

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

Held Tuesday, February 16, 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	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

- 21-017 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the minutes of the January 12, 2021 (organizational and regular) and January 25, 2021 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. January 2021 Financial Statements
2. Amended Appropriations for 2021 fiscal year
3. Tax Year 2020 (Calendar Year 2021) Tax Rates and Revenue
4. APPROVAL OF FINANCIAL ITEMS - CONSENT
21-018 Motion by Mr. Stonerock, seconded by Mrs. Cooley that upon recommendation of the Treasurer, the Board approve financial item(s) I5-I7.

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

- I5. That upon the recommendation of the Treasurer, the January 2021 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. That upon the recommendation of the Treasurer, the Tax Rates and Revenue for tax year 2020 (calendar year 2021) be accepted from the County Auditor, 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.

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, February 16, 2021, 7:00 p.m.

J. SUPERINTENDENT'S REPORT

- 1. COVID-19 Pandemic Situation Report Update

K. POLICY AND GOVERNANCE

L. BUSINESS

- 1. APPROVAL OF BUSINESS ITEMS - CONSENT

21-019 Motion by Mr. Stonerock, seconded by Ms. Rheinscheld 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. That upon recommendation of the Superintendent, the Board approve the resolution to bring back students in grades kindergarten through grade six, whose families have chosen Option 1, or in-person learning, for the second semester, to school full-time on a regular schedule, effective Tuesday, February 16, 2021.

MADISON-PLAINS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION RESOLUTION
February 16, 2021

WHEREAS, the Board has continued to consider the guidance from federal, state, and local health experts with the goal to have students physically present in school to the safest extent possible;

WHEREAS, the ever-growing data, research, and guidance from health experts demonstrates that students are safe in school for face-to-face learning when safety protocols are in place. Dr. Robert Redfield, CDC Director, stated on November 19, 2020 that the CDC does not recommend school closures and that, “for kids K-12, one of the safest places they can be from [the CDC’s] perspective is to remain in school;”

WHEREAS, the Board believes that student learning is best achieved face to face and that the implementation of multiple mitigation factors within school buildings along with community support and compliance with the MP Responsible Restart Plan offer a safe opportunity for student learning during this time;

NOW, THEREFORE, BE IT RESOLVED as follows:
Students in grades K-6 who are not participating in Option 2, or fully-remote learning via Madison-Plains Virtual School (MPVS), will return to full in-person learning effective February 16, 2021.

L3. That upon recommendation of the Superintendent, the Board approve the resolution to permit the hiring of substitute teachers who do not have a post-secondary degree but meet the other requirements for being a substitute teacher as required by law and the resolution herein, effective Wednesday, February 17, 2021, through June 30, 2021.

Resolution Regarding the Temporary Hiring of Substitute Teachers
Without a Four-Year Degree

Pursuant to the authority granted in Section 3 of Amended Substitute House Bill 409 of the 133rd General Assembly, signed by Governor DeWine on or about January 7, 2021, the Governing Board of the Madison-Plains Local School District (MPLSD) authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied. The Governing Board further requires that such individuals be at least two (2) years removed from attaining a high school diploma, hold at least an Associate's Degree from an accredited college or university, and attend a half-day substitute training program provided by the Madison-Champaign ESC before being authorized as a substitute teacher.

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

Held Tuesday, February 16, 2021, 7:00 p.m.

This is a temporary resolution of the Governing Board of the Madison-Plains Local School District, and the authority granted by this resolution extends from the effective date through June 30, 2021.

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.

M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

21-020 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve personnel items M2-M8.

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 approve the transfer of Kevin Daniels from custodian at the Intermediate Building to the maintenance position at step 1, effective January 26, 2021.
- M3. That upon recommendation of the Superintendent, the Board accept, the resignation of Hayley Elkins as 7th Grade Math Bee Coach, effective January 15, 2021.
- M4. That upon recommendation of the Superintendent, the Board accept, the resignation of Therese Schroeder as 5th Grade Math Bee Coach, effective January 11, 2021.
- M5. That the board approve the following correction to Motion 20-050 for Austin Manson, Varsity Baseball Assistant Coach (position to be split 3 ways), to be paid in accordance with the adopted negotiated contract, for the 2020-2021 school year.

ATHLETICS & NON-CO-CURRICULAR	
Austin Manson	Varsity Baseball Assistant Coach (2/3 stipend split)

M6. Upon the recommendation of the superintendent, the Board employ Daniel Shane Cahill on a 1 year contract as a teacher, step 7, BA, effective August 01, 2021, pending FBI/BCI background checks.

M7. 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	
Jennifer Wethington	7th Grade Math Bee Advisor
Christina Seaburn	5th Grade Math Bee Advisor
ATHLETICS & NON-CO-CURRICULAR	
Nikki Rice	7th/8th Grade Girls Track Head Coach
Sean Pollock	Varsity Baseball Assistant Coach (2/3 split)
Randy Scott	Varsity Baseball Assistant Coach (2/3 split)

M8. That the board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2021-2022 school year.

ATHLETICS & NON-CO-CURRICULAR	
Shane Cahill	Varsity Football Head Coach

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.

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, February 16, 2021, 7:00 p.m.

N. DONATIONS

21-021 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
\$ 1,000.00	Columbus Foundation		Science Lab Supplies	January 2021

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

O. NEW

P. EXECUTIVE SESSION

Q. CLOSING ITEMS

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

21-022 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the Board adjourn at 7:39 p.m.

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


Signed


Attest To