

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, November 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 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
2. Request for Special Board Meeting – A special meeting will be held on December 1, 2020 at 6:00 pm in the district meeting room to discuss long term financial planning.

D. APPROVAL OF BOARD MINUTES

- 20-070 Motion by Mrs. Cooley, seconded by Mr. Mason that the minutes of the October 20, 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

1. Grades 7-12 Student Recognition
7th Grade Volleyball (Undeclared and League Champions)
 Coach: Rickelle Davis / Deb Browning
 Team Captains: Claire Mason & Cressa Williams

Boys Golf (Aydin Gammell - Golfer of the Year)

Coach: Joan Boyle

Athlete: Aydin Gammell

HS Volleyball (League Champions)

Coach: Gabby Bush

Seniors: Arington Cordell, Gracie Farmer, Cidny Long

Alyson Petee, Morgan Rowe, Sydnee White

Football

Coach: Jason Hunt

Athlete: Corey Cress (1st Team OHC), Paul Bryant (1st Team OHC)

Kosta Xenikis (1st Team OHC), Andrew Hunt (1st Team OHC)

Evan Coil (2nd Team OHC), Ryan Ernst (Honorable Mention OHC)

F. EMPLOYEE RECOGNITION

1. Employee Recognition - Mrs. Patty Beery (Presented by Mrs. Kim LeGault)

G. DEPARTMENT REPORTS

1. Food Service Department Update - Sherri Allen

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H. SUPERINTENDENT COMMITTEE REPORTS

1. Policy Committee Report - Mr. Eisler

I. TREASURER'S REPORT

1. October 2020 Financial Statements
2. Amended Appropriations for 2021 fiscal year
3. November 2020 Five Year Forecast
4. APPROVAL OF FINANCIAL ITEMS - CONSENT
20-071 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the treasurer, the board approve financial item(s) I5-I8.

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

- I5. Upon the recommendation of the treasurer, the October 2020 financial statements be accepted, as presented.
- I6. That upon the recommendation of the Treasurer, the board approve the Amended Appropriation Resolution for 2021 fiscal year, as presented.
- I7. Upon the recommendation of the Treasurer, the November 2020 Five Year Forecast be approved, as presented.
- I8. That upon the recommendation of the Treasurer, the \$27,920.54 payment for 2019-2020 Special Education Services be affirmed by the Board.

J. SUPERINTENDENT'S REPORT

1. COVID-19 Pandemic Situation Report Update
2. MPLSD Website Redesign and Mobile App Update

K. POLICY AND GOVERNANCE

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT
20-072 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 reading of the following board policies, as presented.

IKF	Graduation Requirements
BDDDB	Agenda Format
BDDC	Agenda Preparation and Dissemination
JFCF	Hazing and Bullying (Harassment, Intimidation, and Dating Violence)
JED	Student Absences and Excuses
JEE	Student Absence Accounting (Missing and Absent Children)
KLDD	Public Complaints About District Personnel
JG	Student Discipline

- K3. Upon recommendation of the Superintendent, the Board approve the second and final 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

- K4. Upon recommendation of the Superintendent, the Board approve the removal of an obsolete form from the policy manual.

ACAA - E Sexual Harassment Complaint Form

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L. BUSINESS**1. APPROVAL OF BUSINESS ITEMS - CONSENT**

20-073 Motion by Mr. Stonerock, seconded by Mr. Mason that upon recommendation of the superintendent, the board approve business item(s) L2-L4.

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

L2. That upon recommendation of the Superintendent, the Board accept the Food Service Annual Report for Year-End 2019-2020 school year to meet compliance with state/federal nutrition standards, as presented.

L3. That upon recommendation of the Superintendent, the Board approve the Facility Use Agreement between Madison-Plains Local School District and the American Red Cross to provide services for disaster relief, as presented.

L4. That upon recommendation of the Superintendent, that the following Resolution be adopted:

RESOLUTION
AUTHORIZING THE EXECUTION AND DELIVERY OF A
RENEWAL AGREEMENT TO THE MASTER ELECTRIC ENERGY
SALES AGREEMENT BETWEEN THE DISTRICT AND
POWER4SCHOOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE
RESOURCES LLC.

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of Renewal Agreement to the Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators

(the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the

District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase

electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MADISON-PLAINS LOCAL SCHOOL DISTRICT, COUNTY OF MADISON, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form

now

on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

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Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the

Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Attached is a Renewal Agreement and resolution to continue electricity service with P4S (Power4Schools) at the conclusion of our current agreement, ending Dec 31, 2021. The attached Renewal Agreement (running from Jan 2022-Dec 2023) reflects a price decrease to \$.03129/kwh down from the current \$.03194/kwh.

The Power4Schools program is a partnership between the Ohio Schools Council (OSC), the Ohio Association of School Business Officials (OASBO), the Ohio School Boards Association (OSBA) and the Buckeye Association of School Administrators (BASA) offering electric generation savings for Ohio school districts.

How long is the contract for the new program?
24 months

What is the electricity rate on the new program?
Energy-Only, fixed price product for \$.03129/kWh

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M. PERSONNEL

20-074 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve personnel items M2 - M11

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

M2. That upon recommendation of the Superintendent, the Board rescind motion 20-066, item N4, employing Nancy Castillo as a Custodian. Background checks have not been received with no communication regarding intentions with the district.

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.

M3. That upon recommendation of the Superintendent, the Board accept, with regret, the resignation, of Ashley Meade, Varsity Girls' Assistant Basketball Coach, effective November 1, 2020.

M4. That upon recommendation of the Superintendent, the Board accept, with regret, the resignation, of John Hamilton, Girls' Varsity Soccer Head Coach, effective November 12, 2020.

M5. That upon recommendation of the Superintendent, the Board accept, with regret, the resignation, of Jason Hunt, Varsity Football Head Coach, effective November 12, 2020.

M6. That upon recommendation of the Superintendent, the Board accept, with regret, the resignation, of Sam Stires, Custodian effective November 30, 2020. Mr. Stires has served the Madison-Plains district for 3 years.

M7. That upon recommendation of the Superintendent, the Board accept, with regret, the resignation, due to retirement, of Carol Warner, Teacher, effective May 28, 2021. Mrs. Warner has served the Madison-Plains district for 28 years.

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M8. 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 Basil	Varsity Assistant Football Coach*
Todd Wallace	7th Grade Girls' Basketball Head Coach
Alex Krasnow	8th Grade Boys' Basketball Head Coach
Kevin Stockham	Varsity Softball Head Coach

*In the past, the 8th Grade Assistant Football position was a budget reduction, however, this year it was filled (July meeting). The understanding was a varsity football assistant position was eliminated (from 4 to 3 positions) to fill the 8th grade football assistant position (budget reduction). However, the intent was to keep 4 varsity football assistant positions. The 7th Grade Head Coach position was not filled therefore those funds will be utilized to fill the fourth varsity assistant football position listed above.

M9. That upon recommendation of the Superintendent, the Board employ Charles Palmer as a substitute van/bus driver, pending receipt of all pre-employment paperwork. Start date effective upon completion of training and obtaining his license.

M10. That upon recommendation of the Superintendent, the Board employ Ashley Belcher as a substitute van/bus driver, effective upon completion of training and obtaining her license.

M11. That upon recommendation of the Superintendent, the Board employ Kevin Daniels as a Custodian, step 0, contract days to be determined, start date effective upon receipt of BCI and FBI background checks.

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N. DONATIONS

20-075 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve the following donations:

Value	From	To	Description	Rec'd
\$ 279,000	Culvers of Columbus	FFA		Oct. 2020
\$ Undetermined	Mt. Sterling Masonic Lodge	3rd grade students	Paperback dictionary	Nov. 2020

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

O. NEW

P. EXECUTIVE SESSION

20-076 Motion by Mrs. Xenikis, seconded by Mr. Mason to enter into executive session at 8:55 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G, **Section 1**: to consider the employment and compensation of a public employee.

Executive Session ended at 9: 55p.m.

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

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Q. CLOSING ITEMS

Special Meeting will be held December 1, 2020 at 6:00 p.m.

Next Regular Meeting will be held December 15, 2020 at 7:00 p.m.

20-077 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the board adjourn at 9:56 p.m.

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



Signed



Attest To