

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, December 17, 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

24-119 Motion by Mrs. Xenikis, seconded by Mr. Stonerock, that the meeting agenda for this regular meeting of the Madison-Plains Local School District Board of Education for Tuesday, December 17, 2024, be approved as presented.

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

C. STUDENT RECOGNITION

1. Student Recognition

Rotary Student of the Month (December 2024): Ashley Hawkins
Football: Colby Stoughton -- 3rd Team All-Ohio
Football: Logan Bush -- Honorable Mention All-Ohio

D. EMPLOYEE RECOGNITION

1. 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. Appoint President Pro-Tempore

This motion is to appoint a President Pro-Tempore for the January 07, 2025, Board of Education Organizational Meeting. The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.

Nomination by Mr. Mark Mason that Mrs. Anthoula Xenikis act as Board President.

2. Community Engagement Session Scheduling

1. Tuesday, January 21, 2025 at Mt. Sterling Community Center at 7:00 pm.
2. Mr. Jarret Gary spoke on desire to have community and students come to meetings before the meetings start to speak with up to 2 board members.
3. Mr. Mark Mason requested a postcard be sent out about meeting.

G. APPROVAL OF BOARD MINUTES

24-120 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of the regular meeting on November 19, 2024, and the special meeting on December 09, 2024, be approved as written.

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

RECORD OF PROCEEDINGS
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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.

M. BUSINESS

1. APPROVAL OF BUSINESS ITEMS – CONSENT

24-123 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve business item(s) M2-M7.

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

M2. Upon recommendation of the superintendent, the board authorize travel to St. Clairsville Ohio for eligible HS boys' wrestlers for the purpose of attending the St. Clairsville Whiteside Invitational to introduce a larger venue and crowds to the wrestlers. Competition can be simulated in practice but the crowds cannot be. All travel expenses will be paid through student and booster payments. The trip will take place December 27-28, 2024. There are no financial obligations to the Board.

M3. Upon recommendation of the superintendent, the board authorize travel to Camp Cotubic in Bellefontaine, Ohio for eligible 7th grade students. Students will be taught about Outdoor Ed manipulatives, social skills, science skills and other various outdoor activities. All travel expenses will be paid through student payments . The trip will take place May 14-16, 2025. There are no financial obligations to the Board.

M4. Upon recommendation of the superintendent, the board authorize the agreement with Prodigy Solutions for bleachers at MPHS in the gymnaesium.

M5. Upon recommendation of the superintendent, the board authorize the agreement with Environmental Remediation Contractor for Transformer Removal at MPIS.

M6. Approve the 6-month Day Ahead Index contract for Madison Plains Local Schools – EV Account #: 08067016505001657551 for 1.1.25 – 6.30.25. Fixed Adder Rate = \$.00525/kWh between the district and Power4Schools' Endorsed Electric Supplier, ENGIE RESOURCES LLC

M7. That upon recommendation of the Superintendent, the Board appoint Mr. Bryan Stonerock as the Madison-Plains Local School District representative to the Tolles Career & Technical Center Board of Education commencing on January 01, 2025, through December 31, 2027, per the resolution herein.

Resolution for appointment onto the Tolles Career & Technical Center Board of Education

Whereas, in 1972, the citizens of the Fairbanks local school district, along with the citizens in the following school districts: Jefferson Local Schools, Hilliard City Schools, Jonathan Alder Local Schools, Madison Plains Local Schools, Dublin City Schools and London City Schools voted in the affirmative to form a career technical planning district; and

Whereas, in 1974, the career technical school known today as the Tolles Career & Technical Center opened and continues to be in operation today; and

Whereas the seven member Board of Education for the Tolles Career & Technical Center consists of a representative from each of the seven associate school districts; and

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N4. 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	
Aaron Shull	7th/8th Grade Head Baseball Coach
Tessa Distel	Varsity Girls' Assistant Wrestling Coach
Paul Bryant	Powerlifting Coach - VOLUNTEER

N5. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Melanie Cervantes, Cook Helper, effective December 20, 2024.

N6. Upon recommendation of the superintendent, the board employ Dorothy "Cricket" Holliday as a bus driver, step 4, on a 104 day contract, effective December 18, 2024, pending receipt of background checks.

N7. That upon recommendation of the Superintendent, the Board approve the addition of Kathi Carson to the Substitute Cook List, effective 12/17/2024

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O. DONATIONS

24-125 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
\$3,300	Mike and Jane Endres Jim and Carol Stewart Mel Clair Mike Hall Cathy Gambill Emily Eades Jaime Bullock Nathan Gambill Peggy Garrison David and Judy Lucas Harry Truman	Golden Threads	Food drive that provided 172 knapsacks full of food for students over Thanksgiving Break	11/2024
	Unknown	Sufficient Grace	Composite notebooks, coloring books, colored pencils, pens, and decks of cards	12/2024
	\$1,500	MP Athletic Boosters	Use towards purchase of Intermediate Gym Audio Replacement	11/2024
	\$1,500	GEYSA	Use towards purchase of Intermediate Gym Audio Replacement	11/2024
	\$2,500 (estimate)	Blattner Energy	Used Chairs, tables, desks and whiteboards	11/2024
	Unknown	Tolles Career and Technical Center	Four (4) pallets of library books	11/2024

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