

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, May 16, 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		

Stewart

- 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 – Ben Stoughton Rotary Student of the Month for MPHS

D. EMPLOYEE RECOGNITION

- 1. Employee Recognition - Mary Wilson (cafeteria and aide)

E. BOARD WORK SESSION

June 13, 2023 – tentative change to June board meeting

F. APPROVAL OF BOARD MINUTES

23-022 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of the April 18, 2023 regular 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. MPIH/HS -- Mr. Kyle Huffman
- 2. Transportation -- Mrs. Angi Vallery

H. SUPERINTENDENT COMMITTEE REPORTS

- 1. Policy Committee Report - Mr. Eisler
- 2. Wellness Committee Report - Mr. Eisler

I. TREASURER'S REPORT

1. APPROVAL OF FINANCIAL ITEMS - CONSENT

23-023 Motion by Mr. Stonerock, seconded by Mrs. Xenikis 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

- 2. April 2023 Financial Statements
- 3. Five Year Forecast Presentation

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- 14. That upon the recommendation of the Treasurer, the April 2023 financial statements be accepted, as presented.
- 15. That upon the recommendation of the Treasurer, the May Five year Forecast for FY2023 - 2027 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. Facilities
- 2. OCR FB Stadium Ramp Project
- 3. Auditorium Seating
- 4. Tolles Report for MPLSD

K. POLICY AND GOVERNANCE

L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

23-024 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve business items L2-L7.

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 an overnight trip to Marietta University, Marietta, Ohio, for the boys' HS basketball teams, from June 19-21, 2023, for the purpose of giving athletes an opportunity to play multiple games and an opportunity to grow together as a program. Team camps can serve as a great time to build chemistry and enjoy time spent away from home in a supervised atmosphere. All travel expenses will be paid through student payments. There are no financial obligations to the Board.

L3. Upon recommendation of the superintendent, the Board approve an overnight trip to Eastern Ohio Sports Complex, Sherrodsville, Ohio, for the girls' HS basketball teams, from June 21-23, 2023, for the purpose of team bonding and building relationships. All travel expenses will be paid through student payments. There are no financial obligations to the Board.

L4. Upon recommendation of the Superintendent, the Board approve the 2023 summer school program with a teacher rate of \$30.00/hr beginning May 30, 2023 through June 20, 2023. Classes for summer school program will be held virtually for the students.

L5. That upon recommendation of the Superintendent, the Board approve an Agreement with Ohio Making Schools Work, Central/Southeast Region for the purpose of planning and implementing training on the topic "Brick House Culture" for all school faculty on September 15, 2023.

L6. That upon recommendation of the Superintendent, the Board approve an Agreement with Great Lakes Community Action Partnership effective May 1, 2023 and continuing in effect through October 1, 2023 for the purpose of completing a Rural Development Environmental Report.

L7. That upon recommendation of the Superintendent, the Board approve a Three-year Agreement with Julian & Grube, Inc. (J&G) for Preparation of the District's basic financial statements (BFS) in compliance with accounting principles generally accepted in the United States of America (GAAP).

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23-025 Motion by Mrs. Xenikis, seconded by Mr. Yensel that upon recommendation of the Superintendent, the Board approve the following resolution:

AUTHORIZING MEMBERSHIP IN THE OHIO PURCHASING COUNCIL
OF GOVERNMENTS

WHEREAS, Chapter 167 of the Ohio Revised Code permits various governmental entities to form a regional council of governments to, among other things, address problems common to members of the regional council of governments; and

WHEREAS, the purpose of The Ohio Purchasing Council (the “COG”) is, among others, to undertake such functions and duties as are permitted by Chapter 167 of the Ohio Revised Code, and the statutory and legal authorities of its members; and

WHEREAS, this purpose is pursued through the combined efforts of the members of the COG; and

WHEREAS, the Board of Education may more effectively and efficiently provide necessary programs and services by becoming a member of the COG.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Education that:

Section 1. The Board hereby authorizes its ~~President or~~ Treasurer to join The Ohio Purchasing Council.

Section 2. This Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution shall be in full force and effect from and immediately after its adoption.

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

23-026 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve the following resolution:

AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER
ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT
AND POWER4SCHOOLS’ ENDORSED ELECTRIC SUPPLIER, ENGIE
RESOURCES LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the “Associations”) each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name “Power4Schools” (“P4S”) for the purpose of endorsing competitive retail electric service (“CRES”) providers to supply retail electric energy services to the Associations’ members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC (“ENGIE”); and

WHEREAS, the Board of Education (the “Board”) of this School District (the “District”), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery or extension by the District of a Master Electric Energy Sales Agreement and Sales Confirmation between the District and ENGIE (the “Power Sales Agreement”), pursuant to which

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the District, will purchase electricity generation for its school facilities; and NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MADISON-PLAINS LOCAL SCHOOL DISTRICT, COUNTY OF MADISON, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board 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

23-027 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items M2-M26.

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

- M2. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Michele Hildebrandt, Science Teacher (7-12), effective May 26, 2023. Mrs. Hildebrandt has served the Madison-Plains School District 14.5 years.
- M3. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Sara Hamilton, Intervention Specialist Teacher, effective May 26, 2023. Mrs. Hamilton has served the Madison-Plains School District for 7 years.
- M4. Upon recommendation of the superintendent, the board accept, with regret, the resignation of John Hamilton, English Teacher, effective May 26, 2023. Mr. Hamilton has served the Madison-Plains School District for 7 years.
- M5. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Skye Cantrell, Intervention Specialist, effective July 31, 2023. Miss Cantrell has served the Madison-Plains School District 1 year.
- M6. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Meghan Casey, math teacher, effective at the end of the contractual year. Ms. Casey has served the Madison-Plains Local School District for two years.
- M7. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Andrew Shields, Science Teacher, effective May 26, 2023. Mr. Shields has served the Madison-Plains School District for one year.
- M8. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Lisa Weimer, first grade teacher, effective at the close of the contractual year. Mrs. Weimer has served the Madison-Plains Local School District for many years.
- M9. Upon recommendation of the superintendent, the board employ Alexis Buehler as a sub bus driver, effective April 27, 2023 for the remainder of the 2022-2023 school year.

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M10. Upon recommendation of the superintendent, the board employ Heather Wright as a sub van driver/bus driver with CDL, effective April 25, 2023 for the remainder of the 2022-2023 school year.

M11. Upon recommendation of the superintendent, the board employ Justin Dishong as a sub van driver, effective May 15, 2023.

M12. That upon recommendation of the Superintendent, the Board employ Alexis Buehler as a bus driver on a one-year contract, step 0, effective August 16, 2023.

M13. Upon recommendation of the Superintendent, the Board employ Shannon Bascombe on a 1 year contract as a Instrumental and Vocal Music Teacher, BA, Step 7. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2023-2024 school year.

M14. Upon recommendation of the Superintendent, the Board employ Janean Cardenas on a 1 year contract as a Spanish Teacher, MA, Step 10. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2023-2024 school year.

M15. Upon recommendation of the Superintendent, the Board employ Jennifer Dietrich on a 1 year contract as a Science Teacher, BA +150, Step 4. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2023-2024 school year.

M16. 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	
Christina Seaburn	5th Grade Math Bee Advisor
ATHLETICS & NON-CO-CURRICULAR	
Alex Wright - VOLUNTEER	7th/8th Grade Assistant Baseball Coach
Paul Bryant	Varsity Assistant Girls' Track Coach

M17. 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 2023-2024 school year.

ACADEMIC & CO-CURRICULAR	
Cheryl Ferguson	Spelling Bee (6th Grade)
Sandra Moshier	Spelling Bee (5th Grade)
Courtney Blair	Right-to-Read Coordinator (K-3)
Elizabeth Daniels	Right-to-Read Coordinator (4-6)
Chris Rhoads	Lego League Coach
Lauri McCutcheon	Student of the Month Advisor (K-6)
Kelly Garrett	RTI Coordinator (K-6)
Lynnette Ridenour	RTI Coordinator (K-6)
Anna Ernst	RTI Coordinator (K-6)
Sandra Moshier	RTI Coordinator (K-6)
Cynthia Victor-McConkey	LPDC Committee Member (K-3)
Christina Seaburn	LPDC Committee Member (4-6)
Anna Ernst	Department Head/Teacher Leader (6th Grade)
Christina Seaburn	Department Head/Teacher Leader (5th Grade)
Olivia McDonell	Department Head/Teacher Leader (4th Grade)
Courtney Blair	Department Head/Teacher Leader (3rd Grade)
Corrine Brewster	Department Head/Teacher Leader (2nd Grade)
Mindy Hughes	Department Head/Teacher Leader (1st Grade)
Cynthia Victor-McConkey	Department Head/Teacher Leader (Kindergarten)
Ted Zanardelli	Art Show (K-6)
Christina Seaburn	Math Bee Advisor (5th Grade)
Rebecca Smith	Math Bee Advisor (6th Grade)
ATHLETICS & NON-CO-CURRICULAR	

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Jenny Wethington	Fall Facility Manager (split 50/50)
Tobi Briggs	Fall Facility Manager (split 50/50)
Rickelle Davis	Varsity Head Volleyball Coach
Deb Browning	Varsity Assistant Volleyball Coach
Jenny Wethington	Varsity Girls' Head Soccer Coach
Joanie Boyle	Varsity Boys' Head Golf Coach
Brent McCracken	8th Grade Boys' Head Football Coach
Joe Allgeier	8th Grade Assistant Football Coach
Shane Cahill	Varsity Head Football Coach
Ken Cahill	Varsity Assistant Football Coach - VOLUNTEER
Charles Cahill	Varsity Assistant Football Coach - VOLUNTEER
Cale Burdyslaw	Varsity Assistant Football Coach
Sam Coil	Varsity Assistant Football Coach
Hunter Coil	Varsity Assistant Football Coach
Joey Adkins	Varsity Assistant Football Coach
Bridgett Shoemaker	Varsity Boys' Head Cross Country Coach
Morgan Duncan	8th Grade Head Football Cheerleading Advisor
Trisha Geyman	Varsity Assistant Football Cheerleading Advisor
Ashley Cooper	Varsity Head Football Cheerleading Advisor

M18. Upon recommendation of the Superintendent, the Board approve Kevin Stockham as a 2023 summer school teacher beginning May 30, 2023 through June 20, 2023.

M19. Upon recommendation of the superintendent, the board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2023-2024 school year.

1 Year	2 Year
Mason Cook	Parish Bonnett (1st)
Ernie Hines	Stacy Daniels (1st)
Christine Sines	Dawn Liff (1st)
	Kendra Long (1st)
	Ruby Maxwell (1st)
	Natasha Kingery (3rd)
	Debbie Mitson (3rd)
	Tina Beekman (2nd)
	Sarah Coil (2nd)
	Nichole Ebert (2nd)
	Trisha Geyman (1st)
	Ashlee McCane (2nd)
	Joshua Zimmerman (2nd)

M20. Upon recommendation of the superintendent, the board award the following certified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2023-2024 school year.

1 Year	2 Year	3 Year	Continuing
	Jeff Belcik	Rhonda Mack	
Christopher DeWees (2nd)	Courtney Blair	Ashley Muska	
Austin Figliola (2nd)	Cale Burdyslaw	Molly Niese	
Olivia McDonell (2nd)	Tara Buscemi	Stephanie North	
Robert McKinnis (2nd)	Daniel (Shane) Cahill	Beatrice Omwomo	
Cantessa Puckett (2nd)	Allisyn Carey	Gail Oravec	
Kayla Strathearn (2nd)	Morgan Duncan	Mike Siders	
Sarah Thomas (2nd)	Matt Long	Andrea Smith	
	Katie Manns-Dressback	Luke Sondej	

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	Lauri McCutcheon	Rachel Thompson	
	Sarah Richards	Arica Vallery	
	Brandy Smith		
	Shelby Starr		
	Chelsea Warner		
	Haley Woodbridge		

M21. Upon recommendation of the superintendent, the board award the following extended day contracts, to be paid in accordance with the adopted negotiated contract, for the 2023-2024 school year.

Lynne Robbins	20 days	J.H. Guidance Counselor
Jami Oyster	20 days	H.S. Guidance Counselor
Kim Jarvis	10 days	Family & Consumer Sciences
Lauri McCutcheon	10 days	Elem/Intermediate Guidance Counselor

M22. Upon recommendation of the superintendent, the board award the following stipends, to be paid in accordance with Board approved Vo-Ag stipend schedule, for the 2023-2024 school year.

Gary Hoffman	Vo-Ag Career Tech Advisor
Sarah Thomas	Vo-Ag Career Tech Advisor

M23. That upon recommendation of the Superintendent, the Board award Karen Grigsby a three (3) year administrative contract as Curriculum Director, to be paid in accordance with the Board-approved salary schedule in Range 3 with 14 years of experience, effective August 01, 2023.

M24. That upon recommendation of the Superintendent, the Board award Brad Miller a three (3) year administrative contract as K-6 Principal, to be paid in accordance with the Board-approved salary schedule in Range 2 with 9 years of experience, effective August 01, 2023.

M25. That upon recommendation of the Superintendent, the Board award Angela Vallery a three (3) year exempt-employee contract as Transportation Supervisor, to be paid in accordance with the board approved exempt salary schedule, at step 11, beginning August 01, 2023.

M26. That upon recommendation of the Superintendent, the Board award John Higgins a three (3) year exempt-employee contract as School Resource Officer, to be paid in accordance with the board approved exempt salary schedule, step 11, beginning August 01, 2023.

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N. DONATIONS

23-028 Motion by Mr. Stonerock, seconded by Mr. Yensel that upon recommendation of the superintendent, the board approve the following donations:

Value	From	To	Description	Rec'd
\$3,000.00	MP Class of 66	MPLSD	Grant for student approved needs.	04-06-2023
\$150.00	Red Hot Propane	H.S. Principal Account	PBIS	04-27-2023
\$200.00	Kronk and Skaggs Insurance	H.S. Principal Account	PBIS	04-27-2023
\$500.00	Kiwanis Club of London	H.S. Principal Account	PBIS	04-27-2023
\$50.00	Fades Family Farms	H.S. Principal Account	PBIS	05-02-2023
\$100.00	Sparks Inspection	H.S. Principal Account	PBIS	05-02-2023
\$100.00	Vallery & Dorn Insurance	H.S. Principal Account	PBIS	05-16-2023
\$200.00	Carl Davison of Davison Farms	H.S. Principal Account	PBIS	05-16-2023
\$100.00	Karen & Chris Clifton	H.S. Principal Account	PBIS	05-16-2023

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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

23-029 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 8:05 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, and 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 9:40 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 on Tuesday, June 20, 2023 at 7:00 p.m., in the District Meeting Room.

23-030 Motion by Mr. Stonerock, seconded by Mr. Yensel that the Board adjourn at 9:41 p.m.

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


Signed


Attest To