

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

Held Tuesday, April 20, 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 (virtually)
Kelly Cooley	Absent	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

D. APPROVAL OF BOARD MINUTES

- 21-030 Motion by Mr. Stonerock, seconded by Mr. Mason that the minutes of the March 16, 2021 meeting(s) be approved as written.

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

E. STUDENT RECOGNITION

1. MPES/IS
2. MPJH/HS

F. EMPLOYEE RECOGNITION

G. DEPARTMENT REPORTS

H. SUPERINTENDENT COMMITTEE REPORTS

I. TREASURER'S REPORT

1. March 2021 Financial Statements
2. Amended Appropriations for 2021 fiscal year
3. APPROVAL OF FINANCIAL ITEMS - CONSENT
21-031 Motion by Mr. Stonerock, seconded by Mr. Mason that upon recommendation of the Treasurer, the Board approve financial item(s) I4 & I5.

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

- I4. That upon the recommendation of the Treasurer, the March 2021 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.

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, April 20, 2021, 7:00 p.m.

J. SUPERINTENDENT'S REPORT

- 1. COVID-19 Pandemic Situation Report Update
- 2. MPLSD Earned-Income Tax Renewal Request

K. POLICY AND GOVERNANCE

L. BUSINESS

- 1. APPROVAL OF BUSINESS ITEMS - CONSENT

21-032 Motion by Mr. Mason, seconded by Mrs. Rheinscheld that upon recommendation of the superintendent, the board approve business item(s) L2-L10.

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

L2. Upon recommendation of the Superintendent, the Board approve the second and final reading of the following OAPSE job descriptions, as presented:

- Aide
- Bus Driver
- Custodian
- District Assistant Head Cook
- Floating Bus Driver
- Food Service Associate
- Head Mechanic
- Maintenance
- Mechanic
- Secretary

L3. Upon recommendation of the Superintendent, the Board approve the second and final reading of the following OAPSE evaluation forms, as presented:

- Aide
- Bus Driver
- Custodian
- District Assistant Head Cook
- Floating Bus Driver
- Food Service Associate
- Head Mechanic
- Maintenance
- Mechanic
- Secretary

L4. Upon recommendation of the Superintendent, the Board approve the following seniors who are scheduled to participate in Commencement Exercises, which is tentatively scheduled for May 28, 2021.

SENIORS 2021

FIRST NAME	MIDDLE NAME	LAST NAME
Abigail	May	Abbott
Nathan	Daniel	Adams
Hannah	Marie	Allen
Donald	Joseph	Anders
Nicholas	Scott	Beery
Gretchen	Theone	Bennett
Esther		Boot
Devon	Kristopher	Bowers
Mason	Daniel	Brown
Michael	Lee	Brown III
Paul	Baird	Bryant
Lance	Aaron	Call

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, April 20, 2021, 7:00 p.m.			
Gabrial	Mark	Case	
Joshua	Aidan	Champer	
Arlington	Amanda	Cordell	
Skylar	David William	Cottrell	
Corey	Daniel	Cress	
Dalton	Lee	Cunningham	
Nicholas	Connell	Diehl	
Bryanna	Lillian	Dodds	
Trinity	Jean	Dotson	
Allison	Olivia	Dudgeon	
Hannah	Baylee	Dyer	
Brooke	Madison	Edwards	
Ryan	Zachary	Ernst	
Evan	Louis	Fisher	
Adyn	Wayne	Gammell	
Gabriel	Jay	Garrison	
Noah	Mathew	Greenlee	
Rebecca	Kathleen	Grigsby	
Marlee	Rose	Hamm	
Taylor	Fayth	Hardin	
Alisha	Grace	Harper	
Alexia	May	Hastings	
Breanna	Nicole	Haupt	
John	Thomas Franklin Jordan	Hildebrand	
Christian	Edward	Hill	
Serenity	Leanne	Huffman	
Andrew	Nicholas	Hunt	
Shania	Leeann	Keil	
Chrysten	March	Kell	
Kadence	Lehanne	Little	
Cidny	Raylice	Long	
Dyson	Matillas	Lopez-Hernandez	
David	Harold	Martin	
Jonathan	Russell	Martin	
Brandon	William Christopher	Matson	
Alisa	Nicole	Mayabb	
Jordyn	Taylor	McPherson	
Hope	Nicole	Messer	
Colton	Ray	Miller	
Tylor	James	Miller	
Anna	Marie	Moore	
Cooper	Lee	Mullins	
Maddison	Nicole	Mullins	
Seth	Adam	O'Harra	
Chevin-William	Hunter	Parker	
Logan	Michael	Patrick	
Alyson	Ann	Petee	

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, April 20, 2021, 7:00 p.m.		
Angel	Marie	Pullins
Haley	Lynette	Reed
Travis	Michael	Reed
Izabella	Jo	Richards
Megan	Nicole	Robinson
Anthony	Christian	Roby
Morgan	Lee	Rowe
Rainey	Haze	Scarberry
Kenneth	Andrew	Shafer
Jaylen	Renae	Shunk
Jerry	Lorin	Slagle II
Cori Rai	Nevaeh	Stewart
Hannah	Marie	Stires
Ethan	Nathaniel Scott	Vance
Emily	Faith	Wallner
Keith	Anthony	Walton III
Rachel	Marie	Weis
Sydnee	Jo	White
Michael	Preston	Whitmoyer
Cody	Brian	Wine
Konstandinos	Antonios Chrisovolandis	Xenikis

L5. Upon recommendation of the superintendent, the Board approve the MPHS FFA to go on an overnight trip to FFA Summer Camp at Camp Muskingum from June 7 - June 11, 2021, for the purpose of learning about conservation education, personal development, leadership training and networking with state officers.

L6. Upon recommendation of the superintendent, the Board approve the MPHS Marching Band to go on an overnight trip to Band Camp at Camp Kern in Oregonia, Ohio from July 25 - 29, 2021. Students will learn a portion of the pregame show and competition show, leadership building, team building/bonding, personal development, learning music and marching routines.

L7. Upon recommendation of the superintendent, the Board approve a local field trip to Mt. Sterling Ohio on May 7, 2021, for the purpose of engaging student in their community and their civic responsibilities. Civic participation involves identifying a problem or dilemma, proposing appropriate solutions, formulating an action plan and assessing the positive and negative results of action taken (social studies).

L8. Upon recommendation of the Superintendent, the Board approve the following resolution for the 2021-2022 school year, regarding student days, as presented.

MADISON-PLAINS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION RESOLUTION
April 20, 2021

WHEREAS, the Superintendent has met with the Calendar Committee and considered best practices for the District calendar in the future, prioritizing student success and learning;

WHEREAS, under the hours-based system for calculating the school year set forth in Ohio Revised Code Section 3313.48, the District’s school calendar will have more than exceeded the minimum hours requirement for the 2020-2021 school year;

WHEREAS, the Superintendent recommends that for the 2021-2022 school year four (4) student instructional days be modified to in-service days for the purpose of having teachers review student learning data and attend to other professional development needs and professional work, and with the data analysis work being done in an effort to further differentiate instruction for our students;

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

Held Tuesday, April 20, 2021, 7:00 p.m.

WHEREAS, such modification will still allow the District to continue to exceed the minimum hours required under Ohio Revised Code Section 3313.48 and the Board believes this modification of the school calendar to be in the best interest of its students;

NOW, THEREFORE, BE IT RESOLVED pursuant to Ohio Revised Code Section 3313.48 that the Board hereby approves the reduction in the number of days that the District is scheduled to be open for instruction from 178 days to 174 days of school in the 2021-2022 school year to allow for additional teacher in-service days, as discussed above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board approves this change in the calendar for the 2021-2022 school year only and will evaluate whether to continue this calendar change in future years.

- L9. Upon recommendation of the Superintendent, the Board approve the 2021-2022 school calendar, as presented.
- L10. Upon recommendation of the Superintendent, the Board approve the 2021 summer school program funded by the ESSER grant. Summer school will run from Tuesday, June 1, 2021 through Thursday June 17, 2021 (except June 11, 2021), four days a week. Teacher hours are 7:30 am - 11:07 am, student hours are 8:00 am - 10:45 am. Teachers are paid 12 half days at their per diem rate or 6 full days at their per diem rate. Transportation will be provided to the students.

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

21-033 Motion by Mr. Mason, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items M2-M4.

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

- M2. Upon recommendation of the Superintendent, the board approve the modification of motion 21-027, M3 clarifying that Aaron Shull is serving as a volunteer in the position of 7th/8th Grade Head Baseball Coach, however, will receive a 20% stipend of step 0 of the position. Mr. Shull serves in a classified position in the district and this follows the language of the OASPE negotiated contract.

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	
Aaron Shull	7th/8th Grade Head Baseball Coach
Brack Byorth	7th/8th Grade Assistant Baseball Coach
Justin Whetzel	Volunteer Varsity Baseball Coach
Cody Meade	Volunteer Varsity Baseball Coach
Serena Crawford	7th & 8th Grade Softball Head Coach
Rebecca Holloway	7th & 8th Grade Softball Assistant Coach
Kelly Neal	Varsity Softball Assistant Coach
Bridgett Shoemaker	7th & 8th Grade Boys' Track Head Coach
Dillan Rice	Volunteer Varsity Track Assistant Coach
Andy Crawford	Varsity Boys' Track Assistant Coach

- M3. That the board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2020-2021 school year.

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, April 20, 2021, 7:00 p.m.

ACADEMIC & CO-CURRICULAR		
ATHLETICS & NON-CO-CURRICULAR		
Kelly Stoughton	Volunteer - Varsity Boys' Assistant Track Coach (non-paid)	
Ben Fisher	Volunteer - JH Girls' Track Coach (non-paid)	

M4. That upon recommendation of the Superintendent, the Board employ Maria Hill as a Van/Bus Driver, step 0, contract days to be determined, effective upon receipt of background checks, completion of training and obtaining her license.

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.

N. DONATIONS

21-034 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
\$5,000.00	Drainmaster	Yearbook Committee	- \$500.00	Yearbook
		FCCLA	- \$2,000.00	Use as needed
		019-2021 HS Account	- \$2,500.00	Use as needed
\$500.00	Anonymous	HS Principal Account		Drawstring Backpacks
\$284.28	Kroger	HS Principal Account		
\$9.72	Kroger	JH Principal Account		

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

O. NEW

P. EXECUTIVE SESSION

21-035 Motion by Mrs. Xenikis, seconded by Mr. Mason to enter into executive session at 7:40 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 school 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 8:10 p.m.

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

Q. CLOSING ITEMS

Next Regular Meeting will be held May 18, 2021 at 7:00 p.m.

21-036 Motion by Mr. Mason, seconded by Mr. Stonerock that the Board adjourn at 8:11 p.m.

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


Signed


Attest To