

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

Held Tuesday, September 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

1. Student Recognition - Emma Wethington -- Rotary Student of the Month for September 2022

D. EMPLOYEE RECOGNITION

1. Dawn Liff and Dorothy Holliday went above and beyond to help in the transportation department.

E. BOARD WORK SESSION

1. Mr. Mason requested an update on transportation recruiting
2. Mr. Mason reported that our MP State Report Card had the most stars earned in the county -- "A win for MP"
3. Mr. Mason inquired as to how we can get our MP successes out to the public.

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

F. APPROVAL OF BOARD MINUTES

- 22-075 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of August 16, 2022 meeting(s) be approved as written.

G. DEPARTMENT REPORTS

1. MPLSD Maintenance/Custodial/Facilities/Grounds Dept. Report -- Mr. Brian Garrett

H. SUPERINTENDENT COMMITTEE REPORTS

1. MP Facilities Advisory Committee (FAC) Update
2. MP Academic Advisory/District Leadership Team

I. TREASURER'S REPORT

1. APPROVAL OF FINANCIAL ITEMS - CONSENT
22-076 Motion by Mr. Stonerock, seconded by Ms. Rheinscheld that upon recommendation of the Treasurer, the Board approve financial item(s) I3.

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

2. August 2022 Financial Statements

- I3. That upon the recommendation of the Treasurer, the August 2022 financial statements be accepted, as presented.

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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. Ohio School Boards Association Capital Conference
- 2. Ohio Career Technical Education (CTE) Waiver for Middle Grades
- 3. Business Advisory Council (BAC) Annual Report
- 4. Varsity Letters Updated per Branding Guide
- 5. Tolles Report for MPLSD

K. POLICY AND GOVERNANCE

L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

22-077 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve business items L2-L6.

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

- L2. That the Board approve the Agreement between Yazmin Castillo (Interpreter) and Madison-Plains Local Schools effective August 1, 2022.
- L3. That upon recommendation of the Superintendent, the Board authorize travel for FFA members to Indianapolis, IN for the National FFA Convention. The national FFA remains committed to the individual student, providing a path to achievement in premier leadership, personal growth and career success. All travel expenses will be paid through student payments and part of the FFA funds. The trip will take place October 26-28, 2022. There are no financial obligations to the Board.
- L4. That upon recommendation of the superintendent, the Board approve the early graduation of student #16038 with an effective graduation date of Friday, May 26, 2023.
- L5. That upon recommendation of the superintendent, the Board approve an agreement for compensation for mileage for transportation of a student to a specialized pick-up point for a student.
- L6. Upon recommendation of the superintendent, the board revise the 2022-2023 school calendar to have professional development for our grades K-3 teachers on Monday, December 19, 2022; Tuesday, December 20, 2022; and Thursday, May 25, 2023, so that staff can participate in professional development training for the new Dyslexia requirements in Ohio. As such, students in grades K-3 only would not have school on these dates.

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M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

22-078 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items M2-M10.

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 substitute hourly rates with changes effective July 1, 2022, as presented.
- M3. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Aaron Shull as 7th Grade Assistant Football Coach, effective September 1, 2022.

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- M4. Upon recommendation of the superintendent, the board accept the resignation of Andrew Lawrence as Ass't HS Band Director (Marching, Concert, Jazz, Pep), effective immediately September 1, 2022 to assume the responsibilities of the Head HS Band Director (Marching, Concert, Jazz, Pep). This change comes due to the passing of Mr. Dan McCulloch, Band Director.
- M5. That upon recommendation of the Superintendent, the board award the Head HS Band Director supplemental contract to Andrew Lawrence, effective 09-01-22 for the remainder of the 2022-2023 school year. Mr. Lawrence should be paid at 90% of the contract in accordance with the adopted negotiated contract, for the 2022-2023 school year.
- 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	
Kayla Strathearn	Power of the Pen Advisor
Lauri McCutcheon	Student of the Month Advisor (K-6)
ATHLETICS & NON-CO-CURRICULAR	

- M7. 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.
- Sarah Thomas Vo-Ag Career Tech Advisor
- M8. That upon recommendation of the superintendent, the board employ Scott McClelland as a substitute MP former bus driver, effective August 30, 2022, to be paid according to the approved substitute hourly rate list as a substitute former or retired MP bus driver.
- M9. Upon recommendation of the superintendent, the board reverse the approval of Tiffany Eitel to serve as Student of the Month Advisor (K-6) due to the resignation from her teaching position, effective July 1, 2022
- M10. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Cathy Wilson, Bus Driver, effective August 19, 2022.

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N. DONATIONS

O. NEW

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

Q. EXECUTIVE SESSION

- 22-079 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 7:40 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G: Section 1, "To consider the employment and compensation of a public employee or official, and the investigation of charges or complaints against a public employee, or licensee, pursuant to Ohio Revised Code Section 121.22(G)(1)." **Section I:** 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 8:52 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 Tuesday, October 18, 2022, at 7:00 p.m., in the District Meeting Room.

22-080 Motion by Mr. Stonerock, seconded by Mr. Yensel that the Board adjourn at 8:52 p.m.

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


Signed


Attest To