

## RECORD OF PROCEEDINGS

### *Minutes of MADEIRA BOARD OF EDUCATION*

#### *Regular Session*

*Held August 17, 2009*

The Regular session of the Madeira Board of Education was held on Monday, August 17, 2009 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 Pasquale Gentile.

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

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

**AGENDA (100-09)** Mrs. Hurst moved, seconded by Mr. Groenke to approve the agenda with changes for the August 17, 2009 meeting of the Board of Education.

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

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

**CONSENT CALENDAR (101-09)** Mr. Groenke moved, seconded by Mr. Misleh to approve the consent calendar for the August 17, 2009 meeting of the Board of Education.

**A. Minutes**

1. July 27, 2009

**B. Resignations - Certified**

Bobby Thompson, High School Social Studies

**C. Resignations - Non Teaching Contract**

Michelle Marketos - WKID Sponsor

**D. Employment - Certified**

(1)Megan Toubbeh-Preschool Step A - replacing Amy Rider

(2)Scott Stocker-High School Social Studies Teacher MA+15-0, replacing Bobby Thompson

**E. Employment - Substitutes**

(1)Certified

Derek Apple	Midge Denker	Mona Glover
Nancye O'Neal	Nicole Weil	Martha Grumbley

(2)Certified Long Term Substitute - Leslie Morgan

(3)Non Certified Substitutes

Linda Greiner	Barbara Brewer	Brigid Brennan
Julie Ingram	Tanya Braun	Sandy Feist

**F. RESIGNATIONS - Certified**

Scott Stocker, High School Social Studies, effective May 28, 2010

**G. LEAVES OF ABSENCE - Family Medical Leave**

(1)Brigid Williamson- COB October 16, 2009 to COB Jan. 1, 2010

(2)Amanda Antonczak - COB September 19, 2009 to COB November 30, 2009

(3)Melody Gregory - COB September 17, 2009 to COB October 9, 2009

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#### H. Supplemental Non Teaching Contracts

<u>Position</u>	<u>Assignment</u>	<u>Name</u>	<u>Amount</u>
ESY	Teacher	Ann Ellis	\$25/hr up to 4 hrs
Trainer	Crisis Prevention Instructor	Chrissy Knarr	\$25/hr
Summer Music Program	MMS Music Director	Sarah Mizelle	\$2000.00
Summer Music Program	MMS Artistic Director	Sarah Mizelle	\$2000.00
Asst Coach	Football	Keith Gabard	\$2046.00
Asst Coach	Football	Dave Schweepe	\$2040.00
Asst Coach	Girls Soccer	Erica Reynolds	\$1500.00
Head Coach	Golf	Jim Uehlin	\$1550.00
Asst Coach	Golf	Jeff Evans	\$1071.00
Preseason Scheduling	Golf	Davis Tapp	\$ 200.00
MES Choir	Director	Lori Adams	\$ 567.12
Plays Music	Director	Caroline Keith	\$1339.00
Vocal Music	Director	Caroline Keith	\$1339.00
Yearbook	Advisor	Jill Fanning	\$2780.00
Yearbook	Financial	Melody Gregory	\$ 840.00
Before & After Program	Program Aide	Ann Collins	\$ 7.77/hr
Color Guard	Choreographer	Laura Schneider	\$1147.00
Color Guard	Instructor	Vicky Borchert	\$1250.00

#### I. Treasurers Report

(1) **Financial Report for July, 2009, and warrant payments for all funds in the amount of \$653,432.66.**

	July 1-July 31	FY10 FYTD	FY09 FYTD
<b>Revenues</b>	\$ 5,484,235	\$5,484,235	\$ 5,123,868
<b>Expenditures</b>	\$ 1,409,591	\$1,409,591	\$ 1,332,931
<b>Ending Cash</b>	\$ 8,357,466	\$8,357,466	\$ 7,865,784

#### (2) Donations

Wiseway Supply	Cabinet	\$ 500.00
Band Boosters	Bus	\$1,000.00

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

#### FINANCE

**Energy Contractor (102-09) - Mr. Groenke moved, seconded by Mr. Misleh the Board approve CMTA as the energy project contractor at a fixed fee of \$107,500.**

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

**Advertise for Bid (103-09)**

**Lighting Project** - Mr. Groenke moved, seconded by Mr. Misleh the Board authorize the Treasurer to advertise for bids for Lighting Project including; Lighting level reductions at all three instructional buildings, Occupancy Sensors at elementary and middle school, and high school Gymnasium Lighting Replacements.

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**HVAC** - Mr. Groenke moved, seconded by Mr. Misleh the Board authorize the Treasurer to advertise for bids for HVAC Project including; Occupancy Sensor/VAV at elementary and middle school, Outside Air System at elementary and middle school, Controls Reprogramming at all three instructional buildings, and Insulation of piping at the high school.

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

**GOVERNANCE**

**Transportation Bus Routes (104-09)** - Mr. Misleh moved, seconded by Mrs. Hurst the Board approve the following resolution: WHEREAS Boards of Education are required under provisions of ORC 3327.01 to adopt bus routes and WHEREAS routes have now been firmly established, THEREFORE, BE IT RESOLVED that the bus routes for the 2009-2010 school year, on file in the Transportation Office, are hereby approved.

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

**Band Booster Agreement between Board of Education and Band Boosters (105-09)** - Mr. Misleh moved, seconded by Mr. Templeton the Board approve the agreement between the Band Boosters and the Board for conditions concerning the acquisition, refitting, and maintenance of bus donation as a band uniform and transportation vehicle.

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

**PLANNING COMMISSION**

**Appointment of PC Members (106-09)** - Mr. Misleh moved, seconded by Mrs. Hurst the Board appoint the following person to the Planning Commission for a three year term beginning August 2009; Diane Schulties.

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

**SUPERINTENDENT COMMITTEE REPORTS**

**Finance** - Finance Committee recommended financing the pavement cost up to \$18,000 for the stadium project. Ribbon cutting ceremony is planned for 6:30 on Aug. 28 prior to the home football game.

**Buildings and Grounds** - CMTA is reworking the proposal and will re-submit the final 2 project proposals. CMTA will be contacted concerning a presentation to the Board. The Board requested the Treasurer include within the monthly financial report the Energy Project fund balance.

**Community Relations** - Steve Kramer received a donation on behalf of the Athletic Boosters from Chipotle that will be used to assist students in need of help with the extracurricular athletic pay to participate fee. Mrs. Hurst organized a letter that was

sent to the neighbors of the athletic facility updating them on the status of the project.

**Policy** - Meeting is scheduled with the Policy Committee to discuss several policies.

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#### **BOARD COMMITTEE REPORTS**

**Planning Commission** - Planning Commission reception hosted by the Board will be at the home of Mrs. Hurst on Sept. 13 from 6-8pm. Planning Commission officers for the year are David McPherson, Chairman, Ginger Vanderline, Vice-Chairman, and Cathy Borne, Secretary. The commission reviewed the studies for this year and the action taken on last school year's studies.

**Great Oaks** - Mr. Misleh reported that \$40,000 was raised for scholarships from the recent golf outing. There are 3,200 students enrolled in the Oaks system. Madeira has approximately 20 students.

**Legislation** - Details of HB1 continue to be disseminated by the Ohio Department of Education.

**Student Achievement** - no report.

#### **DISCUSSION ITEMS**

Steve Kramer gave a data Update and reviewed the District Goals for the 2009-2010 school year.

#### **State Report Card**

- Top 5% in the State of Ohio on 17 of 23 tested measures
- 30 of 30 State indicators met
- Performance Index Score 109.1
- Rated Excellent for the 10<sup>th</sup> Consecutive Year, with the high rating Excellent with Distinction

#### **Annual Goals 2009-2010**

- **Goal 1 - Leading for the Future** - Devote time to investigate, think, create and process innovative ideas to chart a new course in providing students with the essential skills and knowledge for their future
- **Goal 2 - Challenge Each Child** - Use data to inform and improve instruction for All students
- **Goal 3 - Community Involvement, Communication and Support** - Strengthen the district's partnership with parents and community in support of district goals for instruction and achievement.

Mr. Kramer detailed the objectives, action steps, measures of success and documents/products for each of the goals.

**EXECUTIVE SESSION (107-09)** Mr. Groenke moved, seconded by Mrs. Hurst the Board move into Executive Session to discuss Superintendent and Treasurer evaluation. (ORC 121.22) There was no action taken.

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

**ADJOURNMENT (108-09)** Mr. Groenke moved, seconded by Mrs. Hurst that the August 17, 2009 meeting of the Madeira Board of Education be adjourned.

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President

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Treasurer