

RECORD OF PROCEEDINGS
Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, November 19, 2019, 7:00 p.m.

The Madison-Plains Board of Education is meeting this date in regular session. The meeting is called to order by President, Mark Mason

A. OPENING ITEMS

1. Roll Call/Call to Order

The following members answered roll call:

Mark Mason	Present	Chad Eisler, Superintendent	Present
Anthoula Xenikis	Present	Todd Mustain, Treasurer	Present
Bob Butz	Present		
Kelly Cooley	Present		
Mike English	Present		

2. Pledge of Allegience

B. PUBLIC COMMUNICATION

1. All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board. Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. (Board Policy BDDH).

C. STUDENT RECOGNITION

1. K-6 Student Recognition

Students scored a **perfect score** on one of their state assessments last year:

Trinity Parker	4th Grade Math 835
Jacob Fisher	5th Grade ELA 848
Abigail Kovalchik	5th Grade Math 804
Melody Maxwell	5th Grade Math 804
Andrew Wood	5th Grade Math 804
7-12 Student Recognition	

D. BOARD WORK SESSION

1. District Committee Structure
2. Capital Conference Report-Out

E. APPROVAL OF BOARD MINUTES

19-106 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the minutes of the October 15, 2019 (Reg Mtg) meeting(s) be approved as written.

Vote:	Ayes:	Mr. Mason, Mrs. Xenikis, Mr. Butz, Mrs. Cooley, Mr. English
	Nays:	None
		Motion carried.

F. DEPARTMENT REPORTS

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report - Mr. Mustain
2. Board Policy Committee Report - Mr. Eisler
3. Communications Committee Report - Mr. Eisler
4. Facilities and Grounds Committee Report - Mr. Eisler
5. Academic Advisory (DLT) Committee Report - Mr. Eisler

H. TREASURER'S REPORT

1. October 2019 Financial Statements
2. Amended Appropriations for 2020 fiscal year
3. November 2019 Five Year Forecast

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4. APPROVAL OF FINANCIAL ITEMS - CONSENT

19-107 Motion by Mrs. Cooley, seconded by Ms. Xenikis that upon recommendation of the Treasurer, the Board approve financial item(s) H5-H7.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mrs. Cooley, Mr. English
Nays: None
Motion carried.

H5. Upon the recommendation of the Treasurer, the October 2019 financial statements be accepted, as presented.

H6. Upon the recommendation of the Treasurer, the November 2019 Five Year Forecast be approved, as presented.

H7. That upon the recommendation of the Treasurer, the board approve the Amended Appropriation Resolution for 2020 fiscal year, as presented.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

I. SUPERINTENDENT'S REPORT

- 1. Employee Recognition
Mrs. Sherri Allen, Food Service Supervisor, will be presenting. She has nominated Laura Vallery for recognition.
- 2. District Academic Calendar Committee Process
- 3. Report on Number of Instances of Bullying
- 4. Facility Committees for Public Engagement Process
- 5. MPLSD Branding Guide
- 6. MPLSD Work on District Culture
- 7. MPLSD Direction (Mission, Vision, etc ...)

J. POLICY AND GOVERNANCE

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT

19-108 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve policy and governance item(s) J2-J3.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mrs. Cooley, Mr. English
Nays: None
Motion carried.

J2. Upon recommendation of the Superintendent, the Board approve the first reading of the following board policies, as presented.

JFCG Tobacco Use by Students (version 2)
JGDA Emergency Removal of Student

J3. Upon recommendation of the Superintendent, the Board approve the second and final reading of the following board policies, as presented.

JECBB	Interdistrict Open Enrollment (Statewide)
JECBD	Intradistrict Open Enrollment (Version 2)
JFCF	Hazing and Bullying
JGD	Student Suspension
JGE	Student Expulsion
GBK	No Tobacco Use on District Property by Staff Members (version 2)
IGBE	Remedial Instruction (Intervention Services)
KGC	No Tobacco Use on District Property (version 2)

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K. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

19-109 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve business items K2-K6.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mrs. Cooley, Mr. English
Nays: None
Motion carried.

K2. Upon recommendation of the Superintendent, the Board approve the proposed ACT Test Preparation Course as presented by MPHS Guidance Department, effective January 2020.

K3. Upon recommendation of the superintendent, the Board authorize travel to Philadelphia and New York City for all CEII students in good standing, to broaden knowledge of the Enlightenment, the Revolution Immigration urbanization and industry for the end of course. All travel expenses will be paid through student payments, sales and donations. The trip will take place March 25-28, 2020. There are no financial obligations to the Board.

K4. Upon recommendation of the Superintendent, the Board approve the Member Resolution to Update the Plan of the Tolles Career and Technical Center Board of Education, as presented.

RESOLUTION TO UPDATE THE PLAN OF THE TOLLES CAREER
& TECHNICAL CENTER BOARD OF EDUCATION

WHEREAS, the _____ School District (the “District”) is a member of the Tolles Career and Technical Center (“Tolles”), a joint vocational school district; and

WHEREAS, the Tolles Board of Education is comprised of seven (7) representative members, one (1) member each from: London City School District, Madison-Plains Local School District, Hilliard City School District, Fairbanks Local School District, Jonathan Alder Local School District, West Jefferson Local School District and Dublin City School District; and

WHEREAS, the appointments of five (5) of seven (7) members of the Tolles Board of Education expire on December 31, 2019, as a result of a combination of a change in the law regarding appointment of board members of a joint vocational board of education and a resignation of a board member during an unexpired term of appointment, as reflected on the “Tolles Board of Education Membership Appointment Plan,” attached as Appendix A; and

WHEREAS, the appointments of the remaining two (2) members expire on December 31, 2020, as reflected on Appendix A; and

WHEREAS, Section 3311.19(C) of the Ohio Revised Code indicates that “[t]he manner of appointment and the total number of members appointed to the joint vocational school district board shall be in accordance with the most recent plan for the joint vocational school district on file with the department of education;” and

WHEREAS, Section 3311.191(B) of the Ohio Revised Code indicates that “[a] joint vocational school district board of education may submit an application to the superintendent of public instruction for approval to revise its membership plan to stagger the members’ terms of office. Each board may do so only one time. The application shall include the revisions proposed to be made to members’ terms, the manner by which the terms shall be staggered, and any other information the state superintendent requires;” and

WHEREAS, the Board of Education of the District believes it is in the best interests of the District and Tolles for the Tolles board member appointments to be staggered more evenly, in order to maintain continuity of and uninterrupted operations at Tolles, as reflected as reflected on the “Tolles Board of Education Membership Appointment Plan,” attached as Appendix A.

BE IT THEREFORE RESOLVED that Board of Education of the District agrees that the plan for Tolles be updated in accordance with the “Tolles Board of Education Membership Appointment Plan,” attached as Appendix A, and expressly incorporated by reference; and

BE IT FURTHER RESOLVED that the Treasurer is directed to provide a true copy of this resolution to the Superintendent of Tolles, so that she may submit the resolution, together with those of other member boards, to the State Board of Education, requesting that the current Joint Vocational School Plan of Tolles be updated.

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M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

The foregoing is an accurate copy of the action taken by the Board at its meeting on _____, 2019.

Dated: _____, 2019 _____, Treasurer

K5. Upon recommendation of the Superintendent, the Board approve the early graduation of Isaiah Thompson with a graduation date of December 20, 2019, provided all requirements as prescribed by the State of Ohio and the Madison-Plains Local School District Board of Education have been fulfilled. Mr. Thompson has enrolled in the military and would like to complete basic training and plans to walk with his classmates in May.

K6. Upon recommendation of the Superintendent, the Board approve the early graduation of Hayden Howard with a graduation date of May 22, 2019, provided all requirements as prescribed by the State of Ohio and the Madison-Plains Local School District Board of Education have been fulfilled. Ms. Howard would like to graduate in May 2020.

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L. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

19-110 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve personnel items L2 - L9.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mrs. Cooley, Mr. English
Nays: None
Motion carried.

L2. That upon recommendation of the Superintendent, the Board accept the resignation of Joanie Boyle as Department Head (K-12 PE/Health) for the 2019-2020 school year. This resignation comes due to the abolishment of this supplemental during teacher contract negotiation and it no longer exists.

L3. That upon recommendation of the Superintendent, the Board accept the resignation of Dean Glispie as Varsity Assistant Boys' Basketball Coach, effective November 4, 2019.

L4. That upon recommendation of the Superintendent, the Board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2019-2020 school year.

ACADEMIC & CO-CURRICULAR	
ATHLETICS & NON-CO-CURRICULAR	
Mike Siders	Power Lifting
Brent McCracken	7th Grade Assistant Football Coach
Andrew Crawford	Indoor Track Varsity Co-Ed Head Coach
Jackie Bolin	8th Grade Head Basketball Cheerleading Coach
Andrienne McCracken	Varsity Assistant Basketball Cheerleading Coach
Aaron Stewart	Varsity Girls' Head Basketball Coach
David Emmons	7th/8th Grade Head Wrestling Coach
Rich Kelly	Varsity Assistant Wrestling Coach
Geoff Stokes	Wrestling Assistant - VOLUNTEER
Dillan Rice	Varsity Assistant Girls Basketball
Renee Hostetler	Ensemble Rehearsals & Sections Comp (Instrumental)
Andrew Lawrence	Ensemble Rehearsals & Sections Comp (Instrumental)
Renee Hostetler and Andrew Lawrence (split 50/50)	Ensemble Rehearsals & Sections Comp (Vocal)
Renee Hostetler	Piano Accompanist (Max 2 Performances)
Andrew Lawrence	Piano Accompanist (Max 2 Performances)

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L5. That upon recommendation of the Superintendent, the Board approve the correction to show the start date of Billy Hamm, sub bus driver, as 09/25/19 not 09/26/19 as indicated in the original motion .
" That upon recommendation of the Superintendent, the Board employ Billy Hamm as a sub bus driver effective 09/26/19. "

L6. That upon recommendation of the Superintendent, the Board employ Billy Hamm, Bus Driver on a 126 day contract, Step 7 effective 11/11/19, to be paid in accordance with the adopted negotiated contract, for the 2019/2020 school year.

L7. That upon recommendation of the Superintendent, the Board employ Billy Hamm as a substitute Aide effective 10/21/19 for the 2019-2020 school year.

L8. That upon recommendation of the Superintendent, the Board approve the addition of Kelly Blythe to the Substitute Cook List effective 10-19-19, as presented.

L9. Upon recommendation of the Superintendent, the Board approve a requested unpaid leave of absence for Kathy Hill, Bus Driver, for a medical condition beginning November 13, 2019 through December 19, 2019, as requested.

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19-111 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Carrie Mason, Head Varsity Volleyball Coach, effective October 31, 2019.

Vote: Ayes: Mrs. Xenikis, Mr. Butz, Mrs. Cooley, Mr. English
Nays: None
Abstain: Mr. Mason
Motion carried.

M. DONATIONS

N. NEW

O. EXECUTIVE SESSION

19-112 Motion by Mr. Mason, seconded by Mrs. Cooley to enter into executive session at 8:52 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G –

Section 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Executive Session ended at 9:43 p.m.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mrs. Cooley, Mr. English
Nays: None
Motion carried.

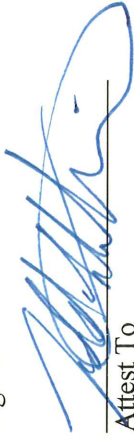
P. CLOSING ITEMS

Next Regular Meeting will be held December 10, 2019 at 7:00 pm

19-113 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 9:44 p.m.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mrs. Cooley, Mr. English
Nays: None
Motion carried.


Signed


Attest To

