

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 10, 2023, 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		
Stewart 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. MP student Jonah Cordell – library book ordering concern

C. STUDENT RECOGNITION

- 1. Student Recognition – Blayne Williams, Rotary Student of the Month

D. EMPLOYEE RECOGNITION

- 1. Employee Recognition – Jeff Belcik

E. BOARD WORK SESSION

Mr. Mason requested that the Policy Committee Review the Library Book Policy

F. APPROVAL OF BOARD MINUTES

- 22-117 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of the December 20, 2022 meeting(s) be approved as written.

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

G. DEPARTMENT REPORTS

- 1. Technology Department Report -- Mr. Eric Griffith

H. SUPERINTENDENT COMMITTEE REPORTS

- 1. Academic Advisory (DLT) Committee Report - Mr. Eisler
- 2. Wellness Committee -- Mr. Eisler

I. TREASURER'S REPORT

- 1. December 2022 Financial Statements
- 2. Tax Year 2022 (Calendar Year 2023) Tax Rates and Revenue
- 3. APPROVAL OF FINANCIAL ITEMS - CONSENT

22-118 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Treasurer, the Board approve financial item(s) I4 - I5.

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

- I4. That upon the recommendation of the Treasurer, the December 2022 financial statements be accepted, as presented.

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15. That upon the recommendation of the Treasurer, the Tax Rates and Revenue for tax year 2022 (calendar year 2023) be accepted from the County Auditor, 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. School Board Recognition Month (January)
- 2. MPLSD Semi-Annual Bullying Report
- MPLSD Bullying Report (Semi-Annual) for 1st-Semester of the 2022 -- '23 Academic Year

K-6: Incidents of Bullying Alleged: 7

Incidents Verified: 0

Incidents Unverified: 7

7-12: Incidents of Bullying Alleged: 10

Incidents Verified: 3

Incidents Unverified: 7

K. POLICY AND GOVERNANCE

L. BUSINESS

- 22-119 Motion by Mrs. Xenikis, seconded by Ms. Rheinscheld that upon recommendation of the Superintendent, the Board approve the following resolution:

RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE.

WHEREAS, this Board of Education by resolution duly adopted on December 20, 2022, determined the necessity of issuing bonds in the amount of \$63,047,000, for the purpose of participating in the Ohio Facilities Construction Commission Exceptional Needs School Facilities Assistance Program by raising the School District's portion of the basic project cost and locally funded initiatives not exceeding one-half of the School District's portion of basic project cost, by constructing a new elementary/middle/high school to house grades PK through 12 and career tech, including allowance to abate and demolish the existing intermediate school and high school, site improvements, furniture, utilities, equipment and all necessary appurtenances, and the necessity of levying an annual direct tax on all the taxable property in this School District, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on May 2, 2023;

WHEREAS, the Treasurer of this Board of Education has certified that the maximum maturity of said bonds is thirty-seven (37) years; and

WHEREAS, the County Auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds is nine and nine-tenths (9.90) mills for each \$1.00 valuation, which amounts to \$346.50 for each \$100,000 of the County Auditor's appraised value.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District (hereinafter called the "Board of Education"), Counties of Madison, Fayette and Franklin, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education in the amount of \$63,047,000, for the purpose stated above and to levy an annual direct tax on all the taxable property in said School District outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on May 2, 2023, under authority of Section 133.18 of the Ohio Revised Code.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct tax and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each \$100,000 of the County Auditor's appraised value as well as in mills for each \$1.00 of taxable value, estimated by the County Auditor, and the maximum number of years required to retire said bonds and to notify said Board of Elections to cause notice of such election to be given as required by law.

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SECTION 3. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax shall be submitted to the electors as follows:

PROPOSED BOND ISSUE
Majority Affirmative Vote is
Necessary for Passage

Shall bonds be issued by the Board of Education of the Madison-Plains Local School District, FOR THE PURPOSE OF PARTICIPATING IN THE OHIO FACILITIES CONSTRUCTION COMMISSION EXCEPTIONAL NEEDS SCHOOL FACILITIES ASSISTANCE PROGRAM BY RAISING THE SCHOOL DISTRICT'S PORTION OF THE BASIC PROJECT COST AND LOCALLY FUNDED INITIATIVES NOT EXCEEDING ONE-HALF OF THE SCHOOL DISTRICT'S PORTION OF BASIC PROJECT COST, BY CONSTRUCTING A NEW ELEMENTARY/MIDDLE/HIGH SCHOOL TO HOUSE GRADES PK THROUGH 12 AND CAREER TECH, INCLUDING ALLOWANCE TO ABATE AND DEMOLISH THE EXISTING INTERMEDIATE SCHOOL AND HIGH SCHOOL, SITE IMPROVEMENTS, FURNITURE, UTILITIES, EQUIPMENT AND ALL NECESSARY APPURTENANCES, in the principal amount of Sixty-Three Million Forty-Seven Thousand Dollars (\$63,047,000) to be repaid annually over a maximum period of thirty-seven (37) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the County Auditor to average over the repayment period of the bond issue nine and nine-tenths (9.90) mills for each \$1.00 of taxable value, which amounts to \$346.50 for each \$100,000 of the County Auditor's appraised value, commencing in 2023, first due in calendar year 2024, to pay the annual debt charge on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE BOND ISSUE
	AGAINST THE BOND ISSUE

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 all legal requirements including Section 121.22 of the Ohio Revised Code.

The roll being called upon the question of adoption of the resolution the vote resulted as follows:

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

M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

22-120 Motion by Mr. Stonerock, seconded by Ms. Rheinscheld 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 increase the daily hours of Dorothy Holliday (5.5 hours) and Tina Beekman (4.5 hours) to 8 hours a day (40 hours per week). They will fulfill their bus driver contract and will serve any remaining hours of the day/week as directed by their supervisor, effective January 11, 2023.

M3. That upon recommendation of the Superintendent, the board award the following supplemental contract, to be paid in accordance with the adopted negotiated contract, for the 2022-2023 school year.

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ACADEMIC & CO-CURRICULAR
ATHLETICS & NON-CO-CURRICULAR
Trisha Geyman 8th Grade Head Basketball Cheerleading Advisor

N. DONATIONS

O. NEW

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

Q. EXECUTIVE SESSION

22-121 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 7:47 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; Section 5 - Matters required 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 8:58 p.m.

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

R. CLOSING ITEMS

Next Regular Meeting will be held February 21, 2023 at 7:00 p.m.

22-122 Motion by Mr. Stonerock, seconded by Mr. Yensel that the Board adjourn at 8:59 p.m.

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

Paul Mason
Signed


Attest To