

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, October 18, 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	Absent	Todd Mustain, Treasurer	Present
Becky Rheinscheld	Present		
Bryan Stonerock	Absent		
Stuart Yensel	Present		

- 2. Pledge of Allegiance

B. STUDENT RECOGNITION

1. Student Recognition

- Hannah Geyer -- Rotary Student of the Month for October 2022.
- 7th-Grade Volleyball Team -- Conference Champs
- 8th-Grade Volleyball Team -- Conference Champs

C. 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)

- 1. Jenny Wethington, MPEA

- a. Teachers concerned about missing time with students due to student transportation issues.
- b. Concern with timeliness of when decisions are made by the Superintendent, specifically book purchases.

D. EMPLOYEE RECOGNITION

E. BOARD WORK SESSION

- 1. Ohio School Boards Association Capital Conference Discussion
Capital Conference is November 13 - 15, 2022, at the Greater Columbus Convention Center.
- 2. There is no alternate for OSBA Legislative Liaison. Recommend nominating Anthoula Xenikis.

F. APPROVAL OF BOARD MINUTES

- 22-081 Motion by Mr. Yensel, seconded by Ms. Rheinscheld that the minutes of September 20, 2022 meeting(s) be approved as written.

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

G. DEPARTMENT REPORTS

- 1. MPLSD Curriculum Dept. Report -- Ms. Karen Grigsby

H. SUPERINTENDENT COMMITTEE REPORTS

- 1. MP Facilities Advisory Committee (FAC) Update

I. TREASURER'S REPORT

- 1. September 2022 Financial Statements
- 2. APPROVAL OF FINANCIAL ITEMS - CONSENT
22-082 Motion by Mr. Yensel, seconded by Ms. Rheinscheld that upon recommendation of the Treasurer, the Board approve financial item(s) I3.

Vote:	Ayes:	Mr. Mason, Ms. Rheinscheld, Mr. Yensel
	Nays:	None

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Motion carried

- I3. That upon the recommendation of the Treasurer, the September 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.

J. SUPERINTENDENT'S REPORT

- 1. Playground Update
- 2. Permanent Improvement Levy Information
- 3. Transportation
- 4. Foundation Solar Partners Easement
- 5. Request to Dedicate Pressbox
- 6. Tolles Report for MPLSD

K. POLICY AND GOVERNANCE

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT

- 22-083 Motion by Mr. Yensel, seconded by Ms. Rheinscheld that upon recommendation of the Superintendent, the Board approve policy and governance item(s) K2.

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

- K2. That Anthoula Xenikis be appointed to act as Legislative Liaison Alternate to OSBA for 2022 replacing the previous alternate who resigned.

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L. BUSINESS

M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

- 22-084 Motion by Mr. Yensel, seconded by Ms. Rheinscheld that upon recommendation of the Superintendent, the Board approve personnel items M2-M9.

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

- M2. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Julane Walker, Administrative Secretary, effective October 04, 2022. Mrs. Walker served the district for 14 years.

- M3. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Tina Beekman, Bus Driver, effective October 27, 2022. Mrs. Beekman has served the district for 5+ years.

- M4. Upon recommendation of the superintendent, the board approve the following STRS resolution to authorize employer pick up employee contributions effective July 1, 2022.

Be it resolved, effective July 1, 2022, the Madison-Plains Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by Directors and Administrators to STRS Ohio. The Madison-Plains Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid the by the Madison-Plains Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

RECORD OF PROCEEDINGS
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The Madison-Plains Board of Education will pick-up 40% of the required 14% employee contribution. Should the employee amount increase above 14%, the Madison-Plains Board of Education will continue to pick up 40% of that amount.

Employees in the Directors or Administrators group may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Madison-Plains Board of Education and paid to STRS Ohio.

M5. That upon recommendation of the Superintendent, the Board employ Rachel Fox as a Long-Term Substitute Teacher, effective October 17,2022. Ms. Fox will be substitute teaching in the Music department at the 7-12 building.

M6. That upon recommendation of the Superintendent, the Board employ Mary Spinks as a substitute bus driver, effective October 24,2022, to be paid according to the approved substitute hourly rate list as a substitute former or retired MP bus driver.

M7. 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	
Allison Cummons	Resident Educator Mentor
Carissa Kershner	Resident Educator Mentor
Matthew Humphrey	Resident Educator Mentor
Stormy Hiram	Resident Educator Mentor
Tamara Pitstick	Resident Educator Mentor
Tereca Rubel	Resident Educator Mentor
Tina Seaburn	Resident Educator Mentor
Kelly Sullivan	Resident Educator Mentor
Luke Sondej	Resident Educator Mentor
Christina Finney	HSTW Mentor
Molly Neise	HSTW Mentor
ATHLETICS & NON-CO-CURRICULAR	
Jessica Fisher	8th Grade Boys' Basketball Coach

M8. That upon recommendation of the Superintendent, the Board modify the employment contracts of Karen Grigsby, Eric Griffith, and Zane Scheiderer to allow them to utilize vacation days within the first year of their contracts. Ms. Grigsby is allotted 20 vacation days for each year of her contract, Mr. Griffith 10 vacation days in each year of his contract, and Mr. Scheiderer 10 vacation days in each year of his contract.

M9. That upon recommendation of the Superintendent, the Board modify the employment contract of Zach McManaway to permit him to utilize vacation days during the first year of his contract and to receive a cell phone stipend for his work in the IT Department. Mr. McManaway shall be able to utilize 10 vacation days in each year of his contract, including the first, and receive a \$500 cell phone stipend during each year of employment.

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N. DONATIONS

22-085 Motion by Mr. Yensel, seconded by Ms. Rheinscheld that upon recommendation of the superintendent, the board accept the following donations:

Value	From	To	Description	Rec'd
\$12,820.45	Athletic Boosters	Athletic Department	5 Force 3x3 Collegiate Rack w/ Bar & 5 Logo Collegiate Benches	10/2022
\$500.00	Anonymous	Principal Acct	Support 5 families for Thanksgiving	10/2022

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Nays: None
Motion carried

O. NEW

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

Q. EXECUTIVE SESSION

22-086 Motion by Mr. Mason, seconded by Ms. Rheinscheld to enter into executive session at 7:55 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G: Section (N/A) section 1, to consider the compensation of a public employee; and section 5, matters to be kept confidential by federal law or rules or state statute. **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.

Executive Session ended at 10:02 p.m.

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

R. CLOSING ITEMS

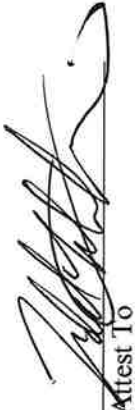
Next Regular Meeting will be held Tuesday, November 15, 2022, at 7:00 p.m., in the District Meeting Room.

22-087 Motion by Mr. Yensel, seconded by Ms. Rheinscheld that the Board adjourn at 10:03 p.m.

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



Signed


Attest To