

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, March 12, 2024

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

Rotary Student of the month – Drake Goings

C. EMPLOYEE RECOGNITION

Heidi Wilson (Educational Aide)

D. PUBLIC COMMUNICATION - SESSION I (AGENDA ITEMS)

1. Jacob Keever, Mt. Sterling Tree Committee – MP Clean-up Day 5/3/24 – 5/5/24
Requesting student involvement from MP
2. Mark Mason spoke on the success of the Scholastic Booster Auction. Thanked those involved in making it happen.

E. BOARD WORK SESSION

F. APPROVAL OF BOARD MINUTES

- 24-022 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that the minutes of the February 20, 2024 regular meeting be approved as written.

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

G. DEPARTMENT REPORTS

1. Technology Department – Mr. Eric Griffith

H. SUPERINTENDENT COMMITTEE REPORTS

1. District Leadership Team (DLT) / Academic Advisory

I. TREASURER'S REPORT

1. February 2024 Financial Statements
2. APPROVAL OF FINANCIAL ITEMS - CONSENT
 24-023 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that upon recommendation of the Treasurer, the Board approve financial item(s) I3.

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

- I3. That upon the recommendation of the Treasurer, the February 2024 financial statements be accepted, as presented.

J. SUPERINTENDENT'S REPORT

1. Bond Issue Information
2. Reminder Regarding Closure on Monday, April 08, 2024 for Solar Eclipse
3. Tolles Report for MPLSD

K. POLICY AND GOVERNANCE

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT
 24-024 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve policy and governance item(s) K2-K3.

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

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K2. Upon recommendation of the Superintendent, the Board approve the second and final 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. Recommended Action: Upon recommendation of the Superintendent, the Board approve the second and final reading for the rescinding of the following board policy regulation, as presented.

EHA-R	Data and Records Retention (Electronic Mail)
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L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

24-025 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. That upon recommendation of the Superintendent, the Board approve a Memorandum of Agreement (MOA) with the Madison-Plains Education Association (MPEA) regarding the educational incentive and the COMPASS salary schedule, as presented.

L3. That upon recommendation of the Superintendent, the Board approve a Memorandum of Understanding (MOU) with the Madison-Plains Education Association (MPEA) regarding a stipend for a teacher serving as a Teacher of Record for courses at MPJH/HS, as presented.

L4. That upon recommendation of the Superintendent, the Board approve a Memorandum of Understanding (MOU) with Mr. Paul Sayre and the Madison-Plains Education Association (MPEA) regarding an update to his years of service credit and salary, as presented.

M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

24-026 Motion by Mrs. Xenikis, seconded by Mr. Stonerock 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 employ Doug Saunders as a substitute van driver, effective February 26, 2024, for the remainder of the 2023-2024 school year.

M3. Upon recommendation of the Superintendent, the Board employ Mark Passwaters as a substitute van driver with a CDL, effective March 18, 2024 for the remainder of the 2023-2024 school year.

M4. That upon recommendation of the Superintendent, the Board employ Ryan Pontius as a P.E. and Health Long Term Substitute Teacher, effective March 11, 2024 for the remainder of the 2023-2024 school year.

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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	
Serenity Kirts	Envirothon Advisor
ATHLETICS & NON-CO-CURRICULAR	
Ryan Pontius	7th & 8th Grade Head Baseball Coach
Beth Ann Marshall	7th & 8th Grade Assistant Softball Coach
Sean Pollock	Varsity Assistant Boys' Baseball Coach
Bryan Meade	7th & 8th Grade Head Softball Coach
Morgan Duncan	7th & 8th Grade Girls' Track Coach

N. DONATIONS

24-027 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that upon recommendation of the superintendent, the board approve the following donations:

Value	From	To	Description	Rec'd
\$500.00	First Church of the Nazarene	Student Services	Coats for students	02/20/24
\$926.00	First Church of the Nazarene	JH Washington DC Trip	To help cover student trip fees	02/22/24
\$1,440.00	The following people made donations to the Casey Murphy Memorial Fund: Murry & Edwards Marathon Alisa DeMatteo Franklin County Engineer - Drainage team c/o James Ramsey Mack Stoner Kenny Hill Matt, Ashley, Cole and Wyatt Dover Doug & Jill Adelsberger Janet Porter Charles and Linda Bricker Marshall Electric - Dennis Marshall Kathleen Cauley George & Joanne Coryn Francis and Shipley Farm	FFA	In memory of Casey Murphy	02/28/24
\$250.00	MP Scholastic Boosters	JH/HS Principal Account	Student of the Month	02/29/2024
\$50.00	Barb Tope	FFA	FFA Banquet	02/29/2024
\$250.00	Madison Health	FFA	FFA Banquet	02/29/2024
200.00	Xenikis Family	FFA	FFA Banquet	03/01/2024
100.00	Lindsey Family	FFA	FFA Banquet	03/01/2024

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)****Q. EXECUTIVE SESSION**

24-028 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 7:32 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G:

Section 1: To consider the investigation of charges or complaints against a public employee(s); 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 9:35 p.m.

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

R. CLOSING ITEMS

*A special meeting will be held on Thursday, March 14, 2024, at 7:30 p.m., in the MPHS library.
The next regular meeting will be held on Tuesday, April 16, 2024, at 7:00 p.m., in the MPHS library.*

24-029 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that the Board adjourn at 9:36 p.m.

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



Signed



Attest To