

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, April 16, 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 -- Anna LeGault (April 2024)
Girls' State Wrestling Tournament Qualifier -- Mirage Haverfield
Girls' Powerlifting Individual State Champion -- McKenzie Adams (125 lb. weight class)
Girls' Powerlifting Individual State Champion -- Abigail Lindsey (155 lb. weight class)
Girls' Powerlifting Individual State Champion -- Mackenzie Reeves (145 lb. weight class)
Boys' Powerlifting Individual State Champion -- Dallas Johnston (185 lb. weight class)
Girls' Team Powerlifting State Champions -- MPHS Girls' Powerlifting Team (Divisions V, VI, and VII)

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).

- 2. Opportunity for Public Comment on the Individuals with Disabilities Education Act (IDEA)

E. BOARD WORK SESSION

Mrs. Anthoula Xenikis encouraged Board Members to attend Tolles Dinner

F. APPROVAL OF BOARD MINUTES

- 24-032 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of the March 12, 2024 regular meeting and March 14, 2024 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

- 1. Special Education -- Mrs. Meredith Ford

H. SUPERINTENDENT COMMITTEE REPORTS

- 1. Superintendent's Policy Committee

I. TREASURER'S REPORT

- 1. March 2024 Financial Statements
- 2. Auditor of State Annual Financial Audit Results
- 3. APPROVAL OF FINANCIAL ITEMS - CONSENT
 - 24-033 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Treasurer, the Board approve financial item(s) 14.

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

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14. That upon the recommendation of the Treasurer, the March 2024 financial statements be accepted, as presented.

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J. SUPERINTENDENT'S REPORT

- 1. Bond Issue Information
- 2. Naming MPHS Baseball Field in Honor of Coach Denny Morris
- 3. Madison-Plains Gridiron Club 7 v. 7 Student Flag Football Tournament
- 4. Tolles Report for MPLSD
- 5. Tolles Associate School Dinner for Boards and Administrators RSVP

Special Board meeting Board Work Session set for April 23, 2024 at 6:00 pm to discuss facility options.

K. POLICY AND GOVERNANCE

- 1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT
24-034 Motion by Mr. Stonerock, seconded by Mrs. Xenikis 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

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

MPLSD Student Drug Testing Policy Update

- 3. Upon recommendation of the Superintendent, the Board approve the first and final reading of policy ACAA, Sexual Harassment, as presented.
- 4. Upon recommendation of the Superintendent, the Board approve the first and final reading of the resolution authorizing the Ohio School Boards Association (OSBA) to review policies in light of House Bill 33 legislative changes impacting ODE and state Board of Education, as presented.

RESOLUTION TO AUTHORIZE OSBA TO REVIEW POLICIES IN LIGHT OF HB 33
LEGISLATIVE CHANGES IMPACTING ODE AND STATE BOARD OF EDUCATION

WHEREAS, the Ohio General Assembly passed the state's biennial Operating Budget for FY 24- 25 ("Amended Substitute House Bill 33" or "HB 33") which Governor DeWine signed into law on July 3, 2023; and

WHEREAS, HB 33 made significant legislative changes impacting the Ohio Department of Education (ODE) and State Board of Education (SBOE), including renaming ODE the Department of Education and Workforce, creating the position of Director of Education and Workforce, establishing within the Department of Education and Workforce a Division of Primary and Secondary Education and a Division of Career-Technical Education, creating the Department of Children and Youth, creating the position of Director of Children and Youth, and reallocating powers and duties between the State Board of education, Department of Education and Workforce, and Department of Children and Youth; and

WHEREAS, the Board of Education recognizes the need to assess each of its board policies to determine necessary updates to ensure alignment with the new HB 33 legislative requirements impacting ODE and SBOE;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the Ohio School Boards Association to commence a thorough review of its individual board policies to identify those requiring updates due to the new HB 33 legislative requirements impacting ODE and SBOE;

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FURTHER RESOLVED that the Board of Education requests that the Ohio School Boards Association create a chart for the Board outlining the specific policy sections requiring updates and provide a brief summary of the proposed modifications for each affected policy to facilitate a clear understanding of the recommended updates.

This resolution shall take effect immediately upon approval.

L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

24-035 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 the following seniors who are tentatively scheduled to participate in Commencement Exercises on May 24, 2024.

SENIORS 2024			
FIRST NAME	MIDDLE NAME	LAST NAME	
Dalton	Michael	Allen	
Josiah	JoAn	Baker	
RayLee		Baker	
Wyatt	Andrew	Barrett	
Fenja		Berner	Foreign Exchange Student (certificate)
Zane	Michael	Boggs	
Haylee	Dawn Jayden	Bowers-Fisher	
Cameron	Anthony	Brown	
Edward	Allen	Carson	
Elmer	Franklin	Carson IV	
Anthony	Franklin	Carter	
Matthew	William Lee	Carter	
Kyle	Morgan	Clemmons	
Jonah	Andrew	Cordell	
Svetlana	Elizabeth	Daniels	
Logan	McKenzie	Daum	
Logan	Edward	DeLong	
Elliot	Scott	Dennis	
Garret	Michael	Dodds	
Talon	James	Candelaria-Doughty	
Caylee	Lynn	Evans	
Madison	Kendall	Fridley	
Drake	Steven	Goings	
Wyatt	Geron	Grube	
Malakai	John	Hamm	
Trevor	Wesley	Hardin	
Aiden	Daniel	Hill	
Lincoln	Ambrose	Hunt	
Kaiden	Gage	Hunter	
Gavin	Isiah	Kaminski	
Riley	Allen	Kirk	
Anna	Mae	LeGault	
Emily	Nicole	LeGault	
Dallas	Dewitte	Lockhart	
Josh	Aaron	Long	
David	Noe	Lopez Hernandez	
Devin	Jesus	Lopez Hernandez	
Mason	Lee	Marchiando	
Alexander	Matthew	Marshall	
Luke	Russell	Mason	

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Justin	Scott	Roush-McCoy	
Kyla	Marie	McCoy	
Veronika	B	Mikhaylyuk	
Chase	William Gordon	Milla	
Mackenna	Joy	Mitchell	
Holly	Kaylynn	Morris	
Ethan	Michael	Morrison	
Reagan	Elizabeth	Nichols	
Avery	Grace	North	
William	Charles	Payne	
Devon	Michael	Phillips	
Payton	Bradley	Pollock	
Chloe	Lynn	Prater	
Anna	Marie	Price	
Jeremyah	Christopher Matthew	Rheinscheld	
William	Aidan	Rice	
Devin	Leslie	Rittenhouse	
Mallorie	Leann	Ruzicka	
Rachel	Elise	Salyers	
Raylah	Jane	Sanford	
Peyton	Alexzander	Smith	
Monica	Faye	Spergin	
Dalton	Anthony	Stephens	
Gracie	Mae	Stingle	
Patience	Marie	Stoltz	
Alexandria	Louise	Swigert	
Alyssa	Ray	Thornton	
Dale	Michael	Tom	
Evan	Noel	Vance	
Samantha	Danielle	Vaughn	
Sierra	Rose	Wall	
Logan	Michael	Walters	
Jason	Lee	Warnock	
Jackson	Wayne	Wells	
James	Brice	West	
Robert	Michael	Wood	

- L3. That upon recommendation of the superintendent, the Board approve the early graduation of student #15411 and allow the student, pending successful completion of all requirements, to graduate after the conclusion of the first semester of the 2024 -- 2025 academic year.
- L4. That upon recommendation of the superintendent, the Board approve the naming of the baseball stadium after coach Denny Morris.

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M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT
24-036 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items M2-M8.

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 Pete Sullivan, custodian, effective at the end of the business day on May 24, 2024. Mr. Sullivan will have served the Madison-Plains Local School District for 11 years.

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- M3. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Shane Cahill, Intervention Specialist, effective August 31, 2024. Mr. Cahill will have served the Madison-Plains Local School District for 3 years.
- M4. Upon recommendation of the superintendent, the board accept the resignation of Ryan Pontius, 7th/8th Grade Head Baseball Coach, effective April 4, 2024. Mr. Pontius may receive 10% of the contract.
- M5. Upon recommendation of the superintendent, the Board employ Hannah Eley on a 1 year contract as an Intervention Specialist, Step 4, BA, effective August 19, 2024. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2024-2025 school year.
- M6. Upon recommendation of the superintendent, the Board employ Shelby Brown on a 1 year contract as an Intervention Specialist, Step 0, BA, effective August 19, 2024. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2024-2025 school year.
- M7. Upon recommendation of the superintendent, the Board employ Lauren Rowlands on a 1 year contract as an English language arts teacher, Step 9, BA, effective August 19, 2024. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2024-2025 school year.
- M8. 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		
Aaron Shull	7th/8th Grade Head Baseball Coach (90% of contract)	
Adam Smith	7th/8th Grade Assistant Softball Coach - VOLUNTEER	

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N. DONATIONS

24-037 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
\$100.00	Ulrey Foods	HS Wrestling	Wrestling program	03-2024
\$200.00	Hudson's Edge Catering	HS FFA	FFA Banquet	03-2024
\$75.00	The following people made donations to the Casey Murphy Memorial Fund: Phyllis Stickel	FFA	In memory of Casey Murphy	04-2024
\$250.00	James and Cynthia Rolfe	Food Service Angel Fund	To assist with student charges	04-2024

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

O. NEW

P. PUBLIC COMMUNICATION - SESSION I (AGENDA ITEMS)

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Q. EXECUTIVE SESSION

24-038 Motion by Mr. Mason seconded by Mrs. Xenikis to enter into executive session at 7:55 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22 G: Section 1: To consider the employment, promotion, and compensation of a public employee, the discipline of a public employee, and the investigation of charges or complaints against a public employee(s); Section 3: Conferences with an attorney; 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 3:** Conferences with an attorney. **Section 5:** Matters required to be kept confidential by federal law or rules or state statute.

Executive Session ended at 7:56 p.m.

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

Had to make a change in the date of the special board meeting Board Work Session from April 23, 2024 to April 22, 2024.

24-039 Motion by Mr. Mason seconded by Mrs. Xenikis to enter into executive session at 7:59 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22 G: Section 1: To consider the employment, promotion, and compensation of a public employee, the discipline of a public employee, and the investigation of charges or complaints against a public employee(s); Section 3: Conferences with an attorney; 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 3:** Conferences with an attorney. **Section 5:** Matters required to be kept confidential by federal law or rules or state statute.

Executive Session ended at 10:38 p.m.

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 Monday, April 22, 2024, at 8:00 p.m., in the MPHHS library. The next regular meeting will be held on Tuesday, May 14, 2024, at 7:00 p.m., in the MPHHS library.

24-040 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that the Board adjourn at 10:39 p.m.

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



Signed



Attest To