

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, April 18, 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. Jarrett Gary – MP Levy Committee Update on Bond Issue

C. STUDENT RECOGNITION

- 1. Rotary Student of the Month for MPHS – Molly Fahy
- 2. Girls powerlifting team for state championship (Coaches Mike Siders and Paul Bryant)

D. EMPLOYEE RECOGNITION

E. BOARD WORK SESSION

- 1. Building tour on 4/25/2023 at 6:00 pm with Levy Committee

F. APPROVAL OF BOARD MINUTES

- 23-015 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of the March 21, 2023 regular meeting(s) be approved as written.

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

G. DEPARTMENT REPORTS

- 1. Student Services -- OhioGuidestone Counseling Program

H. SUPERINTENDENT COMMITTEE REPORTS

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

I. TREASURER'S REPORT

- 1. March 2023 Financial Statements
- 2. Amended Appropriations for 2023 fiscal year
- 3. APPROVAL OF FINANCIAL ITEMS - CONSENT
23-016 Motion by Mr. Stonerock, seconded by Ms. Rheinscheld 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 March 2023 financial statements be accepted, as presented.

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I5. 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 Ramp Project
- 4. Grant for Electric Busses
- 5. Tolles Report for MPLSD

K. POLICY AND GOVERNANCE

L. BUSINESS

23-017 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve business items L2-L3.

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

L2. Upon recommendation of the Superintendent, the Board approve the following seniors who are tentatively scheduled to participate in Commencement Exercises on May 26, 2023.

SENIORS 2023

<u>FIRST NAME</u>	<u>MIDDLE NAME</u>	<u>LAST NAME</u>
Skylar	Sue	Aldridge
Holden	Carl	Bailey
Molly	Katheryne	Barber
Anthony	Raul	Barr
Michael	Anthony	Bearden
Nathan	Ryan	Beery
Joseph		Boot
Sady	Renee	Brown
Nathan	Thomas	Brumfield
Amy	Ann	Burchett
Eric	Todd	Bush
Bre'ann	Gay	Buttis
Lindsey	Alyson	Call
Mackenzie	Katherine	Case
Refat	Bader	Casem
Dana	Taylor	Cheves
Evan	James	Coil
Austyn	Nicolas	Compton
Madison	Lee	Crissinger
Cole	Thomas	Davis
Cameron	Duane	Dennehy
Ethan	Tyler	Dennis

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Brandon	Michael	Doughty-Candelaria
Kirstin	Ellen	Eades
Reiley	Alexander	Elfrink
Kasey	O'rion	England-Widas
Bailey	Rose	Ernst
Dylan	James	Evans
Molly	Marie	Fahy
Olivia	Marie	Finke
Caralyn	Elizabeth	Fisher
Riley	Elizabeth	Foster
Mckinley	Loren	Gainey
Michael	David	Garnes
Hannah	Kathryn	Geyer
Isaiah	George	Greenlee
Ethan	Michael	Hartless
Samuel	James	Hawkins
Hailey	Ann	Hill
Kaitlynn	Dawn	Hollar
Nathan	Thomas	Hout
Adyson	Ray	Hull
J On	Moses	Jackson
Jasen	Tyler	Johnston
Chloe	Ann	Kelly
Kyler	David	Kimble
Keira	Ryanne	Kimbler
Hendrix	Allen	Kinney
Chloe	Marie	Kirk
Leah	Elizabeth	Knoblock
Anne	Emma	Laessig
Gabrielle	Reese	Litchfield
Evan	Michael	Long
Lane	Michael Glenn	Lyons
Seth	Michael	Marchiando
Gabriel	Joseph	Martin
Taylor	Dewitt	McCabe
Shyanne	Rae	Miller
Faith	Elizabeth	Morgan
Isaiah	Michael	Morrison
Marissa	Ann	Mullins
Cole	Thomas	Music
Kinsey	Jian	Null
Michelle	Lynn	Osborne
David	Michael	Perrigo
Sydney	Renee	Pierce
Rebecca	Joelle	Plympton
Emma	Gayle	Rife
Kohl	Ellis	Robertson
Natalie	Sue	Robinson
Laura	Grace	Sampson
		Foreign Exchange Student

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Ivy	Marie	Short
Jakob	Lorin	Slagle
Cathryn	Delaine	Starr
Eli	Matthew	Starr
Hailee	Renee	Stires
Jeremy	Robert	Stone
Wade	Austin	Stonerock
Benjamin	Scott	Stoughton
Hailey	Beth	Travis
Nicholas	Adrian	Waite
Crystal	Rose	Weimer
Emma	Grace	Wethington
Kyle	Anthony	White
Aundrea	Amelia	Whitmoyer
Riley	Ann	Wight
Blayne	Holden	Williams
Ethan	James	Wood
Alexander	Dimitry	Yarulin

L3. Upon recommendation of the Superintendent, the Board approve the removal from inventory of the various items listed in the agenda attachment.

Property Recommended for Disposal	Valued at less than \$10,000?	Disposal Method
Sewing Machines	Yes	GovDeals - Online Auction
Various Weight Equipment	Yes	GovDeals - Online Auction
Wrestling Mat Sections	Yes	GovDeals - Online Auction

M. PERSONNEL

23-018 Motion by Mrs. Xenikis, seconded by Ms. Rheinscheld that upon recommendation of the Superintendent, the Board approve personnel items M2-M7.

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

- M2.

Upon the recommendation of the superintendent, the Board approve of the reduction of hours for Patricia Ann Beery, special education secretary, to five hours per day, effective August 1, 2023 through August 31, 2023.
- M3.

The Board accept, with regret, the resignation for the purpose of retirement, of Patricia Ann Beery, special education secretary, effective September 1, 2023. At the time of her retirement, Mrs. Beery will have served the Madison-Plains Local School District for 23 years.
- M4.

Upon recommendation of the superintendent, the board accept, with regret, the resignation of Alyssa Lopatka, 7-12 Math Teacher, effective May 26, 2023. Ms. Lopatka has served the Madison-Plains School District for 2 years.
- M5.

Upon recommendation of the superintendent, the board employ Jim Noble as a sub bus driver, effective April 14, 2023.
- M6.

That upon recommendation of the Superintendent, the board correct motion 22-106, item 2, to award Aaron Shull a varsity assistant baseball coaching position, initially awarded the head 7th/8th grade boys' baseball coaching position. This change is due to moving around of coaching positions to cover vacancies. To be paid in accordance with the adopted negotiated contract, for the 2022-2023 school year.

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(The original motion, as it appeared in its entirety on the December 20, 2022, agenda is below.)

Motion 22-106, Item 2

ACADEMIC & CO-CURRICULAR	
Rebecca Smith	Resident Educator Mentor
Heidi Fletcher	Resident Educator Mentor
Jessica Dunham	Piano Accompanist
ATHLETICS & NON-CO-CURRICULAR	
Jim Miller	Volunteer - Indoor Track
Heather Basil	Varsity Assistant Girls' Softball Coach
Serene Crawford	Head 7th/8th Girls' Softball Coach
Aaron Shull	Head 7th /8th Boys' Baseball Coach

M7. 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	
Andrew Lawrence	Outdoor Education Advisor
ATHLETICS & NON-CO-CURRICULAR	
Lave Delay	Head 7th/8th Grade Boys' Baseball Coach
Brooklyn Skeens	7th/8th Grade Assistant Softball Coach

N. DONATIONS

23-019 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
\$3,000.00	MP Athletic Boosters	Athletic Department	Funds for Baseball Field Improvements	April 2023

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

O. NEW

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

Q. EXECUTIVE SESSION

23-020 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 8:02 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 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 6:** Specialized details of security arrangements.

Executive Session ended at 8:54 p.m.

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

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R. CLOSING ITEMS

Next Regular Meeting will be held on Tuesday, May 16, 2023 at 7:00 p.m.

23-021 Motion by Mrs. Xenikis, seconded by Ms. Rheinscheld that the Board adjourn at 8:55 p.m.

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

Paul Mason

Signed

[Signature]

Attest To