

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, December 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

Mr. Stonerock arrived at 7:05 pm

B. STUDENT RECOGNITION

- 1. Student Recognition - Rotary Student of the Month: Emily LeGault (December 2023)

C. EMPLOYEE RECOGNITION

- 1. Employee Recognition

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. Presentation to Board of Education by Community Members

- 1. Released-Time Religious Instruction Program Presentation -- Wings of Hope 337

F. BOARD WORK SESSION

- 1. Appoint President Pro-Tempore

This motion is to appoint a President Pro-Tempore for the January 09, 2024, Board of Education Organizational Meeting. The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.

Nomination by Mr. Mark Mason that Mrs. Anthoula Xenikis act as Board President.

G. APPROVAL OF BOARD MINUTES

- 23-086 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of the November 21, 2023 regular meeting and the November 29, 2023 special meeting be approved as written.

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

H. DEPARTMENT REPORTS

I. SUPERINTENDENT COMMITTEE REPORTS

- 1. Policy Committee
- 2. Wellness Committee

J. TREASURER'S REPORT

- 1. November 2023 Financial Statements
- 2. Amended Appropriations for 2024 fiscal year
- 3. APPROVAL OF FINANCIAL ITEMS - CONSENT

23-087 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Treasurer, the Board approve financial item(s) J4-J5.

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

- J4. That upon the recommendation of the Treasurer, the November 2023 financial statements be accepted, as presented.
- J5. That upon the recommendation of the Treasurer, the board approve the Amended Appropriation Resolution for 2024 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.

K. SUPERINTENDENT'S REPORT

- 1. Tolles Report for MPLSD

L. POLICY AND GOVERNANCE

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT

- 23-088 Motion by Mrs. Xenikis, seconded by Mr. Stonerock 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.

Policy code	Policy name
GCL	Certified Staff Development Opportunities
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility
JECBC	Admission of Students From Non-Chartered or Home Schooling
GBG	Staff Participation in Political Activities
JHCD	Administering Medicines to Students

- L3. Upon recommendation of the Superintendent, the Board approve the second and final reading of the following board policies, as presented.

Policy code	Policy name
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

- L4. Upon recommendation of the Superintendent, the Board approve the rescinding of the following board policy regulation (i.e., administrative guideline) through this second and final reading, as presented.

Policy code	Policy name
IGCF-R	Home Instruction

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

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M. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

- 23-089 Motion by Mrs. Xenikis, seconded by Mr. Yensel that upon recommendation of the Superintendent, the Board approve business item(s) M2-M3.

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 the early graduation of student #00013857 and allow the student, pending successful completion of all requirements, one year early with the MPHS class of 2025.
- M3. That the Board approve an agreement between Stephanie Hartmann (school psychologist) and the Madison-Plains Local School District effective December 8, 2023, for academic year 2023 - '24, as needed.

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- 23-090 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve the following resolution:

RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE

WHEREAS, this Board of Education by resolution duly adopted on November 29, 2023, determined the necessity of issuing bonds in the amount of \$55,360,775, for the purpose of participating in the Ohio Facilities Construction Commission Exceptional Needs School Facilities Assistance Program by raising the School District's portion of the basic project cost and locally funded initiatives not exceeding one-half of the School District's portion of basic project cost, by constructing a new elementary/middle/high school to house grades PK through 12 and career tech, including allowance to abate and demolish the existing intermediate school and high school, site improvements, furniture, utilities, equipment and all necessary appurtenances, and the necessity of levying an annual direct tax on all the taxable property in this School District, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on March 19, 2024;

WHEREAS, the Treasurer of this Board of Education has certified that the maximum maturity of said bonds is thirty-seven (37) years; and

WHEREAS, the County Auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds is 5.40 mills for each \$1 of taxable value, which amounts to \$189 for each \$100,000 of the County Auditor's appraised value.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District (hereinafter called the "Board of Education"), Counties of Madison, Fayette and Franklin, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education in the amount of \$55,360,775, for the purpose stated above and to levy an annual direct tax on all the taxable property in said School District outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on March 19, 2024, under authority of Section 133.18 of the Ohio Revised Code.

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SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct tax and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each \$100,000 of the County Auditor’s appraised value as well as in mills for each \$1 of taxable value, estimated by the County Auditor, and the maximum number of years required to retire said bonds and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax shall be submitted to the electors as follows:

PROPOSED BOND ISSUE

Majority Affirmative Vote is

Necessary for Passage

Shall bonds be issued by the Board of Education of the Madison-Plains Local School District for the purpose of participating in the Ohio Facilities Construction Commission Exceptional Needs School Facilities Assistance Program by raising the School District’s portion of the basic project cost and locally funded initiatives not exceeding one-half of the School District’s portion of basic project cost, by constructing a new elementary/middle/high school to house grades PK through 12 and career tech, including allowance to abate and demolish the existing intermediate school and high school, site improvements, furniture, utilities, equipment and all necessary appurtenances, in the principal amount of \$55,360,775 to be repaid annually over a maximum period of thirty-seven (37) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the County Auditor to average over the repayment period of the bond issue 5.40 mills for each \$1 of taxable value, which amounts to \$189 for each \$100,000 of the County Auditor’s appraised value, commencing in 2023, first due in calendar year 2024, to pay the annual debt charge on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE BOND ISSUE
	AGAINST THE BOND ISSUE

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education 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, Mrs. Rheinscheld, Mr. Stonerock, Mr. Yensel
Nays: None
Motion carried

N. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

23-091 Motion by Mrs. Xenikis, seconded by Mr. Yensel that upon recommendation of the Superintendent, the Board approve personnel items N2-N7.

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

N2. That upon recommendation of the Superintendent, the board correct motion 23-078, item #8, to show Alex Wright as a Varsity Co-ed Bowling Coach Volunteer.

However, due to unforeseen circumstances, Mr. Wright will not be serving as a volunteer bowling coach for the 2023-2024 school year.

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Original motion appeared as follows:	
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

- N3. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Zachary Dean, Long-Term Substitute for on-line ELA courses, effective at the end of his contracted hours on November 29, 2023.
- N4. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Shane Cahill, varsity head football coach, effective November 30, 2023.
- N5. Upon recommendation of the Superintendent, the Board correct motion 23-078, item #5 to employ Kelsey Varney as an Aide, step 0 on a 113 day contract, effective December 11, 2023. This correction is due to a change in effective date of employment as an aide.
- Original motion from previous month: "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 recommendation of the Superintendent, the Board approve the addition of Kathi Carson to the Substitute Cook List, effective 12/13/2023
- N7. That upon recommendation of the Superintendent, the Board employ Jacqueline Correa as a temporary substitute teacher, effective December 13, 2023, pending receipt of all required paperwork and successful acquisition of substitute license.

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O. DONATIONS

P. NEW

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

R. EXECUTIVE SESSION

- 23-092 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 7:34 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G:
- Section 1: To consider the compensation of a public employee. **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.

Executive Session ended at 8:23 p.m.

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

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S. CLOSING ITEMS

The MPLSD Organizational Meeting will be held January 9, 2024, at 7:00 p.m., in the MPHS library, to be immediately followed by the Regular January Board Meeting.

23-093 Motion by Ms. Rheinscheld, seconded by Mr. Yensel that the Board adjourn at 8:24 p.m.

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



Signed



Attest To