

RECORD OF PROCEEDINGS 88
Minutes of MADEIRA BOARD OF EDUCATION

Regular Session
Held December 19, 2011

The Regular Session of the Madeira Board of Education was held on Monday, December 19, 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. Kamil, Mr. Templeton**

Also present were Steve Kramer, Susan Crabill, Kenji Matsudo, Kevin Wright, Tom Olson, Rob Kramer, Sallie Weisgerber, Joe Kimling, Kevin Wright, Kevin Engel, Wesley Woolard, Kathy Hurst, George Hurst, Dave Schlensker, Natalie Dragovich, Jon Unger, Caroline DiMauro, David McPherson, Mary Ann McPherson, Karen Dougherty, David Eberly, Richard Palmer, Peggy Nachtrab, Amanda Hopkins, Pat Gentile, Arnie Maslow, Lynda Maslow, Leah Fightmaster, Kelley Wainscott, Alexa Wainscott, Blake Wainscott, Shawn Connors, Steph Connors, Rowan Connors, John Dobbs, Gray Family, Mellen Reckman, Dan Sheid, Beth Scheid, Joe Scheid, Matt Scheid, Bob Bell, Stephen Shinkle, Joe McElroy, Tess Wulsin, Gus Wulsin, Dave Schweppe, Simon Sotelo, Robin Sotelo, Rose Baker, Barb Benjamin, Nathan Smith, Kelly Flick, Kelly Kramer, Alyssa Frye, Justin Dehan, Robbie Kneip, Lauren Shull, Carson Sotelo, Megan Damaska, Alec Freytag, Richard Herndon, and Susan Wallace, Kate Apanites, and Sarah Fischer.

Leah Fightmaster introduced herself as the new Community Press representative for Madeira.

AGENDA (122-11) Mr. Misleh moved, seconded by Dr. Swami to approve the agenda with changes for the December 19, 2011 meeting of the Board of Education.

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

RECOGNITIONS - The Board recognized the following:

- State Qualifiers for Power of the Pen - Mrs. Barb Benjamin introduced **Addy Young, Blake Wainscott, and Nathan Smith** for their qualification to the State Power of the Pen.
- Hamilton County Outstanding Recycling Educator - Rob Kramer introduced **Kelly Flick**.
- State Qualifier for Track - Joe Kimling introduced **Alyssa Frye** and Coach **Natalie Dragovich**.
- State qualifiers for Marching Band and Director **Kevin Engel** and staff - Mr. Tom Olson introduced the band and color guard for their 4th state qualifier year.
- State semi-finalist - Joe Kimling introduced the Boys Soccer team and Coach Jon Unger.
- **Arnie and Lynda Maslow** - Joe Kimling introduced Arnie and Lynda Maslow with their 300th win coaching Tennis.
- **Dave Schlensker** - Joe Kimling introduced Dave Schlensker with his 400th career win in Basketball.
- National Merit Commended Students: Mr. Tom Olson introduced **Justin Dehan, Robbie Kneip, Lauren Shull, Carson Sotelo** and National Merit Semi Finalists: **Megan Damaska, Alec Freytag, Richard Herndon, and Susan Wallace**.

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- **Richard Herndon** - Tom Olson introduced Richard as receiving a perfect score on the ACT
- 2011 District Greeting Card contest winners: **Kate Apanites**, MES Grade 4; **George Grandi**, MMS Grade 7; and **Sarah Fischer**, MHS Grade 10.
- Community Press - Steve Kramer introduced Amanda Hopkins.
- Recognition of Appreciation - Steve Kramer introduced and thanked formally **George and Kathy Hurst** for their service to the community and to the school district.
- I Make a Difference: Steve Kramer recognized **John Dobbs, Carolyn Ladd, Patti McElroy, Rich Palmer, David Eberly, Caroline DiMauro, JD Landgrebe, Karen Dougherty, David McPherson and Peggy Nachtrab** for their service to the school district.

HEARING OF THE PUBLIC - Shawn Connors, 6597 Madeira Hills Drive, addressed the Board concerning the situation with the high school cheerleaders as a spokesman for a group of parents and cheerleaders. Mr. Connors expressed concern about the series of events and processes that involved the cheerleading program. Mr. Connors reviewed the rotation schedule that was established and addressed the decision made by the cheerleaders not to participate during a basketball game. Mr. Templeton requested Mr. Kramer to review the process for cheerleader tryouts including how results of tryouts are communicated and the process for establishing a rotation, if needed.

Mr. Templeton requested Mr. Kramer to develop and update the job description of Athletic Director/Dean of Students.

EXECUTIVE SESSION (123-11) - Mr. Misleh moved, seconded by Dr. Swami to move into Executive Session for purposes of investigation of complaint against a public employee.

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

CONSENT CALENDAR (124-11) Mr. Misleh moved, seconded by Mr. Shea to approve the consent calendar for the December 19, 2011 meeting of the Board of Education.

A. Minutes

1. November 21, 2011

B. Employment - Certified Substitutes

1. **Kay Fluharty** - Long Term substitute, High School Latin, \$125 per day

C. Supplemental Non Teaching Contracts

Funded with Non-General Funds

<u>Position</u>	<u>Assignment</u>	<u>Name</u>	<u>Amount</u>
¹ Tuition Programs	Coordinator	Connie Brueggeman	\$5,000.00
² Basketball Camp	Director	Jim Reynolds	\$500.00
² Basketball Camp	Site Coordinator	Jim Reynolds	\$1,000.00
² Basketball Camp	Site Coordinator	Rick Rockwell	\$1,000.00
⁴ Basketball Camp	Site Counselor	Aaron Mackris	\$1,000.00
³ Co-Op Teacher	UC Student Internship	Karla Templeton	\$390.00
³ Co-Op Teacher	UC Student Internship	Susan Beach	\$190.00

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³ Co-Op Teacher	UC Student Internship	Dan Brady	\$190.00
³ Co-Op Teacher	UC Student Internship	Julie Sowers	\$600.00

¹Substitute supplemental for employee on leave of absence - funded by tuition fees

²Mighty Mustangs winter basketball camp - funded by fees from the camp

³Co-op Teacher compensation from University of Cincinnati - gross amount approved by University to be split between salary, retirement, and Medicare

D. Treasurers Report

1. General Fund Financial Report for November, 2011 and warrant payments for all funds in the amount of **\$228,807.09.**

	Nov 1 - Nov 30	FY12 FYTD	FY11 FYTD
Revenues	\$252,354	\$7,299,273	\$7,503,940
Expenditures	1,218,970	\$6,492,693	6,535,732
Ending Cash	\$6,661,409	\$6,661,409	\$6,460,963

2. Donations

Donor	Item/Recipient	Amount
Patti Borcherding	High School - Key Club	\$ 15.00
David Shipp	High School Theater Arts program- wireless microphones	\$ 100.00
Madeira Woman's Club	High School - Theater Arts program	\$50.00
David Welt	Boys Basketball Program	\$250.00
Connections Christian Church	Madeira Middle School Helping Hands program	\$200.00
¹ Casey Marsh-matching gift	Boys Basketball Program	\$2,500.00

¹The November Agenda included a donation from Casey Marsh to the Boys Basketball program. Mr. Marsh also requested a matching gift through his employer. The donation above is the matching gift.

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

TREASURER'S AGENDA

Tuition Programs rates for Fiscal Year 2013 (125-11) - Mr. Shea moved, seconded by Mr. Misleh to approve the 2012-2013 tuition rates for optional programs offered at Madeira Elementary School.

PROGRAM	Per Month	EST. INC. %	2012-2013 ANNUAL
KIND.-1/2 DAY OPTION	450.00	0%	4050
PRESCHOOL			
PRESCHOOL-6 HRS/DAY		4%	
5 days/wk	911.00		8199
4 days/wk	730.00		6570
3 days/wk	573.00		5157
PRESCHOOL-2.5 HRS/DAY		4%	
4 days/wk	303.00		2727
3 days/wk	227.00		2043
*PRESCHOOL-BE&AF-HOURLY		4%	
5 days/wk	113.50		1026
4 days/wk	91.00		810
3 days/wk	68.00		612
2 days/wk	45.00		414
CHILDCARE (K-6) BE&AF		0%	
BEFORE-2 hrs/day			
5 days/wk	132.00		1188

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4 days/wk	106.00		954
3 days/wk	79.00		711
2 days/wk	53.00		477
AFTER-2.5 hrs/day		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
SUMMER RED LETTER DAY (K-5)		0%	8wk/4wk
5 days/wk	154.50		1236/618
4 days/wk	123.50		988/494
3 days/wk	92.75		742/370

2012-2013 PROGRAMS

Preschool Program – Increase based on forecasted FY13 enrollment and expenses.

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 FY13 enrollment and expenses.

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.

Regular Before & After program – Morning and afternoon childcare programs offered to Madeira residents on a first come first serve basis.

Summer Red Letter Day – Summer childcare programs offered 8 weeks during the summer break.

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

Transfer of Funds (126-11) – Mr. Misleh moved, seconded by Dr. Swami to approve the transfer of \$300,000 from the general fund to the following permanent improvement funds as indicated on the Board approved Oct. 31, 2011 Five Year Forecast:

Permanent improvement for field turf replacement	\$40,000
Permanent improvement - general	\$260,000

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

GOVERNANCE

President Pro-Tempore Appointment (127-11) – Mr. Shea moved, seconded by Mr. Kamil to appoint Mr. Templeton as President Pro-Tempore for the purpose of the January 2012 Organizational Meeting.

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

HB136 Resolution (128-11) – Dr Swami moved, seconded by Mr. Misleh to resolve the following:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is currently assigned to attend; and

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WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Madeira Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Madeira Board of Education expresses its opposition to any legislation that would expand voucher eligibility beyond the current voucher program criteria; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

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

Copier Equipment Lease Agreement (129-11) - Mr. Kamil moved, seconded by Dr. Swami to resolve approval of a master agreement and individual payment schedule, for a five year term of sixty (60) equal payments, to the agreement for the financing of copier equipment by and between Madeira City School district and Océ North America; authorizing the execution of various documents related to such individual payment schedule; and making certain designations regarding such individual payment schedule to the master lease agreement.

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

School Calendar for 2012 - 2013 (130-11) - Mr. Misleh moved, seconded by Dr. Swami to adopt the Calendar for 2012-2013 school year.

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance - Met earlier in the month of December to review the Tuition Program fees, copier lease, transfer of funds and the January, 2012 Tax Budget. The Tax budget will be approved during the January Organization meeting.
- Buildings and Grounds - Meeting will be established in January to review the plan and start the bid process for the back-up generator at the high school.
- Community Relations - Many students and community members were honored at the December meeting.
- Policy - Mr. Kramer has a few policies that he will schedule a policy meeting in January.

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BOARD COMMITTEE/LIASION REPORT

- Planning Commission - No meeting is scheduled for December. The Salary Study will be presented at the January Board meeting.
- Great Oaks - Report attached. Great Oaks had an annual reception last week recognizing three former students.
- Legislation - Board approved a resolution opposing HB136 during the December meeting. Regional Alliance meeting has been rescheduled for Feb. 2, 9a.m., at the Sycamore Board Office.
- Student Achievement Liaison - The Success newsletter was attached. Dr. Swami pointed out the last article related to bullying was excellent.

DISCUSSION ITEMS

Project Tracker - Mr. Kamil suggested a central location such as Google docs to monitor the status of items. The Administration would like a clear explanation and expectation of what would be included on the project tracker.

High School Student Exchange - Dr. Piyush Swami, community member, has presented an opportunity for an exchange program with a girl's school in India for ten students and two teachers. Mr. Matsudo is working with the administration to determine if there is an interest in participating in the program at the high school.

Organizational Meeting - Mr. Kramer requested information concerning committee assignments for the organization meeting. He requested the Board email him their interest.

ADJOURNMENT (131-11) - Mr. Misleh moved, seconded by Dr. Swami that the December 19, 2011 meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer