

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, June 22, 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. STUDENT RECOGNITION

- a. Student Recognition – Lillian Finke, Track and Field – Pole vault school record & state track meet. Placed 6th at state.

D. EMPLOYEE RECOGNITION

E. BOARD WORK SESSION

- 1. Discussion of Potential School Resource Officer (SRO) – supported by Mr. Yensel, Mrs. Xenikis, Mr. Stonerock and Mr. Mason
- 2. Mr. Mason highlighted the MP Alumni Reunion at the Madison County fairgrounds on September 17, 2022.

F. APPROVAL OF BOARD MINUTES

22-050 Motion by Mrs. Xenikis, seconded by Mr. Yensel that the minutes of May 17, 2022 meeting(s) be approved as written.

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

G. DEPARTMENT REPORTS

H. SUPERINTENDENT COMMITTEE REPORTS

I. TREASURER'S REPORT

- 1. May 2022 Financial Statements
- 2. Transfers
- 3. Amended Appropriations for 2022 fiscal year
- 4. Temporary Appropriations for 2023 fiscal year
- 5. APPROVAL OF FINANCIAL ITEMS - CONSENT

22-051 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Treasurer, the Board approve financial item(s) I6 - I9.

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

- I6. That upon the recommendation of the Treasurer, the May 2022 financial statements be accepted, as presented.
- I7. That upon the recommendation of the Treasurer, the Transfers be accepted, as presented.
- I8. That upon the recommendation of the Treasurer, the board approve the Amended Appropriation Resolution for 2022 fiscal year, as presented.
- I9. That upon the recommendation of the Treasurer, the board approve the Temporary Appropriation Resolution for 2023 fiscal year, as presented.

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J. SUPERINTENDENT'S REPORT

- 1. MPLSD Semi-Annual Bullying Report
MPLSD Bullying Report (Semi-Annual) for 2nd-Semester of the 2021 -- '22 Academic Year

K-6: Incidents of Bullying Alleged: 0
Incidents Verified: 0
Incidents Unverified: 0

7-12: Incidents of Bullying Alleged: 08
Incidents Verified: 03
Incidents Unverified: 05

- 2. Facilities Committee Update
- 3. Tolles Report for MPLSD
- 4. There will be a Madison South reunion this coming weekend.

K. POLICY AND GOVERNANCE

- 1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT
22-052 Motion by Mr. Stonerock, seconded by Ms. Rheinscheld that upon recommendation of the Superintendent, the Board approve policy and governance item(s) K2-K3.

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

K2. Upon recommendation of the Superintendent, the Board approve the first reading of the Wellness Plan, as presented.

K3. Upon recommendation of the Superintendent, the Board approve the MP Student/Parent Handbook for the 2022-2023 school year, as presented.

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L. BUSINESS

- 1. APPROVAL OF BUSINESS ITEMS - CONSENT

22-053 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve business items L2-L10.

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

L2. That the Board approve the Agreement between Invo HealthCare Associates and Madison-Plains Local Schools effective August 1, 2022 through May 31, 2023.

L3. That upon the recommendation of the superintendent, the Board approve an agreement between Datapath and the Madison-Plains Local School District, effective July 01, 2022, through June 30, 2023.

L4. That the Board approve a purchased service agreement between Melanie Moss-Lenz and Madison-Plains Local Schools for MTSS Support, effective August 1, 2022, through May 31, 2023, not to exceed 90 days paid at a daily per diem rate of \$422.08.

L5. That upon recommendation of the Superintendent, the Board approve the Master Agreement between the Madison-Plains Education Association/OEA/NEA and the Madison-Plains Board of Education as presented. The agreement period is July 1, 2022, through June 30, 2025.

L6. That upon recommendation of the Superintendent, the Board approve the Master Agreement between the Ohio Association of Public School Employees (OAPSE) and the Madison-Plains Board of Education as presented. The agreement period is July 1, 2022, through June 30, 2025.

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- L7. Upon recommendation of the Superintendent, the Board approve the 2022 summer school program funded by the ESSER grant. Summer school will run from Tuesday, May 31, 2022 through Thursday June 16, 2022, four days a week. Teacher hours are 7:30 am - 11:07 am, student hours are 8:00 am - 10:45 am. Teachers are paid 12 half days at their per diem rate or 6 full days at their per diem rate. The administrator/coordinator is paid at their per diem rate for the same amount of time. Transportation will be provided to the students.
- L8. That upon the recommendation of the superintendent, the Board approve a three-year service agreement with Rumpke for the removal of trash, recycling, and related services.
- L9. That upon the recommendation of the superintendent, the Board approve a three-year service agreement with HR Imaging Partners school photography services.
- L10. That upon the recommendation of the superintendent, the Board approve a service agreement with the Licking County ESC for a vision screening, not to exceed \$515.00.

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M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

- 22-054 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items M2-M14.

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

- M2. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Trevor Rick, Intervention Specialist, effective May 27, 2022. Mr. Rick has served the Madison-Plains Local School District for four (4) years.
- M3. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Matthew Welsh, Athletic Director, effective June 21, 2022. Mr. Welsh served the Madison-Plains Local School District for one (1) year.
- M4. Upon recommendation of the superintendent, the board accept the resignation of Meredith Ford, K-6 Assistant Principal, effective July 31, 2022 in order to assume responsibility of the Special Education Direction position that she has accepted. Mrs. Ford served as the K-6 Assistant Principal for 2 years.
- M5. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Chris Benchic, Bus Driver, effective May 31, 2022. Mr. Benchic served the Madison-Plains Local School District for two (2) months.
- M6. 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

Andrew Lawrence	HS Assistant Band Director (Marching, Concert, Jazz and Pep)
Andrew Lawrence	JH Band Director
Andrew Lawrence	Band Camp
Andrew Lawrence	Choral Director 7th-12th (Split 50/50)
Andrew Lawrence	Ensemble Rehearsal & Sections Competition & Instrumental
Andrew Lawrence	Ensemble Rehearsal & Sections Competition & Vocal (split 50/50)
Andrew Lawrence	Piano Accompanist
Dan McCulloch	HS Head Band Director (Marching, Concert, Jazz, Pep)
Dan McCulloch	Band Director
Dan McCulloch	Choral Director 7th-12th (Split 50/50)
Dan McCulloch	Ensemble Rehearsal & Sections Competition & Instrumental
Dan McCulloch	Ensemble Rehearsal & Sections Competition & Vocal (split 50/50)
Dan McCulloch	Piano Accompanist
*Grace Jolliffe	Color Guard
Therese Schroeder	Math Contest Advisor (5th Grade)
Rebecca Smith	Math Contest Advisor (6th grade)

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Tiffany Eitel	Student of the Month Coordinator - K-6
Ted Zanardelli	Art Shw Advisor - K-6
Cynthia Victor-McConkey	LPDC Member - Elementary
Christina Seaburn	LPDC Member - Intermediate
Gail Oravec	Music Program - K-6
Courtney Parker	Right-to-Read Coordinator - Elementary
Elizabeth Daniels	Right-to-Read Coordinator - Intermediate
Lynnette Ridenour	RTI Coordinator - K-6
Sandi Moshier	RTI Coordinator - K-6
Kelly Sullivan	RTI Coordinator - K-6
Anna Ernst	RTI Coordinator - K-6
Sandi Moshier	Spelling Contest Advisor (5th grade)
Cheryl Ferguson	Spelling Contest Advisor (6th grade)
Amanda Cress	Department Head/Teacher Leader - K
Mindy Hughes	Department Head/Teacher Leader - 1st grade
Cory Brewster	Department Head/Teacher Leader - 2nd grade
Courtney Parker	Department Head/Teacher Leader - 3rd grade
Matt Humphrey	Department Head/Teacher Leader - 4th grade
Christina Seaburn	Department Head/Teacher Leader - 5th grade
Anna Ernst	Department Head/Teacher Leader - 6th grade
Rob Carroll	Art Club Advisor - JH/HS
Tobi Briggs	Student Council Advisor - HS
Michelle Sulfridge	National Honor Society (split 50/50)
David Emmons	National Honor Society (split 50/50)
Molly Niese	Science Club Advisor
Heidi Fletcher	Key Club
Katie Manns-Dressback	Drama Club Advisor
Pamela Price	Drama Club Advisor
Beatrice Omwomo	French Club Advisor
Christina Finney	RTI Coordinator - 7-12
Jenny Wethington	RTI Coordinator - 7-12
Michelle Sulfridge	RTI Coordinator - 7-12
Tobi Briggs	LPDC Member - HS
Stormy Hiram	LPDC Member - JH
Tobi Briggs	Civics English II Advisor (Split 50/50)
Michelle Sulfridge	Civics English II Advisor (Split 50/50)
Stormy Hiram	Civics English I Advisor (25%)
Michele Hildebrandt	Civics English I Advisor (25%)
Ross Deyo	Civics English I Advisor (25%)
Nathan Warner	Civics English I Advisor (25%)
Heidi Fletcher	Class Advisor - Freshman
Gabrielle Bush	Class Advisor - Junior
Katie Manns-Dressback	Class Advisor - Senior
Stormy Hiram	Department Head - Math 7-12
Gary Hoffman	Department Head - Career Tech 7-12
Jenny Wethington	Department Head - Social Studies 7-12
Michelle Sulfridge	Department Head - ELA 7-12
Michele Hildebrandt	Department Head - Science 7-12
Rob Carroll	Department Head - Related Arts 7-12
Mike Siders	Powerlifting
Katie Manns-Dressback	Yearbook Advisor - HS

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Stormy Hiram	Quick Recall
Jenny Wethington	Spelling Bee Advisor (7th grade)
Jenny Wethington	Spelling Bee Advisor (8th grade)
Morgan Duncan	Math Bee Advisor (7th grade)
Stormy Hiram	Math Bee Advisor (8th grade)
Leslie Murdock	Student of the Month Advisor - 7-12
Leslie Murdock	Science Fair - 7-12
Leslie Murdock	Yearbook Advisor - JH
Katie Manns-Dressback	Art Show Advisor - 7-12 (split 50/50)
Rob Carroll	Art Show Advisor - 7-12 (split 50/50)
Lynne Robbins	Outdoor Education Coordinator
Rob Carroll	Outdoor Education Trip Advisor
Leslie Murdock	Outdoor Education Trip Advisor
Jenny Wethington	Outdoor Education Trip Advisor
Gabrielle Bush	Homecoming Advisor (split 50/50)
Katie Manns-Dressback	Homecoming Advisor (split 50/50)
Gabrielle Bush	Prom Advisor (split 50/50)
Katie Manns-Dressback	Prom Advisor (split 50/50)
Beatrice Omwomo	Study Abroad Coordinator
Katie Manns-Dressback	Study Abroad Coordinator (split 50/50)
Rob Carroll	Study Abroad Coordinator (split 50/50)
Christina Finney	High Schools That Work (HSTW) Coordinator (stipend)
ATHLETICS & NON-CO-CURRICULAR	
Kevin Stockham	Varsity Girls' Softball Head Coach
Chris Kingery	Varsity Girls' Head Soccer Coach
Marshall Guerin	Varsity Boys' Head Baseball Coach
Jason Hunt	Varsity Boys' Head Track Coach
Laike Wallace	7th Grade Girls' Head Basketball Coach
Todd Wallace	8th Grade Girls' Head Basketball Coach
Aaron Shull	7th Grade Assistant Football Coach

M7. *Pending receipt of all required paperwork
Upon recommendation of the Superintendent, the Board employ the following as summer casual labor, to be paid at a rate of \$12.00 per hour.

Lucas Stephenson	Effective May 31, 2022
Blayne Williams	Effective June 2, 2022
Shane Cahill	Effective June 3, 2022

M8. Upon the recommendation of the Superintendent, the Board employ the following summer school teachers and coordinator for the summer of 2022.

Kim Jarvis - Wellness
Kevin Stockham - Personal Finance
Michelle Sulfridge - ELA
Cale Burdyslaw
Kelly Carr
Amanda Cress
Caitlyn Dresch
Tiffany Eitel
Mindy Hughes
Ashley Muska
Stephanie North
Courtney Parker
Chris Rhoads
Trevor Rick
Lynnette Ridenour
Paul Sayre
Carrie Wallner
Heather Zimmerman
Meredith Ford (Coordinator)

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- M9. Upon recommendation of the superintendent, the Board employ Olivia McDonell on a 1-year contract as a 4th grade Teacher (math/science), MA, Step 0. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2022-2023 school year.
- M10. Upon recommendation of the superintendent, the Board employ Kayla Strathearn on a 1-year contract as a 7-12 ELA Teacher, MA, Step 1. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2022-2023 school year.
- M11. Upon recommendation of the superintendent, the Board employ Sarah Thomas on a 1-year contract as a Agricultural Education, BA, Step 4. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2022-2023 school year.
- M12. Upon recommendation of the superintendent, the Board employ Robert Luke McKimnes on a 1-year contract as a 7-12 math teacher, BA, Step 7. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2022-2023 school year.
- M13. That upon recommendation of the superintendent, the Board award Meredith Ford a two (2) year administrative contract as Special Education Director, in Range 1, with 0 years of experience, a salary of \$76,000.00, in accordance with the Board-approved salary schedule, effective August 01, 2022, beginning with the 2022-2023 school year.
- M14. That upon recommendation of the Superintendent, the Board employ Catherine Wilson as a bus driver on a one-year contract, step 0, effective August 15, 2022.

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N. DONATIONS

22-055 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that upon recommendation of the superintendent, the board approve the following donations:

Value	From	To	Description	Rec'd
\$20,000.00	Madison Health	Athletics	Sponsorship	05-24-2022
\$150.00	Kayle Mast	FFA		05-19-2022
\$105.23	Athletic Boosters	HS Key Club		05-17-2022

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

O. NEW

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

Q. EXECUTIVE SESSION

22-056 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 7:30 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G:
Section 1, to discuss the appointment, employment, and compensation of a public employee;
Section 5, to discuss matters required to be kept confidential by federal law or rules or state statute; 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 5:** Matters required to be kept confidential by federal law or rules or state statute. **Section 6:** Specialized details of security arrangements.

Executive Session ended at 10:01 p.m.

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

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R. CLOSING ITEMS

Next Regular Meeting will be held July 20, 2022, at 7:00 p.m.

22-057 Motion by Ms. Rheinscheld, seconded by Mr. Stonerock that the Board adjourn at 10:02 p.m.

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



Signed



Attest To

