

RECORD OF PROCEEDINGS

Minutes of MADEIRA BOARD OF EDUCATION Special Session

Held June 3, 2010

The Special meeting of the Madeira Board of Education was held on Monday, June 3, 2010 at Madeira Board Office at 4:45 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 (65-10) - Mr. Kamil moved, seconded by Dr. Swami to approve the agenda with changes for the June 3, 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.

CONSENT CALENDAR (66-10) - Mr. Shea moved, seconded by Mr. Templeton to approve the consent calendar for the June 3, 2010 meeting of the Board of Education.

A. Employment - Certified

1. **Julie Sowers - 1.0 FTE**, High School Spanish Teacher, vacancy replacement

B. Supplemental

<u>Position</u>	<u>Assignment</u>	<u>Name</u>	<u>Amount</u>
Director of Student Serv.	Transition Planning	Kevin Wright	Up to 10 days @ per diem

C. Leave of Absence

1. **Rachael Rhodes - LOA agreement** - August 13, 2010 to May 27, 2011

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

GOVERNANCE

Technology Lease Purchase Agreement (67-10)- Dr. Swami moved, seconded by Mr. Shea to approve a Lease-Purchase Agreement and individual payment schedule, for a four year term of four (4) equal payments, for the financing of computer hardware equipment and software by and between Madeira City School District and Fifth Third Bank; authorizing the executive of various documents related to such individual payment schedule; and making certain designations regarding such individual payment schedule to the Mast Lease-Purchase Agreement.

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

EXECUTIVE SESSION (68-10) - Mr. Shea moved, seconded by Mr. Kamil in consideration of the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee official.

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

SUPERINTENDENT COMMITTEE REPORTS

Buildings and Grounds - Kenji Matsudo updated the Board on the PPA Solar project. The project will not be able to be completed prior to fall, 2010. Creekwood doesn't want

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to spend money on a structural analysis without a commitment from Madeira. The Board agreed that it would be in Madeira's best interest to pursue a structural analysis on our own and not in conjunction with Creekwood.

ADJOURNMENT (69-10) Mr. Templeton moved, seconded by Mr. Kamil that the June 3, 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