

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

Held Tuesday, January 12, 2021, 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	Absent		
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

- 21-007 Motion by Mr. Stonerock, seconded by Mrs. Cooley that the minutes of the December 15, 2020 and December 21, 2020 meeting(s) be approved as written.

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

E. STUDENT RECOGNITION

F. EMPLOYEE RECOGNITION

G. DEPARTMENT REPORTS

H. SUPERINTENDENT COMMITTEE REPORTS

I. TREASURER'S REPORT

1. FY 2019 Auditor of State Award

2. December 2020 Financial Statements

3. APPROVAL OF FINANCIAL ITEMS - CONSENT

- 21-008 Motion by Mr. Mason, seconded by Mrs. Cooley that upon recommendation of the Treasurer, the Board approve financial item(s) I4.

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

14. That upon the recommendation of the Treasurer, the December 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.

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J. SUPERINTENDENT'S REPORT

- 1. COVID-19 Pandemic Situation Report Update
- 2. MPLSD Semi-Annual Bullying Report

MPLSD Bullying Report (Semi-Annual)

K-6: Incidents of Bullying Alleged: 0
Incidents Verified: N/A
Incidents Unverified: N/A

7-12: Incidents of Bullying Alleged: 3
Incidents Verified: 0
Incidents Unverified: 3

K. POLICY AND GOVERNANCE

L. BUSINESS

21-009 Motion by Mr. Stonerock, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve the following resolution:

RESOLUTION DECLARING THE NECESSITY OF RAISING \$2,312,236 ANNUALLY
FOR SCHOOL DISTRICT PURPOSES

WHEREAS, the Board of Education desires to renew its existing one and one-quarter percent (1.25%) School District earned income tax which expires on December 31, 2023;

BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$2,312,236 for School District purposes (as defined in the Act). The income that is to be subject to the tax is taxable income of individuals as defined in division E(1)(b) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That pursuant to such Section 5748.02, this Board of Education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a School District income tax to produce the amount set forth in SECTION 1 hereof. Such application is for the May 4, 2021 election.

SECTION 3. That the Treasurer of this Board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, 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, and the rules of this Board of Education adopted in accordance therewith.

The roll being called upon the question of adoption of the resolution the vote resulted as follows:

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

21-010 Motion by Mr. Mason, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve the attached addendum to the district copier contract adding 2 HP LJ 4250 Printers with Serial Numbers CNGXC09543(Report Printer) and CNGXH13500 (Check Printer) to existing Contract CN10026070-01 which has CPI Charges.

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

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M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

21-011 Motion by Mr. Stonerock, seconded by Mr. Cooley that upon recommendation of the Superintendent, the Board approve personnel items M2-M5.

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

M2. That upon recommendation of the superintendent, the Board approve the transfer of Herb Bowshier from custodian at the Intermediate Building to custodian at the High School, effective January 4, 2021.

M3. That upon recommendation of the Superintendent, the Board accept, with regret, the resignation, for the purpose of retirement, of Richard Phillips, Maintenance, effective January 22, 2021. Mr. Phillips has served the Madison-Plains district for 10.5 years.

M4. That upon recommendation of the Superintendent, the Board employ Virginia Johnson on a 98 day contract as a Teacher, Step 10, MA+30 effective January 4, 2021 for the remainder of the 2020-2021 school year.

M5. That upon recommendation of the Superintendent, the Board employ Alisha Dill part-time on a 93 day contract at 3.5 hrs/day as an elementary teacher, Step 10, MA+30 effective January 11, 2021 for the remainder of the 2020-2021 school year.

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N. DONATIONS

21-012 Motion by Mr. Mason, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve the following donations:

Value	From	To	Description	Rec'd
\$ 320.52	Kroger	HS Principal Account	Kroger donation	November 2020
\$ 62.02	Kroger	JH Principal Account	Kroger donation	November 2020

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

O. NEW

P. EXECUTIVE SESSION

21-013 Motion by Mrs. Xenikis, seconded by Mr. Mason to enter into executive session at 7:40 p.m. for the purpose of the the following items allowed under the Ohio Revised Code 121.22G, Section 5: Matters required to be kept confidential by federal law or rules or state statute.

Section 5: Matters required to be kept confidential by federal law or rules or state statute.

Executive Session ended at 7:52 p.m.

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

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Q. CLOSING ITEMS

Next Regular Meeting will be held February 16, 2021 at 7:00 p.m.

21-014 Motion by Mr. Mason, seconded by Mr. Stonerock that the Board adjourn at 7:53 p.m.

Vote:

Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason, Mr. Stonerock

Nays: None

Motion carried


Signed


Attest To