

## Minutes of the Madison-Plains Board of Education Meeting

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Held Tuesday, February 23, 2024

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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.*

**L. BUSINESS****1. APPROVAL OF BUSINESS ITEMS - CONSENT**

24-017 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve business item(s) L2-L4.

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

- L2. Upon recommendation of the Superintendent, the Board approve a 36 month Internet Service contract with Miami Valley Educational Computer Association (MVECA) beginning July 1, 2024 and ending June 30, 2027, as presented.
- L3. Upon recommendation of the superintendent, the board authorize travel to Heath HS, Heath, Ohio for 5-6 wrestling students grades 9-12. The students had to be district wrestling qualifiers and will participate in the OHSAA state tournament series to the district tournament. All travel expenses will be paid through student payments. The trip will take place March 1-2, 2024. There are no financial obligations to the Board.
- L4. That upon recommendation of the superintendent, the board approve the Board of Education/Governing Board Resolution authorizing 2024-2025 membership in the Ohio High School Athletic Association.

**Board of Education/Governing Board Resolution**

Authorizing 2024-2025 Membership in the Ohio High School Athletic Association

Whereas, MADISON-PLAINS LOCAL SCHOOLS,  
District IRN number: 048272  
of 55 Linson Rd., London 43140 Madison County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

**WHEREAS**, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools listed on the reverse of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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**M. PERSONNEL**

**1. APPROVAL OF PERSONNEL ITEMS - CONSENT**

24-018 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve personnel items M2-M5.

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

- M2. Upon recommendation of the superintendent, the board accept, with regret, the resignation for the purpose of retirement of Cheryl Ferguson, 6th Grade Teacher, effective September 27, 2024. Ms. Ferguson will have served the Madison-Plains Local School District for 25 years.
- M3. Upon recommendation of the superintendent, the board accept, with regret, the resignation for the purpose of retirement of Pam Cutlip, paraprofessional, effective at the end of the business day on May 23, 2024. Mrs. Cutlip will have served the Madison-Plains Local School District for 12 years.
- M4. Upon recommendation of the superintendent, the board accept the resignation of Lave Delay as 7th/8th Grade Head Baseball Coach. Due to movement of coaches within the sport, Mr. Delay will be serving in another capacity.
- M5. 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	
Kim Jarvis	Prom Advisor
Austin Figliola	Math Bee Coach - 5th Grade
Courtney Hazelip	Math Bee Coach - 6th Grade
Chris Kingery	Varsity Girls' Track Assistant
Tessa Distel	Varsity Assistant Softball Coach
Lave Delay	Varsity Assistant Baseball Coach

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**N. DONATIONS**

24-019 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
\$745.00	London Eagles Club	Civics English I	Washington DC Trip	01-2024

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

**O. NEW**

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

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15. That upon the recommendation of the Treasurer, the January 2024 financial statements be accepted, as presented.
16. That upon the recommendation of the Treasurer, the Tax Rates and Revenue for tax year 2023 (calendar year 2024) be accepted from the County Auditor, as presented.
17. That upon the recommendation of the Treasurer, the board approve the Amended Appropriation Resolution for 2024 fiscal year, as presented.

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**J. SUPERINTENDENT'S REPORT**

1. Bond Issue Information
2. Updating of School Van Fleet Report
3. Updating of School Bus Fleet Report
4. Solar Eclipse Plan (Monday, April 08, 2024)
5. Tolles Report for MPLSD

**K. POLICY AND GOVERNANCE**

**1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT**

24-016 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.

IGCH (also LEC)	College Credit Plus
LEC (also IGCH)	College Credit Plus
IGCH-R (also LEC-R)	College Credit Plus
LEC-R (also IGCH-R)	College Credit Plus
EHA	District Records Commission, Records Retention and Disposal
IGBEA	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IGBEA-R	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)

K3. Upon recommendation of the Superintendent, the Board approve the rescinding of the following board policy regulation, as presented.

EHA-R	Data and Record Retention (Electronic Mail)
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K4. Upon recommendation of the Superintendent, the Board approve the second and final reading of the following board policies, as presented.

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

## Minutes of the Madison-Plains Board of Education Meeting

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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**

1. Student Recognition
  - Rotary Student of the Month
  - Recognize January's student
  - Recognize February's student
  - 7<sup>th</sup>-Grade Girls' Basketball Team – OHC South Division Champions

**C. EMPLOYEE RECOGNITION**

1. Employee Recognition
  - Employee Recognition: Tina Beekman (Bus Driver)

**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****F. APPROVAL OF BOARD MINUTES**

- 24-014 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of the January 10, 2024 organizational and regular meetings be approved as written.

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

**G. DEPARTMENT REPORTS**

1. Madison-Plains Junior/Senior High School Building Report

**H. SUPERINTENDENT COMMITTEE REPORTS**

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

**I. TREASURER'S REPORT**

1. January 2024 Financial Statements
2. Tax Year 2023 (Calendar Year 2024) Tax Rates and Revenue
3. Amended Appropriations for 2024 fiscal year
4. APPROVAL OF FINANCIAL ITEMS - CONSENT
  - 24-015 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Treasurer, the Board approve financial item(s) I5-I7.

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

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**Q. EXECUTIVE SESSION**

24-020 Motion by Mr. Mason, seconded by Mrs. Xenikis 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 and to consider the compensation of a public employee(s). **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 8:29 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, March 12, 2024, at 7:00 p.m., in the MPHIS library.*

24-021 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that the Board adjourn at 8:30 p.m.

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

Mark Mason  
Signed

  
Attest To

