

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, December 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

1. Organizational Meeting January 12, 2021
2. Appoint President Pro-Tempore

This motion is to appoint a President Pro-Tempore for the January 12, 2021, Board Meeting. The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.

Nomination by Mrs. Kelly Cooley that Mr. Mark Mason act as Board President.

D. APPROVAL OF BOARD MINUTES

- 20-081 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the minutes of the November 17, 2020, December 1, 2020 and December 7, 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. Finance Committee Report - Income Tax Renewal Discussion

I. TREASURER'S REPORT

1. November 2020 Financial Statements
2. Amended Appropriations for 2021 fiscal year
3. APPROVAL OF FINANCIAL ITEMS - CONSENT
20-082 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the treasurer, the board approve financial item(s) I4-I5.

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

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- I4. Upon the recommendation of the treasurer, the November 2020 financial statements be accepted, as presented.
- I5. That upon the recommendation of the Treasurer, the board approve the Amended 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.

J. SUPERINTENDENT'S REPORT

- 1. COVID-19 Pandemic Situation Report Update

K. POLICY AND GOVERNANCE

- 1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT

20-083 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 second and final reading of the following board policies, as presented.

- IKF Graduation Requirements
- BDDB 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)
- KLD Public Complaints About District Personnel
- JG Student Discipline

K3. 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

20-084 Motion by Mr. Stonerock, seconded by Mrs. Cooley 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 the recommendation of the superintendent, due to the unusual and difficult circumstances that schools and students are encountering as a result of the COVID-19 pandemic, and in order to be consistent with the Ohio High School Athletic Association (OHSAA), the Madison-Plains Local School District resolves to suspend the District's academic eligibility requirements for the entirety of the 2020 - 2021 academic year, effective from the beginning of the 2020 fall sports season, through the 2020 - 2021 winter sports season, through the spring 2021 sports season, and for the first grading period of the 2021 - 2022 school year, in accordance with the suspension of the scholarship bylaws by the OHSAA for the athletic seasons specified, for the District's interscholastic athletics teams and extra-curricular activities.

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Resolution:

Whereas on May 29, 2020, due to the unusual and difficult circumstances that schools and students encountered as a result of the COVID-19 pandemic, the Ohio High School Athletic Association (OHSAA) communicated to Ohio school districts that all student-athletes would be eligible for the 2020 fall athletic season through suspension of scholarship bylaws due to the direct results of the COVID-19 pandemic;

Whereas on October 12, 2020, the Ohio High School Athletic Association (OHSAA) communicated to Ohio school districts that the OHSAA was extending the suspension of the scholarship bylaws through the end of the first semester;

Whereas on December 11, 2020, the Ohio High School Athletic Association (OHSAA) communicated to Ohio school districts that the OHSAA was extending the suspension of the scholarship bylaws through the remainder of the 2020 - 2021 school year, and further, by thus doing, student-athletes will be eligible for the first grading period of the 2021 - 2022 school year, as well;

Therefore, be it resolved, that upon the recommendation of the superintendent, due to the unusual and difficult circumstances that schools and students are encountering as a result of the COVID-19 pandemic, and in order to be consistent with the Ohio High School Athletic Association (OHSAA), the Madison-Plains Local School District resolves to suspend the District's academic eligibility requirements for the entirety of the 2020 - 2021 academic year, effective from the beginning of the 2020 fall sports season, through the 2020 - 2021 winter sports season, through the spring 2021 sports season, and for the first grading period of the 2021 - 2022 school year, in accordance with the suspension of the scholarship bylaws by the OHSAA for the athletic seasons specified, for the District's interscholastic athletics teams and extra-curricular activities.

L3. 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 (MPLSD) and the Madison-Plains Education Association (MPEA) regarding supplemental contracts for the 2020-2021 school year.

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M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

- 20-085 Motion by Mr. Stonerock, seconded by Mr. Mason that upon recommendation of the superintendent, the board approve personnel items M2 - M5.
- 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 | |
| Ross Deyo | Civics English I (25%) |
| Geoff Stokes | Civics English I (25%) |
| Michele Hildebrandt | Civics English I (25%) |
| Stormy Hiram | Civics English I (25%) |
| Goeff Stokes | Power of the Pen |
| ATHLETICS & NON-CO-CURRICULAR | |

- M3. That upon recommendation of the Superintendent, the Board accept the forfeiture of the science club supplemental contract for Molly Niese and Michelle Hildebrandt (split 50/50), effective the beginning of the 2020-2021 school year. This forfeiture is due to COVID and the onset of additional teaching duties and obligations.
- M4. That upon recommendation of the Superintendent, the Board employ Darrion Pollard as a Custodian, step 0, contract days to be determined, start date effective upon receipt of BCI and FBI background checks.
- M5. That upon recommendation of the Superintendent, the Board accept the resignation of Amanda Cress, Bus Driver, effective at the end of the day on Thursday, December 31, 2020. Mrs. Cress has served the Madison-Plains Local School District for 7.5 years.

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N. DONATIONS

O. NEW

P. EXECUTIVE SESSION

20-086 Motion by Mrs. Xenikis, seconded by Mrs. Cooley to enter into executive session at 7:46 p.m. for the purpose of the the following items allowed under the Ohio Revised Code 121.22G, Section 1, the employment, dismissal, and compensation of a public employee.

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.

Executive Session ended at 8:15 p.m.

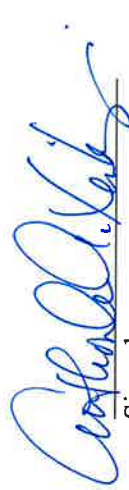
Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason, Ms. Rheinscheld, Mr. Stonerock
Nays: None
Motion carried.

Q. CLOSING ITEMS

The MPLSD Organizational Meeting will be held January 12, 2021, at 7:00 p.m., to be immediately followed by the Regular Board Meeting.

20-087 Motion by Mr. Mason, seconded by Mrs. Cooley that the board adjourn at 8:16 p.m.

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



Signed



Attest To