

## Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, August 18, 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 Allegiance

**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**

- 20-053 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the minutes of the July 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. SUPERINTENDENT COMMITTEE REPORTS**

**I. TREASURER'S REPORT**

1. July 2020 Financial Statements
2. Funding Update
3. Permanent Appropriations for 2021 fiscal year
4. APPROVAL OF FINANCIAL ITEMS - CONSENT  
 20-054 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the treasurer, the board approve financial item(s) I5 - I6.

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

15. Upon the recommendation of the treasurer, the July 2020 financial statements be accepted, as presented.

16. That upon the recommendation of the Treasurer, the board approve the Permanent Appropriation Resolution for 2021 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.*

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J. SUPERINTENDENT'S REPORT

- 1. COVID-19 Update and Start of School
- 2. Notification to Board of Purchases of Equipment (Technology / Devices) for Student Learning

K. POLICY AND GOVERNANCE

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT

20-055 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve policy and governance item(s) K2-K4.

**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 and final reading of the following board policies, as presented.

- AFC-1 Evaluation of Professional Staff (Ohio Teacher Evaluation System)
- GCN-1 Evaluation of Professional Staff (Ohio Teacher Evaluation System)
- EBEA Use of Face Coverings

K3. Recommendation to approve the official list of MPLSD Bus Stops for the 2020 - '21 school year.

K4. MADISON-PLAINS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION

WHEREAS, Ohio Revised Code Section 3313.90(B) provides that “[i]f the board of education of a city, local, or exempted village school district adopts a resolution that specifies the district’s intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the department by the thirtieth day of September of that school year, the department shall waive the requirement for that district to provide career-technical education to students enrolled in grades seven and eight for that particular school year.”

WHEREAS, it is the Board’s intent not to provide career-technical education to students enrolled in grades seven and eight for the 2020 - '21 school year.

THEREFORE, BE IT RESOLVED by the Madison-Plains Local School District Board of Education that the Superintendent or his designee submit the appropriate Career-Technical Education (CTE) Middle Grade Waiver Form in Ohio’s SAFE web portal on or before September 30, 2020 in accordance with this Resolution.

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L. BUSINESS

20-056 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve business item(s) L2-L7.

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

L2. That the Board approve the Agreement between Yazmin Castillo (Interpreter) and Madison-Plains Local Schools effective August 1, 2020.

L3. That the Board approve the Pitney Bowes Postage Machine 60mo. Lease Agreements for the HS and CO (Elem/Intermediate) effective August 1, 2020.

L4. That the Board approve the MVECA Wireless Service Broker Agreement for cellular internet and hotspot service, effective August 10, 2020.

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L5. Upon the recommendation of the superintendent, the Board approve the MPLSD Remote Learning Plan for academic year 2020 - '21.

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 agreement that COVID-19-related absences would not negatively affect their merit-based pay schedule rating for academic year 2020 - 2021.

L7. Upon recommendation of the superintendent, the board revise the 2020-2021 school calendar to change the start date for students to August 31, 2020, and also to adjust the grading periods within the first semester, the date of fall break, and extending winter break for students only, as presented.

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**M. PERSONNEL**

1. APPROVAL OF PERSONNEL ITEMS - CONSENT  
20-057 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve personnel items M2 - M7.

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

M2. 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	
Boyd Landis	Band Volunteer
ATHLETICS & NON-CO-CURRICULAR	
Andy Crawford	7th & 8th Grade Co-ed Cross Country Head Coach
Sam Coil	Varsity Assistant Football Coach
Kevin Stockham	Fall Facility Manager (split 50/50)
Jessica Ernst	Varsity Assistant Volleyball Coach
Nikki Rice	8th Grade Head Cheerleading Coach

M3. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Sara Swank, Bus Driver, effective August 18, 2020. Ms. Swank has served the district for 1 year.

M4. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Billy Hamm, Bus Driver, effective August 12, 2020. Mr. Hamm has served the district for 1 year.

M5. Upon recommendation of the superintendent, the board accept, with regret, the resignation, for the purpose of retirement, of Carmelina Larke, Teacher, effective August 10, 2020. Mrs. Larke has served the district for 31 years.

M6. Upon recommendation of the superintendent, the board accept, with regret, the resignation, of John Kern, Teacher, effective August 14, 2020. Mr. Kern has served the district for 5 years.

M7. Upon the recommendation of the superintendent, the Board employ Caitlin Dresch on a 1 year contract as an elementary school teacher, step 5, BA+150, effective August 19, 2020, pending FBI/BCI background checks.

**N. DONATIONS**

**O. NEW**

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**P. EXECUTIVE SESSION**

20-058 Motion by Mrs. Xenikis, seconded by Mrs. Cooley to enter into executive session at 7:52 p.m. for the purpose of 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. **Section 3:** Conferences with an attorney.

Executive Session ended at 9:47 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 September 15, 2020, at 7:00 p.m.*

20-059 Motion by Mrs. Cooley, seconded by Mr. Mason that the board adjourn at 9:48 p.m.

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



Signed



Attest To