

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, October 17, 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		
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 – Kyla McCoy

D. EMPLOYEE RECOGNITION

- 1. Employee Recognition – Molly Niese: MPHS Science Teacher

E. BOARD WORK SESSION

Mr. Mason requested Mr. Eisler look into the possibility of a shuttle bus route for after school activities.

F. APPROVAL OF BOARD MINUTES

23-066 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of the September 12, 2023 regular meeting be approved as written.

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

G. DEPARTMENT REPORTS

- 1. MPES/IS -- Mr. Brad Miller, Principal
- 2. Report Card Overview -- Ms. Karen Crites, Director of Curriculum

H. SUPERINTENDENT COMMITTEE REPORTS

- 1. Policy Committee
- 2. District Leadership Team (DLT) / Academic Advisory Committee

I. TREASURER'S REPORT

- 1. September 2023 Financial Statements
- 2. APPROVAL OF FINANCIAL ITEMS - CONSENT
23-067 Motion by Mr. Stonerock, seconded by Mr. Yensel that upon recommendation of the Treasurer, the Board approve financial item(s) I3.

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

- 13. That upon the recommendation of the Treasurer, the September 2023 financial statements be accepted, as presented.

RECORD OF PROCEEDINGS
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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. Bond Issue
- 2. Ohio School Boards Association Capital Conference
- 3. Madison Health Donation
- 4. April Sparks -- Assistant Principal of the Year Nominee for OASSA
- 5. MPHS Auditorium Project Update

K. POLICY AND GOVERNANCE

23-068 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, 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.

- | | |
|------|--|
| KKA | Recruiters in the Schools |
| JFE | Student Pregnancy and Related Conditions |
| JHG | Reporting Child Abuse and Mandatory Training |
| IGAE | Health Education |
| BDDG | Minutes |
| JED | Student Absences and Excuses |

K3. Upon recommendation of the Superintendent, the Board approve the second and final 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 |

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L. BUSINESS

23-069 Motion by Mrs. Xenikis, seconded by Mr. Yensel that upon recommendation of the Superintendent, the Board approve business item(s) L2-L6.

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

L2. Upon recommendation of the Superintendent, the Board approve the appointment (renewal) of Lisa Self to the Mt. Sterling Library Board for a term of 7 years, effective January 01, 2024.

L3. That upon recommendation of the Superintendent, the Board authorize travel for FFA members to Indianapolis, IN for the National FFA Convention. The national FFA remains committed to the individual student, providing a path to achievement in premier leadership, personal growth and career success. All travel expenses will be paid through student payments and part of the FFA funds. The trip will take place November 2, 2023. There are no financial obligations to the Board.

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L4. That upon recommendation of the Superintendent, the Board retroactively authorize the request of FFA members to travel to Carrollton, Ohio for the Ohio FFA Camp Muskingum to provide freshman and sophomore student’s team building, goal setting, introduction to FFA and plenty of recreational opportunities. All travel expenses will be paid through student payments and the FFA account. The trip will take place September 24, 2023 through September 26, 2023. There are no financial obligations to the Board.

L5. That upon recommendation of the Superintendent, the Board authorize travel of the Varsity and Junior Varsity Girls' Basketball team to Knightstown, IN to play Triad at the The Hoosier Gym. This gym was the home court to Hickory in the movie "Hoosiers". The girls will experience a trip back in history. All travel expenses will be paid through student payments and the girls basketball booster account. The trip will take place December 15-16, 2023. There are no financial obligations to the Board.

L6. That upon recommendation of the Superintendent, the Board approve the course descriptions and credits, as presented, for English courses in the English Learner program.

EL ELA

1 Credit - Grades 9, 10, 11, 12

ELA Credit

This course is designed for students for whom English is not their first language. The focus of instruction is to help students develop and improve skills in the four communication areas: reading, writing, listening, and speaking. Students receive intensive review of English grammar as well as instruction in vocabulary building, essay writing, multicultural literature, and oral presentations. This course may be completed for credit multiple times.

EL Supported Studies

½ Credit - Semester 1, Semester 2 - Grades 9, 10, 11, 12

Elective Credit

This course is designed for those EL students needing reinforcement of content area skills and concepts through instruction. Students may also receive literacy intervention including state assessment preparation. This course may be completed for credit multiple times.

English Language Development

½ Credit - Semester 1, Semester 2 - Grades 9, 10, 11, 12

ELA Credit

In this course, multilingual learners will acquire essential skills through evidence-based instruction. Students are placed in this course based on the results of state language assessments, district reading assessments, and teacher recommendations. This course may be completed for credit multiple times.

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M. PERSONNEL

23-070 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items M2-M9.

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

M2. Upon recommendation of the superintendent, the board accept the resignation of Chris Kingery as Varsity Boys' Head Soccer Coach for the 2023-2024 school year, effective October 2, 2023. This resignation is due to low numbers of participants on the team.

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.

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ACADEMIC & CO-CURRICULAR	
ATHLETICS & NON-CO-CURRICULAR	
Trisha Geyman	Varsity Assistant Basketball Cheerleading Advisor
Ashley Cooper	Varsity Basketball Head Cheerleading Advisor
Andy Crawford	Varsity Indoor Track Head Coach
Serenity Kirts	Varsity Co-ed Bowling Head Coach
Jordan Cramer	Varsity Boys' Head Wrestling Coach
Ryan Perigo	7th/8th Grade Boys' Head Wrestling Coach
David Emmons	Varsity Assistant Boys' Wrestling Coach
Adam Smith	Varsity Girls' Head Wrestling Coach
Jessica Fisher	8th Grade Boys' Head Basketball Coach
Adrian Jackson	7th Grade Boys' Head Basketball Coach
Lloyd Alexander	Varsity Assistant Boys' Basketball Coach
Randy Welsh	Varsity Assistant Boys' Basketball Coach
Parker Wright	Varsity Assistant Boys' Basketball Coach
Nathan Warner	Varsity Boys' Head Basketball Coach
Aaron Stewart	Varsity Girls' Head Basketball Coach
Frank Stid	Varsity Assistant Girls' Basketball Coach
Laike Wallace	7th Grade Girls' Head Basketball Coach
Todd Wallace	8th Grade Girls' Head Basketball Coach
Jenny Wethington	Facility Manager - Winter
Mason Cook	Varsity Boys' Wrestling - VOLUNTEER

- M4. That upon the recommendation of the superintendent, the Board approve a Memorandum of Agreement (MOA) by and between the Board of Education of the Madison-Plains Local School District and the Madison-Plains Education Association regarding the waiving of credit for experience, due to teacher shortage, for the hiring of Janean Cardenas, Teacher.
- M5. That upon the recommendation of the superintendent, the Board approve a Memorandum of Agreement (MOA) by and between the Board of Education of the Madison-Plains Local School District and the Madison-Plains Education Association regarding the waiving of credit for experience, due to teacher shortage, for the hiring of Courtney Hazelip, teacher.
- M6. That upon the recommendation of the superintendent, the Board approve a Memorandum of Agreement (MOA) by and between the Board of Education of the Madison-Plains Local School District and the Madison-Plains Education Association regarding the waiving of credit for experience, due to teacher shortage, for the hiring of Jami Oyster, school counselor.
- M7. That upon the recommendation of the superintendent, the Board approve a Memorandum of Agreement (MOA) by and between the Board of Education of the Madison-Plains Local School District and the Madison-Plains Education Association regarding the waiving of credit for experience, due to teacher shortage, for the hiring of Lauri McCutcheon, school counselor.
- M8. That upon the recommendation of the superintendent, the Board approve a Memorandum of Agreement (MOA) by and between the Board of Education of the Madison-Plains Local School District and the Madison-Plains Education Association regarding compensation for the position of Teacher of Record for Mr. Ted Zanardelli.
- M9. Upon recommendation of the superintendent, the board not accept the resignation of Kathy Cupp, teacher, due to Ms. Cupp abruptly resigning on September 28, 2023, which is past the annual July 10 deadline in Ohio Revised Code and is also during the first quarter of the academic year.

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N. DONATIONS

23-071 Motion by Mrs. Xenikis, seconded by Mr. Yensel that upon recommendation of the superintendent, the board approve the following donations:

Value	From	To	Description	Rec'd
\$20,000.00	Madison Health	Athletic Department	Annual Donation	September 2023

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

O. NEW

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

Q. EXECUTIVE SESSION

23-072 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 7:54 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 to consider complaints against 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 10:34 p.m.

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

R. CLOSING ITEMS

The next regular meeting will be held on Tuesday, November 21, 2023, at 7:00 p.m., in the MPHS library.

23-073 Motion by Mrs. Xenikis, seconded by Mr. Yensel that the Board adjourn at 10:35 p.m.

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



Signed



Attest To

