

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, February 21, 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   | Absent  |                             |         |
| 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)

C. STUDENT RECOGNITION

- 1. Student Recognition
  - Rotary Student of the Month
  - 8th-Grade Boys' Basketball Team -- Conference Champs for OHC South Division
  - Spelling Bee Champion
  - 6th-Grade Miami Valley Youth Basketball League "Gold Division" Champs

D. EMPLOYEE RECOGNITION

E. BOARD WORK SESSION

- 1. Appointment of Tolles Board Representative
  - Mr. Mark Mason stepped down from Tolles Board effective immediately. Requested interest from the Board Members. Mrs. Anthoula Xenikis volunteered to fill the position.

F. APPROVAL OF BOARD MINUTES

- 23-001 Motion by Mrs. Xenikis, seconded by Ms. Rheinscheld that the minutes of the January 10, 2023 organizational and regular meeting(s) be approved as written.

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

G. DEPARTMENT REPORTS

- 1. MPES/IS -- Mr. Brad Miller and Mrs. Debbie Adamczak

\*Bryan Stonerock arrived at 7:22 pm.

H. SUPERINTENDENT COMMITTEE REPORTS

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

I. TREASURER'S REPORT

- 1. January 2023 Financial Statements
- 2. Transfers
- 3. Amended Appropriations for 2023 fiscal year
- 4. APPROVAL OF FINANCIAL ITEMS - CONSENT
  - 23-002 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Treasurer, the Board approve financial item(s) I5 - I7.

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, February 21, 2023, 7:00 p.m.

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

- I5. That upon the recommendation of the Treasurer, the January 2023 financial statements be accepted, as presented.
- I6. That upon the recommendation of the Treasurer/CFO, the Board approve the following transfer(s) as listed below:  
\$25,000.00  
FROM: 001-0000 General Fund  
TO: 003-0000 Permanent Improvement Fund  
(donation for community engagement received into the 001-General fund, but expended out of the 003-Permanent Improvement fund)  
\$20,000.00  
FROM: 001-0000 General Fund  
TO: 300-9510 HS Athletics Fund  
(FFA Farm Rent Allocation)
- I7. That upon the recommendation of the Treasurer, the board approve the Amended Appropriation Resolution for 2023 fiscal year, 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. Bond Issue on Ballot on May 02, 2023
- 2. Potential Donation for Stadium Project
- 3. OCR FB Stadium Project
- 4. Potential Cell Phone Tower
- 5. Grant for Electric Busses
- 6. Homeless Grant
- 7. Behavioral Health Services Contract
- 8. Academic Calendar in Discussions
- 9. Tolles Report for MPLSD

K. POLICY AND GOVERNANCE

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT

23-003 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve policy and governance item(s) K2.

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

K2. Upon recommendation of the superintendent, the board approve the MPHs Course Description Guide for academic year 2022-2023.

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L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

23-004 Motion by Mr. Stonerock, seconded by Ms. Rheinscheld that upon recommendation of the Superintendent, the Board approve personnel items L2-L6.

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

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, February 21, 2023, 7:00 p.m.

- L2. Upon recommendation of the superintendent, the board authorize travel to Sandusky Ohio to perform at Cedar Point for forty to fifty (40-50) band students in grades 9-12. The students will perform a small concert to be performed at the park. The preparation process will include music selection, self assessment, and other musical factors which end in a performance opportunity. All travel expenses will be paid through student payments. The trip will take place May 6-7, 2023. There are no financial obligations to the Board.
- L3. That upon recommendation of the Superintendent, the Board approve a Software as a Service Agreement with Tyler Technologies. The agreement period commences on July 01, 2023.\
- L4. That upon recommendation of the Superintendent, the Board approve an agreement between OhioGuidestone and Madison-Plains Local School District for School-Based Behavioral Health, Consultation and Prevention Program, effective February 1, 2023.
- L5. That upon recommendation of the superintendent, the board approve the Board of Education/Governing Board Resolution authorizing 2023-2024 membership in the Ohio High School Athletic Association.

Board of Education/Governing Board Resolution

Authorizing 2023-2024 Membership in the Ohio High School Athletic Association

Whereas, MADISON-PLAINS LOCAL SCHOOLS, District IRN number: 048272 of 55 Linson Rd., London 43140 Madison County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

**WHEREAS**, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools listed on the reverse of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- L6. That upon recommendation of the Superintendent, the Board appoint Anthoula Xenikis as the Madison-Plains Local School District representative to the Tolles Career & Technical Center Board of Education commencing on February 22, 2023 through December 31, 2024, per the resolution herein.

BOARD RESOLUTION APPOINTING MEMBER TO TOLLES CAREER AND TECHNICAL CENTER

WHEREAS, the Tolles Career and Technical Center Board of Education is comprised of members appointed by each participating school district board of education in accordance with the joint vocational school district/career-technical education plan submitted to the State Board of Education;

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, February 21, 2023, 7:00 p.m.

WHEREAS, the Madison-Plains Local School District Board of Education is a participating school district board of education entitled to appoint a member to the Tolles Career and Technical Center Board of Education;

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to have experience as chief financial officers, chief executive officers, human resources managers, or as other business, industry, or career counseling professionals and be qualified to discuss the labor needs of the region with respect to the regional economy; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to represent the perspectives of employers in the region served by the joint vocational school district and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, the Board prefers to appoint current democratically elected Board members who meet the qualifications above and desire to serve on both the Board of Education and the Tolles Career and Technical Center Board of Education.

WHEREAS, the Board determines Anthoula Xenikis has experience and qualifications as previous service on the Tolles Career and Technical Center Board of Education; and

WHEREAS, the Board determines Anthoula Xenikis has experience as a chief financial officer, chief executive officer, human resource manager, or as another business, industry, or career counseling professional; is qualified to discuss the labor needs of the region with respect to the regional economy; represents the perspectives of employers in the region served by the joint vocational school district and is qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school board to be selected based on the diversity of the employers from the geographical region of the state in which the territory of the joint vocational school district is located represented by the members and requires not less than three-fifths of the members of the board to reside in or be employed within the territory of the joint vocational school district board;

WHEREAS, the Superintendent has consulted with the superintendent of the Tolles Career and Technical Center to ensure that the appointment of Anthoula Xenikis will satisfy the diversity and three-fifths requirements;

NOW, THEREFORE, BE IT RESOLVED that the Madison-Plains Local School District Board of Education appoints Anthoula Xenikis to the Tolles Career and Technical Center Board of Education for a commencing on February 22, 2023 through December 31, 2024.

M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

23-005 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, Ms. Rheinscheld, Mr. Stonerock, Mr. Yensel  
Nays: None  
Motion carried

M2. That upon recommendation of the Superintendent, the Board employ Sara Hamilton as Tutor, effective February 22, 2023, with a maximum of 5 hours per week at \$25/hr.

M3. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Kevin Daniels, Maintenance worker, effective February 3, 2023. Mr. Daniels has served the district for 2 years.

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, February 21, 2023, 7:00 p.m.

M4. Upon recommendation of the superintendent, the board accept, with regret, the resignation for the purpose of retirement, of Teri Brown, Bus Driver, effective February 4, 2023. Mrs. Brown has served the district for 9 years.

M5. That upon recommendation of the Superintendent, the Board employ Mason Cook as Maintenance, step 3. Contract days to be determined, start date effective upon receipt of BCI and FBI background checks.

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      |                                         |
|-------------------------------|-----------------------------------------|
| ATHLETICS & NON-CO-CURRICULAR |                                         |
| Ashley Meade                  | Varsity Girls' Head Track Coach         |
| Cale Burdyslaw                | 7th/8th Grade Boys' Head Track Coach    |
| Chris Kingery                 | Varsity Assistant Boys' Track Coach     |
| Sean Pollock                  | Varsity Assistant Boys' Baseball Coach  |
| Kennedy Clifton               | Varsity Assistant Girls' Softball Coach |

N. DONATIONS

O. NEW

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

Q. EXECUTIVE SESSION

R. CLOSING ITEMS

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

23-006 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the Board adjourn at 7:56 p.m.

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

  
Signed

  
Attest To

