

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, November 15, 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	Absent		
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).

- 1. Darcy Mast – representing land and property owners over concerns regarding the solar easement.

C. STUDENT RECOGNITION

- 1. Student Recognition
 - Kinsey Null -- Rotary Student of the Month
 - Hannah Geyer -- MCEC STAR Student Recognition
 - Kasey England-Widas -- MCEC STAR Student Recognition

D. EMPLOYEE RECOGNITION

- 1. Employee Recognition
 - Lauri McCutcheon – K-6 School Counselor

E. BOARD WORK SESSION

- 1. Mr. Mason thanked the community for passing the PI renewal.
- 2. Mr. Mason thanked the athletic boosters for the Wizards game.

F. APPROVAL OF BOARD MINUTES

- 22-090 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of the October 18, 2022 meeting(s) be approved as written.

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

- 22-091 Motion by Mrs. Xenikis, seconded by Mr. Yensel that the minutes of the October 31, 2022 meeting(s) be approved as written.

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

G. DEPARTMENT REPORTS

- 1. School Resource Officer (SRO) Dept. Report -- Deputy Higgins

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H. SUPERINTENDENT COMMITTEE REPORTS

- 1. MP Facilities Advisory Committee (FAC) Update
Community Meeting on Thursday, November 17, 2022, at 7:00 p.m., in the Mt. Sterling Community Center
Community Meeting on Monday, December 05, 2022, at 7:00 p.m., in the MPHS Gymnasium
Facilities Advisory Committee meeting on Monday, December 12, 2022, at 7:00 p.m. in the MPHS Auditorium

I. TREASURER'S REPORT

- 1. October 2022 Financial Statements
- 2. Transfers
- 3. Amended Appropriations for 2023 fiscal year
- 4. November 2022 Five Year Forecast
- 5. APPROVAL OF FINANCIAL ITEMS - CONSENT
22-092 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Treasurer, the Board approve financial item(s) I6 - I9

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

I6. That upon the recommendation of the Treasurer, the September 2022 financial statements be accepted, as presented.

I7. That upon the recommendation of the Treasurer/CFO, the Board approve the following transfers as listed below:
\$1,000.00

FROM: 019-9710 PLAINS HS CLASS OF 66
TO: 006-0000 CAFETERIA ACCOUNT
(per the request of the Class of 1966/Ms. Garrison and approval of Mr. Eisler for paying for reduced and requested, due to lack of ability to pay, meals for any student in the k-12 grades)

\$500.00

FROM: 200-9280 SPANISH CLUB
TO: 200-9320 FCCLA

(per advisor request for shared international night ticket proceeds)

I8. That upon the recommendation of the Treasurer, the board approve the Amended Appropriation Resolution for 2023 fiscal year, as presented.

I9. Upon the recommendation of the Treasurer, the November 2022 Five Year Forecast be approved, 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. Permanent Improvement Levy Information
- 2. Transportation
- 3. Foundation Solar Partners Easement
- 4. Tolles Report for MPLSD
- 5. Ohio School Boards Association Capital Conference Review
Capital Conference was November 13 - 15, 2022, at the Greater Columbus Convention Center.

K. POLICY AND GOVERNANCE

L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

22-093 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, Mr. Stonerock, Mr. Yensel
Nays: None
Motion carried

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- L2. That upon recommendation of the Superintendent, the Board authorize travel to Washington D.C. to expose our students to the history and modern culture of our nation. All travel expenses will be paid through student funding and fundraisers. The trip will take place May 11-14, 2023. There are no financial obligations to the Board.
- L3. That upon recommendation of the Superintendent, the Board approve the Food Service Annual Report for Year-End 2021-2022 school year to meet compliance with state/federal nutrition standards, as presented.
- L4. That upon recommendation of the Superintendent, the Board approve the resolution from the Ohio Facilities Construction Commission (OFCC) with the updated project scope, estimated basic project cost (project budget), and estimated School District portion (local share) of the basic project cost.
- WHEREAS, the Board of Education of the Madison Plains Local School District (“School District”), Madison County, Ohio, met in regular session on November 15, 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 the new scope, estimated basic project cost (project budget), and estimated School District portion (local share) be established by the Commission; and
- WHEREAS, the School District requested on November 1, 2022 (see attached Resolution B) that the Ohio Facilities Construction Commission (“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 thirteen months from the date of approval by the Commission; and
- WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated October, 2001 (middle & high schools) with revisions December, 2008 (middle & high schools) for the purpose of developing a master facilities plan. The School District and the Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and
- WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated November 8, 2022. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; 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, 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 authorizing the Facilities Assessment Report does not include invasive facilities and grounds investigation; and
- WHEREAS, the School District acknowledges that neither the School District nor Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and
- WHEREAS, the School District Board elects to seek approval of a segment of the entire School Districts Master Facilities Plan per ORC Section 3318.034; and
- WHEREAS, the School District accepts the School District share determined by the Commission and desires to proceed with the Scope of the Project and Facilities Plan as indicated below:

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- L5. That upon recommendation of the Superintendent, the Board approve the resolution raising substitute support staff pay rates to Step 0 of the OAPSE CBA for all classifications affected.
- L6. That upon recommendation of the Superintendent, the Board approve the resolution from Prodigy Building Solutions, LLC, to resolve handicapped accessibility concerns in the District football stadium at a cost of \$69,093.16.

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M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

22-094 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items M2-M6.

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

- M2. Upon recommendation of the superintendent, the Board employ Christine Sines on a 1-year contract as an Administrative Secretary, Step 17, effective November 10, 2022.
- M3. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Andrew Lawrence from the supplemental role of Piano Accompanist.
- M4. 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	
Matt Long	Class Advisor - Sophomore
Scott Geyer	Band Percussion Section Leader
Rachael Fox	HS Ass't Band Director (Marching, Concert, Jazz, Pep) (90%)
Rachael Fox	Choral Director (40%)
Rachael Fox	Ensemble Rehearsals & Sections Comp - Instrumental
Rachael Fox	Ensemble Rehearsals & Sections Comp - Vocal (Split 50/50)
ATHLETICS & NON-CO-CURRICULAR	
Travis Rinehart	Varsity Baseball Head Coach
Ryan Perigo	7th/8th Grade Head Wrestling Coach
Eric McDonald	Varsity Girls' Head Wrestling Coach
Trisha Geyman	8th Grade Head Football Cheerleading Advisor
Joe Allgeier	8th Grade Assistant Football Coach

- M5. That upon recommendation of the Superintendent, the board correct motion 22-046 for the supplemental contract for Jenny Wethington to show as a full supplemental contract and not as a split supplemental contract and to be paid in accordance with the adopted negotiated contract, for the 2022-2023 school year.

Motion 22-046 item N9

ACADEMIC & CO-CURRICULAR	
ATHLETICS & NON-CO-CURRICULAR	
*Tobi Briggs	Facility Manager - Fall (split 50/50)
*Jenny Wethington	Facility Manager - Winter (split 50/50)

*Pending receipt of all requirements

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M6. Upon recommendation of the superintendent, the board approve the following amendment to the STRS resolution authorizing employer pick up of 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.

60% of these picked-up contributions, although designated as employee contributions, are being paid by the Madison-Plains Board of Education in lieu of employee contributions and shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.

40% of these picked-up contributions, although designated as employee contributions, are being paid 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.

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.

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N. DONATIONS

22-095 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board accept the following donations:

Value	From	To	Description	Rec'd
\$20.00	Carol Wilson	K-6 Building Music Department	Stoller Music Fundraiser	11/2022
\$20.00	Katie Geers	K-6 Building Music Department	Stoller Music Fundraiser	11/2022
\$20.00	Genevieve Osborne	K-6 Building Music Department	Stoller Music Fundraiser	11/2022
\$20.00	Sophia Beynen	K-6 Building Music Department	Stoller Music Fundraiser	11/2022

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

O. NEW

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

1. Chris Vallery – 14685 St. Rt. 729, South Solon, Ohio, spoke against solar farms
2. Mac Cordell – 483 Wingate, Mt. Sterling, Ohio, spoke in favor of the solar farms
3. Brian Mast – 7499 Van Wagener Rd., London, Ohio, spoke against solar farm easement
4. McCalley Stork – London resident, family at MP, spoke against solar farms. Keep mission statement in mind.

Q. EXECUTIVE SESSION

22-096 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 8:48 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 employment and compensation of a public employee; Section 4, matters to be kept confidential by federal law or rules or state statute; 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

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5: Matters required to be kept confidential by federal law or rules or state statute. Section

6: Specialized details of security arrangements.

Executive Session ended at 10:52 p.m.

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

R. CLOSING ITEMS

Next Regular Meeting will be held Tuesday, December 20, 2022, at 7:00 p.m., in the District Meeting Room.

22-097 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the Board adjourn at 10:52 p.m.

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



Signed



Attest To