

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, October 19, 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. BOARD WORK SESSION

- a. Mrs. Xenikis passed out a handout addressing public concerns of the previous meeting.
- b. Mrs. Xenikis moved public participation to end.
- c. Mrs. Xenikis encouraged community to get out and vote November 2, 2021. The Madison-Plains Local School District has an income tax renewal on the ballot.
- d. Mr. Mason congratulated JH Girls' Volleyball team.

C. APPROVAL OF BOARD MINUTES

- 21-077 Motion by Mrs. Cooley, seconded by Mr. Mason that the minutes of the September 21, 2021 meeting(s) be approved as written.

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

D. STUDENT RECOGNITION

- 1. Student Recognition - MPHS Rotary Student of the Month

E. EMPLOYEE RECOGNITION

- 1. Employee Recognition - Mrs. Michele Hildebrandt

F. DEPARTMENT REPORTS

- 1. Madison-Plains Elementary/Intermediate School Building Report

G. SUPERINTENDENT COMMITTEE REPORTS

- 1. Academic Advisory (DLT) Committee Report - Mr. Eisler
- 2. Policy Committee Report - Mr. Eisler
- 3. Communication Committee Report - Mr. Eisler

H. TREASURER'S REPORT

- 1. September 2021 Financial Statements
- 2. Transfer  
Transfer \$924.18 from B.O.L.D. 200-9630 to HIGH SCHOOL PRINCIPAL'S ACCOUNT 018-9010 to distribute unused funds. B.O.L.D. is no longer an activity at the High School.
- 3. APPROVAL OF FINANCIAL ITEMS - CONSENT  
21-078 Motion by Mr. Stonerock, seconded by Ms. Rheinscheld that upon recommendation of the Treasurer, the Board approve financial item(s) H4 - H5.

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

- H4. Upon the recommendation of the Treasurer, the September 2021 financial statements be accepted, as presented.

- H5. That upon the recommendation of the Treasurer, the Transfer 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.

RECORD OF PROCEEDINGS  
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I. SUPERINTENDENT'S REPORT

- 1. Technology Purchase Update
- 2. Levy Update
- 3. OSBA Capital Conference
- 4. COVID-19 Pandemic Situation Report Update
- 5. MPLSD State Report Card Overview - Ms. Karen Crites-Grigsby, Curriculum Director (presenting)

J. POLICY AND GOVERNANCE

K. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

21-079 Motion by Mr. Stonerock, seconded by Mrs. Cooley that upon recommendation of the superintendent, the board approve business item(s) K2 - K6.

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

K2. That upon recommendation of the superintendent, the Board authorize travel to Philadelphia and New York City for all CEII students in good standing, to broaden knowledge of the enlightenment, the revolution immigration, urbanization and industry. All travel expenses will be paid through student payments, sales and donations. The trip will take place March 30 - April 2, 2022. There are no financial obligations to the Board.

K3. Upon recommendation of the superintendent, the board authorize travel to Italy, France and Spain for students in grades 9-12 to experience different cultures and languages and to use their skills outside of the classroom. All travel expenses will be paid through student payments. The trip will take place April 6-15, 2022. There are no financial obligations to the Board.

K4. Upon recommendation of the superintendent, the Board approve the early graduation of student #26832 with an effective graduation date of Friday, January 07, 2022.

K5. That upon the recommendation of the superintendent, the Board approve a Memorandum of Understanding (MOU) by and between the Board of Education of the Madison-Plains Local School District and the Madison-Plains Education Association regarding the number of observations for new teachers in academic year 2021 - 2022.

K6. That upon the recommendation of the superintendent, the Board approve a Memorandum of Understanding (MOU) by and between the Board of Education of the Madison-Plains Local School District and the Madison-Plains Education Association regarding the agreement that COVID-19-related absences would not negatively affect their merit-based pay schedule rating for academic year 2021 - 2022.

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L. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

21-080 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items L2-L6.

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 substitute hourly rates with changes effective July 1, 2021, as presented.

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L3. That upon recommendation of the Superintendent, 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      |                                  |
|-------------------------------|----------------------------------|
| Liffany Eitel                 | Student of the Month Advisor K-6 |
| ATHLETICS & NON-CO-CURRICULAR |                                  |

L4. That upon recommendation of the superintendent, the board approve the substitute aide list for the 2021-2022 school year, as presented. Additional names may be approved individually throughout the school year.

L5. That upon recommendation of the Superintendent, the Board approve the addition of Maria Hill to the Substitute Cook List, as presented.

L6. That upon recommendation of the superintendent, the board employ Mark Passwaters as a substitute MP retired bus driver, effective August 19, 2021, to be paid according to the approved substitute hourly rate list as a substitute retired MP bus driver.

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M. DONATIONS

N. NEW

O. 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).

- 1a. Ashley Meade – Requesting a committee to address changing policies, specifically the mask policy.  
1b. Kathy Jones – Madison-Plains should try to please their customer/parents. Kids should not be held back so quickly.  
1c. Joseph Jones – Masks don't work.  
1d. Ken Morlock – Recommending Capital Conference. Encouraged all to attend.

P. EXECUTIVE SESSION

Q. CLOSING ITEMS

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

21-081 Motion by Mrs. Cooley, seconded by Mr. Mason 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

