

**RECORD OF PROCEEDINGS 81**  
**Minutes of MADEIRA BOARD OF EDUCATION**

**Regular Session**  
**Held October 17, 2011**

The Regular Session of the Madeira Board of Education was held on Monday, October 17, 2011 at 6:15pm respectively in accordance with written notices sent to each member. The meeting was called to order by President David Templeton.

Present **Mr. Kamil, Mr. Misleh, Mr. Shea, Dr. Swami, Mr. Templeton**

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

**AGENDA (113-11)** Mr. Misleh moved, seconded by Dr. Swami to approve the agenda with changes for the October 17, 2011 meeting of the Board of Education.

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

**EXECUTIVE (114-11)** - Mr. Shea moved, seconded by Mr. Kamil to move into Executive Session to discuss the appointment of a public employee and a potential legal matter.

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

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

**REPORTS**

**MHS**-Mr. Tom Olson updated the Board on the 2011-2012 school year at the high school. The theme this year is "building bridges". Madeira high school performance index the past year was 111.9. 82% of the high school students performed at an excellent or advanced level. The band has already received an excellent rating for the current year. The theater department is preparing for their first production with a new director. Mr. Olson has spent many hours visiting over 300 classrooms during the school year to date. Mr. Olson has communicated to his staff that he is looking for rigor, relevance, and relationship development with students and staff. Mr. Olson indicated the excellent support by the booster organizations, PTA, and the high school community in general. Mr. Olson explained some of the instructional examples that he noted during his walk-thru's; experimenting to test osmosis, solving math problems to discover what works, studying elements of dystopian societies in government and literature, looking at man's humanity to man, developing business plans and presenting to business people, and creating a display for an aquarium to display all the science connected with whales. Mr. Olson reported that there are a lot of verbal presentations going on during the day using critical thinking. Mr. Olson explained the concept of "big ideas, essential questions, and enduring understandings" and how they would continue to work on that and use it.

Challenge each student is the 2<sup>nd</sup> goal for this year. The teachers have instituted guided practice to differentiate instruction in the classroom. The staff have instituted "yellow dots" which means gold standard of behavior of excellence, kindness, compassion, and respect. The students are being made more aware of potential bullying situations in a proactive way.

The goal of community involvement, communication, and support continues this year with new business partnership opportunities; Gyro-business and business marketing, DEI-designing a branch bank, MSA-GABP concession stand development, City of Madeira-water research, and DJJ-studying the world of recycling. These are all real world connections between the students and businesses.

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The guidance department has met with every senior this year to work on academic and career goals. Evening meetings have taken place with the Freshman, Sophomore and Junior parents.

**CONSENT CALENDAR (115-11)** - Mr. Misleh moved, seconded by Dr. Swami to approve the consent calendar for the October 17, 2011 meeting of the Board of Education.

**A. Minutes**

1. September 19, 2011

**B. Employment - Certified Substitutes**

Vanessa Kennedy                                  Raymond Kowatch                                  Katie Stockton

**C. Employment - Non-Certified Substitutes**

Desiree Paolo

**D. Resignation -**

1. Jeff Caniglia - Coach - Wrestling Asst.
2. Leslie Morgan - Special Education Asst.

**E. Leave of Absence**

1. Jill Johnston - FMLA-COB 8/21/2011 through COB 9/2/2011
2. Aaron Wilson - FMLA-COB 9/20/2011, periodic absence during following 12 months

**F. Treasurers Report**

1. **General Fund Financial Report** for September, 2011 and warrant payments for all funds in the amount of **\$347,156.91**.

	Sept 1 - Sept 30	FY12 FYTD	FY11 FYTD
Revenues	\$ 242,481	\$6,059,081	\$6,138,551
Expenditures	\$1,234,284.28	\$4,003,227	\$4,076,034
Ending Cash	\$7,910,683	\$7,910,683	\$7,555,272

**2. Donations**

Donor	Item	Amount
John & Kristin Tytus	Junior Class - cash	\$30.00
Marisa & Mark Chawner	Junior Class - cash	\$20.00
Brett & Allison Evans	Junior Class - cash	\$100.00
Anonymous	Theatre Improvements	\$5,000.00
Philip & Sally Luther	Athletics-Volley for the Cure	25.00
Jeff & Carolyn Hill	DEI Program	120.00

**G. Supplemental Contracts**

Position	Assignment	Name	Amount
Tutor	Home Instructor	Jennifer Lewis	\$25/hr

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

**FINANCE - 5 Year Forecast (116-11)** - Mr. Misleh moved, seconded by Dr. Swami to approve the October 31, 2011 Five Year Forecast and Notes to the Forecast as presented by the Treasurer.

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

**SUPERINTENDENT COMMITTEE REPORTS**

**Finance** - The board approved the 5 Year Forecast to be submitted to the Ohio Department of Education.

**Buildings and Grounds** - Mr. Templeton complimented Mr. Matsudo on the landscaping completed at the high school. The geothermal holes at the high school have been filled. There are still a couple of items that are still pending before final completion of the project. The tree donation was planted at the elementary school.

**Community Relations** - Mr. Kramer held a Sr. Citizen coffee in September and discussed the levy and the facility plan. The Harvest Festival is scheduled for Friday, 5-7pm. The Board will be assisting with serving hamburgers. Mr. Kramer also held a Community Leaders meeting.

**Policy** - A policy meeting is scheduled for October 28 to review the latest update. The policies will be presented to the Board during the November meeting.

**BOARD COMMITTEE/LIASION REPORT**

**Planning Commission** - During the last meeting the elementary and middle school principals presented their reports.

**Great Oaks** - Reports for the prior two months were included with the Board packet.

**Legislation** - The Board signed a letter to send to Rep. Ron Maag concerning HB136 on non-public funding.

**Student Achievement Liaison** - No additional information to report.

**DISCUSSION ITEMS**

**Levy Campaign Update** - Mr. Kramer has completed three community meetings and will notify the Board of any additional meetings.

**Capital Conference** - Packets were distributed to the Board.

**ADJOURNMENT (117-11)** - Mr. Shea moved, seconded by Mr. Kamil that the October 17, 2011 meeting of the Madeira Board of Education be adjourned.

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

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**Board President**

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**Treasurer**

9/19/11