

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

Held Tuesday, March 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	Absent		
Becky Rheinscheld	Present		
Brian Stonerock	Present		

- 3. Pledge of Allegiance

B. STUDENT RECOGNITION

- 1. Student Recognition
Rotary Student of the Month
GEYSA Girls' Basketball Championship Team

C. EMPLOYEE RECOGNITION

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

- 22-021 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of February 15, 2022 meeting(s) be approved as written.

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

G. DEPARTMENT REPORTS

- 1. Technology Department Report -- Mr. Eric Griffith
- 2. Special Education Department Report -- Mrs. Kim LeGault

H. SUPERINTENDENT COMMITTEE REPORTS

- 1. Academic Advisory (DLT) Committee Report - Mr. Eisler

I. TREASURER'S REPORT

- 1. February 2022 Financial Statements
- 2. Amended Appropriations for 2022 fiscal year
- 3. APPROVAL OF FINANCIAL ITEMS - CONSENT
22-022 Motion by Mr. Stonerock, seconded by Ms. Rheinscheld that upon recommendation of the Treasurer, the Board approve financial item(s) I4-I5.

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

Minutes of the Madison-Plains Board of Education Meeting

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

- I4. That upon the recommendation of the Treasurer, the February 2022 financial statements be accepted, as presented.
- I5. That upon the recommendation of the Treasurer, the board approve the Amended Appropriation Resolution for 2022 fiscal year, 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

- 1. Scholastic Booster Club Auction -- Results
- 2. COVID-19 Pandemic Situation Report Update
- 3. Facilities Committee, Track, and Playground Equipment
- 4. Varsity Letters and Letterman's Jackets
- 5. Tolles Report for MPLSD

K. POLICY AND GOVERNANCE

- 1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT
22-023 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve policy and governance item(s) K2.

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

- K2. That upon the recommendation of the superintendent, the Board approve a Memorandum of Understanding (MOU) by and between the Madison-Plains Local School District (MPLSD) and the Tolles Career and Technical Center (TCTC) for satellite programming for school years 2022 - '23, 2023 - '24, and 2024 - '25.

This program will provide career exploration programming on the campus of MPLSD for our students and will be taught by Tolles' teachers.

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.

L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

- 22-024 Motion by Mr. Stonerock, seconded by Ms. Rheinscheld that upon recommendation of the Superintendent, the Board approve personnel items L2-L4.

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

- L2. That upon the recommendation of the superintendent, the Board approve the programs of study for "Career Explorations" and "Launching Your Career" from Tolles Career and Technical Center (TCTC) for satellite programming on the campus of the Madison-Plains Local School District for school years 2022 - '23, 2023 - '24, and 2024 - '25. This program will provide career exploration programming on the campus of MPLSD for our students and will be taught by Tolles' teachers.

- L3. That upon the recommendation of the superintendent, the Board approve the technology network upgrades through the e-rate program, as presented.

- L4. That upon the recommendation of the superintendent, the Board approve the VOIP telephone system upgrade, as presented.

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, March 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.

M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

22-025 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items M2-M7.

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

M2. 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	
Nathan Warner	Outdoor Education Trip Advisor
ATHLETICS & NON-CO-CURRICULAR	
Eric McDonald	Varsity Assistant Wrestling Coach
Eric McDonald	7th & 8th Grade Boys' Head Track Coach
Angie Williams	7th & 8th Grade Girls' Head Track Coach
Jenny Wethington	7th & 8th Grade Girls' Track Coach - VOLUNTEER
*Heather Basil	Varsity Assistant Girls' Softball Coach

*Pending all requirements are met.

M3. Upon recommendation of the superintendent, the board employ Jim Noble as a sub bus driver, effective March 4, 2022.

M4. That upon recommendation of the Superintendent, the Board accept the resignation of Dillan Rice, 7th & 8th Grade Boys' Head Track Coach, for the 2021-2022 track season, effective February 16, 2021.

M5. That upon recommendation of the Superintendent, the Board accept the resignation of Aaron Pertuset, Varsity Boys' Head Soccer Coach, for the 2022-2023 soccer season, effective March 3, 2022.

M6. Upon recommendation of the Superintendent, the Board accept, with regret, the resignation, of Elizabeth Robinson, Bus Driver, effective March 4, 2022. Mrs. Robinson has served the district for about 3 years.

M7. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Shelby McCarty, agriscience/FFA teacher, effective June 30, 2022. Mrs. McCarty has served the Madison-Plains School District for 5 years.

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)

Minutes of the Madison-Plains Board of Education Meeting

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

Q. EXECUTIVE SESSION

22-026 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 7:59 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G, section 1, to consider the appointment and employment of a public employee; section 4, preparing for negotiations; and section 6, specialized details of security arrangements.

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.

Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.

Section 6: Specialized details of security arrangements.

Executive Session ended at 9:37 p.m.

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

R. CLOSING ITEMS

Next Regular Meeting will be held April 19, 2022, at 7:00 p.m.

22-027 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that the Board adjourn at 9:37 p.m.

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



Signed


Attest To