

## RECORD OF PROCEEDINGS

### *Minutes of MADEIRA BOARD OF EDUCATION*

#### *Regular Session*

*Held October 19, 2009*

The Regular session of the Madeira Board of Education was held on Monday, October 19, 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 Vice-President Jay Groenke.

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

Also present were Steve Kramer, Susan Crabill, Kenji Matsudo, Patrick Shea, Michael Keithley, Stan Rogle, Norita Aplin, Jess Farber, and Tony Hans.

**AGENDA (118-09)** Mr. Misleh moved, seconded by Mrs. Hurst to approve the agenda with changes for the October 19, 2009 meeting of the Board of Education.

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

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

#### **PRESENTATIONS**

**High School Report** - Mr. Ray Spicher presented a summary of 2008-2009 successes both academically and extra-curricular. Mr. Spicher also summarized the schools goals and challenges for the future and how the essential skills for the 21<sup>st</sup> century would be applied going forward at Madeira High School. The high school will continue to concentrate on writing across the curriculum, while incorporating the skills of collaboration and communication so students develop essential skills for the future. The high schools goal is to retain 90% of the students enrolled in honors or AP classes. The high school will be studying the credit flexibility option that is required by the state of Ohio and how they can most efficiently meet the requirement.

**CMTA Engineering Consultants** - Mr. Tony Hans reviewed the Energy Conservation Projects and timeline. The Phase 1 Lighting project has been advertised for bid with a pre-bid meeting scheduled for Oct. 22, and a bid opening on Nov. 2. The bid choice will be on the Nov. 16, 2009 board agenda with a NTP (notice to proceed) after the board meeting. The estimated completion date is 60 days after the NTP. Phase II Projects include lighting control systems, HVAC Partial Geothermal System at the high school, Solar PH system at the elementary, and the educational "vital signs" component for curriculum support. Phase II planning has begun, with planned bidding to take place in February. The work will be completed prior to the beginning of school for 2010-2011.

**CONSENT CALENDAR (119-09)** Mrs. Hurst moved, seconded by Mr. Templeton to approve the consent calendar for the October 19, 2009 meeting of the Board of Education.

#### **A. Minutes**

1. September 21, 2009

#### **B. Resignations**

Kara Foley - Writing Club Sponsor

#### **C. Employment**

(1) Non Certified Substitutes

Anya Bird

Julie Blue

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(2) Certified Substitutes

Leslie Chapman	Dexter Clark	Gregory Davis
Nicole Haap	Jennifer Hopster	Susan Maggard
Rebecca Nebert	Scott Newport	Gary Plunket
Nancy Schmidt	Andrew Speno	Stacy Wolfe
Kendall Wright		

**D. Supplemental Non Teaching Contracts**

Position	Assignment	Name	Amount
Sponsor	Power of Pen - MMS	Barb Benjamin	\$ 306.00
Mentor	Entry Year Teacher	Amy Horstman <sup>2</sup>	\$ 750.00
<sup>1</sup> Coordinator	Golf Outing	Jack Kuzniczci	\$ 250.00
Sponsor	Academic Team	Allison Evans	\$ 300.00
Mentor	Entry Year Teacher	Kathy Moliterno	\$ 500.00
Medical Aide/SH Coord	Health/Safety	Chris Sullivan	Per diem +15 hrs/wk 8/25-12/18
Medical Aide	Health/Safety	Shari Boys	Per diem +20.5 hrs/wk 8/25-12/18
<sup>3</sup> Coordinator	Career Education	Kim Homer	\$ 500.00
<sup>3</sup> Sponsor	Career Education	Susan Fraley	\$ 100.00
<sup>3</sup> Sponsor	Career Education	Rachel Rhodes	\$ 100.00

<sup>1</sup>Funded by Boys Baseball Account

<sup>2</sup>Mentoring 2 Entry Year Teachers

<sup>3</sup>Funded by State Career Education funds

**E. Treasurers Report**

1. Financial Report for September, 2009, and warrant payments for all funds in the amount of **\$396,387.75.**

	Sept 1 - Sept 30	FY10 FYTD	FY09 FYTD
<b>Revenues</b>	\$ 229,053	\$6,777,347	\$6,100,097
<b>Expenditures</b>	\$1,171,178	\$3,851,239	\$3,868,107
<b>Ending Cash</b>	\$7,208,930	\$7,208,930	\$6,306,836

2. Donations

Beacon Orthopaedics & Sports Medicine      Golf Cart      \$3,375.00

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

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**FINANCE (120-09)** Mr. Misleh moved, seconded by Mrs. Hurst to approve the October 31, 2009 5 Year Forecast and Notes to the Forecast as presented by the Treasurer.

#### MADEIRA CITY SCHOOL DISTRICT - - HAMILTON COUNTY SCHEDULE OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCES ACTUAL AND FORECASTED OPERATING FUND

10/31/2009

	Actual			Forecasted				
	Fiscal Year 2007	Fiscal Year 2008	Fiscal Year 2009	Fiscal Year 2010	Fiscal Year 2011	Fiscal Year 2012	Fiscal Year 2013	Fiscal Year 2014
<b>Revenue:</b>								
1.010 General Property Tax (Real Estate)	8,964,581	10,129,833	10,180,269	10,310,485	10,382,658	10,524,983	10,665,627	10,740,287
1.020 Tangible Personal Property Tax	708,620	587,204	497,677	388,846	377,411	359,218	353,830	348,522
1.030 Income Tax	0	0	0	0	0	0	0	0
1.035 Unrestricted Grants-in-Aid	2,972,302	2,980,990	2,973,611	2,751,342	2,693,199	2,793,150	2,737,287	2,682,541
1.040 Restricted Grants-in-Aid	84,655	73,129	91,566	188,661	188,661	0	0	0
1.050 Property Tax Allocation	1,349,546	1,665,410	1,098,113	2,621,599	1,909,655	1,927,320	1,944,798	1,798,167
1.060 All Other Revenues	321,654	376,325	352,044	208,044	208,044	208,044	208,044	208,044
<b>1.070 Total Revenues</b>	<b>14,401,358</b>	<b>15,812,891</b>	<b>15,193,280</b>	<b>16,468,977</b>	<b>15,759,629</b>	<b>15,812,715</b>	<b>15,909,587</b>	<b>15,777,561</b>
<b>Other Financing Sources:</b>								
2.010 Proceeds from Sale of Notes	0	0	0	0	0	0	0	0
2.020 State Emergency Loans and Advancements	0	0	0	0	0	0	0	0
2.040 Operating Transfers-In	59,329	0	0	0	0	0	0	0
2.050 Advances-In	0	0	0	0	0	0	0	0
2.060 All Other Financing Sources	105,133	23,887	3,684	0	0	0	0	0
2.070 Total Other Financing Sources	164,462	23,887	3,684	0	0	0	0	0
<b>2.080 Total Revenues and Other Financing Sources</b>	<b>14,565,820</b>	<b>15,836,778</b>	<b>15,196,964</b>	<b>16,468,977</b>	<b>15,759,629</b>	<b>15,812,715</b>	<b>15,909,587</b>	<b>15,777,561</b>
<b>Expenditures:</b>								
3.010 Personal Services	8,100,314	8,590,015	8,969,963	9,240,593	9,631,954	10,314,249	10,778,390	11,263,418
3.020 Employees' Retirement/Insurance Benefits	2,368,218	2,466,580	2,729,428	2,678,171	2,778,208	2,920,462	3,032,056	3,148,078
3.030 Purchased Services	2,629,968	2,649,150	2,652,692	2,887,073	3,082,785	3,171,368	3,313,610	3,580,118
3.040 Supplies and Materials	236,726	290,723	344,950	403,709	407,746	411,823	415,941	420,101
3.050 Capital Outlay	122,636	26,455	16,671	18,000	18,360	18,728	19,102	19,484
3.060 Intergovernmental	0	0	0	0	0	0	0	0
<b>Debt Service:</b>								
4.010 Principal-All (History Only)	0	0	0	0	0	0	0	0
4.020 Principal-Notes	0	0	0	0	0	0	0	0
4.030 Principal-State Loans	0	0	0	0	0	0	0	0
4.040 Principal-State Advancements	0	0	0	0	0	0	0	0
4.050 Principal-HB 264 Loans	0	0	0	0	0	0	0	0
4.055 Principal-Other	0	0	0	0	0	0	0	0
4.060 Interest and Fiscal Charges	0	0	0	0	0	0	0	0
4.300 Other Objects	262,829	259,897	272,781	298,226	301,208	304,220	307,262	310,335
<b>4.500 Total Expenditures</b>	<b>13,720,691</b>	<b>14,282,820</b>	<b>14,986,485</b>	<b>15,525,772</b>	<b>16,218,262</b>	<b>17,140,850</b>	<b>17,866,362</b>	<b>18,741,533</b>
<b>Other Financing Uses</b>								
5.010 Operating Transfers-Out	743,600	5,000	2,500	5,000	0	0	0	0
5.020 Advances-Out	59,329	0	0	0	0	0	0	0
5.030 All Other Financing Uses	0	0	0	0	0	0	0	0
5.040 Total Other Financing Uses	802,929	5,000	2,500	5,000	0	0	0	0
<b>5.050 Total Expenditures and Other Financing Uses</b>	<b>14,523,620</b>	<b>14,287,820</b>	<b>14,988,985</b>	<b>15,530,772</b>	<b>16,218,262</b>	<b>17,140,850</b>	<b>17,866,362</b>	<b>18,741,533</b>
<b>Excess of Rev &amp; Other Financing Sources over (under) Expenditures and Other Financing Uses</b>								
<b>6.010</b>	<b>42,200</b>	<b>1,548,958</b>	<b>207,979</b>	<b>938,205</b>	<b>-458,633</b>	<b>-1,328,135</b>	<b>-1,956,775</b>	<b>-2,963,972</b>
<b>Cash Balance July 1 - Excl Proposed Renewal/ Replacement and New Levies</b>								
7.010	2,483,685	2,525,885	4,074,843	4,282,822	5,221,027	4,762,394	4,477,484	1,477,484
<b>7.020 Cash Balance June 30</b>	<b>2,525,885</b>	<b>4,074,843</b>	<b>4,282,822</b>	<b>5,221,027</b>	<b>4,762,394</b>	<b>4,477,484</b>	<b>1,477,484</b>	<b>-1,486,489</b>
8.010 Estimated Encumbrances June 30	74,080	201,385	250,880	0	0	0	0	0
<b>Reservation of Fund Balance</b>								
9.010 Textbooks and Instructional Materials	0	0	0	0	0	0	0	0
9.020 Capital Improvements	0	0	0	0	0	0	0	0
9.030 Budget Reserve	0	0	0	0	0	0	0	0
9.040 DPIA	0	0	0	0	0	0	0	0
9.050 Debt Service	0	0	0	0	0	0	0	0
9.060 Property Tax Advances	0	0	0	0	0	0	0	0
9.070 Bus Purchases	0	0	0	0	0	0	0	0
9.080 Subtotal	0	0	0	0	0	0	0	0
<b>Fund Balance June 30 for Certification of Appropriations</b>								
<b>10.010</b>	<b>2,451,805</b>	<b>3,873,458</b>	<b>4,031,942</b>	<b>5,221,027</b>	<b>4,762,394</b>	<b>4,477,484</b>	<b>1,477,484</b>	<b>-1,486,489</b>
<b>Rev from Replacement/Renewal Levies</b>								
11.010 Income Tax - Renewal	0	0	0	0	0	0	0	0
11.020 Property Tax - Renewal or Replacement	0	0	0	0	0	0	0	0
11.030 Cumulative Balance of Replacement/Renewal Levies	0	0	0	0	0	0	0	0
<b>Fund Balance June 30 for Certification of Contracts, Salary and Other Obligations</b>								
<b>12.011</b>	<b>2,451,805</b>	<b>3,873,458</b>	<b>4,031,942</b>	<b>5,221,027</b>	<b>4,762,394</b>	<b>4,477,484</b>	<b>1,477,484</b>	<b>-1,486,489</b>
<b>Revenue from New Levies</b>								
13.010 Income Tax - New	0	0	0	0	0	0	0	0
13.020 Property Tax - New	0	0	0	0	0	0	0	0
13.030 Cumulative Balance of New Levies	0	0	0	0	0	0	0	0
14.010 Revenue from Future State Advancements	0	0	0	0	0	0	0	0
<b>15.010 Unreserved Fund Balance June 30</b>	<b>2,451,805</b>	<b>3,873,458</b>	<b>4,031,942</b>	<b>5,221,027</b>	<b>4,762,394</b>	<b>4,477,484</b>	<b>1,477,484</b>	<b>-1,486,489</b>
<b>ADM Forecasts</b>								
20.010 Kindergarten - October Count	88	95	95	95	95	95	95	95
20.015 Grades 1-12 - October Count	1,325	1,299	1,295	1,295	1,292	1,292	1,293	1,293
20.02 Kindergarten - February Count	88	95	95	95	95	95	95	95
20.025 Grades 1-12 - February Count	1,325	1,299	1,295	1,295	1,292	1,292	1,293	1,293

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

**GOVERNANCE (121-09)** Mr. Templeton moved, seconded by Mrs. Hurst to resolve to declare it impractical to transport students attending the following school in Cincinnati, Ohio and to provide payment in lieu of transportation, as computed by the Ohio Department of Education, to the parents of those pupils.  
St. Nicholas Academy

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

**Board Policy 2460 (122-09)** Mr. Misleh moved, seconded by Mr. Templeton to resolve that policy 2460 is hereby adopted and that any prior corresponding policy heretofore adopted by the Madeira City Schools Board of Education is hereby rescinded.

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

#### PLANNING COMMISSION

**Appointment of PC Members (123-09)** Mr. Misleh moved, seconded by Mr. Templeton to appoint Adele Snyder, to the Planning Commission for a one year term expiring July 31, 2010.

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

#### SUPERINTENDENT AND TREASURER SALARY

**Superintendent (124-09)** Mr. Misleh moved, seconded by Mrs. Hurst to approve the Superintendent's annual salary increase of 3.5% effective August 1, 2009 as recommended by the Finance Committee.

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

**Treasurer (125-09)** Mr. Misleh moved, seconded by Mrs. Hurst to approve the Treasurer's annual salary increase of 3.5% effective August 1, 2009 as recommended by the Finance Committee.

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

#### SUPERINTENDENT COMMITTEE REPORTS

**Finance** - The Finance Committee met in October to review the 5 Year Forecast, the stadium project funding, and discuss recommendations to the PC benefit study. Madeira City Council is meeting tonight and they may act upon approving the additions to the stadium project. The School district met with the neighbors that will be impacted by the visitor concession and the restroom.

**Buildings and Grounds** - CMTA updated the board on the energy project that is proceeding as a result of the \$1.5 million donation earlier in the year. MSRP continues to meet to finalize fundraising and plans for the restroom and visitor concessions.

**Community Relations** - The fall play "As You Like It" will be performed on Nov. 18 for senior citizens with a luncheon to follow. The senior citizen coffees may be resumed in the coming year. Steve Kramer, Kathy Hurst, and Susan Crabill met with

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city leaders in a round table setting to solicit information from them on their upcoming plans and issues.

**Policy** - A meeting was held on Wednesday Oct. 14 to discuss the field trip policy and the special education policy. The special education policy was included on the board agenda tonight. Steve will meet with the board's attorney concerning the field trip policy and make a recommendation to the board.

#### **BOARD COMMITTEE REPORTS**

**Planning Commission** - Mr. Templeton reported that the elementary principal, Sallie Weisgerber, and middle school principal, Rob Kramer, presented their reports at the October Planning Commission meeting.

**Great Oaks** - The Oaks has updated all of the evaluations and the school year is going well with 9,000 students and 23% in Adult Education programs.

**Legislation** - Mr. Templeton reported that the Alliance has a new Executive Director, Tony Podojil, who replaces retiring Jim Betts. Recent legislation includes HB318 that pertains to the income tax postponement. The Governor has stated that he will continue with no cuts to education funding and proposes the postponement of the income tax reduction to fill the budget gap for the current budget biennium. Steve Kramer and Susan Crabill brought the Board up to date on the Ohio Retirement Advisory Council plan to increase employee and employer contributions to STRS over the next 10 years as well as other changes proposed to bring STRS back within the 30 year requirement for solvency. Steve and Susan will meet with the certified staff in each of the buildings to make sure they are aware of the proposed plan and how it may impact their retirement planning.

**Student Achievement** - no report.

#### **DISCUSSION ITEMS**

Capital Conference information has been distributed to those board members and board member elects who will be attending the conference.

**EXECUTIVE SESSION (126-09)** Mrs. Hurst moved, seconded by Mr. Templeton to move into Executive Session to discuss a personnel matter. (ORC 121.22) There was no action taken.

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

**ADJOURNMENT (127-09)** Mrs. Hurst moved, seconded by Mr. Misleh that the October 19, 2009 meeting of the Madeira Board of Education be adjourned.

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President

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Treasurer

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