

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, July 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
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

Mrs. Xenikis congratulated MP kids and parent competing at the fair. Special thanks to Mr. Hoffman and Ms Balint.

D. APPROVAL OF BOARD MINUTES

- 21-052 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the minutes of the June 15, 2021 and June 24, 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. June 2021 Financial Statements
- 2. APPROVAL OF FINANCIAL ITEMS - CONSENT
21-053 Motion by Mr. Stonerock, seconded by Mr. Mason that upon recommendation of the Treasurer, the Board approve financial item(s) I3.

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

- I3. That upon the recommendation of the Treasurer, the May 2021 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.

J. SUPERINTENDENT'S REPORT

K. POLICY AND GOVERNANCE

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L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

21-054 Motion by Mr. Stonerock, seconded by Ms. Rheinscheld that upon recommendation of the superintendent, the board approve business item(s) L2 - L4.

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

L2. Upon the recommendation of the superintendent, the MPLSD Board of Education approve the MPLSD Safe Return to In-Person Instruction and Continuity of Services Plan.

L3. That upon recommendation of the Superintendent, the Board approve the 2021-2022 Contractor Agreement - provision of services of a school nurse with Madison County Public Health.

L4. That upon recommendation of the Superintendent, the Board approve an increase in adult breakfast and lunch prices to \$4.00 for lunch and \$2.00 for breakfast. Student lunch and breakfast prices will remain the same.

MPLSD Cafeteria Prices

Grades K-6

Breakfast: \$1.25

Lunch: \$2.75

Grades 7-12

Breakfast: \$1.45

Lunch: \$3.00

Reduced breakfast: \$ 0.30

Reduced lunch: \$0.40

Adult Prices:

Breakfast: \$2.00

Lunch: \$4.00

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21-055 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve the following resolution:

RESOLUTION PROPOSING THE LEVY OF AN ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE EARNED INCOME OF INDIVIDUALS RESIDING IN THE SCHOOL DISTRICT AND TO RENEW AN INCOME TAX EXPIRING AT THE END OF 2023 AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY

WHEREAS, this Board of Education at its meeting on the 15th day of June, 2021, by resolution duly adopted, determined the necessity of raising an additional \$2,312,236 per year for School District purposes, and further provided that application be made 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 said additional annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as an earned income tax to produce said additional annual amount; and WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this Board of Education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is 7.15 mills and that the estimated income tax rate that would have had to have been in effect for the current year as an earned income tax to produce said additional annual amount is 1.1881 percent;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") renewal of a levy of an annual tax for the purpose of current expenses on the earned income of individuals residing in the School District as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code is hereby proposed and it is hereby determined to proceed with the submission to the electors of the School District the question of levying for ten years a renewal income tax of one and one-quarter percent (1.25%)

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per annum on the earned income of individuals residing in the School District for the purpose of current expenses at the election to be held on November 2, 2021. Said tax, if approved by the electors, shall be effective January 1, 2024.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to immediately certify the following to the Board of Elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said additional annual amount and the estimated income tax rate that would have had to have been in effect for the current year as an earned income tax to produce said additional annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)
MADISON-PLAINS LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of one and one-quarter per centum (1.25%) on the earned income of individuals residing in the School District be imposed by the Madison-Plains Local School District, to renew an income tax expiring at the end of 2023 for ten years, beginning January 1, 2024, **FOR THE PURPOSE OF CURRENT EXPENSES?**

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

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.

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, Ms. Rheinscheld, Mr. Stonerock
Nays: None
Motion carried

M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT
21-056 Motion by Mrs. Cooley, seconded by Ms. Rheinscheld that upon recommendation of the Superintendent, the Board approve personnel items M2-M17.

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

- M2. 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	
Andrew Lawrence	Assistant HS Band Director (Marching, Concert, Jazz, Pep)
Andrew Lawrence	Choral Director (Split 50/50)
Andrew Lawrence	Ensemble Rehearsals & Sections Comp - Instrumental
Andrew Lawrence	Ensemble Rehearsals & Sections Comp - Vocal (Split 50/50)
Andrew Lawrence	JH Band Director (60%)
Andrew Lawrence	Band Camp
Andrew Lawrence	Piano Accompanist
Rob Carroll	Art Club Advisor
	Art Show 7-12 (split 50/50)
Rob Carroll	Art Show 7-12
Victoria Opalla	Chess Club Advisor

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Geoff Stokes	Civics English I Advisor (25%)
Stormy Hiram	Civics English I Advisor (25%)
Ross Deyo	Civics English I Advisor (25%)
Michele Hildebrandt	Civics English I Advisor (25%)
Michelle Sulfridge	Civics English II Advisor (split 50/50)
Tobi Briggs	Civics English II Advisor (split 50/50)
Heidi Fletcher	Class Advisor - Freshman
	Class Advisor - Sophomore
Gabrielle Bush	Class Advisor - Junior
	Class Advisor - Junior (split 50/50)
	Class Advisor - Senior
Stormy Hiram	Department Head - Math 7-12
Michele Hildebrandt	Department Head - Science 7-12
Jenny Wethington	Department Head - Social Studies 7-12
Michelle Sulfridge	Department Head - ELA
Gary Hoffman	Department Head - Career Tech 7-12
	Department Head - Related Arts K-12
	Drama Club Advisor
Beatrice Omwomo	French Club Advisor
Christina Finney	High Schools That Work (HSTW) Coordinator
Gabrielle Bush	Homecoming Advisor
	Homecoming Advisor (split 50/50)
Gabrielle Bush	Junior/Senior Prom Advisor
	Junior/Senior Prom Advisor (split 50/50)
Heidi Fletcher	Key Club Advisor
Stormy Hiram	LPDC Member - JH
Tobi Briggs	LPDC Member - HS
Stormy Hiram	Math Bee Advisor - 8th Grade
David Emmons	National Honor Society Advisor (split 50/50)
Michelle Sulfridge	National Honor Society Advisor (split 50/50)
Lynne Robbins	Outdoor Education Coordinator
Leslie Murdock	Outdoor Education Trip Advisor
Rob Carroll	Outdoor Education Trip Advisor
Jenny Wethington	Outdoor Education Trip Advisor
Geoff Stokes	Power of the Pen
Mike Siders	Powerlifting
Stormy Hiram	Quick Recall
Christina Finney	RTI Coordinator 7-12
Jenny Wethington	RTI Coordinator 7-12
Michelle Sulfridge	RTI Coordinator 7-12
Leslie Murdock	Science Fair 7-12
Victoria Opalla	Spanish Club Advisor
Jenny Wethington	Spelling Bee Advisor - 7th Grade
Jenny Wethington	Spelling Bee Advisor - 8th Grade
Tobi Briggs	Student Council Advisor 7-12
Leslie Murdock	Student of the Month Advisor 7-12
Beatrice Omwomo	Study Abroad Coordinator
Victoria Opalla	Study Abroad Coordinator
	Yearbook Advisor - HS
Leslie Murdock	Yearbook Advisor - JH
Alecia McCafferty	Head Varsity Cheerleading Football

- M3. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Alecia McCafferty, Art Teacher, effective June 24, 2021. Mrs. McCafferty served the district for 8 years.
- M4. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Ashley Woodard, English Teacher, effective August 1, 2021. Ms. Woodard served the district for 6 years.
- M5. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Brittany Potts, Math Teacher, effective July 4, 2021. Ms. Potts served the district for 6 years.

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- M6. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Kelley Neal, Math Teacher, effective June 29, 2021. Mrs. Neal served the district for 6 years.
- M7. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Austin Manson, Science Teacher, effective July 8, 2021. Mr. Manson served the district for 2 years.
- M8. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Beth Jones, K-6 Guidance Counselor, effective July 9, 2021. Mrs. Jones served the district for 13 years.
- M9. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Brooke Zimmer, educational aide.
- M10. Upon recommendation of the superintendent, the board accept, with regret, the resignation of H. Nikki Rice, 7th & 8th Grade Girls' Head Track Coach, effective June 10, 2021.
- M11. Upon recommendation of the superintendent, the board approve a correction to Motion 21-020 (copied below) that employed Daniel Shane Cahill on a 1 year contract at step 7, BA, to employ him at step 7, BA+150.
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.
- M12. Upon recommendation of the Superintendent, the Board employ Jeffrey Belcik on a 1 year contract as a Junior High/High School English Teacher, Step 8, MA. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2021-2022 school year.
- M13. Upon recommendation of the Superintendent, the Board employ Katie Manns-Dressback on a 1 year contract as a Junior High/High School Art Teacher, Step 0, BA, pending BCI and FBI 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 Meghan Casey on a 1 year contract as a Junior High/High School Math Teacher, Step 0, BA+150, pending BCI and FBI background checks. 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 Hayley Woodbridge on a 1 year contract as an Intervention Specialist, Step 0, BA, pending BCI and FBI background checks. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2021-2022 school year.
- M16. That upon recommendation of the Superintendent, the Board award Kim LeGault a three (3) year administrative contract as Special Education Director, in Range 2, with 9 years of experience, in accordance with the Board-approved salary schedule, effective August 01, 2021, beginning with the 2021-2022 school year.
- M17. That upon recommendation of the Superintendent, the Board award Sherri Allen a three (3) year administrative contract as Food Service Supervisor, in Range 1, with 4 years of experience, in accordance with the Board-approved salary schedule, effective August 01, 2021, beginning with the 2021-2022 school year.

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N. DONATIONS

21-057 Motion by Mr. Stonerock, seconded by Ms. Rheinscheld that upon recommendation of the superintendent, the board approve the following donations:

Value	From	To	Description	Rec'd
\$601.53	Mr. John Furness/Shorthaul Express	Athletic Department	Basketball Equipment	07-2021
\$5,709.90	Anonymous	Athletic Department	Girls' Basketball Uniforms	07-2021

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

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O. NEW

P. EXECUTIVE SESSION

21-058 Motion by Mrs. Xenikis, seconded by Mr. Mason to enter into executive session at 7:24 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G, Section 1, to consider the employment of a public official. **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 8:26 p.m.

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

Q. CLOSING ITEMS

Special Meeting will be held Wednesday, August 11, 2021, at 6:00 p.m.
Next Regular Meeting will be held Tuesday, August 17, 2021, at 7:00 p.m.

21-059 Motion by Mr. Mason, seconded by Mr. Stonerock that the Board adjourn at 8:27 p.m.

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



Signed



Attest To