

RECORD OF PROCEEDINGS

Minutes of MADEIRA BOARD OF EDUCATION

Regular Session

Held March 15, 2010

The Regular meeting of the Madeira Board of Education was held on Monday, March 15, 2010 at Madeira High School - Perin Media Center at 7:00 p.m. in accordance with written notices sent to each member. The meeting was called to order by President Kam Misleh.

Roll Call: Present - Mr. Kamil, Mr. Shea, Dr. Swami, Mr. Templeton, and Mr. Misleh.

Also present were Steve Kramer, Susan Crabill, and Kenji Matsudo.

AGENDA (33-10) Mr. Shea moved, seconded by Dr. Swami to approve the agenda with changes for the March 15, 2010 meeting of the Board of Education.

Vote: Dr. Swami, aye; Mr. Templeton, aye; Mr. Kamil, aye; Mr. Shea, aye; Mr. Misleh, aye.

HEARING OF THE PUBLIC - There was no public participation at this time.

PRESENTATION

Master Teacher and National Board Certification Programs

Kenji Matsudo presented information to the Board about the Master Teacher program as a result of Senate Bill 2 that called for the creation of the Educator Standards Board. Kenji focused on Master Teacher criteria, application requirements, Master Teacher definition, and Madeira's structure that was put in place to address the Master Teacher process. Madeira currently has 16 Master Teachers as of 2010.

Kenji also reviewed the National Board Certification process including what value a National Board Certified Teacher brings to the district, the core propositions of accomplished teachers, eligibility requirements, process for receiving the certification. Madeira has 8 National Board Certified Teachers that are also considered Master Teachers in addition to the 16 new Master Teachers.

CONSENT CALENDAR (34-10) Dr. Swami moved, seconded by Mr. Templeton to approve the consent calendar for the **March 15, 2010** meeting of the Board of Education.

A. Minutes - February 16, 2010

B. Resignation

1. Ginger Templeton

C. Employment - Certified

1. Michael Shafer - Reduction in Force Recall, MA-12, 1.0 Physical Education

D. Employment - Non Certified Substitutes

1. Jennifer Stallworth-Substitute Educational Assistant

E. Supplemental Non Teaching Contracts

Position	Assignment	Name	Amount
Strength/Conditioning	HS Coach	Michael Shafer	\$ 500.00
Book Study	Teacher	Bob Larbes	\$ 1,000.00
Baseball Camp	Director	Jack Kuzniczci	\$ 700.00
Baseball Camp	Instructor	Scott Stocker	\$ 100.00

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F. Leaves of Absence

1. Jennifer Williams - LOA - COB 5/15/2010 thru COB 6/4/2010
2. Courtney Swillinger - FMLA, COB 4/21/2010 thru COB 6/4/2010
3. Libby Hagen - LOA - COB 3/12/2010 thru COB 4/23/2010
4. Carol Ladrigan - FMLA - COB 2/18/2010 thru 2/26/2010

G. Treasurers Report

1. Financial Report for February 2010, and warrant payments for all funds in the amount of \$389,868.57.

	Feb 1 - Feb 28	FY10 FYTD	FY09 FYTD
Revenues	\$3,649,935	\$12,921,310	\$12,697,577
Expenditures	\$1,226,681	\$10,037,983	\$10,005,250
Ending Cash	\$7,166,149	\$ 7,166,149	\$ 6,767,173

Vote: Dr. Swami, aye; Mr. Templeton, aye; Mr. Kamil, aye; Mr. Shea, aye; Mr. Misleh, aye.

PERSONNEL (35-10) Mr. Shea moved, seconded by Mr. Kamil to 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.

Ann Tanner

Vote: Dr. Swami, aye; Mr. Templeton, aye; Mr. Kamil, aye; Mr. Shea, aye; Mr. Misleh, aye.

RETIREMENT AND REEMPLOYMENT (36-10) Mr. Templeton moved, seconded by Mr. Shea to resolve to initiate procedures under Ohio Law for the retirement and reemployment of the following staff member.

Bob Larbes

Vote: Dr. Swami, aye; Mr. Templeton, aye; Mr. Kamil, aye; Mr. Shea, aye; Mr. Misleh, aye.

SUPERINTENDENT COMMITTEE REPORTS

Finance - The Finance Committee met on March 22 to review athletic/extracurricular insurance, health insurance forecasts, and discuss improvements to the high school facility.

Buildings and Grounds - David Templeton updated the Board on the Phase II energy bid process, the Solar Purchase Power agreement, and the agreement with the City of Madeira for the high school facility improvements.

Community Relations - Steve Kramer, Pat Shea, Kenji Matsudo, and Susan Crabill will meet with the local city leaders on Thursday March 18.

Policy - The Policy Committee will meet on Tuesday, March 23 and will review policies that will be submitted to the Board for approval at the April meeting.

BOARD COMMITTEE REPORTS

Planning Commission - There was no meeting in February. The next meeting will be held on April 8 to review the Grading Study and the Graduate Study. The reports will be forwarded to the Board and presented at the April 19 Board meeting.

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Great Oaks - Kam Misleh reported that there were scholarships given to 30 students from Great Oaks.

Legislation - We discussed the information on OSBA "Facts in a Flash" to make sure everyone was currently receiving their copy via email.

DISCUSSION ITEMS

News Alerts - Diane Nichols is working on setting up news alerts that will be sent directly to the Board concerning Madeira schools, students, and the community.

EXECUTIVE SESSION (37-10) Dr. Swami moved, seconded by Mr. Templeton to move into Executive Session to discuss a personnel matter. (ORC 121.22)

Vote: Dr. Swami, aye; Mr. Templeton, aye; Mr. Kamil, aye; Mr. Shea, aye; Mr. Misleh, aye.

ADJOURNMENT (38-10) Dr. Swami moved, seconded by Mr. Templeton that the March 15, 2010 meeting of the Madeira Board of Education be adjourned.

Vote: Dr. Swami, aye; Mr. Templeton, aye; Mr. Kamil, aye; Mr. Shea, aye; Mr. Misleh, aye.

President

Treasurer