

MADEIRA CITY SCHOOLS
Board Regular Session

"This meeting is a meeting of the Madeira Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 2. This shall be known as 'Hearing of the Public.' Hearing of the public is for items not already on the agenda."

Regular Session
MHS - Perin Media Center
Tuesday, February 16, 2010
Regular Meeting 5:30 P.M.

Call to Order
Pledge of Allegiance
Roll Call

Upcoming Events:

February 15, No School (President's Day)
February 16, Board of Education Meeting, 5:30 p.m.

1. AGENDA

A. Moved the Board approve the agenda for the **February 16, 2010** meeting of the Board of Education.

Moved:	Second:	Vote:
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2. HEARING OF THE PUBLIC

3. PRESENTATIONS

Planning Commission - Salary Study
Planning Commission - Benefit Study (Exhibit-1)

4. MINUTES - Moved the Board approve the minutes from the January 11, 2010 organizational and regular meeting. (Exhibit-2)

Moved:	Second:	Vote:
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5. CONSENT CALENDAR - Moved the Board approve the consent calendar.

A. Resignation

1. Lisa Surace (Exhibit-3)

B. Employment

1. Certified Substitutes

Michael Barbieri	Robert Elkin	Shelby Van Uum
Anya Bird		

2. Non-Certified Substitutes

Kathleen Staubach	Matt Cohen	Dawn Wiles
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2/16/10

C. Supplemental Non Teaching Contracts

<u>Position</u>	<u>Assignment</u>	<u>Name</u>	<u>Amount</u>
Coach Supervisor	Girls Basketball Fundamentals Camp	Erica Reynolds	\$ 350.00
Director	Girls Basketball Fundamentals Camp	Jeanne Gulick	\$ 600.00
Home Instructor	Tutor	Kelly Wing	\$ 25/hour
Program Director	Mighty Mustangs Camp	Jim Reynolds	\$1,000.00
Site Coordinator	Mighty Mustangs Camp	Jim Reynolds	\$ 500.00
Manager (Site Coord)	Mighty Mustangs Camp	Chris Bukas	\$1,000.00
Assistant Coach	Baseball	Scott Stocker	\$1,500.00
Assistant Coach	Baseball	Aaron Zupka	\$1,500.00

D. Leaves of Absence

1. **Katie Naegeli - FMLA**, COB 2/08/10 thru COB 5/03/10; **LOA**, COB 5/03/10 thru 5/28/10.
2. **Courtney Swillinger - FMLA**, COB 4/21/10 thru COB 4/30/10
3. **Libby Hagen - LOA**, COB 4/23/10 thru COB 4/30/10
4. **Kathy Dryer - LOA**, COB 2/3/10 thru COB 3/22/10

E. Treasurers Report

1. **Financial Report** for January 2010, and **warrant payments for all funds** in the amount of **\$459,962.44. (Exhibit-4)**

	Jan 1 - Jan 31	FY10 FYTD	FY09 FYTD
Revenues	\$ 595,790	\$9,271,375	\$8,676,565
Expenditures	\$1,282,130	\$8,811,301	\$8,743,466
Ending Cash	\$4,742,896	\$4,742,896	\$4,401,345

2. Donations

James Stanley	Camera	\$150.00
Gilson's	Unified for Unifat	\$200.00
Mr./Mrs. Michael	Pfister Memorial	\$100.00
Barnes & Noble	Academic Team	\$103.31
Lucrum Company	Canon Copier	\$800.00

Moved:	Second:	Vote:
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6. PERSONNEL - Moved the Board accept with great appreciation for the many years of service and dedication to Madeira students the resignation for purposes of retirement for the following staff members.

- A. **Mary Ann Adrick (Exhibit-5)**
- B. **Jackie Mayer (Exhibit-6)**
- C. **Bob Kearns (Exhibit-7)**

Moved:	Second:	Vote:
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7. GOVERNANCE - Moved the Board authorizes the Treasurer to advertise for bids for the district geothermal/HVAC system.

Moved:	Second:	Vote:
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8. SUPERINTENDENT COMMITTEE REPORTS

- Finance
- Buildings and Grounds
- Community Relations
- Policy

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission
- Great Oaks
- Legislation Liaison
- Student Achievement Liaison

9. DISCUSSION ITEMS

- News Alerts

10. EXECUTIVE SESSION - Moved the Board move into Executive Session to discuss a personnel matter. (ORC 121.22)

Moved:	Second:	Vote:
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11. ADJOURNMENT - Moved the February 16, 2010 meeting of the Madeira Board of Education be adjourned.

Moved	Second:	Vote:
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