

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, February 15, 2022, 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, Mark Mason.

A. OPENING ITEMS

- 1. Oath of Office - Swearing in of Board Member Bryan Stonerock

- 2. Roll Call/Call to Order

The following members answered roll call:

Mark Mason	Present	Chad Eisler, Superintendent	Present
Anthoula Xenikis	Present	Todd Mustain, Treasurer	Present
Kelly Cooley	Present		
Becky Rheinscheld	Present		
Brian Stonerock	Present		

- 3. Pledge of Allegiance

B. STUDENT RECOGNITION

- 1. Student Recognition
 - a. 7th Grade Girls Basketball - OHC South Champs
 - b. Riley Davis – Rotary Student of the Month

C. EMPLOYEE RECOGNITION

- a. Employee Recognition - Jeff Tackett and Kendra Long – Transportation Department

D. BOARD WORK SESSION

E. PUBLIC COMMUNICATION - SESSION I (AGENDA ITEMS)

- 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)

F. APPROVAL OF BOARD MINUTES

- 22-015 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the minutes of January 11, 2022 (organizational and regular) meeting(s) be approved as written.

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

G. DEPARTMENT REPORTS

H. SUPERINTENDENT COMMITTEE REPORTS

I. TREASURER'S REPORT

- 1. January 2022 Financial Statements
- 2. APPROVAL OF FINANCIAL ITEMS - CONSENT
 - 22-016 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that upon recommendation of the Treasurer, the Board approve financial item(s) I3.

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

- I3. That upon the recommendation of the Treasurer, the January 2022 financial statements be accepted, as presented.

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, February 15, 2022, 7:00 p.m.

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

K. POLICY AND GOVERNANCE

L. BUSINESS

- 1. APPROVAL OF BUSINESS ITEMS - CONSENT

22-017 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items L2 - L8.

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

- L2. Upon recommendation of the superintendent, the board approve the Board of Education/Governing Board Resolution authorizing 2022-2023 membership in the Ohio High School Athletic Association.

Board of Education/Governing Board Resolution

Authorizing 2022-2023 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

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 OHSAA;

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 OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum 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 OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA 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 OHSAA 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.

Subject

- L3. Upon the recommendation of the Superintendent, and through the flexibility afforded by the Ohio Department of Education and Ohio Revised Code, the Board approve the following minimum requirements for substitute teachers for the remainder of the 2021 -- 2022 academic year: candidates must be four (4) years or more beyond successful completion of the high school diploma, must be of good moral character, must have clear criminal records check through BCI and FBI, must be able to provide three positive letters of reference, and must be able to successfully attain the temporary substitute teacher license through the Ohio Department of Education.

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

Held Tuesday, February 15, 2022, 7:00 p.m.

L4. Upon recommendation of the Superintendent, the Board approve the 2022-2023 school year calendar, as presented.

L5. Upon recommendation of the superintendent, the board approve the MPHS Course Description Guide for academic year 2022-2023.

L6. Upon the recommendation of the superintendent, the Board approve a contract with C&S Heating and Cooling for the services of water and wastewater operator beginning January 01, 2022, through June 30, 2022.

L7. Upon the recommendation of the superintendent, the Board approve a contract with Mobiletek for technology supervision and technology technician services, effective February 08, 2022, through June 30, 2022.

L8. Upon the recommendation of the superintendent, the Board approve a contract with Huntington Bank for Commercial Card services.

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

22-018 Motion by Mr. Stonerock, seconded by Ms. Rheinscheld that upon recommendation of the Superintendent, the Board approve personnel items M2-M5.

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

M2. Upon recommendation of the superintendent, the board accept, with regret, the resignation with the intent to retire of Janet Brown, paraprofessional, effective at the end of the 2021-2022 school year. Mrs. Brown has will have served the Madison-Plains School District for 20 years.

M3. Upon recommendation of the superintendent, the board accept, with regret, the resignation with the intent to retire of Victoria Opalla, spanish/latin culture teacher, effective May 27, 2022. Mrs. Opalla will have served the Madison-Plains School District for 20 years.

M4. 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	
Morgan Duncan	Math Bee Advisor (7th Grade)
ATHLETICS & NON-CO-CURRICULAR	
Rebecca Holloway	7th & 8th Grade Assistant Softball Coach
Randy Scott	Varsity Assistant Baseball Coach
Sean Pollock	Varsity Assistant Baseball Coach
*Serena Crawford	7th & 8th Grade Head Softball Coach
*Aaron Shull	7th & 8th Grade Head Baseball Coach
*Brack Byorth	7th & 8th Grade Assistant Baseball Coach
*Justin Whetzel	Varsity Assistant Baseball Coach
*Ashley Meade	Varsity Assistant Track Coach
*Jason Hunt	Varsity Track Head Coach
*Dillan Rice	7th & 8th Grade Boys Head Track Coach

*Employment pending the successful completion of all coaching requirements and receipt of clean background checks.

Held Tuesday, February 15, 2022, 7:00 p.m.

- M5. That upon recommendation of the Superintendent, the Board employ Emily Evans, Carly Geyer and Ellen Lightfoot as a Substitute Teachers, effective February 16, 2022. Ms. Evans, Ms. Geyer and Ms. Lightfoot meet the temporary requirements set forth by the district to serve in this capacity.

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.

N. DONATIONS

O. NEW

P. PUBLIC COMMUNICATION - SESSION II (NON-AGENDA ITEMS)

Q. EXECUTIVE SESSION

- 22-019 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 7:25 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G, Section 1: to consider the compensation of a public employee. 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 8:42 p.m.

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

R. CLOSING ITEMS

Next Regular Meeting will be held March 15, 2022, at 7:00 p.m.

- 22-020 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the Board adjourn at 8:42 p.m.

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



Signed


Attest To