

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

Held Tuesday, May 18, 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      | Present | Todd Mustain, Treasurer     | Present             |
| Mark Mason        | Present |                             |                     |
| Becky Rheinscheld | Present |                             |                     |
| Bryan Stonerock   | Absent  |                             |                     |

2. Pledge of Allegience

Mr. Stonerock arrived at 7:04 pm

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. May 2021 Levy Results – Mrs. Xenikis thanked voters and those who worked on the levy. Will get information ready for board action for a November renewal attempt of the income tax.

D. APPROVAL OF BOARD MINUTES

- 21-037 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the minutes of the April 20, 2021 meeting(s) be approved as written.

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

E. STUDENT RECOGNITION

1. MPES/IS  
Recognition of students participating in the 2020-2021 Math Bee.  
Special recognition for those students that placed:
2. MPJH/HS  
MPHS Girls' Softball Team -- OHC South Division Conference Co-Champions  
Student of the Month

F. EMPLOYEE RECOGNITION

1. Employee Recognition - Karen Grigsby

G. DEPARTMENT REPORTS

1. Food Service - Children's Hunger Alliance

H. SUPERINTENDENT COMMITTEE REPORTS

H. TREASURER'S REPORT

1. April 2021 Financial Statements  
2. Five Year Forecast Presentation



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

Held Tuesday, May 18, 2021, 7:00 p.m.

3. APPROVAL OF FINANCIAL ITEMS - CONSENT  
21-038 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

- I4. That upon the recommendation of the Treasurer, the April 2021 financial statements be accepted, as presented.  
I5. That upon the recommendation of the Treasurer, the May Five year Forecast for FY2021 - 2025 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.*

J. SUPERINTENDENT'S REPORT

1. COVID Update  
2. End of Year Events

K. POLICY AND GOVERNANCE

L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT  
21-039 Motion by Mr. Stonerock, seconded by Mrs. Cooley that upon recommendation of the superintendent, the board approve business item(s) L2-L6.

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

- L2. Upon recommendation of the superintendent, the Board approve the MPH5 Freshman and first year members to go on an overnight trip to Greenhand Camp at Camp Muskingum, Carrollton, Ohio from September 26-28, 2021, for the purpose of team building, goal setting, introducing FFA and plenty of recreational activities.  
L3. Upon recommendation of the Superintendent, the Board approve the MP Student and Parent Athletic Handbook, as presented.  
L4. Upon recommendation of the Superintendent, the Board approve a one-year contract with Miami Valley Educational Computer Association (MVECA) for services (i.e., Financial/HR Module -- USAS/USPS, Student Information, GradeBook, Special Services Module, INFOhio SIRSI, EMIS, and DataMap), effective July 01, 2021, through June 30, 2022, as presented.  
L5. Upon the recommendation of the Superintendent, the Board approve a Service Agreement between the Madison-Champaign Educational Service Center Governing Board and Madison-Plains Local School District Board of Education, as presented.  
L6. Upon recommendation of the superintendent, the board approve the Board of Education/Governing Board Resolution authorizing 2021-2022 membership in the Ohio High School Athletic Association.

Board of Education/Governing Board Resolution

Authorizing 2021-2022 Membership in the Ohio High School Athletic Association

Whereas, MADISON-PLAINS LOCAL SCHOOLS, District IRN number: 048272 of 55 Linson Rd., London 43140 Madison County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and



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

Held Tuesday, May 18, 2021, 7:00 p.m.

**WHEREAS**, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools listed on the reverse of this card do hereby voluntarily renew membership in the OHSA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSA and cooperate fully and timely with the Executive Director's office of the OHSA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

*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

21-040 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items M2-M22.

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

- M2. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Alisha Dill, Teacher, effective June 1, 2021. Mrs. Dill served the district for 5 months during COVID to assist with virtual and class learning.
- M3. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Ginny Johnson, Teacher, effective June 1, 2021. Mrs. Johnson served the district for 5 months during COVID to assist with virtual and class learning.
- M4. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Hayley Elkins, Teacher, effective June 1, 2021. Mrs. Elkins served the district for 6 years.
- M5. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Molly Hahlen, Teacher, effective June 1, 2021. Ms. Hahlen served the district for 3 years.
- M6. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Renee Hostetler, Teacher, effective June 1, 2021. Mrs. Hostetler served the district for 7 years.
- M7. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Carter Wroda, Teacher, effective at the end of the contract year. Mr. Wroda served the district for 4 years.
- M8. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Zachary Vallette, K-6 Guidance Counselor, effective June 1, 2021. Mr. Vallette served the district for 1 year.
- M9. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Ann Boerger, JH/HS Principal, effective June 30, 2021. Ms. Boerger served the district for 4 years.
- M10. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Brock Wysong, JH/HS Assistant Principal, effective July 31, 2021. Mr. Wysong served the district for 2 years.



# RECORD OF PROCEEDINGS

## Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, May 18, 2021, 7:00 p.m.

- M11. Upon recommendation of the superintendent, the board accept, with regret, the resignation, for the purpose of retirement, of Mark Passwaters, Bus Driver, effective June 1, 2021. Mr. Passwaters served the district for 10 years.
- M12. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Aaron Shull, custodian, effective May 17, 2021.
- M13. Upon recommendation of the Superintendent, the Board employ Tara Buscemi a 1 year contract as a Teacher, Step 3, BA+150 pending receipt of current background checks. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2021-2022 school year.
- M14. Upon recommendation of the Superintendent, the Board employ Brandy Smith on a 1 year contract as a Teacher, Step 0 pending receipt of transcripts and licensure. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2021-2022 school year.
- M15. Upon recommendation of the Superintendent, the Board employ Alyssa Lopatka on a 1 year contract as a JH/HS Math Teacher, MA, Step 2 pending receipt of background checks and licensure. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2021-2022 school year.
- M16. That the board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2021-2022 school year.

| ACADEMIC & CO-CURRICULAR      |                                                |
|-------------------------------|------------------------------------------------|
| ATHLETICS & NON-CO-CURRICULAR |                                                |
| Auburn Pierce                 | Flag Corps Advisor                             |
| Scott Geyer                   | Percussion Section Leader                      |
| Kevin Stockham                | Fall Facility Manager (50/50 split)            |
| Andy Crawford                 | 7th & 8th Grade Head Cross Country Coach       |
| Bridgett Shoemaker            | Varsity Boys' Head Cross Country Coach         |
| Sam Coil                      | Varsity Assistant Football Coach               |
| Trevor Rick                   | Varsity Assistant Football Coach               |
| Chris Basil                   | Varsity Assistant Football Coach               |
| Ken Cahill                    | Volunteer Varsity Football Coach               |
| Nikki Rice                    | 8th Grade Football Head Cheerleading Advisor   |
| Jim Miller                    | Varsity Girls' Head Golf Coach                 |
| Joanie Boyle                  | Varsity Boys' Head Golf Coach                  |
| Aaron Pertuset                | Boys' Varsity Head Soccer Coach                |
| Jenny Wethington              | Varsity Girls' Head Soccer Coach               |
| Deb Browning                  | 7th Grade Head Volleyball Coach                |
| Rickelle Davis                | 8th Grade Head Volleyball Coach                |
| Gabrielle Bush                | Varsity Head Volleyball Coach                  |
| Jenny Wethington              | Winter Facility Manager (50/50 split)          |
| Marshall Guerin               | Winter Facility Manager (50/50 split)          |
| Andy Crawford                 | Varsity Co-ed Head indoor Track Coach          |
| Nikki Rice                    | 8th Grade Head Basketball Cheerleading Advisor |
| David Emmons                  | 7th & 8th Grade Head Wrestling Coach           |
| Jordan Cramer                 | Varsity Head Wrestling Coach                   |
| Brack Byorth                  | Varsity Assistant Wrestling Coach              |
| Nathan Warner                 | Varsity Boys' Head Basketball Coach            |
| Lloyd Alexander               | Varsity Boys' Assistant Basketball Coach       |
| Dillian Rice                  | 7th Grade Girls' Head Basketball Coach         |
| Todd Wallace                  | 8th Grade Girls' Head Basketball Coach         |
| Tammy Shoemaker               | Varsity Girls' Assistant Basketball Coach      |
| Aaron Stewart                 | Varsity Girls' Head Basketball Coach           |
| Doug Jackson                  | 8th Grade Boys' Head Basketball Coach          |
| Randy Welsh                   | Varsity Boys' Assistant Basketball Coach       |
| Marshall Guerin               | Varsity Baseball Head Coach                    |
| Kevin Stockham                | Varsity Girls' Head Softball Coach             |
| Nikki Rice                    | 7th & 8th Grade Girls' Head Track Coach        |
| Jim Miller                    | Varsity Boys' Head Track Coach                 |
| Joanie Boyle                  | Varsity Girls' Head Track Coach                |
| Andy Crawford                 | Varsity Boys' Assistant Track Coach            |



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

Held Tuesday, May 18, 2021, 7:00 p.m.

M17. Upon recommendation of the superintendent, the board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2021-2022 school year.

| 1 Year           | 2 Year                |
|------------------|-----------------------|
| Darrion Pollard  | Sarah Coil (1st)      |
| Kevin Daniels    | Nicole Ebert (1st)    |
| Charles McKenzie | Ashlee McCane (1st)   |
| Dorothy Holliday | Josh Zimmerman (1st)  |
| Ernie Hines      | Kerri Arbaugh (2nd)   |
|                  | Natasha Kingery (2nd) |
|                  | Debbie Mitson (2nd)   |
|                  | Brooke Zimmer (2nd)   |

M18. Upon recommendation of the superintendent, the board award the following certified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2021-2022 school year.

| 1 Year               | 2 Year        | 3 Year             | Continuing |
|----------------------|---------------|--------------------|------------|
| Caitlin Dresch (2nd) | Austin Manson | Shelby Balint      |            |
| Ted Zanardelli (2nd) |               | Alissa Byers       |            |
|                      |               | Robert Carroll     |            |
|                      |               | Jordan Cramer      |            |
|                      |               | Nathan Deyo        |            |
|                      |               | David Emmons       |            |
|                      |               | Felicia Groom      |            |
|                      |               | Matthew Humphrey   |            |
|                      |               | Jason Hunt         |            |
|                      |               | Beth Jones         |            |
|                      |               | Andrew Lawrence    |            |
|                      |               | Chris Rhoads       |            |
|                      |               | Lynne Robbins      |            |
|                      |               | Paul Sayre         |            |
|                      |               | Christina Seaburn  |            |
|                      |               | Rebecca Smith      |            |
|                      |               | Kevin Stockham     |            |
|                      |               | Michelle Sulfridge |            |
|                      |               | Lisa Weimer        |            |
|                      |               | Ashley Woodard     |            |
|                      |               | Heather Zimmerman  |            |

M19. Upon recommendation of the superintendent, the board award an extended day contract to Karen Grigsby for 20 days, to be paid at her per diem rate from ESSER funds, for her work coordinating grants from the state and federal government, 2020-2021 school year.

M20. Upon recommendation of the superintendent, the board award the following extended day contracts, to be paid in accordance with the adopted negotiated contract, for the 2021-2022 school year.

|               |         |                            |
|---------------|---------|----------------------------|
| Lynne Robbins | 20 days | J.H. Guidance Counselor    |
| Beth Jones    | 20 days | H.S. Guidance Counselor    |
| Kim Jarvis    | 10 days | Family & Consumer Sciences |

M21. Upon recommendation of the superintendent, the board award the following stipends, to be paid in accordance with Board approved Vo-Ag stipend schedule, for the 2021-2022 school year.

|               |                           |
|---------------|---------------------------|
| Gary Hoffman  | Vo-Ag Career Tech Advisor |
| Shelby Balint | Vo-Ag Career Tech Advisor |

M22. Upon recommendation of the superintendent, the board employ Stacy Daniels as a substitute cook for the remainder of the 2020-2021 school year.

*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, May 18, 2021, 7:00 p.m.

N. DONATIONS

O. NEW

P. EXECUTIVE SESSION

Q. CLOSING ITEMS

*Next Regular Meeting will be held June 15, 2021 at 7:00 p.m.*

21-041 Motion by Mr. Mason, seconded by Mrs. Cooley that the Board adjourn at 8:24 p.m.

Vote:

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

  
Signed

  
Attest To

