

## RECORD OF PROCEEDINGS

### *Minutes of MADEIRA BOARD OF EDUCATION*

#### *Regular Session*

*Held December 14, 2009*

The Regular session of the Madeira Board of Education was held on Monday, December 14, 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. Templeton, Mr. Groenke, Mrs. Hurst, Mr. Misleh, and Mr. Gentile.

Also present were Steve Kramer, Susan Crabill, Kenji Matsudo, Rob Kramer, George Hurst, Katelyn Kramer, Kelly Kramer, Eryn Kramer, Reed Alsup, Gray's, Barry Feist, Matt Freeman, Sarah Fischer, Jackie Mayer, Bill Mayer, Kelley Wainscott, Alexa Wainscott, Nick Wainscott, Jacque Gentile, Betsy Gentile, Phil Miekley, Barb Benjamin, Ann Kappes, Megan Kappes, Anya Bird, Kayla Bird, Pat Shea, Bonnie Blanck, Amy Horstman, Catherine Walsh, Hugh Walsh, and Bridget Walsh.

**AGENDA (134-09)** Mr. Groenke moved, seconded by Mrs. Hurst to approve the agenda with changes for the December 14, 2009 meeting of the Board of Education.

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

#### RECOGNITIONS

**Power of the Pen** - Barb Benjamin, advisor introduced Caitlyn McQueary, Maggie Gray, Maddi Yee, Hannah Young, and Taylor Kneip for their achievement in last spring's Power of the Pen state competition. Madeira was 4<sup>th</sup> in the state overall.

**Greeting Card Winners** - Steve Kramer introduced Greeting card winners: Eliza Mulert (MHS), Sarah Fischer (MMS), and Kayla Bird (MES).

**Marching Band** - Ray Spicher introduced Band Director Kevin Engel and members of the band for receiving all **Superior** ratings at the state band competition

**National Honor Society** - Ray Spicher introduced the new inductees to the National Honor Society. They received their medals from Board President Pat Gentile: James Booth, Jennifer Caudill, Shannon Denecke, Sara Dreibelbis, Gwennyth Evans, Anna Frazier, Alana Frew, Anna Gelis, Caroline Jackson, Kyle Jenkins, Megan Kappes, Katie Landgrebe, Cody Linne, Ben Linser, Jerika Mofield, Katy Normand, Megan O'Dell, Jess Petri, Kristin Rayner, Cari Rusk, Rachel Self, Clark Templeton, Rebecca Tinnel, Alexa Wainscott, Bridget Walsh, and Amanda Wyrick.

**National Merit and Commended Students** - Ray Spicher introduced National Merit Commended Students Maddie Hartz, Cody Linne, Kristen Muenz, Steven Tudor and David Hammit and National Merit Semifinalists Shelby Jones, Richard McQueary and Sarah Ryan.

**National Board Certification** - Steve Kramer introduced Matt Freeman for achieving National Board Certification.

Steve Kramer introduced Scott Harris and presented him with a Madeira class ring.

**I Make a Difference** - Steve Kramer introduced Pasquale Gentile, Kathy Hurst, and Jay Groenke and thanked them for their tremendous service on behalf of the board, administrators, parents, students, and all of the staff. Each were presented with an "I Make a Difference" plaque.

**RECORD OF PROCEEDINGS**

**Minutes of MADEIRA BOARD OF EDUCATION**

**Regular Session**

**Held December 14, 2009**

changed to "winter". Mr. Alsup was concerned that Christian issues were being overlooked in an effort to balance the program. Mr. Gentile asked Mr. Alsup if he had addressed his concern with the teacher, principal, or superintendent prior to addressing the board. Mr. Alsup had a recent phone conversation with the

Principal. The Board asked the superintendent to look into the situation and determine if any action could be taken within the short 24 hour period between the meeting and the program. The Board asked the superintendent to update them tomorrow.

**CONSENT CALENDAR (135-09)** Mr. Misleh moved, seconded by Mrs. Hurst to approve the consent calendar for the December 14, 2009 meeting of the Board of Education.

**A. Minutes**

- 1. November 16, 2009

**B. Resignations**

- 1. Tony Arcuri - Head Football Coach
- 2. Mandy Antonczak - Special Education Assistant

**C. Employment**

**1. Certified Substitutes**

Steven Abel	Jeanette Evans	Raymond Kowatch
Peggy Nachtraub	Elaine O'Connel	Michael Rakel
Kimberly Reid	Leah Schriener	Amanda Schultz
Sandra Smith	Kate Troescher	Linda Wilbers
Jennifer Wiot		

**D. Supplemental Non Teaching Contracts**

Position	Assignment	Name	Amount
Special Education	Education Asst.	Leslie Morgan	\$11.13
Special Education	Education Asst.	Nancy Cedillo	\$11.13

**E. Leaves of Absence**

- 1. FMLA - Elizabeth Hagen - COB February 2, 2010 thru COB March 17, 2010
- 2. FMLA - Renu Singh - COB Nov. 6, 2009 thru COB Nov. 16, 2009
- 3. FMLA - Jill Fanning - COB Oct. 11, 2009 thru COB Oct. 18, 2009
- 4. FMLA - Jill Fanning - COB Nov. 29, 2009 thru COB Feb. 1, 2010
- 5. FMLA - Melissa Broome - COB Dec. 4 thru COB Dec. 18, 2009

**F. Treasurers Report**

1. Financial Report for November, 2009, and warrant payments for all funds in the amount of \$2,158,262.08.

	Nov 1 - Nov 30	FY10 FYTD	FY09 FYTD
Revenues	\$ 934,420	\$8,445,688	\$7,477,095
Expenditures	\$1,208,835	\$6,299,735	\$6,287,607
Ending Cash	\$6,428,775	\$6,428,775	\$5,264,333

**2. Donations**

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

82

## RECORD OF PROCEEDINGS

### Minutes of MADEIRA BOARD OF EDUCATION Regular Session

Held December 14, 2009

#### TREASURER'S AGENDA

**Tuition Programs (136-09)** Mrs. Hurst moved, seconded by Mr. Templeton to approve the 2010-2011 tuition rates for optional programs offered at Madeira Elementary School.

PROGRAM	EST. INC.	2010-2011	
	Per Month	ANNUAL	
<b>KIND.-1/2 DAY OPTION</b>	450.00	0%	4050
<b>PRESCHOOL</b>			
<b>PRESCHOOL-6 HRS/DAY</b>		5%	
5 days/wk	842.00		7578
4 days/wk	675.00		6075
3 days/wk	530.00		4770
<b>PRESCHOOL-2.5 HRS/DAY</b>		5%	
4 days/wk	280.00		2520
3 days/wk	210.00		1890
<b>*PRESCHOOL-BE&amp;AF-HOURLY</b>		5%	
5 days/wk	105.00		945
4 days/wk	84.00		756
3 days/wk	63.00		567
2 days/wk	42.00		378
<b>REGULAR BE&amp;AF</b>		0%	
<b>BEFORE-2 hrs/day</b>			
5 days/wk	132.00		1188
4 days/wk	106.00		954
3 days/wk	79.00		711
2 days/wk	53.00		477
<b>AFTER-2.5 hrs/day</b>		0%	
5 days/wk	165.00		1485
4 days/wk	132.00		1188
3 days/wk	99.00		891
2 days/wk	66.00		594
<b>SUMMER RED LETTER DAY</b>		0%	<b>8wk/4wk</b>
5 days/wk	154.50		1236/618
4 days/wk	123.50		988/494
3 days/wk	92.75		742/370

Preschool Program – Increase based on forecasted FY10 expenses and forecasted FY11 increase in salary/benefits.

\*Preschool Before & After School Program - listed at an hourly rate. Charges are in hourly increments only. Program hours are dependent upon enrollment. Optional programs offered on a first come first serve basis to Madeira children ages 3 to pre-kindergarten. Enrollment by students that are not Madeira residents is dependent on space. Increase based on forecasted FY10 expenses and forecasted FY11 increase in salary/benefits.

Optional Kindergarten – Optional ½ day program offered on a first come first serve basis to Madeira enrolled kindergarten age children. HB1 disallows any increase in optional kindergarten tuition. There is adequate carryover to cover any salary or benefit cost increases for 2010-2011.

Regular Before & After program – Morning and afternoon childcare programs offered to Madeira residents on a first come first serve basis. There is adequate carryover to cover any salary or benefit cost increases for 2010-2011.

**RECORD OF PROCEEDINGS**

**Minutes of MADEIRA BOARD OF EDUCATION  
Regular Session**

**Held December 14, 2009**

Summer Red Letter Day – Summer childcare programs offered 8 weeks during the summer break. There is adequate carryover to cover any salary or benefit cost increases for 2010-2011.

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

**Board Transfer (137-09)** Mr. Groenke moved, seconded by Mrs. Hurst to approve the following transfer from the General Fund (001) in recognition of National Board Certification of Matt Freeman.

<u>Amount</u>	<u>Fund Transfer To</u>	<u>Description</u>
\$2,500	018- 9306	<b>Matt Freeman-Nat'l Bd. Cert.</b>

**Vote: Mr. Templeton, no; Mr. Groenke, aye; Mrs. Hurst, aye; Mr. Templeton, aye; Mr. Gentile, aye.** Mr. Templeton requested the administration study how other districts recognize National Board Certification considering a direct payment to the staff member vs. the transfer of funds.

**GOVERNANCE**

**Board Policies - (138-09)** Mr. Misleh moved, seconded by Mr. Templeton that the Board 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.

<b>Policy ID</b>	<b>Policy Name</b>
0147.00	BYLAWS-COMPENSATION
1340.00	NON-REEMPLOYMENT OF THE TREASURER
1541.00	TERMINATION AND RESIGNATION
2111.00	PARENT AND FAMILY INVOLVEMENT
2340.00	FIELD AND OTHER DISTRICT-SPONSORED TRIPS
3121.00	CRIMINAL HISTORY RECORD CHECK
3140.00	TERMINATION AND RESIGNATION
3362.00	ANTI-HARASSMENT
4362.00	ANTI-HARASSMENT
5200.00	ATTENDANCE
5335.00	CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS
5460.00	GRADUATION REQUIREMENTS
5517.00	ANTI-HARASSMENT
5722.00	SCHOOL-SPONSORED PUBLICATIONS AND PRODUCTIONS
6152.01	WAIVER OF SCHOOL FEES FOR INSTRUCTIONAL MATERIALS
7420.00	HYGIENIC MANAGEMENT
7540.00	COMPUTER TECHNOLOGY NETWORKS
7540.03	STUDENT NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY
7540.04	STAFF NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY
7542.00	NETWORK ACCESS FROM PERSONALLY-OWNED COMPUTERS ....
7543.00	UTILIZATION OF THE DISTRICT'S WEBSITE AND REMOTE ACCESS...
8320.01	PERSONAL INFORMATION SYSTEMS
8400.00	SCHOOL SAFETY
8462.00	STUDENT ABUSE AND NEGLECT
8640.00	TRANSPORTATION FOR FIELD AND OTHER DISTRICT-SPONSORED

	TRIPS
8800.00	RELIGIOUS/PATRIOTIC CEREMONIES AND OBSERVANCES

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

84

## RECORD OF PROCEEDINGS

### *Minutes of MADEIRA BOARD OF EDUCATION Regular Session*

*Held December 14, 2009*

**President Pro Tempore Appointment - (139-09)** Mr. Templeton moved, seconded by Mr. Misleh to appoint Mr. Kam Misleh as President Pro-Tempore for the purpose of the January 2010 Organizational Meeting.

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

**High School Course Planner (140-09)** Mr. Groenke moved, seconded by Mrs. Hurst to adopt the High School Course Planner for the 2010-2011 school year.

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

**School Calendars (141-09)** Mrs. Hurst moved, seconded by Mr. Groenke to adopt the 2010-2011 and 2011-2012 school calendars.

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

**Energy Project (142-09)** Mrs. Hurst moved, seconded by Mr. Misleh to approve the Siemens HVAC controls quote as part of the Energy Project.

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

#### **SUPERINTENDENT COMMITTEE REPORTS**

**Finance** - The Finance Committee met to review the tuition program fees for 2010-2011, All Day Kindergarten, and Siemens HVAC controls quote and the state of Ohio education reductions for 2010. The Board requested the superintendent send a letter using the school email list service updating the community on the state of HB318 regarding the Ohio education budget. The committee will be meeting next week to review the 2010 Tax Budget.

**Buildings and Grounds** - The committee met and reviewed the quote from Siemens.

**Community Relations** - no report.

**Policy** - Committee met and reviewed the policies that were recommended to the Board.

#### **BOARD COMMITTEE REPORTS**

**Planning Commission** - Mr. Templeton reported the PC will meet in January and review the salary and benefit studies.

**Great Oaks** - Great Oaks December meeting recognized outstanding accomplishments and distinguished alumni. The five distinguished alumni recognized were Diana Frey, City of Cincinnati Public Works; Rodney Jackson, retired police officer and consultant; Mark Meinking, owner of Meinking's Auto and Truck Service; Benjamin

Moreland, retired US Marine and Reading police office; and Daniel Young, US EPA. New Board Member, Mr. William Ferguson, HCESC, took his oath of office. This school year, 23.63% of eleventh grade students in the affiliated schools are being served, up from 19.81% last year.

85

## RECORD OF PROCEEDINGS

### *Minutes of MADEIRA BOARD OF EDUCATION Regular Session*

*Held December 14, 2009*

**Legislation** - Mr. Templeton reported that HB318 is still pending in the senate. No action will result in school budget reductions up to 10%.

**Student Achievement** - December recognitions.

#### DISCUSSION ITEMS

**Email accounts** - Steve Kramer notified the new board members that they would have a Madeira City Schools email account at the beginning of 2010.

**EXECUTIVE SESSION (143-09)** Mr. Templeton moved, seconded by Mrs. Hurst to move into Executive Session to discuss a personnel matter. (ORC 121.22)

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

**ADJOURNMENT (144-09)** Mrs. Hurst moved, seconded by Mr. Groenke that the December 14, 2009 meeting of the Madeira Board of Education be adjourned.

---

President

---

Treasurer