

**RECORD OF PROCEEDINGS 84**  
**Minutes of MADEIRA BOARD OF EDUCATION**

**Regular Session**  
**Held November 21, 2011**

The Regular Session of the Madeira Board of Education was held on Monday, November 21, 2011 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President David Templeton.

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

Not Present **Mr. Kamil**

Also present were Steve Kramer, Susan Crabill, Kenji Matsudo, Kevin Wright and Anna Holwadel.

**AGENDA (118-11)** Mr. Misleh moved, seconded by Dr. Swami to approve the agenda with changes for the November 21, 2011 meeting of the Board of Education.

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

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

**Board President Mr. David Templeton thanked the Community for the passage of the levy.** Mr. Templeton also thanked all of the volunteers who worked tirelessly to inform the public about the details of the levy.

**REPORT**

**Student Services - Mr. Kevin Wright**

Kevin reviewed the primary **responsibilities of the Student Services department.** Reviewing a 5 year data trend indicated 11.4% of our students require special services. An additional 22 preschool students were identified for special services. Since 2008, the special education student % has remained stable at around 11%, similar to other districts. The district currently has 41 students requiring special accommodations on 504 plans. Currently there are 23 students identified in the English as a second language program representing 9 different countries and 7 different language groupings. The district is well above the target rate in measureable procedures for limited English proficient students. There are currently 441 students identified in the district as gifted. We currently test in 1<sup>st</sup> and 2<sup>nd</sup> grade and are reviewing best practices by other districts to make sure we are benchmarked comparably. Testing at a later time, after 2<sup>nd</sup> grade, is also an option requested by parents, students or administrators. Currently, we service 2<sup>nd</sup> grade through 5<sup>th</sup> grade students with gifted services using a pull-out model. Students in grades not directly serviced by the pull-out model are served through academic acceleration, honors classes and AP classes. There are several students that are medically fragile, non-ambulatory, diabetic, and with seizure disorders that we are providing health service plans. The district has approximately 112 health/emergency action plans and has been working with the teachers and support staff to ensure proper training in the implementation of each students plan.

**Goal#1-Leading for the future**-The department is concentrating on using technology to obtain growth and success for the improvement of student communication.

**Goal#2-Challenge each child** - The department is working on writing compliant individual education plan's. Additionally the department is supporting building teams to develop anti-bullying plans.

**Goal#3-Community Involvement, Communication, and Support**-Student Services has developed a committee to examine current practices to improve student outcomes. They also work proactively with the Parent Resource Group.

**Goal#4-Sound Operational Management and Fiscal Management**-The department continues to review and make sound fiscal decisions using best practices in the interest of

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the students. The department has recently established a reimbursement program through Ohio's Medicaid program.

**CONSENT CALENDAR (119-11)** Mr. Shea moved, seconded by Dr. Swami to approve the consent calendar for the November 21, 2011 meeting of the Board of Education.

**A. Minutes**

1. October 17, 2011

**B. Employment - Certified Substitutes**

Amy Simmons

**C. Leave of Absence**

1. **Mary Kurlas** - FMLA, COB November 27, 2011 through COB March 3, 2012.
2. **Jennifer Bruening** - FMLA, COB March 3, 2012 through COB April 13, 2012.
3. **Maureen Vanskaik** - FMLA, COB October 2, 2011 through COB October 14, 2011.
4. **Alice Dadosky** - LOA, COB August 14, 2011 through COB August 23, 2011 and COB Sept. 30, 2011 through COB December 20, 2011.

**D. Supplemental Non-teaching**

**Funded with General Funds**

<u>Position</u>	<u>Assignment</u>	<u>Name</u>	<u>Amount</u>
Special Education	Spec. Education Asst.	Jennifer Eberly	\$11.30/hr
Coach	Basketball-Asst.	Chris Bukas	\$1,971.00
Coach	Basketball-Asst.	Bob Volz	\$1,791.00
Coach	Basketball-Head	Dave Schlensker	\$6,789.30
Coach	Basketball-Asst.	Todd Schlensker	\$2,691.80
Coach	Basketball-Asst.	Greg Ervin	\$1,987.00
Coach	Wrestling-Head	Brennan Ryan	\$3,500.00
Coach	Wrestling-Asst.	Ryan Hammoor	\$1,400.00
Coach	Wrestling-Asst.	Joe Schneider	\$1,218.00
Coach	Swimming-Head	Megan Feichtner	\$1,500.00
Coach	Swimming-Asst.	Ashlee Edgell	\$1,000.00
Coach	Diving-Head	Lori Rapp	\$700.00
Home Instructor	Tutor	Kathy Prosperi	\$25/hr
Technology	Wireless Install	Becky Reisert	Up to 25 hrs @ per diem
Technology	Wireless Install	Gerry Archer	Up to 25 hrs @ per diem

**Funded with Non General Funds**

Coordinator	Career Education	Kim Homer	\$550.00
Building Representative	Career Education	Jill Fanning	\$200.00
Building Representative	Career Education	Susan Fraley	\$200.00
AP Coordinator	AP Testing	Kim Homer	\$216.60
Producer	Fall Play	Debbie Graeter	\$600.00
Producer	Fall Play	Missy Griffin	\$600.00
Lighting Tech	Fall Play	Weston Wilkerson	\$1,200.00
Coordinator	Golf outing-sponsored by Boys Baseball	Jack Kuzniczci	\$300.00
Coach	Winter Guard	Kaitlin Bowlin	\$1,500.00
Choreographer	Winter Guard	Vickie Borchert	\$1,500.00

**E. Treasurers Report**

1. **General Fund Financial Report** for October, 2011 and warrant payments

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for all funds in the amount of \$295,834.66.

	Oct 1 - Oct 31	FY12 FYTD	FY11 FYTD
<b>Revenues</b>	987,838	7,046,919	6,523,278
<b>Expenditures</b>	1,270,494	5,273,723	5,380,369
<b>Ending Cash</b>	7,628,024	7,628,024	6,635,664

**2. Donations**

Donor	Item/Recipient	Amount
Michael & Heather Pfister	Pfister Memorial in memory of Carl Lindner	\$500.00
Gary Ventress	Theater Arts	\$300.00
Skyline Chili	Athletics	\$250.00
Indian Hill Athletics	Autism Society donation coordinated by Jenn Jordan with IH and Madeira	\$628.00
Emily & Scott Blackwelder	Medical supplies	\$817.94
Jon Mauch	Printer & parts	\$250.00
Anonymous Donation	Preschool Program	\$250.00
Jeff Hill	DEI Partnership	\$120.00
Philip & Sally Luther	Volley for the Cure	\$25.00
Casey Marsh	Boys Basketball program	\$2,500.00
Maryann Pietromonaco	Athletic Dept. in memory of Paul Margaritis	100.00
Mike Steur	Athletic Dept. in memory of Paul Margaritis	25.00
Frank & Rosemary Miller	Athletic Dept. in memory of Paul Margaritis	25.00
Constance Snyder	Athletic Dept. in memory of Paul Margaritis	50.00
Katherine Winters	Boys Soccer	800.00

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

**GOVERNANCE (120-11)** -Mr. Misleh moved, seconded by Mr. Shea to resolve that the following policies are hereby adopted and that any prior corresponding policy heretofore adopted by the Madeira City Schools Board of Education is hereby rescinded.

1422.02	Admin-GINA/ Nondiscrim.	3432.00	Prof. Staff - Sick Leave
1430.01	Admin-FMLA	4122.02	Class. Staff - GINA/Nondiscr.
1432.00	Admin-Sick Leave	4123.00	Class. Staff - Sect. 504/ADA
1460.00	Admin-Physical Exam	4160.00	Class. Staff - Physical Exam
1461.00	Admin-Unrequested LOA	4161.00	Class. Staff - Unrequested LOA
1623.00	Admin-Sect. 504/ADA	4430.01	Class. Staff - FMLA
2260.01	Programs-Sect. 504/ADA	4432.00	Class. Staff - Sick Leave
3122.02	Prof. Staff-GINA/ Nondiscr.	5113.02	Students-School Choice
3123.00	Prof. Staff-Sect.504/ADA	6152.01	Finances - School Fee Waivers
3160.00	Prof. Staff-Physical Exam	8510.00	Operations - Wellness
3161.00	Prof. Staff-Unrequested LOA	9160.00	Relations - Public Attendance
3430.01	Prof. Staff-FMLA		

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

**SUPERINTENDENT COMMITTEE REPORTS**

- Finance - Finance Committee meeting scheduled for Dec. 12 at 4pm. Committee will review the 2012 Tax Budget, permanent improvement plans for the current year and copier rfp results.

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- Buildings and Grounds - Mr. Jeff Smith worked with the Health Department inspector this week as they progressed through the inspection of the facilities.
- Community Relations - Mr. David Templeton thanked the Administration, Staff, and Community for the passage of the levy and for all of the time and dedication by the Levy Committee and all of the sub-groups that worked timeless hours to meet with community members and distribute information.
- Policy - Policies were approved during the meeting.

**BOARD COMMITTEE/LIASION REPORT**

- Planning Commission - No meeting is scheduled in December. The Salary Study will be presented at the January board meeting.
- Great Oaks - Report attached.
- Legislation -
- Student Achievement Liaison - Dr. Swami discussed the contents of The Success brief that talked about being a successful student, an APP available for social media choices, teacher training with Autistic children, availability of e-readers, as well as the Singapore math program that is being used in Columbus schools.

**DISCUSSION ITEMS**

- Kenwood Senior Star - The Board reviewed the information provided by Mr. David DiMuzio, property attorney, and offered a proposal for a settlement on the PILOT agreement pertaining to 2010 property values.
- Kenwood Country Club - The Board reviewed the information provided by Mr. DiMuzio, property attorney, and agreed with the recommendation for a settlement on the 2010 property valuation reduction.
- 2012 Organizational Meeting - Mr. Kramer reminded the Board that during the December meeting, the Board needed to appoint a President Pro-Temporare to conduct the beginning of the January Organizational meeting. During the January meeting the Board will need to elect a President and Vice-President and make committee assignments.
- Capital Conference - no discussion
- HB 136 - The Board sent Mr. Ron Maag, district 35 State Representative, two letters pertaining to their opposition to HB136 dated Sept. 20 and Oct. 18. The Board did not receive a response to their letters. Mr. Kramer will draft language for a resolution opposing the current language in HB136. Once approved by the Board the resolution will be voted upon during a public meeting and distributed to the appropriate organizations.
- Graduation - Mr. Kramer discussed the location of 2012 graduation with the Board. The 2011 graduation was held in the high school stadium due to Romano Courtyard being too wet. Previous graduations have been held in the Romano Courtyard with the high school gym as a back-up venue in case of rain. Mr. Kramer will continue to evaluate the information provided by the Board.
- Alliance Regional Meeting, December 7 at 9:00 a.m.

**ADJOURNMENT (121-11)** - Mr. Shea moved, seconded by Mr. Kamil that the November 21, 2011 meeting of the Madeira Board of Education be adjourned.

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

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**Board President**

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**Treasurer**

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