

RECORD OF PROCEEDINGS

Minutes of MADEIRA BOARD OF EDUCATION

Regular Session

Held November 16, 2009

The Regular session of the Madeira Board of Education was held on Monday, November 16, 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 Pat Gentile.

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

Also present were Steve Kramer, Susan Crabill, Kenji Matsudo, Tarek Kamil, Amanda Hopkins, Tasia Sprovach, Tony Grigg, Jake Taylor, Jeff Taylor, and Dana Bursk.

AGENDA (127-09) Mr. Misleh moved, seconded by Mrs. Hurst to approve the agenda with changes for the November 16, 2009 meeting of the Board of Education.

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

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

PRESENTATIONS

Special Education Report - Lisa Surace and Chrissy Knarr presented a Special Education Report to the Board of Education that included the direction and transition of the special education high school student. Transition planning is a process that develops a set of activities to move special education students from school to post-school settings as required by federal law no later than a student's 16th birthday. The transition program includes instruction, community experiences, development of employment and other post school adult living objectives, related services, and daily living skills. Lisa and Chrissy shared many situations pictorially that represented the different kinds of activities both within and outside the school setting that the students are involved in. The program will continue the concerted effort at the high school level to provide transition services exploring more postsecondary opportunities, developing partnerships with businesses in the community, and expanding the use of technology and adaptive equipment.

CONSENT CALENDAR (128-09) Mr. Groenke moved, seconded by Mr. Templeton to approve the consent calendar for the November 16, 2009 meeting of the Board of Education.

A. Resignations

Kristen Barnhill - Varsity Girls Basketball Asst.

B. Employment

1. Certified Substitutes

Jennifer Borchers

C. Supplemental Non Teaching Contracts

<u>Position</u>	<u>Assignment</u>	<u>Name</u>	<u>Amount</u>
Coach	Wrestling-Asst	Kevin Cloran	\$ 1200.00
Coach	Girls Basketball-Asst	Erica Reynolds	\$ 1850.00
Coach	Diving	Lavardo Pennerman	\$ 700.00

D. Leaves of Absence

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E. Treasurers Report

1. **Financial Report** for October, 2009, and warrant payments for all funds in the amount of \$538,425.36.

	Oct 1 - Oct 31	FY10 FYTD	FY09 FYTD
Revenues	\$ 733,921	\$7,511,268	\$7,200,605
Expenditures	\$1,239,662	\$5,090,901	\$5,080,154
Ending Cash	\$6,703,190	\$6,703,190	\$6,195,297

2. Donations

Middle School PTA	Scanner	\$100.00
Mr. & Mrs. K. Schwallie	C-750 digital camera	\$200.00

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

MINUTES (129-09) Mr. Misleh moved, seconded by Mr. Templeton to approve the October 19, 2009 minutes of the Board of Education, as amended.

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

GOVERNANCE

Pitney Bowes Contract (130-09) Mrs. Hurst moved, seconded by Mr. Groenke to approve a 5 year contract with Pitney Bowes for an electronic mail machine at \$282 per month.

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

(131-09) Mr. Misleh moved, seconded by Mr. Groenke to approve the **Addendum to the Joint Use and Operating Agreement** for the Madeira High School field and accessory structures.

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

(132-09) Mr. Groenke moved, seconded by Mrs. Hurst to approve a contract with the low bidder, Kenmarc, Inc. for \$42,380 to make energy/lighting upgrades at MHS, MMS, and MES.

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

SUPERINTENDENT COMMITTEE REPORTS

Finance - Finance Committee met to review the lighting upgrades bids and the Pitney Bowes contract, and to discuss the addendum to the Joint Use and Operating Agreement. December committee meetings will be scheduled to discuss tuition program fees and the Jan. 2010 Tax Budget.

Buildings and Grounds - Buildings and Grounds met and review the energy project Phase 1 bids, landscape improvements at MES, high school landscape donation, middle

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school gym floor issue, and the stadium project. There were 10 bids submitted for the lighting upgrades. Kenji is pursuing Duke Energy and State/Federal incentives for this project and the other energy projects that are scheduled. Jeff Smith is working with a local vendor to upgrade the landscaping at the elementary school. Volunteers will be used for planting that is expected to be scheduled for Nov. 21. The project will cost approximately \$9,000. The swelling in one corner of the middle school gym floor has returned. Results of a camera scope indicate a crack in the line. Jeff is working with the contractor to remedy the issue. Approximately 90% of the funding has been raised and work has started on the stadium visitor concession stand. Kenji continues to work out the remaining details on the restroom project.

Community Relations - The fall play "As You Like It" will be performed on Nov. 18 for senior citizens with a luncheon to follow.

Policy - The Superintendent will schedule a policy meeting with the policy committee.

BOARD COMMITTEE REPORTS

Planning Commission - Mr. Templeton reported that Ray Spicher will present his report at the next PC meeting scheduled for Nov. 19.

Great Oaks - Highlights from the Oaks Board meeting include; Class of 2009 is at 85% placement, adoption of the 5 Year Forecast, Great Oaks welcomed 45 new associates this year, and enrollment is 3,122 students in workforce development and 9,945 in additional satellite programs.

Legislation - Mr. Templeton reported that HB318 (postponement of Ohio income tax reduction), and HB260 (limit special elections) are under review by the legislature.

Student Achievement - There will be recognitions in December.

DISCUSSION ITEMS

Enrollment Report - An enrollment report that included historical, current, and future enrollment was reviewed with the board. Preschool enrollment was forecasted at a significant reduction due to the all day kindergarten requirement.

New Tech Visit - Steve Kramer reviewed with the Board some of the highlights of the trip taken to the New Tech School in Indiana. Staff, students, and parents traveled to New Tech School in Columbus, Indiana. The school was an outgrowth of a recognized need in the business community for students to graduate with a better grasp of the business environment. The teaching/learning environment is a collaborative style with typical application teaching, but more collaborative student approaches to problem solving. The technology term in the school name was somewhat misleading towards the expectation of the group. The school uses technology in a similar way that Madeira students use technology. The differences were more prevalent in the collaborative approaches used by the students and the presentation style format of student investigations and research. The model is similar to how Madeira works with Great Oaks and their students. The student is enrolled in their home district and attend New Tech for some/most of the day. Courses are team taught, combining two academic subjects, with two teachers and up

to 60 students. The students are grouped in small groups for their collaborative research or problem solving. There is some lecture, but primarily group work. The Madeira representative visited many classes and were escorted during the day by students.

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8th Grade Open House - Steve Kramer reported there were 40-50 attendees at the Open House. Participants were Madeira residents and current students of Madeira, St. Gertrude, and other private or parochial schools. There was feedback received that will assist the high school in planning the event next year.

ADJOURNMENT (133-09) Mrs. Hurst moved, seconded by Mr. Misleh that the November 16, 2009 meeting of the Madeira Board of Education be adjourned.

President

Treasurer