

Minutes of the Madison-Plains Board of Education Meeting

Held Thursday, June 28, 2022, 6:30 p.m.

The Madison-Plains Board of Education is meeting this date in special 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

F. APPROVAL OF BOARD MINUTES

G. DEPARTMENT REPORTS

H. SUPERINTENDENT COMMITTEE REPORTS

I. TREASURER'S REPORT

J. SUPERINTENDENT'S REPORT

K. POLICY AND GOVERNANCE

L. BUSINESS

- 22-069 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve business items L2.

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

- 22-070 (L2) Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve the following resolution:

RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX
IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation 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. Said tax is proposed to renew an existing two and one-half (2.50) mill, five (5) year levy authorized by a majority of the electors of the School District voting on said proposition at an election held on November 7, 2017; and

WHEREAS, the County Auditor has certified the total tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy annually.

BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District (herein the "School District"), County of Madison, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the Board of Education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the entire territory of the School District at the election to be held on November 8, 2022, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2023 tax list and duplicate, for first collection in calendar year 2024.

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SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)
MADISON-PLAINS LOCAL SCHOOL DISTRICT

A majority affirmative vote

is necessary for passage

A renewal of a tax for the benefit of the Madison-Plains Local 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, which amounts to twenty-five cents (\$0.25) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2023, first due in calendar year 2024.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That 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 the law, including Section 121.22 of the Ohio Revised Code.

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

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

22-071 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items M2-M3.

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 Marshall Guerin as Varsity Boys' Baseball Coach, effective immediately.

M3. Upon recommendation of the superintendent, the Board employ Austin Figliola on a 1-year contract as a 5th grade Teacher (math/science), BA+150, Step 1. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2022-2023 school year.

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N. DONATIONS

O. NEW

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

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Q. EXECUTIVE SESSION

R. CLOSING ITEMS

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

22-072 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the Board adjourn at 6:32 p.m.

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

Paul Mason

Signed

[Signature]

Attest To

