

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, May 17, 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. 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
Becky Rheinscheld	Present		
Brian Stonerock	Present		

- 2. Pledge of Allegiance

B. 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)

C. BUSINESS

- 1. Nomination of Board Member

Being that a vacancy on the Madison-Plains Local School District Board of Education has existed since April 19, 2022, the Board must act to nominate and appoint a community member to the vacant seat. This appointment is through December 31, 2023.

22-041 Motion by Mrs. Xenikis, seconded by Ms. Rheinscheld that the Board approve the nomination and appointment to the vacant board seat of Stuart Yensel to act as a Board Member through December 31, 2023.

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

- 2. Oath of office - Stuart Yensel

D. STUDENT RECOGNITION

- 1. Rotary Student of the Month -- May 2022 -- Caleb White
- 2. County Math Bee Participants and Placers
- 3. American Society of French Academic Palms, Summer Scholarship Program -- Emma Wethington

E. EMPLOYEE RECOGNITION

- 1. Mr. Eisler gave a shoutout to the entire staff.

F. BOARD WORK SESSION

- 1. Mr. Mason appreciated those that attended the Tolles dinner.
- 2. Change the June board meeting from June 21, 2022 to June 22, 2022.

G. APPROVAL OF BOARD MINUTES

22-042 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of April 19, 2022, May 2, 2022 and May 11, 2022 meeting(s) be approved as written.

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

H. DEPARTMENT REPORTS

- 1. Sherri Allen – Wellness
- 2. Eric Griffith – IT Department on outage

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I. SUPERINTENDENT COMMITTEE REPORTS

- 1. Wellness Committee
- 2. Academic Advisory (DLT) Committee Report - Mr. Eisler
- 3. Facilities and Grounds Committee Report - Mr. Eisler

J. TREASURER'S REPORT

- 1. April 2022 Financial Statements
 - 2. Five Year Forecast Presentation
 - 3. APPROVAL OF FINANCIAL ITEMS - CONSENT
- 22-043 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that upon recommendation of the Treasurer, the Board approve financial item(s) J4 - J5.

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

J4. That upon the recommendation of the Treasurer, the April 2022 financial statements be accepted, as presented.

J5. That upon the recommendation of the Treasurer, the May Five year Forecast for FY2022 - 2026 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.

K. SUPERINTENDENT'S REPORT

- 1. COVID-19 Pandemic Situation Report Update
- 2. Facilities Update
- 3. Rocking Horse Community Health Center
- 4. Procter Center

L. POLICY AND GOVERNANCE

- 1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT

22-044 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve policy and governance item(s) L2-L3.

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

L2. Upon recommendation of the Superintendent, the Board approve the first reading of the Wellness Plan, as presented.

L3. Upon recommendation of the Superintendent, the Board approve the second and final reading of the following board policies, as presented.

GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)
JFCC (also EEACC)	Student Conduct on District Managed Transportation
JFCC-R (also EEACC-R)	Student Conduct on District Managed Transportation
EEACC (also JFCC)	Student Conduct on District Managed Transportation
EEACC-R (also JFCC-R)	Student Conduct on District Managed Transportation

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M. BUSINESS

- 1. APPROVAL OF BUSINESS ITEMS - CONSENT

22-045 Motion by Mrs. Xenikis, seconded by Mr. Yensel that upon recommendation of the Superintendent, the Board approve business items M2-M5.

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

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- M2. Upon recommendation of the superintendent, the Board approve an overnight trip to Ohio FFA Camp Retreat Center at Camp Muskingum, Carrollton, Ohio, for MP FFA officers, from June 6-10, 2022, for the purpose of participation in activities such as chapter challenges, environmental activities, leadership workshops and meeting with state officers, service project and more. All travel expenses will be paid through student payments and the FFA account. There are no financial obligations to the Board.
- M3. Upon recommendation of the superintendent, the Board approve an overnight trip to Marietta University, Marietta, Ohio, for MPHS Boys' basketball teams for the purpose of giving athletes an opportunity to play multiple basketball games against great competition and the opportunity to grow together as a program. All travel expenses will be paid through student payments. The trip will take place June 20-22, 2022. There are no financial obligations to the Board.
- M4. Upon recommendation of the superintendent, the Board approve an overnight trip to Eastern Ohio Basketball Camp, at the Eastern Ohio Sports Complex in Sherrodsville, Ohio, for MPHS Girls' basketball teams for the purpose of building relationships between classmates and teammates, team bonding and creating team work. All travel expenses will be paid through student payments. The trip will take place June 22-24, 2022. There are no financial obligations to the Board.
- M5. Upon the recommendation of the superintendent, the Board approve a Service Agreement between the Madison-Champaign Educational Service Center (MCESC) Governing Board and Madison-Plains Local School District Board of Education for the 2022-'23 school year, as presented.

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N. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

- 22-046 Motion by Mrs. Xenikis, seconded by Mr. Yensel that upon recommendation of the Superintendent, the Board approve personnel items N2-N17.

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

- N2. Upon recommendation of the superintendent, the board accept, with regret, the resignation with the intent to retire of James Via, Physical Science, Chemistry and Physics Teacher effective May 27, 2022. Mr. Via will have served the Madison-Plains School District for 1 year.
- N3. Upon recommendation of the superintendent, the board accept, with regret, the resignation with the intent to retire of Melanie Moss-Lenz, Instructional Coach, effective May 27, 2022. Mrs. Moss-Lenz will have served the Madison-Plains School District for 34 years.
- N4. Upon recommendation of the superintendent, the board accept, with regret, the resignation with the intent to retire of Deanna Pauley, Elementary Reading Specialist, effective January 20, 2023. Mrs. Pauley will have served the Madison-Plains School District for 26 years
- N5. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Aranne Moody, 4th grade teacher, effective May 27, 2022. Mrs. Moody has served the Madison-Plains School District for 6 years
- N6. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Geoff Stokes, HS Literature Teacher, effective May 27, 2022. Mr. Stokes has served the Madison-Plains School District for 9 years.
- N7. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Kim LeGault, Special Education Director, effective June 30, 2022. Mrs. LeGault has served the Madison-Plains School District for 10 years.
- N8. That upon recommendation of the Superintendent, the board award an additional Outdoor Education Trip Advisor supplemental contract to Heidi Fletcher for the 2021-2022 school year only. This is due to high participation and the need for extra supervision. This position will be paid at step 0 from the approve negotiated salary schedule.

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N9. That upon recommendation of the Superintendent, the board correct motion 22-032 for the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2022-2023 school year.

ACADEMIC & CO-CURRICULAR	
ATHLETICS & NON-CO-CURRICULAR	
*Tobi Briggs	Facility Manager - Fall (split 50/50)
*Jenny Wethington	Facility Manager - Winter (split 50/50)

*Pending receipt of all requirements

N10. 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 2022-2023 school year.

ACADEMIC & CO-CURRICULAR	
ATHLETICS & NON-CO-CURRICULAR	
*Nathan Warner	Varsity Boys' Basketball Head Coach
*Lloyd Alexander	Varsity Assistant Boys' Basketball Coach
*Parker Wright	Varsity Assistant Boys' Basketball Coach
*Randy Welsh	Varsity Assistant Boys' Basketball Coach
*Adrian Jackson	7th Gr Boys' Basketball Head Coach
*Jenny Wethington	Facility Manager - Fall (Split 50/50)

*Pending receipt of all requirements

N11. Upon recommendation of the superintendent, the board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2022-2023 school year.

1 Year	2 Year
Stacey Daniels	Ashley Reeves (3rd)
Ernie Hines	Dorothy Holliday (1st)
Kendra Long	Chuck McKenzie (1st)
Dawn Liff	Darrion Pollard (1st)
Ruby Maxwell	Maria Hill (1st)
Parrish Bonnett	Kevin Daniels (1st)
	Aireal Longcoy (3rd)

N12. Upon recommendation of the superintendent, the board award the following certified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2022-2023 school year.

1 Year	2 Year	3 Year	Continuing
Jeff Belcik (2nd)	Caitlin Dresch	Gabby Bush	
Cale Burdysaw (2nd)	Ted Zanardelli	Jeanne Chaney	
Tara Buscemi (2nd)		Shannon Christian	
Shane Cahill (2nd)		Amanda Cress	
Allison Carey (2nd)		Elizabeth Daniels	
Kelly Carr (2nd)		Anna Ernst	
Meghan Casey (2nd)		Heidi Fletcher	
Morgan Duncan (2nd)		Kim Jarvis	
Shelby Lewis (2nd)		Carissa Kershner	
Matt Long (2nd)		Beth Kosinski	
Alyssa Lopatka (2nd)		Trevor Rick	
Katie Manns-Dressback (2nd)		Therese Schroeder	
Daniel McCulloch (2nd)		Kelly Sullivan	
Lauri McCutcheon (2nd)		Nathan Warner	
Lindsey Mee (2nd)			
Courtney Parker (2nd)			
Sarah Richards (2nd)			
Brandy Smith (2nd)			
Chelsea Warner (2nd)			
Hayley Woodbridge (2nd)			

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N13. Upon recommendation of the superintendent, the board award the following extended day contracts, to be paid in accordance with the adopted negotiated contract, for the 2022-2023 school year.

Lynne Robbins	20 days	J.H. Guidance Counselor
Lindsey Mee	20 days	H.S. Guidance Counselor
Kim Jarvis	10 days	Family & Consumer Sciences
Lauri McCutcheon	10 days	Elem/Intermediate Guidance Counselor

N14. Upon recommendation of the superintendent, the board award the following stipends, to be paid in accordance with Board approved Vo-Ag stipend schedule, for the 2022-2023 school year.

Gary Hoffman Vo-Ag Career Tech Advisor

N15 That upon recommendation of the Superintendent, the Board award Brian Garrett a three-year Exempt contract as Maintenance Supervisor, Step 7, to be paid in accordance with the board approved exempt wage and salary schedules, beginning with the 2022-2023 school year.

N16. That upon recommendation of the Superintendent, the Board award Meredith Ford a three (3) year administrative contract as Assistant Principal, in Range 1, with 2 years of experience, at a salary of \$70,000.00, in accordance with the Board-approved salary schedule, effective August 01, 2022, beginning with the 2022-2023 school year.

N17. That upon recommendation of the Superintendent, the Board employ Christopher Benchic as an Assistant Mechanic/Floating Driver/Aide for 3.5 hours per day, effective Monday, May 02, 2022, at step 1, for twenty (20) days for the remainder of the 2021-'22 school year.

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O. DONATIONS

22-047 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve the following donations:

Value	From	To	Description	Rec'd
\$200.00	Gaston	FFA	Banquet donation	04-28-22
\$100.00		FFA	Banquet donation	04-04-22
\$50.00	The Wight Family	FFA	Banquet donation	04-01-22
\$50.00	Seth-Downing-Agriline	FFA	Banquet donation	04-01-22
200.00	Sterling One Stop	FFA	Banquet donation	04-01-22
\$200.00	Madison Lawn Care	FFA	Banquet donation	04-01-22
\$500.00	Beck's	FFA	Banquet donation	04-01-22
\$400.00	Meristem Crop Performance	FFA	Banquet donation	04-21-22
\$2,000.00	MP Scholastic Boosters	MPHS	PBIS Awards	05-06-22
\$150.00	Murry & Edwards Marathon	MPHS	PBIS Awards	05-11-22
\$150.00	Red Hot Propane	MPHS	PBIS Awards	05-11-22

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

P. NEW

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

R. EXECUTIVE SESSION

22-048 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 8:40 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G, section 1, to discuss the appointment of a public employee; and section 4, to preparing for and reviewing negotiations with public employees. **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.

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Executive Session ended at 10:46 p.m.

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

S. CLOSING ITEMS

Next Regular Meeting will be held Wednesday, June 22, 2022, at 7:00 p.m.

22-049 Motion by Ms. Rheinscheld, seconded by Mrs. Xenikis that the Board adjourn at 10:47 p.m.

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



Signed



Attest To