

Minutes of the Madison-Plains Board of Education Meeting

Held Wednesday, July 20, 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		
Bryan Stonerock	Present		
Stuart Yensel	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

D. EMPLOYEE RECOGNITION

E. BOARD WORK SESSION

Mrs. Xenikis congratulated MP students showing at the Madison County Fair and highlighted Molly Barber who won showman of showman. She also thanked the MP student parents and MP FFA advisor and teacher Mr. Gary Hoffman.

F. APPROVAL OF BOARD MINUTES

- 22-058 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of June 22, 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. June 2022 Financial Statements
- 2. Auditor of State Annual Financial Audit Results

3. APPROVAL OF FINANCIAL ITEMS - CONSENT

- 22-059 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Treasurer, the Board approve financial item(s) I4

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

- I4. That upon the recommendation of the Treasurer, the May 2022 financial statements 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.

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22-060 Motion by Mrs. Xenikis, seconded by Mr. Yensel that upon recommendation of the Superintendent, the Board approve a Resolution Declaring it Necessary to Levy a Renewal Levy and Requesting the County Auditor to Certify Matters in Connection with a Proposed Tax Levy, as presented.

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX
AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN
CONNECTION WITH A PROPOSED TAX LEVY

WHEREAS, the electors of the Madison-Plains Local School District approved a two and one-half (2.5) mill renewal levy at the November 7, 2017 election for a period of five (5) years, for the purpose of providing permanent improvements and for the purchase of school buses; and

WHEREAS, the authority to levy that two and one-half (2.5) mill tax expires with the levy to be made on the 2022 tax list and duplicate for collection in calendar year 2023, and in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing two and one-half (2.5) mill levy in its entirety for five (5) years.

BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District (herein the "School District") at least two-thirds of all members voting in the affirmative:

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied upon the entire territory of the School District in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing permanent improvements and for the purchase of school buses at a rate not exceeding two and one-half (2.50) mills for each one dollar (\$1.00) of valuation for a period of five (5) years.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 8, 2022. If approved by the electors, said tax levy shall first be placed upon the 2023 tax list and duplicate, for first collection in calendar year 2024.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor so that said County Auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

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

J. SUPERINTENDENT'S REPORT

- 1. Facilities Update

K. Executive Session

22-061 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 7:19 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; 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 6: Specialized details of security arrangements.

Executive Session ended at 8:41 p.m.

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

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L. POLICY AND GOVERNANCE

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT

22-062 Motion by Mrs. Xenikis, seconded by Mr. Yensel 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, Mr. Yensel
Nays: None
Motion carried

L2. That upon recommendation of the Superintendent, the Board approve the first and final reading of the School Resource Officer (SRO) job description, as presented.

L3. That upon recommendation of the Superintendent, the Board approve the first and final reading of Policy GCBC-2 Certified Staff Fringe Benefits (Administrators and Supervisors Both Certified and Classified) as revised and attached.

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. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

22-063 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve business items M2-M3.

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

M2. That upon recommendation of the Superintendent, the Board approve the 2022-2023 Contractor Agreement - provision of services of a school nurse with Madison County Public Health.

M3. That upon recommendation of the Superintendent, the Board approve an agreement with the Madison County Sheriff's Office regarding the School Resource Officer (SRO) position for the 2022 - '23 academic year.

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N. PERSONNEL

22-064 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve to remove item N20 from the agenda and to add N22.

N20. Upon recommendation of the superintendent, the board award an extended-day contract to Karen Grigsby for up to twenty (20) days, as needed, to be paid at her per diem rate, for work required above and beyond her regular contracted days for the 2022-2023 school year

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

1. APPROVAL OF PERSONNEL ITEMS – CONSENT

22-065 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items N2-N22.

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

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- N2. Upon recommendation of the superintendent, the board accept, the resignation of Trevor Rick as Varsity Boys' Assistant Football Coach in conjunction with his resignation as teacher effective May 27, 2022.
- N3. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Tom DiNuoscio, 7-12 Assistant Principal, effective June 23, 2022. Mr. DiNuoscio served the Madison-Plains Local School District for 1 year.
- N4. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Bridget Hunt, Intervention Specialist, effective June 30, 2022. Mrs. Hunt served the Madison-Plains Local School District for 18 years.
- N5. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Therese Schroeder, 5th Grade Teacher, effective July 8, 2022. Mrs. Schroeder served the Madison-Plains Local School District for 7 years.
- N6. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Tiffany Eitel, Intervention Specialist, effective July 8, 2022. Mrs. Eitel served the Madison-Plains Local School District for 6 years.
- N7. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Lindsey Mee, H.S. Guidance Counselor, effective July 8, 2022. Mrs. Mee served the Madison-Plains Local School District for 1 year.
- N8. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Aireal Longcoy, Bus Driver, effective July 29, 2022. Mrs. Longcoy has served the Madison-Plains Local School District for several years.
- N9. That upon the recommendation of the Superintendent, the Board approve the revised Salaried Exempt Wage and Salary Schedules, as presented.
- N10. That upon the recommendation of the Superintendent, the Board approve the revised Hourly Exempt Wage and Salary Schedules, as presented.
- N11. That upon the recommendation of the Superintendent, the Board approve the revised Building-Level and Director Administrative Wage and Salary Schedules, as presented.
- N12. Upon recommendation of the superintendent, the Board employ Deborah Adamczak on a two (2) year contract as the K-6 Assistant Principal, Range 2, with six years of experience, at \$76,000.00 annually, effective August 1, 2022.
- N13. Upon recommendation of the superintendent, the Board employ April Sparks on a 2 year contract as the 7-12 Assistant Principal, Range 1, with zero years of experience, at \$75,000 annually, effective August 1, 2022.
- N14. Upon recommendation of the superintendent, the Board employ Eric Griffith on a 2-year contract as the Technology Director, Range 3, with ten (10) years of experience, at \$80,000 annually, effective July 18, 2022.
- N15. Upon recommendation of the superintendent, the Board employ Zach McManaway on a 2-year contract as the Instructional Technology Technician, Step 5, at \$56,100 annually, effective July 18, 2022.
- N16. Upon recommendation of the superintendent, the Board employ Christopher DeWees on a 1 year contract as an Intervention Specialist, MA, step 4, effective August 15, 2022. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2022-2023 school year.
- N17. Upon recommendation of the superintendent, the Board employ Zane Scheiderer on a 2-year contract as the Athletic Director, Range 1, with zero years of experience, at \$68,000.00 annually, on a 260-day contract, prorated for the 2022 - 2023 school year, effective July 20, 2022.
- N18. Upon recommendation of the superintendent, the Board employ John Higgins on a one-year contract as a School Resource Officer (SRO), Step 10, on the salary schedule, effective August 10, 2022.

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N19. Upon recommendation of the superintendent, the board approve a correction to Motion 22-054, items #12 and #14 (copied below) that employed Robert McKinnes on a 1 year contract at BA, step 7, to employ him at BA+150, step 7, and, also, which designated a start date of August 15, 2022, for Catherine Wilson to be corrected to a start date of August 16, 2022.
Item # 12: Upon recommendation of the superintendent, the Board employ Robert Luke McKinnes 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.
Item #14: 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.

N20. (Removed) Upon recommendation of the superintendent, the board award an extended-day contract to Karen Grigsby for up to twenty (20) days, as needed, to be paid at her per diem rate, for work required above and beyond her regular contracted days for the 2022-2023 school year.

N21. Upon recommendation of the superintendent, the board award an extended-day contract to Meredith Ford for up to twenty (20) days, as needed, to be paid at her per diem rate, for work required above and beyond her regular contracted days for the 2022-2023 school year.

N22. Upon recommendation of the superintendent, the board amend the current contract for Karen Grigsby for the 2022-2023 school year.

MADISON-PLAINS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ADDENDUM TO ADMINISTRATOR CONTRACT

It is hereby agreed by and between the Board of Education of the Madison-Plains Local School District, hereinafter called the “Board”, and Karen Grigsby, hereinafter called the “Administrator”, that in consideration of the mutual promises hereinafter set forth, the contract of employment (“Contract”) in effect from July 1, 2020, to June 30, 2023, between them is hereby amended as follows:

1. For the 2022-2023 school year (July 1, 2022 through June 30, 2023), Administrator shall perform her duties in the Contract for no fewer than 260 working days.
2. Administrator’s compensation shall be increased during the 2022-2023 school year to provide payment for the additional contract days at the Administrator’s per diem rate during the 2021-2022 school year (subject to any increases authorized by the Board for 2022-2023).
3. All other terms and conditions set forth in the Administrator’s Contract shall remain in effect, including the term of employment set forth therein. The parties agree that this Addendum does not extend the length of any contract and this Addendum shall not create an expectancy of continued employment for any Administrator.

Dated this ____ day of ____, 2022.

ADMINISTRATOR

BOARD PRESIDENT

TREASURER

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RECORD OF PROCEEDINGS
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22-066 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the Board award Chad Eisler, superintendent, a three-year contract to be paid in accordance with the adopted negotiated contract, beginning with the 2023-2024 school year.

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

O. DONATIONS

P. NEW

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

R. EXECUTIVE SESSION

22-067 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 8:58 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 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 9:28 p.m.

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

S. CLOSING ITEMS

Special Meeting will be held July 28, 2022 at 6:30 pm in the District Meeting Room.

Next Regular Meeting will be held Tuesday, August 16, 2022, at 7:00 p.m., in the District Meeting Room.

22-068 Motion by Mrs. Xenikis, seconded by Mr. Yensel that the Board adjourn at 9:29 p.m.

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



Signed



Attest To