

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, March 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	Absent		
Bryan Stonerock	Present		
Stewart Yensel	Absent		

- 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
 - a. Amy Burchett - Rotary Student of the Month for MPHS
 - b. Mr. Eisler - shout out to the Girls' Powerlifting State Champions as well as boys' placing 4th.
 - c. Mr. Eisler - Spring Musical Friday March 24 and 25, 2023 at 7:00 pm and March 26, 2023 at 2:00 pm

D. EMPLOYEE RECOGNITION

- 1. Employee Recognition
 - Anna Ernst - MPIS 6th-Grade Teacher

E. BOARD WORK SESSION

- 1. Mrs. Xenikis – Tolles yearly appreciation dinner is on April 26, 2023. All board member and their +1 as well as we the superintendent and treasurer are invited.
- 2. Mr. Mason thanked Mrs. Xenikis for assuming the Tolles position.

F. APPROVAL OF BOARD MINUTES

- 23-007 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of the February 21, 2023 regular meeting(s) be approved as written.

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

G. DEPARTMENT REPORTS

- 1. Athletics -- Mr. Zane Scheiderer

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. February 2023 Financial Statements
- 2. Potential Solar Revenue Impact on Operations

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3. APPROVAL OF FINANCIAL ITEMS - CONSENT

23-008 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Treasurer, the Board approve financial item(s) I4.

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

14. That upon the recommendation of the Treasurer, the February 2023 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. Bond Issue on Ballot on May 02, 2023
- 2. Potential Donation for Stadium Project
- 3. OCR FB Stadium Ramp Project
- 4. Grant for Electric Busses
- 5. Homeless Grant
- 6. Behavioral Health Services Contract
- 7. Academic Calendar in Discussions
- 8. Scholastic Booster Auction Follow-Up
- 9. Tolles Report for MPLSD

K. POLICY AND GOVERNANCE

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT

23-009 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, Mr. Stonerock,
Nays: None
Motion carried

K2. Upon recommendation of the Superintendent, the Board approve the 2023-2024 school calendar, as presented.

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L. BUSINESS

23-010 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items L2.

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

L2. Upon recommendation of the superintendent, the board approve the MOA regarding compensation for the grades 7-12 school counselor for the 2022 - 2023 school year.

M. PERSONNEL

23-011 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve personnel items M2-M4.

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

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M2.	Upon recommendation of the superintendent, the board employ Jami Oyster as a school counselor, at MA step 10, for the 2023 - 2024 school year.
M3.	Upon recommendation of the superintendent, the board approve an unpaid leave of absence for Mrs. Tina Abraham for a period of two years, effective January 10, 2023.
M4.	Upon recommendation of the superintendent, the board employ Heather Wright as a substitute van driver, effective March 14, 2023.

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N. DONATIONS

23-012 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that upon recommendation of the superintendent, the board approve the following donations:

Value	From	To	Description	Rec'd
100.00	Chrisman H2O	K-6 Building	Gift Cards for I-Ready Challenge	03-2023
100.00	Vinyl Coffee	K-6 Building	Gift Cards for I-Ready Challenge	03-2023
50.00	Streetside 62	K-6 Building	Gift Cards for I-Ready Challenge	03-2023
50.00	Rusty Keg	K-6 Building	Gift Cards for I-Ready Challenge	03-2023
20.00	Game on Arcade	K-6 Building	Gift Cards for I-Ready Challenge	03-2023
Unknown	Kyler Kelly	K-6 Building	Bengals and Cincinnati Reds Tickets Bengals - 8 tickets, 2 parking passes to 2 pre-season games Reds - 8 tickets	03-2023
Unknown	YMCA	K-6 Building	3 month Free Membership in the country (5 of these)	03-2023
\$500.00	Kiwanis Club of London	District	Loving Angel account	03-2023
\$5,000.00	Fox Squirrel	Drama Dept.	Enhancements for auditorium (curtains)	03-2023
\$2,000.00	Stanley Electric	Drama Dept.	Theatre Department Improvements	03-2023

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

O. NEW

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

Q. EXECUTIVE SESSION

23-013 Motion by Mr. Mason, seconded by Mrs. Xenikis 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 1, to consider the employment of a public employee. **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.

Executive Session ended at 8:19 p.m.

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

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R. CLOSING ITEMS

Next Regular Meeting will be held on Tuesday, April 18, 2023 at 7:00 p.m.

23-014 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that the Board adjourn at 8:20 p.m.

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


Signed


Attest To