

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 7, 2020, 7:00 p.m.

The Madison-Plains Board of Education is meeting this date in organizational session. The meeting is called to order by President Pro Tempore, Anthoula Xenikis:

A. OPENING ITEMS

1. Swearing in of Board Members

Mark Mason
Becky Rheinscheld
Bryan Stonerock

2. 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
Kelly Cooley	Present		
Becky Rheinscheld	Present		
Bryan Stonerock	Present		

3. Pledge of Allegience

B. ELECTION OF OFFICERS

1. Nomination for Board President

The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.

Nomination by Mrs. Cooley that Mrs. Xenikis act as Board President.

2. Nomination for Board Vice President

The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.

Nomination by Mr. Mason that Mrs. Cooley act as Vice Board President.

The newly elected Board President will preside over the meeting from this point.

C. ANNUAL/ORGANIZATIONAL BUSINESS MEETING

20-001 Motion by Mrs. Cooley, seconded by Mr. Stonerock to accept the following schedule of regular Board Meetings for the 2020 calendar year. All meetings will be held in the District Meeting Room in the Elementary Building.

February 18, 2020
March 17, 2020
April 21, 2020
May 19, 2020
June 16, 2020
July 21, 2020
August 18, 2020
September 15, 2020
October 20, 2020
November 17, 2020
December 15, 2020
January 12, 2021 (organizational meeting)

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason, Ms. Rheinscheld, Mr. Stonerock
Nays: None
Motion carried.

20-002 Motion by Mrs. Cooley, seconded by Mr. Mason to appoint Scott Scriven LLP as legal counsel for the ensuing calendar year.

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason, Ms. Rheinscheld, Mr. Stonerock
Nays: None
Motion carried.

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20-003 Motion by Mr. Mason, seconded by Mrs. Cooley that the following be approved as follows:

- 1. Treasurer may request advances on local taxes as needed.
- 2. Treasurer may invest inactive funds.
- 3. Treasurer may pay all bills, as funds are available.
- 4. Treasurer may modify/amend appropriations as needed at a level specified by the Ohio Revised Code (ORC).
- 5. Treasurer and Superintendent may attend meetings throughout the year as may be beneficial and necessary in the performance of their duties.
- 6. Superintendent be appointed purchasing agent for the district.
- 7. Superintendent be authorized to enter into Internet Access Services.
- 8. Superintendent be authorized to enter into contract with ESC, subject to board approval at the next regular scheduled meeting.
- 9. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
- 10. To authorize the Superintendent, on behalf of this Board, to accept resignations that have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
- 11. To authorize the Superintendent to apply for available state and federal funds/grants.
- 12. To authorize the Superintendent, Treasurer and/or Designee to hold silent auctions and public auctions, whenever deemed necessary, to dispose of items no longer used or needed by the district.
- 13. The Board designate Todd Mustain, Treasurer, to attend Public Records Law Training as required by HB9, on behalf of the Board of Education of the Madison-Plains Local School District.

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason, Ms. Rheinscheld, Mr. Stonerock
Nays: None
Motion carried.

20-004 Motion by Mr. Mason, seconded by Mrs. Cooley that Mrs. Cooley be appointed to act as Legislative Liaison, and Ms. Rheinscheld as Alternate to OSBA for 2020.

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason, Ms. Rheinscheld, Mr. Stonerock
Nays: None
Motion carried.

20-005 Motion by Mr. Mason, seconded by Mr. Stonerock that Mrs. Cooley be appointed to act as Student Achievement Liaison to OSBA for 2020.

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason, Ms. Rheinscheld, Mr. Stonerock
Nays: None
Motion carried.

D. 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).

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E. BOARD WORK SESSION

- 1. **Superintendent's District Academic (DLT) Committee Member**
Mrs. Xenikis volunteered to serve on the Superintendent's District Academic Advisory (DLT) Committee for 2020, at the invitation of the superintendent, as needed.
- 2. **Superintendent's District Policy Review Committee Members**
Mr. Mason volunteered to serve on the Superintendent's District Policy Review Committee for 2020, at the invitation of the superintendent, as needed.
Mr. Stonerock volunteered to serve on the Superintendent's District Policy Review Committee for 2020, at the invitation of the superintendent, as needed.
- 3. **Superintendent's District Communication Committee Members**
Mrs. Cooley volunteered to serve on the Superintendent's District Communication Committee for 2020, at the invitation of the superintendent, as needed.
Ms. Rheinscheld volunteered to serve on the Superintendent's District Communication Committee for 2020, at the invitation of the superintendent, as needed.
- 4. **Superintendent's District Facilities and Grounds Committee Members**
Mr. Mason volunteered to serve on the Superintendent's District Facilities and Grounds Committee for 2020, at the invitation of the superintendent, as needed.
Mr. Stonerock volunteered to serve on the Superintendent's District Facilities and Grounds Committee for 2020, at the invitation of the superintendent, as needed.
- 5. **Treasurer's District Finance Committee Members**
Mrs. Xenikis volunteered to serve on the Treasurer's District Finance Committee for 2020, at the invitation of the treasurer, as needed.
Ms. Rheinscheld volunteered to serve on the Treasurer's District Finance Committee for 2020, at the invitation of the treasurer, as needed.
**one member must be the board president due to this committee also serving as District Audit Committee*
- 6. **District Insurance Committee Member**
Mrs. Cooley volunteered to serve on the District Insurance Committee for 2020, at the invitation of the superintendent and/or treasurer, as needed.
- 7. **District Athletic Council Member**
Mr. Mason volunteered to serve on the District Athletic Council for 2020, at the invitation of the superintendent and/or designee, as needed.

F. NEW

G. EXECUTIVE SESSION

H. CLOSING ITEMS

Next Regular Meeting will be held Tuesday, January 07, 2020, at the conclusion of the annual Organizational Meeting.

20-006 Motion by Mrs. Cooley, seconded by Mr. Mason that the Board adjourn at 7:20 p.m.

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason, Ms. Rheinscheld, Mr. Stonerock
Nays: None
Motion carried.

Signed

Attest To