

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, March 17, 2020, 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, Anthoula Xenikis.

A. OPENING ITEMS

1. Roll Call/Call to Order

The following members answered roll call:

Anthoula Xenikis	Present	Chad Eisler, Superintendent	Present
Kelly Cooley	Present	Todd Mustain, Treasurer	Present
Mark Mason	Present		
Becky Rheinscheld	Present		
Bryan Stonerock	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. BOARD WORK SESSION

D. APPROVAL OF BOARD MINUTES

- 20-021 Motion by Mrs. Cooley, seconded by Mr. Mason that the minutes of the February 18, 2020 meeting(s) be approved as written.

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

E. STUDENT RECOGNITION
F. EMPLOYEE RECOGNITION
G. DEPARTMENT REPORTS
H. TREASURER'S REPORT

1. February 2020 Financial Statements
2. Auditor of State Annual Financial Audit Results
3. Amended Appropriations for 2020 fiscal year

Fund	11-19-19	Approp	3-17-20	Approp	+/-	Notes
001	\$	16,463,347.62	\$	16,445,965.22	\$(17,382.40)	Decreased Appropriations
006	\$	633,481.00	\$	633,509.48	\$ 28.48	
018	\$	24,723.00	\$	31,923.00	\$ 7,200.00	Building Fundraiser Request
019	\$	10,451.74	\$	25,531.69	\$ 15,079.95	2020 Columbus Foundation Awards Received
300	\$	122,529.00	\$	125,442.81	\$ 2,913.81	
451	\$	-	\$	14,353.37	\$ 14,353.37	Network Connectivity Funds
461	\$	19,128.07	\$	19,128.07	\$ -	
467	\$	130,479.00	\$	130,672.02	\$ 193.02	Slight Revision of Student Wellness & Success Funds Received
499	\$	6,763.05	\$	12,025.77	\$ 5,262.72	2020 Ohio Attorney General Grant Received
516	\$	308,130.67	\$	308,130.67	\$ -	
572	\$	259,799.60	\$	260,027.06	\$ 227.46	Slight Revision of Award
587	\$	3,380.58	\$	3,380.58	\$ -	
599	\$	14,687.15	\$	14,687.15	\$ -	
003	\$	350,000.00	\$	350,000.00	\$ -	
009	\$	93,501.40	\$	93,501.40	\$ -	
011	\$	8,000.00	\$	8,000.00	\$ -	
014	\$	41,000.00	\$	41,000.00	\$ -	
023	\$	10,000.00	\$	10,000.00	\$ -	
022	\$	-	\$	2,393.00	\$ 2,393.00	OHSAA Tournament Account Receipt Estimate Received
200	\$	315,369.13	\$	318,161.78	\$ 2,792.65	Revised Student Activity Forms Received

RECORD OF PROCEEDINGS

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4. Tax Anticipation Note Repayment
 5. Farm Rent Distribution
 6. Transfers
 7. APPROVAL OF FINANCIAL ITEMS - CONSENT
- 20-022 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the treasurer, the board approve financial item(s) I8 through I12.

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

I8. Upon the recommendation of the treasurer, the February 2020 financial statements be accepted, as presented.

I9. That upon the recommendation of the Treasurer, the board approve the Amended Appropriation Resolution for 2020 fiscal year, as presented.

I10. That upon the recommendation of the Treasurer, the \$1,000,000 Tax Anticipation Note be repaid , as presented.

I11. Upon recommendation of the Superintendent, the Board authorize the distribution of the 2019/20 farm rent proceeds as follows: \$20,000 to the Athletic fund.

I12. That upon the recommendation of the Treasurer, the Transfers be approved, as presented.

Transfer \$20,000 from the 001-General Fund (Farm Rent Proceeds) to the 300-Athletic Fund.

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 COMMITTEE REPORTS

1. Superintendent's District Academic Advisory Committee Report

J. SUPERINTENDENT'S REPORT

1. COVID-19
2. Bus Camera Purchase

K. POLICY AND GOVERNANCE

L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

20-023 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve business item(s) L2-L3.

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

L2. Upon recommendation of the superintendent, the board authorize travel to Heath HS, Heath Ohio for four (4) student wrestling students grades 9-12. The students will participate in the OHSA state tournament series to the district tournament. All travel expenses will be paid through student payments. The trip will take place March 6-7, 2020. There are no financial obligations to the Board.

L3. Upon recommendation of the superintendent, the board authorize travel to Sandusky Ohio to perform at Cedar Point for thirty-five (35) band students in grades 9-12. The students will perform an appropriate part in an ensemble demonstrating well-developed ensemble skills. All travel expenses will be paid through student payments and music boosters. The trip will take place May 9-10, 2020. There are no financial obligations to the Board.

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M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

20-024 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve personnel items M2 - M6.

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

M2. Upon recommendation of the superintendent, the board employ Robert McGrath as a sub bus driver, effective March 18, 2020.

M3. Upon recommendation of the superintendent, the board employ Stacy Johnson as a sub bus driver, effective March 18, 2020.

M4. Upon recommendation of the superintendent, the board employ Heather Smith as a bus driver, step 0, on a 52 day contract, effective March 9, 2020.

M5. Upon recommendation of the superintendent, the board accept, with regret, the resignation for the purpose of retirement, of Mary Spinks, Bus Driver, effective July 1, 2020. Ms. Spinks has served the district for 28 years.

M6. 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	
Derek White	7th & 8th Grade Head Softball Coach
Justin Whetzel	7th & 8th Grade Head Baseball Coach

N. DONATIONS

O. NEW

P. EXECUTIVE SESSION

Q. CLOSING ITEMS

Next Regular Meeting will be held April 21, 2020, at 7:00 p.m.

20-025 Motion by Mrs. Xenikis, seconded by Mrs. Cooley that the board adjourn at 7:46 p.m.

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


Signed


Attest To

