

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 09, 2024, following the organizational meeting

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
Bryan Stonerock	Present		
Jarrett Gary	Present		
Sean Meade	Present		

- 2. Pledge of Allegiance

B. STUDENT RECOGNITION

C. 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. BOARD WORK SESSION

Mr. Mason invited the public to the High School Gymnasium for the Hall of Fame induction ceremony on February 10, 2024 at 6:00 pm.

F. APPROVAL OF BOARD MINUTES

- 24-007 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of the December 12, 2023 regular meeting and the December 19, 2023 emergency special meeting be approved as written.

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

G. DEPARTMENT REPORTS

H. SUPERINTENDENT COMMITTEE REPORTS

I. TREASURER'S REPORT

- 1. December 2023 Financial Statements
- 2. APPROVAL OF FINANCIAL ITEMS - CONSENT
 - 24-008 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Treasurer, the Board approve financial item(s) J3.

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

- J3. That upon the recommendation of the Treasurer, the December 2023 financial statements be accepted, 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.

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J. SUPERINTENDENT'S REPORT

- 1. School Board Recognition Month
- 2. Updating of School Van Fleet Report
- 3. Wings of Hope 337 Program Proposal Follow-Up
- 4. MPLSD Semi-Annual Bullying Report (1st Semester)
- MPLSD Bullying Report (Semi-Annual) for 1st-Semester of the 2023 -- '24 Academic Year
 - K-6: Incidents of Bullying Alleged: 1
Incidents Verified: 0
Incidents Unverified: 1
 - 7-12: Incidents of Bullying Alleged: 5
Incidents Verified: 0
Incidents Unverified: 5
- 5. Scholastic Booster Auction, Saturday, March 2, 2024 at the High School Gymnasium at 10:30 am.

K. POLICY AND GOVERNANCE

- 1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT
 - 24-009 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve policy and governance item(s) K2-K4.

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

K2. Upon recommendation of the Superintendent, the Board approve the first reading of the following board policies, as presented.

Policy code	Policy name
DJB	Petty Cash Accounts (OSBA Sample Policy Recommended)
DM	Deposit of Public Funds
JN	Student Fees Fines and Charges
IL	Testing Programs (MP lang with recommended update)
IKE	Promotion and Retention of Students
EF/EFB	Food Services Management/Free and Reduced-Price Food Services
GBI	Staff Gifts and Solicitations (MP lang with OSBA recs)
GCB-1	Professional Staff Contracts and Compensation Plans
GCE	Part-Time and Substitute Professional Staff Employment
GCPD	Suspension and Termination of Professional Staff Members

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

K4. Upon recommendation of the superintendent, the board approve the MPHS Course Description Guide for academic year 2024-2025.

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L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT
24-010 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve business item(s) M2.

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

- M2. That upon recommendation of the Superintendent, the Board approve a Memorandum of Understanding (MOU) with the Madison-Plains Education Association (MPEA) regarding longevity overpayments in the 2022-2023 and 2023-2024 contract years, as presented.

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M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT
24-011 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items M2-M7.

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

- M2. 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	
Gail Oravec	K-6 Music Program Advisor
Kevin Stockham	Varsity Girls' Head Softball Coach
Kennedy Clifton	Varsity Girls' Assistant Softball Coach
Travis Rinehart	Varsity Boys' Head Baseball Coach
Lave Delay	7th/8th Grade Boys' Head Baseball Coach
Jason Hunt	Varsity Boys' Head Track Coach
Paul Bryant	Varsity Boys' Assistant Track Coach
Ashley Meade	Varsity Girls' Head Track Coach
Cale Burdyslaw	7th/8th Grade Boys' Head Track Coach
Woodrow Kitchen	Bowling Coach - VOLUNTEER

- 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 2024-2025 school year.

ACADEMIC & CO-CURRICULAR	
ATHLETICS & NON-CO-CURRICULAR	
Jason Hunt	Varsity Football Coach

- M4. Upon recommendation of the Superintendent, the Board correct motion 23-091, item #5 to adjust contract days from 113 to 107 contract days for Kelsey Varney as an Aide. This adjustment is due to a correction on the employee calendar.

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M5. That upon recommendation of the Superintendent, the Board employ Randy Welsh as a temporary substitute teacher, effective January 10, 2024, pending receipt of all required paperwork and successful acquisition of substitute license.

M6. Upon recommendation of the Superintendent, the Board employ Delaney Hill as a Long-Term Substitute for the Online ELA Course, effective January 04, 2024.

M7. Upon recommendation of the Superintendent, the Board employ Hope Messer as an Aide, step 0 on an 87 day contract, effective January 16, 2024.

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N. DONATIONS

O. NEW

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

Q. EXECUTIVE SESSION

24-012 Motion by Mr. Mason, seconded by Mr. Stonerock to enter into executive session at 7:37 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G: Section 1: To consider the employment, dismissal, and compensation of 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 9:07 p.m.

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

R. CLOSING ITEMS

The next regular meeting will be held on Tuesday, February 20, 2024, at 7:00 p.m., in the MPHS library.

24-013 Motion by Mr. Xenikis, seconded by Mr. Stonerock that the Board adjourn at 9:08 p.m.

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


Signed


Attest To