

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

Held Tuesday, May 19, 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

Mrs. Xenikis addressed Mr. Eisler for our June meeting feedback from stakeholders on remote learning. What did we do well? What can we improve on? Plan ready for July meeting.

Mrs. Cooley said the food distribution was a great thing.

D. APPROVAL OF BOARD MINUTES

20-032 Motion by Mrs. Cooley, seconded by Mr. Mason that the minutes of the April 21, 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. April 2020 Financial Statements
2. Five Year Forecast Presentation
3. Amended Appropriations for 2020 fiscal year
4. APPROVAL OF FINANCIAL ITEMS - CONSENT
20-033 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the treasurer, the board approve financial item(s) H5 - H7.

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

H5. Upon the recommendation of the treasurer, the April 2020 financial statements be accepted, as presented.

H6. That upon the recommendation of the Treasurer, the May Five year Forecast for FY2020 - 2024 be accepted, as presented.

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

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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. MPLSD Board Policy Committee Report - Mr. Eisler

J. SUPERINTENDENT'S REPORT

- 1. COVID-19

K. POLICY AND GOVERNANCE

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT

20-034 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve policy and governance item(s) K2.

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

K2. Upon recommendation of the Superintendent, the Board approve the first reading of the following board policies, as presented.

GBRA	Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)
GBRAA	Emergency Paid Sick Leave (Families First Coronavirus Response Act)
IKFC	Graduation Plans and Students at Risk of Not Qualifying for a High School Diploma
IJA	Career Advising
JEDA	Truancy
JG	Student Discipline
JFCJ	Weapons In The Schools

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L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

20-035 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve business item(s) L2-L8.

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

L2. That upon the recommendation of the Superintendent, the Board approve a Service Agreement between the Madison-Champaign Educational Service Center Governing Board and Madison-Plains Local School District Board of Education, as presented.

L3. That upon the recommendation of the Superintendent, the Board approve a Service Agreement regarding the Fairhaven pre-school program being administered by the Madison-Champaign Educational Service Center and the London City Schools.

L4. That upon the recommendation of the superintendent, the Board approve a Memorandum of Understanding (MOU) by and between the school districts in Madison and Champaign Counties to accept the graduation seals that have been earned by students transferring between the schools, as presented.

L5. That upon the recommendation of the superintendent, the Board approve a Memorandum of Understanding (MOU) by and between the Board of Education of the Madison-Plains Local School District and the Madison-Plains Education Association regarding the agreement to conduct school via distance/remote learning beginning on

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Tuesday, March 17, 2020, through the end of the year; delaying the implementation of OTES 2.0 until the 2020-'21 school year; and teacher evaluation ratings.

L6. That upon the recommendation of the superintendent, the Board approve a Memorandum of Understanding (MOU) by and between the Board of Education of the Madison-Plains Local School District and the Madison-Plains Education Association regarding the contract sequences for teachers who were to receive three observations in academic year 2019 - 2020.

L7. Upon recommendation of the Superintendent, the Board approve a one-year contract with Miami Valley Educational Computer Association (MVECA) for services (i.e., Financial/HR Module -- USAS/USPS, Student Information, GradeBook, Special Services Module, INFOhio SIRSI, EMIS, and DataMap), effective July 01, 2020, through June 30, 2021, as presented.

L8. Upon recommendation of the Superintendent, the Board approve a one-year contract with Miami Valley Educational Computer Association (MVECA) for service technician services effective July 01, 2020, through June 30, 2021, as presented.

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M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

20-036 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve personnel items M2 - M12.

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

M2. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Jake LeGros, K-6 Assistant Principal, effective June 5, 2020. Mr. LeGros has served the district for 1 year.

M3. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Tara Buscemi, Teacher, effective May 25, 2020. Ms. Buscemi has served the district for 2 years.

M4. That the Board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2020-2021 school year.

1 Year	2 Year
Billy Hamm	Ashley Reeves
Nicole Ebert	Sam Stires
Ashlee McCane	Aireal Longcoy
Ernie Hines	Elizabeth Robinson
Sara Swank	
Joshua Zimmerman	
Sarah Coil	

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M5. That the Board award the following certified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2020-2021 school year.

1 Year	2 Year	3 Year	Continuing
Austin Manson	Emily Barrett	Tiffany Eitel	N/A
Molly Hahlen	Carissa Bryant	John Hamilton	
Andrew "Carter" Wroda	Kim Jarvis	Sara Hamilton	
	Trevor Rick	Michelle Hildebrandt	
	Therese Schroeder	Rhonda Mack	
	Nathan Warner	Alecia McCafferty	
	Heather Zimmerman	Aranne Moody	
		Ashley Muska	
		Molly Niese	
		Stephanie North	
		Beatrice Omwomo	
		Gail Oravec	
		Mike Siders	
		Andrea Smith	
		Luke Sondej	
		Geoffrey Stokes	
		Rachel Thompson	
		Arica Vallery	

M6. That the Board award the following extended day contracts, to be paid in accordance with the adopted negotiated contract, for the 2020-2021 school year.

Lynne Robbins	20 days	J.H. Guidance Counselor
Beth Jones	10 days	Elementary/Intermediate Counselor
Kim Jarvis	10 days	Family & Consumer Sciences

M7. The Board award the following stipends, to be paid in accordance with Board approved Vo-Ag stipend schedule, for the 2020-2021 school year.

Gary Hoffman	Vo-Ag Career Tech Advisor
Shelby Balint	Vo-Ag Career Tech Advisor

M8. That upon recommendation of the Superintendent, the Board award Karen Grigsby a three (3) -year administrative contract as Curriculum Director, in Range 3, with 11 years of experience, in accordance with the Board-approved salary schedule, effective August 01, 2020, beginning with the 2020-2021 school year.

M9. That upon recommendation of the Superintendent, the Board award Brad Miller a three (3) -year administrative contract as K-6 Principal, in Range 2, with 6 years of experience, in accordance with the Board-approved salary schedule, effective August 01, 2020, beginning with the 2020-2021 school year.

M10. Upon recommendation of the superintendent, the board employ Dorothy Holliday as a sub bus driver, effective May 20, 2020.

M11. Upon recommendation of the superintendent, the board employ James Quire as a sub bus driver, effective May 20, 2020.

M12. Upon recommendation of the superintendent, the board employ James Quire as a substitute custodian, effective May 20, 2020.

N. DONATIONS
O. NEW

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P. EXECUTIVE SESSION

20-037 Motion by Mrs. Xenikis, seconded by Mrs. Cooley to enter into executive session at 8:02 p.m. for the purpose of the the following items allowed under the Ohio Revised Code 121.22G,
Section 3: Conferences with an attorney.

Executive Session ended at 10:05 p.m.

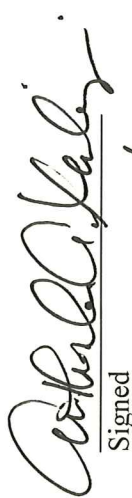
Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason, Ms. Rheinscheld, Mr. Stonerock
Nays: None
Motion carried.

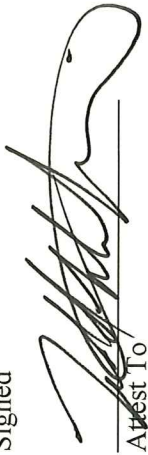
Q. CLOSING ITEMS

Next Regular Meeting will be held June 16, 2020, at 7:00 p.m.

20-038 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the board adjourn at 10:05 p.m.

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


Signed


Attest To

