

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

Held Tuesday, July 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. APPROVAL OF MEETING AGENDA

- 24-064 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon the recommendation of the superintendent, the Board approve the agenda for the meeting, as presented.

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

C. STUDENT RECOGNITION

D. EMPLOYEE RECOGNITION

E. 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)

F. BOARD WORK SESSION

1. Discussion Regarding Facilities Options for the District (K-8 11 Million from Board, 4.3 Mills)
2. Discussion Regarding the Comments Feature on District's Facebook Page (turn off comments on FB)

G. APPROVAL OF BOARD MINUTES

- 24-065 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of the June 18, 2024 regular meeting be approved as written.

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

H. DEPARTMENT REPORTS

I. SUPERINTENDENT COMMITTEE REPORTS

J. TREASURER'S REPORT

1. June 2024 Financial Statements
2. APPROVAL OF FINANCIAL ITEMS - CONSENT
24-066 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 June 2024 financial statements be accepted, as presented.

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K. SUPERINTENDENT'S REPORT

L. POLICY AND GOVERNANCE

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT
24-067 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve policy and governance item(s) L2.

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 the MP Athletic Handbook for the 2024-2025 school year, as presented.

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M. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT
24-068 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve business item(s) M2-M10.

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 5 year agreement with Health-ePro for menu planning, production, online menus, mobile app, digital signage and website modules, effective 12/01/2024, as presented.
- M3. That upon recommendation of the Superintendent, the Board terminate Addendum A - Terms of Teleservices Assignment for Alison Silberhorn, to the Soliant Client Services Agreement effective July 10, 2024, Addendum A attached.
- M4. That upon recommendation of the superintendent, the board approve the Client Assignment Confirmation of Elizabeth Sinclair through Soliant, effective August 14, 2024 through June 6, 2025, as presented.
- M5. That upon recommendation of the Superintendent, the Board approve an agreement with Assist Services, LLC, for transportation of student(s) to specialty program(s), effective August 1, 2024 through July 31, 2025, as presented.
- M6. That upon recommendation of the Superintendent, the Board approve an agreement with Empower Behavioral Health & Intervention Professional Services for services to a student during the 2023-2024 Extended School Year (ESY), effective May 28, 2024 - August 15, 2024, as presented.
- M7. That upon recommendation of the Superintendent, the Board approve the contracted service agreement between the Educational Service Center of Central Ohio (ESCCO) and the Madison-Plains Local School District for Title III - English Learner Consortium, effective July 1, 2024 - June 30, 2025, as presented.
- M8. That upon the recommendation of the superintendent, the Board approve a Memorandum of Agreement (MOA) by and between the Board of Education of the Madison-Plains Local School District and the Madison-Plains Education Association regarding the waiving of credit for experience, due to teacher shortage, for the hiring of Angela Stukey, teacher.
- M9. That upon recommendation of the Superintendent, the Board approve the agreement to approve a trustee for the Parman Trust, as presented.
- M10. That upon recommendation of the Superintendent, the Board approve an agreement with Madison County Public Health for nursing services for the 2024 -

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- 2025 academic year, effective July 01, 2024 through June 30, 2025, as presented.

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N. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

24-069 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items N2-N11.

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

- N2. That upon recommendation of the Superintendent, the Board approve updates to the administrative salary schedule for the director of technology position, effective July 01, 2024, as presented.
- N3. That upon recommendation of the Superintendent, the Board award a Tutor contract to Elizabeth Daniels for the term of July 1, 2024 - August 14, 2024, not to exceed 12 hours total at a rate of \$25.00/hr.
- N4. That upon recommendation of the Superintendent, the Board employ Belinda Saunders as an Aide, to assist the school psychologist and 504 coordinator, on a 1 year contract, Step 0, effective August 20, 2024. Employment is pending the receipt of an Educational Aide Permit. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2024-2025 school year.
- N5. That upon recommendation of the Superintendent, the Board employ Katherine Smith as a Aide, to assist bus and/or van drivers, on a 1 year contract, Step 0, effective August 20, 2024. Employment is pending Educational Aide Permit. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2024-2025 school year.
- N6. That upon recommendation of the Superintendent, the Board employ Angela Stukekey as an Intervention Specialist, on a 1 year contract, Step 13, BA150, effective August 19, 2024. pending receipt of all required documentation. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2024-2025 school year.
- N7. That upon recommendation of the superintendent, the board accept, with regret, the resignation of Skylar Stewart, 7-12 Art Teacher, effective June 26, 2024. Ms. Stewart served the Madison-Plains Local School District for 1 year.
- N8. That upon recommendation of the superintendent, the board accept, with regret, the resignation of Molly Niese, Science Teacher, effective June 30, 2024. Ms. Niese served the Madison-Plains Local School District for 9 years. This resignation also applies to the Science Fair and Science Department Head Supplemental positions that were approved on June 18, 2024.
- N9. That upon recommendation of the superintendent, the board accept, with regret, the resignation of Jeff Belcik, English Teacher, effective at the end of the current contract. Mr. Belcik served the Madison-Plains Local School District for 3 years.
- N10. 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	
Shannon Cole	Choral Director (50%)
Andrew Lawrence	Choral Director (50%)
ATHLETICS & NON-CO-CURRICULAR	
Brent McCracken	Varsity Assistant Football Coach

- N11. That upon recommendation of the Superintendent, the Board award Zach McManaway, a two (2) year administrative contract as Director of Technology, to be paid in accordance with the Board-approved salary schedule in Range 1, Step 0, with a salary of \$81,955.00, effective July 01, 2024, for the 2024 -- 2025 academic year.

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O. DONATIONS

24-070 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
	The following people made donations to MP FFA - in memory of Jeff Vallery: Courtney and James Hagler Mary Spinks Debra and Michael Wilson			
\$895.00	Emily and David Mitchem Sharon and Carl Vallery The Quinn Family Marion Vallery Louella Kay and James Downing Carla and Dusty Camp	FFA	In memory of Jeff Vallery	06/2024

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

P. NEW

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

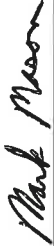
R. EXECUTIVE SESSION

S. CLOSING ITEMS

*A Special Board meeting will be held on Monday July 22, 2024 at 6:00 pm.
A Special Board meeting will be held on Monday July 29, 2024 at 6:00 pm.
The next regular meeting of the MPLSD Board of Education will be held on Tuesday, August 13, 2024, at 7:00 p.m., in the MPHS library.*

24-071 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that the Board adjourn at 9:14 p.m.

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


Signed


Attest To