

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, October 20, 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

1. OSBA Capital Conference – Mrs. Cooley updated the board on her upcoming legislative meetings with OSBA as the Board’s delegate.
2. Future Board Meetings and Recognition Segments – will explore alternate sites for future meetings (gym, auditorium, etc).
3. Noted internet issues during tonight’s meeting. We were unable to broadcast live. Recording will be posted at the end of the meeting.

D. APPROVAL OF BOARD MINUTES

20-060 Motion by Mrs. Cooley, seconded by Mr. Mason that the minutes of the September 15, 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**

1. Policy Committee Report - Mr. Eisler
2. Communication Committee Report - Mr. Eisler

I. TREASURER'S REPORT

1. September 2020 Financial Statements
2. APPROVAL OF FINANCIAL ITEMS - CONSENT
 20-061 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the treasurer, the board approve financial item(s) I3.

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

13. Upon the recommendation of the treasurer, the September 2020 financial statements be accepted, 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.

J. SUPERINTENDENT'S REPORT

1. Overview of Local Report Card Data for MPLSD
2. COVID-19 Pandemic Situation Report Update
3. MPLSD Website Redesign and Mobile App Announcement

K. POLICY AND GOVERNANCE

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT
20-062 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve policy and governance item(s) K2-K3.

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.

AC	Nondiscrimination
ACA	Nondiscrimination on the Basis of Sex
GCPD	Suspension and Termination of Professional Staff Members
GDPD	Suspension, Demotion, and Termination of Support Staff Members

K3. Upon recommendation of the Superintendent, the Board approve the first and final reading of the following board policies, as presented.

ACAA Sexual Harassment

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L. UNFINISHED BUSINESS

1. APPROVAL OF FINANCIAL ITEMS - CONSENT
20-063 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the treasurer, the board approve financial item(s) L2.

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

L2. Upon the recommendation of the treasurer, the August 2020 financial statements be accepted, as presented.

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M. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

20-064 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the superintendent, the board approve business item(s) M2.

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

M2. That the Board approve the Agreement between Billy Hamm (service provider) and Madison-Plains Local Schools effective September 1, 2020, as presented.

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20-065 Motion by Mr. Mason, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve the contract between Gordon Flesch Company, Inc. (copier provider) and Madison-Plains Local School District effective October 21, 2020, as presented.

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

N. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

20-066 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the superintendent, the board approve personnel items N2 - N8.

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

N2. That upon recommendation of the Superintendent, the Board approve the addition of the following to the Substitute Cook List, as presented.

Ruby Maxwell, effective 10/09/2020
 Victoria Lindsey, effective 10/21/2020

N3. That upon recommendation of the Superintendent, the Board employ Beth Ginn as a substitute Van/Bus Driver, effective upon completion of training and obtaining her license.

N4. That upon recommendation of the Superintendent, the Board employ Nancy Castillo as a Custodian, effective October 28, 2020 pending receipt of her BCI and FBI.

N5. 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	
Randy Welsh	Varsity Boys' Assistant Basketball Coach
Chad Beck	Varsity Boys' Assistant Basketball Coach
Lloyd Alexander	Varsity Boys' Assistant Basketball Coach
Ashley Meade	Varsity Girls' Assistant Basketball Coach
Tammy Shoemaker	Varsity Girls' Assistant Basketball Coach
Dillan Rice	8th Grade Girls' Head Basketball Coach
Nikki Rice	8th Grade Basketball Head Cheerleading Coach
Brack Byorth	Varsity Assistant Wrestling Coach (split 50/50)
David Emmons	7th & 8th Grade Head Wrestling Coach
Andy Crawford	Varsity Co-ed Indoor Track Head Coach
Marshall Guerin	Faculty Manager - Winter (split 50/50)

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- N6. That the board approve Brian Shepler on a voluntary basis as the Boys' and Girls' Head Bowling Coach for the 2020-2021 school year.
- N7. That upon recommendation of the superintendent, the Board approve the transfer of Joy Doty from a part time cook helper to full time cook helper, effective September 21, 2020.
- N8. That upon recommendation of the superintendent, the Board approve the transfer of Nicole Ebert from a part time cook helper to full time cook helper, effective October 21, 2020.

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O. DONATIONS

- 20-067 Motion by Mr. Stonerock, seconded by Mr. Mason that upon recommendation of the superintendent, the board approve the following donations:

Value	From	To	Description	Rec'd
\$1,000.00	Columbus Foundation	Class of 66		
\$1,000.00	Columbus Foundation	Cafeteria Account	Container/Utensils	
\$5,000.00	Columbus Foundation	Cafeteria Account	Support reduced meals for K-12	
\$ 275.00	Tom And Diane Bollinger	K-6 Principal Account	Dell laptops with bags (4 ea)	
\$2,000.00	Stanley Electric	MPLSD Extra-Curricular Activities	Volleyball Stats (\$385) and Extra-Curriculars -- Discretionary (\$1,615.00)	Sept. 2020

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

P. NEW**Q. EXECUTIVE SESSION**

- 20-068 Motion by Mrs. Xenikis, seconded by Mr. Mason to enter into executive session at 7:36 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G, **Section 1**: to consider the employment, compensation, and discipline of a public employee.

Executive Session ended at 8:33 p.m.

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

R. CLOSING ITEMS

Next Regular Meeting will be held November 17, 2020 at 7:00 p.m.

- 20-069 Motion by Mr. Mason, seconded by Mr. Stonerock that the board adjourn at 8:33p.m.

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



Signed


 Attest To