

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, September 12, 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		
Stuart 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 -- Gracie Stingle

D. EMPLOYEE RECOGNITION

- 1. Employee Recognition - Shannon Christian: K-6 PE Teacher

E. BOARD WORK SESSION

F. APPROVAL OF BOARD MINUTES

- 23-059 Motion by Mr. Stonerock, seconded by Mr. Yensel that the minutes of the August 15, 2023 regular meeting be approved as written.

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

G. DEPARTMENT REPORTS

- 1. Food Service -- Director Sherri Allen

H. SUPERINTENDENT COMMITTEE REPORTS

- 1. Policy Committee

I. TREASURER'S REPORT

- 1. August 2023 Financial Statements
- 2. Transfers
- 3. Permanent Appropriations for 2024 fiscal year
- 4. APPROVAL OF FINANCIAL ITEMS - CONSENT
23-060 Motion by Bryan Stonerock, seconded by Mr. Yensel that upon recommendation of the Treasurer, the Board approve financial item(s) I5-I7.

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 August 2023 financial statements be accepted, as presented.
- I6. That upon the recommendation of the Treasurer, the Transfers be accepted, as presented.
- I7. That upon the recommendation of the Treasurer, the board approve the Permanent Appropriation Resolution for 2024 fiscal year, as presented.

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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. Bus Issue Follow-Up
- 2. Ohio Career Technical Education (CTE) Waiver for Middle Grades
Through our partnership with Tolles and the satellite programming that was new last year, MPLSD does not need to pass a resolution waiving this requirement from ODE. ODE has allowed district's the ability to waive this requirement for years, but this year we do not have to do so.
- 3. Business Advisory Council (BAC) Annual Report
- 4. Bond Issue
- 5. Ohio School Boards Association Capital Conference
Capital Conference is November 12 - 14, 2023, at the Greater Columbus Convention Center. It is one of the largest education trade shows in the country. There are many sessions and valuable topics that help to enhance the work of school districts.

K. POLICY AND GOVERNANCE

- 1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT
23-061 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve policy and governance item(s) K2-K3.

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 first reading of the following board policies, as presented.

IGBEB	Dyslexia Intervention and Supports
JP	Positive Behavioral Interventions and Supports (Restraint and Seclusion)
BDDA	Notification of Meetings

K3. Upon recommendation of the Superintendent, the Board approve the second and final reading of the following board policies, as presented.

EBC	Emergency Management and Safety Plans
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L. BUSINESS

- 1. APPROVAL OF BUSINESS ITEMS - CONSENT
23-062 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve business item(s) L2-L5.

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

- L2. Upon recommendation of the superintendent, the board authorize travel to Camp Cotubic in Bellefontaine, Ohio for 7th and 8th grade students. Students will be taught about Outdoor Ed manipulatives, social skills, science skills and other various outdoor activities. All travel expenses will be paid through student payments . The trip will take place May 15-17, 2024. There are no financial obligations to the Board.
- L3. That upon recommendation of the superintendent, the Board authorize travel to Philadelphia and New York City for students in grades 10 & 11 in good standing, to broaden knowledge of the enlightenment, the revolution, immigration, urbanization, industry and 9/11. All travel expenses will be paid through student payments, sales and donations. The trip will take place November 8-11, 2023. There are no financial obligations to the Board.

RECORD OF PROCEEDINGS

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- L4. That upon recommendation of the Superintendent, the Board authorize travel of agricultural students in grades 10-12 to the Farm Science Review in London Ohio. Students will tour 100 acre exhibit area. See New Agricultural related products and attend educational sessions and displays by numerous colleges, tech schools and industry. All travel expenses will be paid through student payments. The trip will take place September 20, 2023. There are no financial obligations to the Board.
- L5. That the Board approve an agreement between Kristina Steidl (school psychologist) and the Madison-Plains Local School District effective September 12, 2023, for academic year 2023 - '24, as needed.

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M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

23-063 Motion by Mr. Stonerock, seconded by Mr. Yensel 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. Upon recommendation of the superintendent, the board accept the resignation of Chris Rhoads as Lego League Coach for the 2023-2024 school year, effective August 9, 2023.

M3. 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	
Chelsea Warner	LPDC Committee Member (Intermediate)
Skylar Stewart	Art Show Advisor - 7-12 (Split 50/50)
Skylar Stewart	Art Club Advisor
Rebecca Huffod-Shuler	Art Show Advisor - 7-12 (Split 50/50)
Jessica Dunham	Piano Accompanist (position 1)
Jessica Dunham	Piano Accompanist (position 2)
Jeff Belcik	Resident Educator Mentor
Andrew Lawrence	Department Head/Teacher Leader - Related Arts K-12
Nathan Warner	Outdoor Education Advisor
Marc Chalmers	Power of the Pen
Stormy Hiram	Study Abroad Coordinator
Paul Bryant	Powerlifting - Volunteer
Kim Jarvis	Class Advisor - Junior (50%)
Kim Jarvis	Homecoming Advisor (50%)
Erica Smith	Class Advisor - Junior (50%)
Erica Smith	Homecoming Advisor (50%)
*Katie Manns-Dressback	Drama Club Advisor
Pamela Price	Drama Club Advisor - if the participant numbers warrant a 2nd position
Andrew Lawrence	Outdoor Education Advisor
Jenny Wethington	Civics English I Advisor (25%)
ATHLETICS & NON-CO-CURRICULAR	

*Katie Manns-Dressback was previously approved for Drama Club Advisor on June 20, 2023. She resigned as a teacher July 18, 2023 which eliminated her from any supplemental positions she was hired for. She is serving as the Drama Club Advisor for 2023-2024 SY.

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M4.	Upon recommendation of the superintendent, the board accept, with regret, the resignation of Gabriel Gladwell, 7-12 English Teacher, effective August 28, 2023. Mr. Gladwell accepted the position for the 2023-2024 school year but then declined due accepting another position in the state of Virginia where he is living.
M5.	Upon recommendation of the superintendent, the board accept, with regret, the resignation of Pamela Coffman, Bus Driver, effective August 24, 2023. Ms. Coffman accepted the position for the 2023-2024 school year but then declined due personal reasons.
M6.	Upon recommendation of the Superintendent, the Board employ Edgar Cardenas as an Online French Course Supervisor and Financial Literacy Long Term Substitute Teacher for the 2023-2024 school year, effective August 17, 2023.

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N. DONATIONS
O. NEW

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

1. Christine Neville – spoke regarding granddaughter Hannah Adams ADA/OCR – concern regarding discrimination.

Q. EXECUTIVE SESSION

23-064 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 7:49 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G: Section 3. Conferences with an attorney, and Section 5. Matters required to be kept confidential by federal law or rules or state statute. **Section 3:** Conferences with an attorney. **Section 5:** Matters required to be kept confidential by federal law or rules or state statute.

Executive Session ended at 8:45 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, October 17, 2023, at 7:00 p.m., MPHS auditorium.

23-065 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that the Board adjourn at 8:46 p.m.

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


Signed


Attest To