

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

Held Tuesday, September 15, 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

Kelly Cooley reminded the Board about OSBA Virtual Capital Conference.

D. APPROVAL OF BOARD MINUTES

20-060 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the minutes of the August 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. SUPERINTENDENT COMMITTEE REPORTS

I. TREASURER'S REPORT

1. August 2020 Financial Statements
2. APPROVAL OF FINANCIAL ITEMS - CONSENT
20-061 Motion by Mr. Mason, seconded by Mr. Stonerock that the financial item(s) I3 be tabled until the October board meeting.

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

- I3. Upon the recommendation of the treasurer, the August 2020 financial statements be accepted, 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.

J. SUPERINTENDENT'S REPORT

1. Beginning of School Year Update
2. State of Ohio Local School District Report Cards Released Today
3. Federal School Lunch Program Extension
4. Madison-Plains Scholarship Fundraising Dinner (Cancelled)

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, September 15, 2020, 7:00 p.m.

K. POLICY AND GOVERNANCE

L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

20-062 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 appoint Mike Tomlinson to the Mt. Sterling Public Library Board for a 7-year term, effective January 01, 2021 through December 31, 2027.

L3. Upon recommendation of the superintendent, the Board approve the early graduation of student #13799 with an effective graduation date of August 01, 2020. This student has the opportunity to take classes toward management with his current employer.

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.

M. PERSONNEL

20-063 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the superintendent, the board approve personnel items M2 - M14.

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

M2. That upon the recommendation of the Superintendent, the Board approve the revised Salaried Exempt Wage and Salary Schedules, as presented.

M3. That upon the recommendation of the Superintendent, the Board approve the revised Hourly Exempt Wage and Salary Schedules, as presented.

M4. That upon the recommendation of the Superintendent, the Board approve the average percent increases for building-level administrators and director positions, not to exceed 2.50%.

M5. That upon the recommendation of the Superintendent, the Board approve the individual percent increases for building-level administrators and director positions as listed, per the board-approved salary schedule, not to exceed 2.50% on average.

Name	Range	Experience	Percent
Ann Boerger	1	1	2.93%
Brock Wysong	1	1	2.93%
Brad Miller	2	6	2.93%
Brandon Wright	1	1	2.93%
Karen Grigsby	3	11	2.93%
Kim LeGault	2	8	0.35%
		Average Increase	2.50%

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

ACADEMIC & CO-CURRICULAR	
ATHLETICS & NON-CO-CURRICULAR	
Chris Hines	H.S. Head Band Director (\$400)
Auburn Pierce	Flag Corps Advisor

M7. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Michelle Orahood, district assistant head cook, effective August 22, 2020. Mrs. Orahood has served the district for two years.

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

Held Tuesday, September 15, 2020, 7:00 p.m.

M8. Upon recommendation of the superintendent, the board accept, with regret, the resignation for the purpose of retirement, of Mr. Stephen Bailey, custodian, effective September 10, 2020. Mr. Bailey has served the district for approximately eight years.

M9. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Heather Smith, bus driver, effective with her afternoon route of September 2, 2020. Ms. Smith has served the district for approximately 1 year as both a sub driver and regular bus driver.

M10. That upon recommendation of the superintendent, the Board approve the transfer of Laura Vallery from cook helper to assistant district head cook, Step 1, effective August 28, 2020.

M11. Upon recommendation of the superintendent, the board employ Chuck McKenzie as a bus driver, step 0, on a 184 day contract, effective August 19, 2020.

M12. Upon recommendation of the superintendent, the board employ Dorothy Holliday as a bus driver, step 0, on a 185 day contract, effective August 19, 2020.

M13. Upon recommendation of the superintendent, the board approve the substitute aide list for the 2020-2021 school year, as presented. Additional names may be approved individually throughout the school year.

M14. Upon recommendation of the superintendent, the board approve the substitute cook list for the 2020-2021 school year, as presented. Additional names may be approved individually throughout the school year.

N. DONATIONS O. NEW

P. EXECUTIVE SESSION

20-064 Motion by Mrs. Xenikis, seconded by Mrs. Cooley to enter into executive session at 7:22 p.m. for the purpose of the the following items allowed under the Ohio Revised Code 121.22G, Sections 1 and 3, to consider the employment and/or compensation of a public employee and conferencees with an attorney. **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.

Section 3: Conferences with an attorney.

Executive Session ended at 9:25 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 October 20, 2020, at 7:00 p.m.

20-065 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the board adjourn at 9:26 p.m.

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



Signed



Attest To

