

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 11, 2022, 7:00 p.m.

The Madison-Plains Board of Education is meeting this date in organizational session. The meeting is called to order by President Pro Tempore, Kelly Cooley.

A. OPENING ITEMS

1. Oath of Office - Swearing in of Board Members

Kelly Cooley

Anthoula Xenikis
2. 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	Absent		
Becky Rheinscheld	Present		
Bryan Stonerock	Absent		
3. Pledge of Allegiance

B. ELECTION OF OFFICERS

1. Nomination for Board President

The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.

Nomination by Mrs. Kelly Cooley that Mr. Mark Mason act as Board President.
2. Nomination for Board Vice President

The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.

Nomination by Mrs. Kelly Cooley that Mrs. Anthoula Xenikis act as Vice Board President.

The newly elected Board President will preside over the meeting from this point.

C. ANNUAL/ORGANIZATIONAL BUSINESS MEETING

- 22-001 Motion by Mrs. Cooley seconded by Ms. Rheinscheld to accept the following schedule of regular Board Meetings for the 2022 calendar year and January, 2023. All meetings will be held in the District Meeting Room in the Elementary School, unless otherwise noted.

Tuesday, January 11, 2022 (Organizational Meeting and Regular Meeting)

Tuesday, February 15, 2022

Tuesday, March 15, 2022

Tuesday, April 19, 2022

Tuesday, May 17, 2022

Tuesday, June 21, 2022

Tuesday, July 19, 2022

Tuesday, August 16, 2022

Tuesday, September 20, 2022

Tuesday, October 18, 2022

Tuesday, November 15, 2022

Tuesday, December 20, 2022

Tuesday, January 10, 2023 (Organizational Meeting and Regular Meeting)

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Ms. Rheinscheld

Nays: None

Motion carried

- 22-002 Motion by Mrs. Cooley, seconded by Ms. Rheinscheld to appoint Scott Scriven LLP as legal counsel for the ensuing calendar year.

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Ms. Rheinscheld

Nays: None

Motion carried

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22-003 Motion by Mrs. Cooley, seconded by Ms. Rheinscheld that the following be approved as follows:

1. Treasurer may request advances on local taxes as needed.
2. Treasurer may invest inactive funds.
3. Treasurer may pay all bills, as funds are available.
4. Treasurer may modify/amend appropriations as needed at a level specified by the Ohio Revised Code (ORC).
5. Treasurer and Superintendent may attend meetings throughout the year as may be beneficial and necessary in the performance of their duties.
6. Superintendent be appointed purchasing agent for the district.
7. Superintendent be authorized to enter into Internet Access Services.
8. Superintendent be authorized to enter into contract with ESC, subject to board approval at the next regular scheduled meeting.
9. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
10. To authorize the Superintendent, on behalf of this Board, to accept resignations that have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
11. To authorize the Superintendent to apply for available state and federal funds/grants.
12. To authorize the Superintendent, Treasurer and/or Designee to hold silent auctions and public auctions, whenever deemed necessary, to dispose of items no longer used or needed by the district.
13. The Board designate Todd Mustain, Treasurer, to attend Public Records Law Training as required by HB9, on behalf of the Board of Education of the Madison-Plains Local School District.

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

22-004 Motion by Mrs. Cooley, seconded by Ms. Rheinscheld that Mr. Brian Stonerock be appointed to act as Legislative Liaison, and Mrs. Kelly Cooley as Alternate to OSBA for 2022.

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

22-005 Motion by Mrs. Cooley, seconded by Ms. Rheinscheld that Mrs. Xenikis be appointed to act as Student Achievement Liaison to OSBA for 2022.

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

RECORD OF PROCEEDINGS
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22-006 Motion by Mrs. Cooley, seconded by Ms. Rheinscheld that upon recommendation of the Superintendent, the Board appoint Mr. Mark Mason as the Madison-Plains Local School District representative to the Tolles Career & Technical Center Board of Education for a 1-year term beginning January 1, 2022, per the resolution herein.

BOARD RESOLUTION APPOINTING MEMBER TO TOLLES CAREER AND TECHNICAL CENTER

WHEREAS, the Tolles Career and Technical Center Board of Education is comprised of members appointed by each participating school district board of education in accordance with the joint vocational school district/career-technical education plan submitted to the State Board of Education;

WHEREAS, the Madison-Plains Local School District Board of Education is a participating school district board of education entitled to appoint a member to the Tolles Career and Technical Center Board of Education;

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to have experience as chief financial officers, chief executive officers, human resources managers, or as other business, industry, or career counseling professionals and be qualified to discuss the labor needs of the region with respect to the regional economy; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to represent the perspectives of employers in the region served by the joint vocational school district and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, the Board prefers to appoint current democratically elected Board members who meet the qualifications above and desire to serve on both the Board of Education and the Tolles Career and Technical Center Board of Education.

WHEREAS, the Board determines Mark Mason has experience and qualifications as previous service on the Tolles Career and Technical Center Board of Education; and

WHEREAS, the Board determines Mark Mason has experience as a chief financial officer, chief executive officer, human resource manager, or as another business, industry, or career counseling professional; is qualified to discuss the labor needs of the region with respect to the regional economy; represents the perspectives of employers in the region served by the joint vocational school district and is qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school board to be selected based on the diversity of the employers from the geographical region of the state in which the territory of the joint vocational school district is located represented by the members and requires not less than three-fifths of the members of the board to reside in or be employed within the territory of the joint vocational school district board;

WHEREAS, the Superintendent has consulted with the superintendent of the Tolles Career and Technical Center to ensure that the appointment of Mark Mason will satisfy the diversity and three-fifths requirements;

NOW, THEREFORE, BE IT RESOLVED that the Madison-Plains Local School District Board of Education appoints Mark Mason to the Tolles Career and Technical Center Board of Education for a one-year term of office commencing on January 01, 2022.

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

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D. 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).

E. BOARD WORK SESSION

- Mrs. Anthoula Xenikis volunteered to serve on the Superintendent's District Academic Advisory (DLT) Committee for 2022, at the invitation of the superintendent, as needed.
- Ms. Becky Rheinscheld volunteered to serve on the Superintendent's District Policy Review Committee for 2022, at the invitation of the superintendent, as needed.
- Mr. Brian Stonerock volunteered to serve on the Superintendent's District Policy Review Committee for 2022, at the invitation of the superintendent, as needed.
- Mrs. Kelly Cooley volunteered to serve on the Superintendent's District Communication Committee for 2022, at the invitation of the superintendent, as needed.
- Ms. Becky Rheinscheld volunteered to serve on the Superintendent's District Communication Committee for 2022, at the invitation of the superintendent, as needed.
- Mr. Mark Mason volunteered to serve on the Superintendent's District Facilities and Grounds Committee for 2022, at the invitation of the superintendent, as needed.
- Mr. Brian Stonerock volunteered to serve on the Superintendent's District Facilities and Grounds Committee for 2022, at the invitation of the superintendent, as needed.
- Mr. Mark Mason volunteered to serve on the Treasurer's District Finance Committee for 2022, at the invitation of the treasurer, as needed.
- Mrs. Anthoula Xenikis volunteered to serve on the Treasurer's District Finance Committee for 2022, at the invitation of the treasurer, as needed.
- *one member must be the board president due to this committee also serving as District Audit Committee
- Ms. Becky Rheinscheld volunteered to serve on the District Insurance Committee for 2022, at the invitation of the superintendent and/or treasurer, as needed.
- Mrs. Anthoula Xenikis volunteered to serve on the District Athletic Council for 2022, at the invitation of the superintendent and/or designee, as needed.

F. NEW

G. EXECUTIVE SESSION

H. CLOSING ITEMS

Next Regular Meeting will be held Tuesday, February 15, 2022,

22-007 Motion by Mrs. Cooley, seconded by Ms. Rheinscheld that the Board adjourn at 7:17 p.m.

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



Signed


 Attest To