

RECORD OF PROCEEDINGS

Minutes of MADEIRA BOARD OF EDUCATION

Regular Session

Held July 27, 2009

The Regular session of the Madeira Board of Education was held on Monday, July 27, 2009 at Madeira High School - Perin Media Center at 6:00 p.m. in accordance with written notices sent to each member. The meeting was called to order by President Pasquale Gentile.

Roll Call: Present - Mr. Misleh, Mr. Templeton, Mr. Groenke, Mrs. Hurst, and Mr. Gentile.

Also present were Steve Kramer, Susan Crabill, Kenji Matsudo, Michael Mauch, Patti Bascom, Amanda Hopkins, James Erion and Dana Bursk.

AGENDA (88-09) Mr. Groenke moved, seconded by Mrs. Hurst to approve the agenda with changes for the July 27, 2009 meeting of the Board of Education.

Vote: Mr. Misleh, aye; Mr. Templeton, aye; Mr. Groenke, aye; Mrs. Hurst, aye; Mr. Gentile, aye.

DISCUSSION ITEM

Mr. Gentile invited the Board and attendees to visually review the plans for the high school stadium additions. The Board and attendees walked the area and asked questions of the Superintendent. The Board agreed to recommend placement of the restrooms and requested the Finance Committee to recommend an amount and a portion of the project to be financed by the district. Mr. Vic Parkhouse indicated that the fundraising effort will be a different approach than with the field turf project. A larger group will be solicited including the City of Madeira, St. Gertrude and their athletic boosters. The time frame will be approximately 6 weeks to raise the needed funds. Mr. Mike Mauk, resident, was concerned about the information being communicated and wanted clarification of who is funding, future maintenance, and whether there was a master renovation plan. Mr. Steve Kramer explained that there was not a master plan only conceptual ideas have been discussed for the past 6 years. Mr. Gentile explained the Board wanted to make some decisions before anything could be communicated to the public. Mr. Steve Kramer explained that the neighbors were notified well before the plans were submitted and had an opportunity to discuss many times with the administration. Mr. Mauk commented on the number of special meetings held without a lot of notice. Mr. Mauk also thanked everyone for the academic offerings and education his daughter has received at Madeira. Mr. Erion also thanked to Board and everyone involved with the project.

Athletic Facility Restroom placement (89-09) Mr. Groenke moved, seconded by Mrs. Hurst to accept the donation of the project; concessions, ticket booth, and restroom (attached to the band wing) within the boundaries established by the Madeira Planning Commission pending adequate funding.

Vote: Mr. Misleh, aye; Mr. Templeton, aye; Mr. Groenke, aye; Mrs. Hurst, aye; Mr. Gentile, aye.

HEARING OF THE PUBLIC - There was not additional public participation at this time.

CONSENT CALENDAR (90-09) Mrs. Hurst moved, seconded by Mr. Templeton to approve the consent calendar for the July 27, 2009 meeting of the Board of Education.

A. Minutes

1. June 15, 2009
2. June 23, 2009
3. July 2, 2009
4. July 9, 2009
5. July 19, 2009

B. Resignations - Certified

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C. Resignations - Non Teaching Contract

Joe Gettinger - Boys JV Soccer Coach

D. Employment - Certified

Tammy Rich- MA+30-3-Psychologist at Madeira High School replacing Lisa Acker.

E. Employment - Certified Substitute Teachers

Tina Bascom	Danielle Bateman	Stella Boggio
Catherine Burland	Robert Caldwell	Nancy Cedillo
Ella Cohen	Ruth Corgan	Janet Donaldson
Megan Ethridge	Amy Evans	Frank Field
Lauren Haidet	Jay Hanson	Amy Horstman
Stephen Imwalle	Rosemary Jansen	Joseph Johnson
Edyta Kasprzycki	John Listermann	Joann McDonald
Nike Mendenhal	Debbie Merle	Heather Miekley
James Miller	Joyce Nippert	Albert Oriez
Sandra Pafitt	Linda Phelps	Susan Schneider
Melanie Snell	Janie Telljohann	Cammi Trubisky
Marilyn Wilkerson	Pam Williams	Saundra Willingham
Gerald Wojtowicz	David Yockey	

F. Employment - Non-Certified Substitutes

Vicki Yeager	Susan Baumann	James Sluka
Janelle Hopper		

G. Leaves of Absence - Family Medical Leave

Geri Mender - COB August 21, 2009 through COB October 2, 2009.

H. Treasurers Report -Financial Report for June, 2009, and warrant payments for all funds in the amount of \$574,847.96

	June 1-June 30	FY09 FYTD	FY08 FYTD
Revenues	\$ 331,932	\$15,196,963	\$ 15,836,779
Expenditures	\$ 1,318,328	\$14,988,986	\$ 14,287,821
Ending Cash	\$ 4,282,822	\$ 4,282,822	\$ 4,074,846

Vote: Mr. Misleh, aye; Mr. Templeton, aye; Mr. Groenke, aye; Mrs. Hurst, aye; Mr. Gentile, aye.

SUPPLEMENTAL CONTRACTS (91-09) Mr. Misleh moved, seconded by Mr. Groenke to approve the following non-teaching supplemental duty contracts for 2009-2010.

<u>Position</u>	<u>Assignment</u>	<u>Name</u>	<u>Amount</u>
⁷ Site Supervisor	Volleyball Camp	Samantha Reuther	\$ 250.00
¹ Program Director	Volleyball Camp	Bobby Thompson	\$ 500.00
JV Coach	Boys Soccer	Derek Apple	\$1,600.00
JV Coach	Girls Tennis	Joseph Mandl	\$1,200.00
Sponsor	Chess Team	Steve Phelps	\$ 612.00
JV Asst Coach	Girls Soccer	Erica Reynolds	\$1,500.00
MS Asst Coach	Football	Pat Burke	\$1,800.00
² Sponsor	Culture Club-MES	Beth Ferdinand	\$120/series
⁶ Sponsor	WKID - MES	Michelle Marketos	\$700/session
⁸ Sponsor	WKID - MES	Melissa Fleming	\$700/session
OKEP Program Aide	Optional Kindergarten	Sue Raymore	\$ 14.34
OKEP Program Aide	Optional Kindergarten	Linda Secrest	\$ 10.13
³ Director	Girls BB Camp	Dave Schlensker	\$ 300.00
³ Coach	Girls BB Camp	Kristen Barnhill	100.00

³ Coach	Girls BB Camp	Todd Schlensker	200.00
³ Coach	Girls BB Camp	Megan Macke	100.00

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³ Referee	Girls BB Camp	Tim Dooley Sr.	100.00
⁴ Director	Before & After School	Iona Weber	\$16,601.17
⁴ Coordinator	Red Letter Day	Iona Weber	\$ 8,045.85
⁴ Director	Tuition Programs	Iona Weber	\$14,229.58
Speech/Language	Extended School Year	Jean Wykoff	\$ 25/hr.
Speech/Language	Extended School Year	Karla Templeton	up to 32 hrs. \$ 25/hr.
Sp.Ed. Assistant	Extended School Year	Lina McFarland	up to 18 hrs. \$11/hr
ESY	Spec.Ed.Assistant	Megan Macke	up to 22 hrs. \$ 8.67
⁵ Vocal Music	Vocal Dir. MES Musical	Sarah Mizelle	\$ 650.00
⁵ Vocal Music	Art. Dir. MES Musical	Sarah Mizelle	\$ 650.0
⁵ Vocal Music	Vocal Dir. MHS Summer Camp	Sarah Mizelle	\$ 400.00
⁵ Vocal Music	Art. Dir. MHS Summer Camp	Sarah Mizelle	\$ 450.00
⁶ Red Letter Day	Asst. Counselor	Megan Macke	\$ 8.67
Extended Days	Med. Aide/Sch.Health Coord.	Chris Sullivan	per diem 2 days
Extended Days	Medical Aide	Shari Boys	per diem 2 days
Madeira Child Care	Program Aide	Connie Brueggeman	\$ 12.94
Madeira Child Care	Program Aide	Debbie Merle	\$ 12.94
Madeira Child Care	Program Aide	Aaron Wilson	\$ 9.71
Madeira Child Care	Program Aide	Deanna Benton	\$ 9.42
Madeira Child Care	Program Aide	Megan Macke	\$ 8.67
Madeira Child Care	Program Aide	Ben Corn	\$ 7.77
Madeira Child Care	Program Aide	Andy Kucewicz	\$ 7.77
Madeira Child Care	Program Aide	Susan Kucewicz	\$ 8.94
Preschool	Program Aide	Amanda Seaman	\$ 9.14
Preschool	Program Aide	Elaine Goetz	\$ 12.32
Preschool	Program Aide	Lisa Rope-Wilson	\$ 9.51
Preschool	Program Aide	Renu Singh	\$ 11.08
Preschool	Program Aide	Ann Ellis	\$ 15.57
Preschool B & A	Program Aide	Renu Singh	\$ 10.24
Preschool B & A	Program Aide	Suzanne Waters	\$ 10.49
⁷ Special Education	Education Asst.	Melissa Norris	\$ 11.59

¹Fully funded by Volleyball Camp

²Fully funded by Culture Club fees

³Fully funded by Basketball Camp

⁴Fully funded by Tuition Programs

⁵Fully funded by Musical Camp

⁶Incorrect rate listed May 11, 2009

⁷Incorrect rate listed June 15, 2009

⁸Fully funded by WKID fees

Vote: Mr. Misleh, aye; Mr. Templeton, abstain; Mr. Groenke, aye; Mrs. Hurst, aye; Mr. Gentile, aye.

FINANCE

Administrative Salaries (92-09) Mr. Misleh moved, seconded by Mrs. Hurst to approve to place the following employees within the appropriate salary range as recommended by the Superintendent and approved by the Finance Committee.

Kenji Matsudo - Assistant Superintendent

Sallie Weisgerber - Madeira Elementary Principal

Rob Kramer - Madeira Middle Principal

Lisa Surace - Special Education Director

Vote: Mr. Misleh, aye; Mr. Templeton, aye; Mr. Groenke, aye; Mrs. Hurst, aye; Mr. Gentile, aye.

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American Recovery and Reinvestment Act (93-09) Mr. Misleh moved, seconded by Mr. Templeton the Board accept the Federal Stimulus funds resulting from the American Recovery and Reinvestment Act allocation to Madeira City Schools in Special Education, Part B-IDEA, and Early Childhood Special Education, IDEA.

Vote: Mr. Misleh, aye; Mr. Templeton, aye; Mr. Groenke, aye; Mrs. Hurst, aye; Mr. Gentile, aye.

ADOPTION OF TEXTBOOKS (94-09) Mrs. Hurst moved, seconded by Mr. Misleh the Board adopt the Elementary School reading textbook series as recommended by the Superintendent.

Vote: Mr. Misleh, aye; Mr. Templeton, aye; Mr. Groenke, aye; Mrs. Hurst, aye; Mr. Gentile, aye.

GOVERNANCE

Grading Scale (95-09) Mr. Misleh moved, seconded by Mr. Groenke the Board approve the following grading scale for grades K-12, effective for the 09-10 school year.

90-100	A
80-89	B
70-79	C
60-69	D
59 & Below	F

Vote: Mr. Misleh, aye; Mr. Templeton, aye; Mr. Groenke, aye; Mrs. Hurst, aye; Mr. Gentile, aye.

USAS Fund 532 (96-09) Mr. Templeton moved, seconded by Mrs. Hurst the Board approve the new USAS fund 532, Fiscal stabilization fund, to account for the monthly state foundation funds that are federal flow-thru funds.

Vote: Mr. Misleh, aye; Mr. Templeton, aye; Mr. Groenke, aye; Mrs. Hurst, aye; Mr. Gentile, aye.

SUPERINTENDENT COMMITTEE REPORTS

Finance - Finance Committee will schedule a meeting to review and recommend funding for the athletic project.

Buildings and Grounds - Kenji Matsudo reported on the progress of the energy project. CMTA met with the Building and Grounds committee and provided the results of the energy audit. CMTA will provide us with a recommended project breakdown and timeline. The engineer contracted to review the stability and safety of the Sellman Park light poles has recommended that two of the poles be removed. The insurance money will be used to remove the poles. There are no plans for replacement at this time.

Community Relations - Mrs. Hurst suggested a letter to the neighbors of the athletic facility as an update to the progress. She will coordinate that project.

Policy - Steve Kramer will schedule a meeting.

BOARD COMMITTEE REPORTS

Planning Commission - Mrs. Hurst volunteered to host the planning commission reception. She will coordinate a date with the Board.

Great Oaks - no report

Legislation - HB 1 passed and was signed by the Governor. Mr. Kramer included some details of the legislation in the Board packet.

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Student Achievement - Mr. Kramer reported there had been no bullying incidents in the past 6 months. Reporting is required to the Board and placed on the website.

DISCUSSION ITEMS

Latin Club - The Latin Club is planning a field trip out of the country during spring break 2010. As the district moves to global connection and exposure to foreign countries the Board should consider bringing the field trips under review. Mr. Kramer asked what kind of information the Board would like. Mr. Kramer agreed to invite the Latin Club sponsor to present information to the Board concerning the details and objectives of the trip.

PLANNING COMMISSION

Appointment of PC Members (97-09) Mr. Templeton moved, seconded by Mr. Groenke the Board appoint the following people to the Planning Commission for a three year term beginning August 2009.

Cathy Born Barry Feist
Ken Golisch Tim Philpott

Vote: Mr. Misleh, aye; Mr. Templeton, aye; Mr. Groenke, aye; Mrs. Hurst, aye; Mr. Gentile, aye.

Planning Commission Topics (98-09) Mr. Templeton moved, seconded by Mr. Misleh the Board recommend the following topics be submitted to the

Planning Commission for 2009-2010 studies:

1. Salary Study
2. Benefit Study
3. Grading Scale Follow-up
4. Graduate Survey

Vote: Mr. Misleh, aye; Mr. Templeton, aye; Mr. Groenke, aye; Mrs. Hurst, aye; Mr. Gentile, aye.

EXECUTIVE SESSION (99-09) Mr. Misleh moved, seconded by Mrs. Hurst the Board move into Executive Session to discuss Superintendent and Treasurer evaluation. (ORC 121.22)

Vote: Mr. Misleh, aye; Mr. Templeton, aye; Mr. Groenke, aye; Mrs. Hurst, aye; Mr. Gentile, aye.

ADJOURNMENT (100-09) Mr. Misleh moved, seconded by Mr. Templeton that the July 27, 2009 meeting of the Madeira Board of Education be adjourned.

President

Treasurer