

RECORD OF PROCEEDINGS  
Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 09, 2024, 7:00 p.m.

The Madison-Plains Board of Education is meeting this date in organizational session. The meeting is called to order by President Pro Tempore, Anthoula Xenikis.

A. OPENING ITEMS

1. Swearing in of Board Members

Jarrett Gary  
Sean Meade  
Mark Mason

2. Roll Call/Call to Order

The following members answered roll as called by acting President Pro Tempore, Anthoula Xenikis:

|                  |         |                             |         |
|------------------|---------|-----------------------------|---------|
| Mark Mason       | Present | Chad Eisler, Superintendent | Present |
| Anthoula Xenikis | Present | Todd Mustain, Treasurer     | Present |
| Bryan Stonerock  | Present |                             |         |
| Jarrett Gary     | Present |                             |         |
| Sean Meade       | Present |                             |         |

2. Pledge of Allegiance

B. ELECTION OF OFFICERS

1. Nomination for Board President

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

2. Nomination for Board Vice President

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 Vice Board President.

*The newly elected Board President will preside over the meeting from this point.*

C. ANNUAL/ORGANIZATIONAL BUSINESS MEETING

- 24-001 Motion by Mrs. Xenikis, seconded by Mr. Stonerock to accept the following schedule of regular Board Meetings for the 2024 calendar year and January, 2025. All meetings will be held in the High School Library, unless otherwise noted.

Tuesday, January 09, 2024 (2nd Tuesday)  
Tuesday, February 20, 2024 (3rd Tuesday)  
Tuesday, March 12, 2024 (2nd Tuesday) (3rd Tuesday is election day in Ohio.)  
Tuesday, April 16, 2024 (3rd Tuesday)  
Tuesday, May 14, 2024 (2nd Tuesday) (Tolles' graduation is on the 3rd Tuesday on this month.)  
Tuesday, June 18, 2024 (3rd Tuesday)  
Tuesday, July 16, 2024 (3rd Tuesday)  
Tuesday, August 13, 2024 (2nd Tuesday) (The third Tuesday would be the evening just before the first day of school.)  
Tuesday, September 17, 2024 (3rd Tuesday)  
Tuesday, October 15, 2024 (3rd Tuesday)  
Tuesday, November 19, 2024 (3rd Tuesday)  
Tuesday, December 17, 2024 (3rd Tuesday)  
Tuesday, January 07, 2025 (Organizational Meeting and Regular Meeting) (The 2nd Tuesday is the 14th. If there were a weather event, we would be up against the deadline.)

**Vote:** Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade  
Nays: None  
Motion carried

- 24-002 Motion by Mrs. Xenikis, seconded by Mr. Stonerock to appoint Scott Scriven LLP as legal counsel for the ensuing calendar year.

**Vote:** Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade  
Nays: None  
Motion carried

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24-003 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the following be approved as follows:

1. Treasurer may request advances on local taxes as needed.

2. Treasurer may invest inactive funds.

3. Treasurer may pay all bills, as funds are available.

4. Treasurer may modify/amend appropriations as needed at a level specified by the Ohio Revised Code (ORC).

5. Treasurer and Superintendent may attend meetings throughout the year as may be beneficial and necessary in the performance of their duties.

6. Superintendent be appointed purchasing agent for the district.

7. Superintendent be authorized to enter into Internet Access Services.

8. Superintendent be authorized to enter into contract with ESC, subject to board approval at the next regular scheduled meeting.

9. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

10. To authorize the Superintendent, on behalf of this Board, to accept resignations that have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

11. To authorize the Superintendent to apply for available state and federal funds/grants.

12. To authorize the Superintendent, Treasurer and/or Designee to hold silent auctions and public auctions, whenever deemed necessary, to dispose of items no longer used or needed by the district.

13. The Board designate Todd Mustain, Treasurer, to attend Public Records Law Training as required by HB9, on behalf of the Board of Education of the Madison-Plains Local School District.

**Vote:** Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade  
Nays: None  
Motion carried

24-004 Motion by Mr. Mason, seconded by Mr. Stonerock that Mr. Jarrett Gary be appointed to act as Legislative Liaison, and Mrs. Anthoula Xenikis as Alternate to OSBA for 2024.

**Vote:** Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade  
Nays: None  
Motion carried

24-005 Motion by Mr. Mason, seconded by Mr. Stonerock that Mr. Jarrett Gary be appointed to act as Student Achievement Liaison to OSBA for 2024.

**Vote:** Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade  
Nays: None  
Motion carried

D. PUBLIC COMMUNICATION

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).

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E. BOARD WORK SESSION

Mrs. Anthoula Xenikis volunteered to serve on the Superintendent's District Academic Advisory (DLT) Committee for 2024, at the invitation of the superintendent, as needed.

Mr. Sean Meade volunteered to serve on the Superintendent's District Policy Review Committee for 2024, at the invitation of the superintendent, as needed.

Mr. Bryan Stonerock volunteered to serve on the Superintendent's District Policy Review Committee for 2024, at the invitation of the superintendent, as needed.

Mr. Mark Mason volunteered to serve on the Superintendent's District Communication Committee for 2024, at the invitation of the superintendent, as needed.

Mr. Jarrett Gary volunteered to serve on the Superintendent's District Communication Committee for 2024, at the invitation of the superintendent, as needed.

Mr. Sean Meade volunteered to serve on the Superintendent's District Facilities and Grounds Committee for 2024, at the invitation of the superintendent, as needed.

Mr. Jarrett Gary volunteered to serve on the Superintendent's District Facilities and Grounds Committee for 2024, at the invitation of the superintendent, as needed.

Mr. Bryan Stonerock volunteered to serve on the Superintendent's Safety Committee for 2024, at the invitation of the superintendent, as needed.

Mrs. Anthoula Xenikis volunteered to serve on the Superintendent's Safety Committee for 2024, at the invitation of the superintendent, as needed.

Mr. Mark Mason volunteered to serve on the Treasurer's District Finance Committee for 2024, at the invitation of the treasurer, as needed.

Mrs. Anthoula Xenikis volunteered to serve on the Treasurer's District Finance Committee for 2024, at the invitation of the treasurer, as needed.

*\*one member must be the board president due to this committee also serving as District Audit Committee*

Mr. Bryan Stonerock volunteered to serve on the District Insurance Committee for 2024, at the invitation of the superintendent and/or treasurer, as needed.

Mr. Bryan Stonerock and Mr. Sean Meade volunteered to serve on the District Athletic Council for 2024, at the invitation of the superintendent and/or designee, as needed.

F. NEW

G. EXECUTIVE SESSION

H. CLOSING ITEMS

*Next Regular Meeting will be held Tuesday, January 9, 2024, at the conclusion of the annual Organizational Meeting.*

24-006 Motion by Mrs. Anthoula Xenikis seconded by Mr. Bryan Stonerock that the Board adjourn at 7:18 p.m.

**Vote:** Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade  
Nays: None  
Motion carried

Mark Mason  
Signed

[Signature]  
Attest To

