

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, November 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	Present		
Bryan Stonerock	Present		
Stuart Yensel	Present		

- 2. Pledge of Allegiance

B. STUDENT RECOGNITION

- 1. Student Recognition - Rotary Student of the Month: Robert "Bobby" Wood (November 2023)

C. EMPLOYEE RECOGNITION

- 1. Employee Recognition - Mrs. Kelly Stoughton -- MPIJH/HS Guidance Secretary

D. 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)

E. MPEA Communication to Board of Education

- 1. MPEA Communication to Board of Education

F. BOARD WORK SESSION

- 1. Bond Issue and Next Steps
- 2. Scheduling of December and January Board of Education Meetings

G. APPROVAL OF BOARD MINUTES

- 23-074 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of the October 17, 2023 regular meeting be approved as written.

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

H. DEPARTMENT REPORTS

- 1. Making Schools Work Professional Development -- Mrs. Christina Finney, MPLSD Instructional Coach and Making Schools Work Coordinator

I. SUPERINTENDENT COMMITTEE REPORTS

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

J. TREASURER'S REPORT

- 1. October 2023 Financial Statements
- 2. November 2023 Five Year Forecast
- 3. APPROVAL OF FINANCIAL ITEMS - CONSENT

- 23-075 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Treasurer, the Board approve financial item(s) J4-J5.

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

RECORD OF PROCEEDINGS

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, November 21, 2023, 7:00 p.m.

- J4. That upon the recommendation of the Treasurer, the October 2023 financial statements be accepted, as presented.
- J5. Upon the recommendation of the Treasurer, the November 2023 Five Year Forecast be approved, 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.

K. SUPERINTENDENT'S REPORT

- 1. Ohio School Boards Association Capital Conference Review
- 2. Shuttle Bus Idea Update
- 3. Tolles Report for MPLSD

L. POLICY AND GOVERNANCE

- 1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT
- 23-076 Motion by Mrs. Xenikis, seconded by Mr. Yensel that upon recommendation of the Superintendent, the Board approve policy and governance item(s) L2-L5.

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

L2. Upon recommendation of the Superintendent, the Board approve the first reading of the following board policies, as presented.

IKF	Graduation Requirements
DH	Bonded Employees
EBCD	Emergency Closings
EBCD-R	Emergency Closings
IGCF	Home Education
JK	Employment of Students
JEA	Compulsory Attendance Ages
JEC	School Admission
JECE	Student Withdrawal From School
JED-R	Student Absences and Excuses
JEDA	Truancy
JEG	Exclusions and Exemptions From School Attendance

KI Public Solicitations in the Schools

L3. Upon recommendation of the Superintendent, the Board approve the rescinding of the following board policy, as presented.

IGCF-R	Home Instruction
--------	------------------

L4. Upon recommendation of the Superintendent, the Board approve the second and final 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

L5. Upon recommendation of the Superintendent, the Board approve the 2024-2025 school calendar, 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.

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, November 21, 2023, 7:00 p.m.

M. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

23-077 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve business item(s) M2-M8.

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

- M2. That upon recommendation of the Superintendent, the Board approve an agreement with Empower Behavioral Health & Intervention Professional Services for a specialty program for a student.
- M3. That upon recommendation of the Superintendent, the Board approve an agreement with Assist Services, LLC, for transportation for a student to a specialty program in the Columbus, Ohio, area.
- M4. That upon recommendation of the Superintendent, the Board approve an agreement with Soliant Health, LLC, to provide virtual intervention specialist services.
- M5. That upon recommendation of the Superintendent, the Board approve an agreement with Soliant Health, LLC, with VocoVision, for individual virtual intervention specialist services via Jessica McCubbin.
- M6. That upon recommendation of the Superintendent, the Board approve the Food Service Annual Report for Year-End 2022-2023 school year to meet compliance with state/federal nutrition standards, as presented.
- M7. That upon recommendation of the Superintendent, the Board approve a service agreement between the Hamilton County ESC and Madison-Plains Local School District for bilingual SLP evaluation assessments beginning December 1, 2023 through January 26, 2024.
- M8. That upon recommendation of the Superintendent, the Board approve a Memorandum of Agreement (MOA) with the Madison-Plains Education Association (MPEA) regarding the creation of a supplemental contract for Head Varsity Co-Ed Bowling Coach for the 2023 -- 2024 academic 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.

N. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

23-078 Motion by Mrs. Xenikis, seconded by Mr. Yensel that upon recommendation of the Superintendent, the Board approve personnel items N2-N8.

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

- N2. Upon recommendation of the superintendent, the board accept, with regret, the resignation for the purpose of retirement of Kay Riegel, Math Specialist, effective June 01, 2024. Mrs. Riegel will have served the Madison-Plains Local School District for 34 years.
- N3. Upon recommendation of the superintendent, the board accept, with regret, the resignation for the purpose of retirement of Lynnette Ridenour, Reading Specialist, effective June 01, 2024. Mrs. Ridenour will have served the Madison-Plains Local School District for 34 years.
- N4. Upon recommendation of the Superintendent, the Board employ Zachary Dean as a Long-Term Substitute for the Online ELA Course, effective October 30, 2023.
- N5. Upon recommendation of the Superintendent, the Board employ Kelsey Varney as an Aide, step 0 on a 123 day contract, effective November 27, 2023.
- N6. 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 Jason Hunt, teacher.

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, November 21, 2023, 7:00 p.m.	
N7.	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 Chelsea Warner, teacher.
N8.	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	
ATHLETICS & NON-CO-CURRICULAR	
Hope Fetherolf	Varsity Assistant Girls' Basketball Coach
Will Koenig	7th/8th Grade Girls' Head Wrestling Coach
Beth Ann Marshall	8th Grade Head Basketball Cheerleading Coach
Joe Rhoads	Varsity Assistant Girls' Wrestling Coach
Jim Miller	Indoor Track Coach - VOLUNTEER
Alex Wright	Varsity Co-Ed Bowling Coach

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.

O. DONATIONS

23-079 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve the following donations:

Value	From	To	Description	Rec'd
\$1,000.00	MP Scholastic Boosters	HS Civics II	Phil/NY Trip	October 2023
\$210.00	Anonymous MP Family	K-6 Building	Soccer goals, cones, soccer balls, etc.	October 2023

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

P. NEW

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

R. EXECUTIVE SESSION

23-080 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 8:11 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 the compensation of a public employee and Section 4., reviewing negotiations or bargaining session with public employees. **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 4:** Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.

Executive Session ended at 9:00 p.m.

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

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, November 21, 2023, 7:00 p.m.

S. CLOSING ITEMS

The next regular meeting will be held on Tuesday, December 12, 2023, at 7:00 p.m., in the MPHS library.

23-081 Motion by Mrs. Xenikis, seconded by Mr. Yensel that the Board adjourn at 9:01 p.m.

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


Signed


Attest To

