

## RECORD OF PROCEEDINGS

### *Minutes of MADEIRA BOARD OF EDUCATION*

#### *Regular Session*

*Held September 21, 2009*

The Regular session of the Madeira Board of Education was held on Monday, September 21, 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. Groenke, Mrs. Hurst, Mr. Misleh, Mr. Templeton and Mr. Gentile.

Also present were Steve Kramer, Susan Crabill, Kenji Matsudo, Patrick Shea, Eric Frayer, Dana Bursk, Cathy Swami, Tarek Kamil and Amanda Hopkins.

**AGENDA (109-09)** Mr. Misleh moved, seconded by Mrs. Hurst to approve the agenda with changes for the September 21, 2009 meeting of the Board of Education.

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

**HEARING OF THE PUBLIC** - Mr. Eric Frayer had several questions for the Board of Education concerning President Obama's address that was scheduled for Tuesday September 8, 2009. Mr. Frayer questioned why the decision was made and why the Board didn't have a meeting and vote on the item. Mr. Frayer expressed that the Board members are the elected officials and items that cause conflict or are important issues should be resolved by a board vote. Mr. Frayer also asked if the Board would have done things differently. Mr. Frayer felt that opting out of watching the live broadcast would have been more appropriate than opting in.

Mr. Gentile responded to Mr. Frayer that the Board was under a time constraint due to the late notice and the federal holiday. He stated that the Board has certain responsibilities that are to adopt policies, hire the superintendent and hire the treasurer. It is the responsibility of the superintendent to follow Board policy and manage the details required of board policy. If the superintendent determines that Board policy doesn't address an issue or item then it would be his responsibility to bring the policy to the Board as necessary for review and updating. Again, time constraints did not allow this process to take place. The Board members all agreed with Mr. Gentile.

Ms. Bursk asked Mr. Kramer where the language of the email that was distributed to the parents came from. Mr. Kramer responded that the language that was used from the US DOE was placed in quotes. The remainder of the content and language of the email was written by Mr. Kramer.

#### **PRESENTATIONS**

**Madeira Report Card** - Mr. Kenji Matsudo summarized the districts Excellent with Distinction Report Card results. The districts state indicators met were 30 out of 30, performance index was 109.2, value-added measure was above, and adequate yearly progress was met. The district continued to make progress in all four areas over the last 7 years. Mr. Matsudo noted some benchmarking with other Districts that were comparable to Madeira. Madeira was in the top 5% in the State of Ohio on 17 of the 23 tested measures. The districts performance index is the 4<sup>th</sup> highest in the state; 2<sup>nd</sup> highest in Hamilton County; #1 in the State of Ohio in 3<sup>rd</sup> & 4<sup>th</sup> grade reading. The district will move forward conducting an intensive review of the data to identify problem areas in the system, to make decisions about teaching and learning, form intervention plans for at-risk students, and use the item analysis for each grade level and content area. The data will also be used for standards-driven training for

10/19/09

## RECORD OF PROCEEDINGS

### *Minutes of MADEIRA BOARD OF EDUCATION*

#### *Regular Session*

*Held September 21, 2009*

staff in the 4 core content areas, to develop quality assessments, and identify differentiation of instruction to meet the needs of all learners.

**Madeira Elementary Goals** - Mrs. Sallie Weisgerber presented plans and goals for 2009-2010. The goal for 2008-2009 to improve writing instruction and performance was one of the successful bases for the OAT writing results for grade 4; there were 25 students that scored in the advanced level, 51 in accelerated, 21 proficient, 2 basic, and 1 limited. The advanced and accelerated increased significantly. The building plan for 2009-2010 will include technology integration, writing initiative, quality assessments/organizational tool, 21<sup>st</sup> century skills, challenging up, and implementation of new reading materials. The elementary has scheduled a technology centered professional development day on Sept. 25, offering many technology courses that can be integrated into the classroom curriculum and the teacher development plan.

**Madeira Middle School Goals** - Mr. Rob Kramer presented the plans and focus for the 2009-2010 school year. The middle schools building blocks to success have been departmentalization and assessment for learning. Within that context the school has been focused on standards, quarterly assessments, data-driven decisions, and data analysis. The middle school will continue to add rigor and relevance to the curriculum. Mr. Kramer noted that professional development for all teachers would concentrate on expanding their use of the co-teaching model that allows more support for students and additional differentiation. The math implementation would continue to dedicate time to understanding the inquiry approach, constant balancing of inquiry and tradition, and peer observations. Mr. Kramer indicated the middle school would continue to expand leadership opportunities for staff by the creation of the Building Leadership Team with the objective to help define essential skills for the 21<sup>st</sup> century, research, and collaborate with grade level team members. There are several new clubs at the middle school for after school hours in addition to the sports programs offered.

**CONSENT CALENDAR (110-09)** Mr. Groenke moved, seconded by Mr. Templeton to approve the consent calendar for the September 21, 2009 meeting of the Board of Education.

**A. Minutes**

1. August 17, 2009

**B. Resignations**

**Bobby Thompson** - Volleyball, Coach

**Ellyn Wieck** - Volleyball, Asst. Coach

**John Mason** - JV Baseball, Head Coach

**C. Employment**

**(1) Certified**

**Maggie Golobic**, Title 1 Intervention Tutor, State Teacher Salary Schedule, Masters+ Step 2

**(2) Certified Long Term Substitute**

**Jake Newcomer** - for Brigid Williamson (pending receipt of license)

**(3) Non Certified Substitutes**

10/19/09

**RECORD OF PROCEEDINGS**

**Minutes of MADEIRA BOARD OF EDUCATION**

**Regular Session**

**Held September 21, 2009**

**(4) Certified Substitutes**

Shannon Alter	Hollie Baker	Danielle Bly
Meg Brenner	Robert Brosmer	Jillian Bray
Aimee Calevich	Chelsey Culley	Karen Dougherty
Jessica Goins	Linda Greiner	Laura Griffin
David Henning	Benjamin Hunt	Michael Keithley
Vanessa Kennedy	Shannon Klatte	Jennifer List
Danielle Lumpkin	Steve Poland	Julia Potluri
Bobby Puppione	Frank Ritchie	Kayce Sams-Bose
Mark Schmidt	Patricia Shefcik	Meredith Simmons
Jessica Smith	Kathleen Tomain	Ruth Yengich
Julie Ziegler	Megahn Bischof	

**D. Supplemental Non Teaching Contracts**

<u>Position</u>	<u>Assignment</u>	<u>Name</u>	<u>Amount</u>
Middle School Teacher	Health Night	Shari Boys	\$ 200
<sup>1</sup> Sponsor - Elem.	WKID	Angela Schnelle	\$ 700/session
Field Maintenance	Painting/Striping	Pat Burke	\$1,200
Preschool	Home Visits	Megan Toubbeh	\$10 per visit-up to 15
Coach	Volleyball-JV	Lindsey Miller	\$2,000
Coach	Volleyball-Head Coach	Ellyn Wieck	\$3,000
Medical Aide/SH Coord	Health/Safety	Chris Sullivan	Per diem +5hrs/wk Aug.25-Dec.18, 2009
Medical Aide	Health/Safety	Shari Boys	Per diem +5hrs/wk Aug.25-Dec.18, 2009
Coach	JV Girls Tennis - B	Meredith Swortwood	Volunteer
Sponsor	Drama-Director	Sarah Mizelle	\$2,206
Sponsor	Drama-Asst. Director	Caroline Keith	\$1,100
Sponsor	Plays/Music	Caroline Keith	\$1,300
Sponsor	Vocal/Music	Caroline Keith	\$1,300
Screening-Hearing/Vision	Kindergarten	Megan Toubbeh	Per diem
Sponsor	Art Club - MMS	Ann Tanner	\$ 300

**E. Treasurers Report**

(1) **Financial Report for August, 2009, and warrant payments for all funds in the amount of \$497,523.56**

	<b>Aug 1 - Aug 31</b>	<b>FY10 FYTD</b>	<b>FY09 FYTD</b>
<b>Revenues</b>	\$ 1,001,315	\$6,492,806	\$ 5,684,225
<b>Expenditures</b>	\$ 1,277,727	\$2,694,573	\$ 2,631,788
<b>Ending Cash</b>	\$ 8,081,055	\$8,081,055	\$ 7,127,282

**(2) Donations**

<b>Neediest Kids of All</b>	Madeira High School	\$ 200.00
<b>Greater Cinci Federation</b>	Gifted Program	\$ 800.00
<b>Madeira Athletic Boosters</b>	Athletic Complex: Ticket Booth	\$350,000.00

10/19/09

**RECORD OF PROCEEDINGS**

**Minutes of MADEIRA BOARD OF EDUCATION**

**Regular Session**

**Held September 21, 2009**

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

**FINANCE (111-09)** Mr. Misleh moved, seconded by Mr. Groenke to approve the 2009-2010 First Permanent Appropriations in the following funds:

General Fund - 001	\$15,530,772.00
Bond Retirement - 002	2,078,700.00
Permanent Improvement - 003	1,636,000.00
Building Construction - 004	6,000.00
Child Nutrition - 006	28,000.00
Special Trusts - 007	2,500.00
Uniform Supply Fee's - 009	160,000.00
Adult Education - 012	1,200.00
Rotary Funds - 014	70,000.00
Public School Support/Unrestricted - 018	70,000.00
Other Local Grants - 019	6,000.00
Tuition Programs-EB&AS/Preschool/OKEP - 020	500,000.00
Student Activities - 200	120,000.00
Athletic Activities - 300	300,000.00
Auxiliary Services - 401	235,916.12
Gifted - 431	3,000.00
EMIS - 432	5,000.00
School Net Connectivity - 451	9,000.00
School Net Prof Dev - 452	4,000.00
Ohio Reads - 459	0.00
School Psych Intern - 499	25,378.24
Special Education IDEA B - 516	624,528.12
Career Ed - Federal - 524	3,500.00
Fiscal Stab - Found - 532	87,074.40
Title 1 - 572	60,780.17
Title IV - Safe/Drug Free Sch - 584	5,390.39
Preschool Handicapped - 587	18,599.89
Title IIA Improvement Services - 590	33,599.83
Title IID Technology - 599	330.57
<b>Total - Fiscal Year 2009</b>	<b><u>\$21,625,269.73</u></b>

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

**GOVERNANCE (112-09)** Mrs. Hurst moved, seconded by Mr. Groenke to approve the following as Legislative Delegate and Alternate to the Ohio School Boards Capital Conference.

Delegate - Kam Misleh  
Alternate- Cathy Swami

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

**Universal Transportation Contract (113-09)** Mr. Misleh moved, seconded by Mr. Groenke to approve the student transportation contract between Universal Transportation and Madeira City School District to provide transportation for special needs students for the 2009-2010 school year as needed.

68

## RECORD OF PROCEEDINGS

### *Minutes of MADEIRA BOARD OF EDUCATION*

#### *Regular Session*

*Held September 21, 2009*

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

#### PLANNING COMMISSION

**Resignation of PC Members (114-09)** Mr. Templeton moved, seconded by Mr. Misleh to accept the resignations of Mickey Byersdorfer and Dave Denecke.

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

**Appointment of PC Member (115-09)** Mr. Groenke moved, seconded by Mrs. Hurst to appoint Matt Freeman, Teacher Representative, to the Planning Commission for a three year period beginning August, 2009.

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

#### SUPERINTENDENT COMMITTEE REPORTS

**Finance** - The Finance Committee will meet in October to review the 5 Year Forecast prior to the October Board meeting.

**Buildings and Grounds** - The Board accepted the donation of the new facilities constructed on the athletic complex. The remaining facility improvements will continue to move forward as financing becomes available.

**Community Relations** - Mr. Kramer has scheduled a meeting with the community leaders; pastors, mayor, chamber of commerce, city manager for 9am October 15.

**Policy** - meeting will be scheduled.

#### BOARD COMMITTEE REPORTS

**Planning Commission** - Reception was held to meet new members and discuss the upcoming studies.

**Great Oaks** - Reports are on-line. Projected enrollment for workforce development courses are up 20%.

**Legislation** - HB113 will require districts to pursue alternative energy sources. HB218 deals with the new legislation on the retirement systems. The board will be updated in October on the proposed plan submitted by the retirement systems of Ohio.

**Student Achievement** - Report Card results. Madeira had three (3) National Merit Semi-finalists; Richard McQueary, Sarah Ryan, and Shelby Jones. They will be recognized at half time during the football game.

#### DISCUSSION ITEMS

Mr. Kenji Matsudo is working with the Hamilton County Health Department who has identified Madeira Schools as a point of delivery for the H1N1 vaccine. The Health

10/19/09

Department has developed permission slips, and they will be sending staff to our schools for dispensing. The Boards attorney says we have no liability but we need to be listed on the certificate of liability insurance by Hamilton County. Information has been and will continue to be distributed to parents, teachers, and the community concerning all developments.

69

## RECORD OF PROCEEDINGS

### *Minutes of MADEIRA BOARD OF EDUCATION*

#### *Regular Session*

*Held September 21, 2009*

Mr. Steve Kramer discussed the transition plan for the new board. A board development seminar has been scheduled for Saturday October 3 from 9am to 1pm. A second transition meeting has been scheduled for each member of the current board to discuss their role on the board and committees with the new board.

**EXECUTIVE SESSION (116-09)** Mr. Misleh moved, seconded by Mrs. Hurst the Board move into Executive Session to discuss a personnel matter. (ORC 121.22) There was no action taken.

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

**ADJOURNMENT (117-09)** Mr. Misleh moved, seconded by Mr. Templeton that the September 21, 2009 meeting of the Madeira Board of Education be adjourned.

---

President

---

Treasurer

10/19/09