

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, October 31, 2022, 5:00 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

22-088 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the

Superintendent, the Board approve the following school district board resolution, "Resolution B," requesting the Ohio Facilities Construction Commission (OFCC) to establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) in the Exceptional Needs Program (LAPSED), as presented.

WHEREAS, the Board of Education of the Madison Plains Local School District, Madison County, Ohio, met in a special session held on October 31, 2022, and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and

WHEREAS, the School District is requesting that the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions,

RECORD OF PROCEEDINGS
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which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Plains Local School District, Madison County, Ohio requests the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Exceptional Needs project in accordance with the provisions of ORC Section 3318.054, at the _____ (indicate month/year) for Commission meeting:

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

M. PERSONNEL

N. DONATIONS

O. NEW

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

Q. EXECUTIVE SESSION

R. CLOSING ITEMS

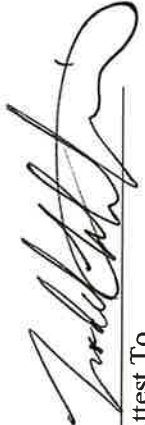
Next Regular Meeting will be held Tuesday, November 15, 2022, at 7:00 p.m., in the District Meeting Room.

22-089 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the Board adjourn at 5:12 p.m.

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

Ayes: Mr. Mason, Mrs. Xenikis, Ms. Rheinscheld, Mr. Stonerock, Mr. Yensel


Signed


Attest To