

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, August 17, 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).

2. MP Levy Committee Presentation

C. BOARD WORK SESSION

D. APPROVAL OF BOARD MINUTES

- 21-063 Motion by Mrs. Cooley, seconded by Ms. Rheinscheld that the minutes of the July 20, 2021 and August 11, 2021 meeting(s) be approved as written.

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

D. STUDENT RECOGNITION

F. EMPLOYEE RECOGNITION

1. Custodial and Maintenance Staff

G. DEPARTMENT REPORTS

1. Transportation Department Update - Kim Rogers

H. SUPERINTENDENT COMMITTEE REPORTS

I. TREASURER'S REPORT

1. July 2021 Financial Statements
2. Permanent Appropriations for 2022 fiscal year
3. APPROVAL OF FINANCIAL ITEMS - CONSENT
21-064 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, Mrs. Cooley, Mr. Mason, Ms. Rheinscheld, Mr. Stonerock
Nays: None
Motion carried

14. Upon the recommendation of the Treasurer, the July 2021 financial statements be accepted, as presented.

15. That upon the recommendation of the Treasurer, the board approve the Permanent Appropriation Resolution for 2022 fiscal year, as presented.

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

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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-19 Pandemic Situation Report Update
- 2. 50th Anniversary of First Graduating Class from MPHS (1972)

K. POLICY AND GOVERNANCE

- 1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT
21-065 Motion by Mr. Stonerock, seconded by Ms. Rheinscheld that upon recommendation of the Superintendent, the Board approve policy and governance item(s) K2-K7.

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

K2. Upon recommendation of the Superintendent, the Board approve the MPLSD Bus Stop List for academic year 2021-2022, as presented.

K3. Upon the recommendation of the superintendent, the Board approve the resolution specifying the District's intent not to offer career-technical education to students in grades seven (7) and eight (8) for the 2021 - '22 school year, as presented.

MADISON-PLAINS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
RESOLUTION

WHEREAS, Ohio Revised Code Section 3313.90(B) provides that “[j]f the board of education of a city, local, or exempted village school district adopts a resolution that specifies the district’s intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the department by the thirtieth day of September of that school year, the department shall waive the requirement for that district to provide career-technical education to students enrolled in grades seven and eight for that particular school year.”

WHEREAS, it is the Board’s intent not to provide career-technical education to students enrolled in grades seven and eight for the 2021 - '22 school year.

THEREFORE, BE IT RESOLVED by the Madison-Plains Local School District Board of Education that the Superintendent or his designee submit the appropriate Career-Technical Education (CTE) Middle Grade Waiver Form in Ohio’s SAFE web portal on or before September 30, 2021, in accordance with this Resolution.

K4. Upon recommendation of the Superintendent, the Board approve the MP Student and Parent Handbook for the 2021 - '22 school year, as presented.

K5. Upon recommendation of the Superintendent, the Board approve the MP Student and Parent Athletic Handbook for the 2021 - '22 school year, as presented.

K6. Upon recommendation of the Superintendent, the Board approve the first and final reading of the following board policy, as presented.

EBEA Use of Face Coverings

K7. Upon the recommendation of the superintendent, the board approve the COVID-19 Protocols for the 2021 -- 2022 academic year, as presented.

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L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

21-066 Motion by Mrs. Cooley, 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 the Board approve the Agreement between Invo HealthCare Associates and Madison-Plains Local Schools effective August 1, 2021 through May 31, 2022.

L3. That the Board approve the Agreement between Matthew S. Waspe and Madison-Plains Local Schools effective July 1, 2021 through June 30, 2022.

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M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

21-067 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items M2-M5.

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	
Heidi Fletcher	Resident Educator Mentor
Christina Finney	Resident Educator Mentor
Luke Sondej	Resident Educator Mentor
Stormy Hiram	Resident Educator Mentor
Sara Hamilton	Resident Educator Mentor
Tereca Rubel	Resident Educator Mentor
Melanie Moss-Lenz	Resident Educator Mentor
Allison Cummons	Resident Educator Mentor
Rob Carroll	Department Head - Related Fine Arts

M3. Upon recommendation of the superintendent, the board approve a correction to Motion 21-056 (copied below) that employed Katie Manns-Dressback on a 1 year contract at step 0, BA, to employ her at step 5, BA+150.

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.

M4. Upon recommendation of the superintendent, the board award an extended-day contract to Karen Grigsby for up to twenty (20) days, as needed, to be paid at her per diem rate, for work required above and beyond her regular contracted days for the 2021-2022 school year.

M5. Upon recommendation of the superintendent, the board award an extended-day contract to Kim LeGault for up to twenty (20) days, as needed, to be paid at her per diem rate, for work required above and beyond her regular contracted days for the 2021-2022 school year.

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N. DONATIONS

O. NEW

P. EXECUTIVE SESSION

Q. CLOSING ITEMS

Next Regular Meeting will be held Tuesday, September 21, 2021, at 7:00 p.m.

21-068 Motion by Mrs. Cooley, seconded by Mr. Mason that the Board adjourn at 7:47 p.m.

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



Signed



Attest To