

MADEIRA CITY SCHOOLS
Board Work Session

MMS - Sellman Media Center
Held Monday June 16, 2014
Special Work Session 3:00 P.M.

1. AGENDA
 - A. 2013-2014 Goals and Action Step Review
 1. Madeira Elementary School
 2. Madeira Middle School
 3. Madeira High School
 - B. 2013-2014 Planning Commission Response Plan
 - C. 2014-2015 Goals and Measures "Draft" Plan
 - D. 2014-2015 Planning Commission "Draft" Topics
 - E. Other Topics

Board Regular Session

MMS - Sellman Media Center
Held Monday June 16, 2014
Regular Session 7:00 P.M.

"This meeting is a meeting of the Madeira Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 2. This shall be known as 'Hearing of the Public.' Hearing of the public is for items not already on the agenda."

Call to Order

Pledge of Allegiance

Roll Call: Mr. Kamil, Mr. Misleh, Mr. Shea, Dr. Swami, Mr. Templeton

1. AGENDA
 - A. Moved the Board approve the agenda with changes for the June 16, 2014 meeting of the Board of Education.

Moved:	Second:	Vote:
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2. HEARING OF THE PUBLIC

3. CONSENT CALENDAR - Moved the Board approve the consent calendar.

A. Minutes

1. May 19, 2014 (**Exhibit-1**)
2. May 23, 2014 (**Exhibit-2**)

B. Resignation - Certified

1. Julie Leugers - Freshman Class Advisor at Madeira High School
2. Barb Benjamin - Power of the Pen at Madeira Middle School

C. Resignation - Non Certified

1. Cindi Rauen - Volleyball Coach at Madeira Middle School
2. Marty Carter - Boys Basketball Coach at Madeira High School
3. Terry Sheehan - Girls Softball Asst. Coach at Madeira High School

D. Employment - Certified (pending appropriate licensure and background checks)

1. Leigh Michelsen - Business Teacher at Madeira High School, MA-10 (**Exhibit-3**)

E. Limited Contract Renewal

1. Michelle Youngquist

F. One Year Limited Contract for Educational Assistant (pending appropriate licensure and background checks)

- | | | |
|----------------------|---------------------|-----------------------|
| 1. Deanna Benton | 2. Synda Bernicke | 3. Chris Harper |
| 4. Nancy Cedillo | 5. Katie Griffin | 6. Bridget Glover |
| 7. Christine Hill | 8. Karen King | 9. Susan Kucewicz |
| 10. Judy Batty | 11. Lina McFarland | 12. Lisa Hilliker |
| 13. Melissa Stringer | 14. Ashley Baker | 15. Lauren Nicholson |
| 16. Pam Brasey | 17. Jennifer Eberly | 18. Beth Erskine |
| 19. Ann Kean | 20. Kelly Kimling | 21. Kelly Kuzniczci |
| 22. Terry Taylor | 23. Lisa Egan | 24. Kristen Fox-Angel |
| 25. Gail Disbennett | 26. Brook Van Skaik | 27. Scott Kemmeter |
| 28. Jill Lefebvre | 29. Kathy Staubach | 30. Aaron Wilson |

G. Treasurers Report

1. **General Fund Financial Report for May, 2014 and warrant payments for all funds in the amount of \$904,470.78 (includes bond interest payments) (Exhibit-4)**

	May 1 - May 31	FY14 FYTD	FY13 FYTD
Revenues	1,099,400	\$17,461,564	\$17,257,244
¹Expenditures	2,274,741	\$16,191,583	\$15,091,185
Ending Cash	8,391,579	\$8,391,579	\$8,198,212

¹Expenditures include bond payments and additional board approved transfer.

2. Donations

Donor	Item	Value
Madeira Schools Foundation	Technology Purchases	\$35,000.00
Deborah Horewitz	Madeira Elementary Music Department	\$25.00
John and Renee Mattson	Madeira Elementary Music Department	\$15.00
Jennifer and Andrew Wagner	Madeira Elementary Music Department	\$15.00
Robin and Aaron Sayers	Madeira Elementary Music Department	\$20.00
Kyla and Timothy Hemler	Madeira Elementary Music Department	\$20.00
Yueh-Chiang Hu	Madeira Elementary Music Department	\$30.00
Miss Jess Day Care	Madeira Elementary Music Department	\$25.00
Melissa and Matthew Petry	Madeira Elementary Music Department	\$25.00
Nancy and Craig Spencer	Madeira Elementary Music Department	\$15.00
Amy Riedmiller	Madeira Elementary Music Department	\$20.00
Madeira Music Boosters	Piano for Madeira Elementary Music Department	\$2,800.00
Fady Khaliliah	Madeira Middle School Mayfest	\$50.00
Fireside Pizza	Madeira Middle School Mayfest	\$80.00
Deborah and David Deck	Madeira High School Day of Service	\$100.00
Madeira Schools Foundation	Madeira High School Day of Service	\$1,558.02
Sue Landgrebe	Madeira High School-After Prom	20.00
Mary Beth Mantkowski	Madeira High School-After Prom	30.00
Carol Marsh	Madeira High School-After Prom	20.00
Elizabeth Seiter	Madeira High School-After Prom	20.00
Christine Williams	Madeira High School-After Prom	20.00

Kristi Benson	Madeira High School-After Prom	20.00
Bonnie Blanck	Madeira elementary classroom materials and books	\$1,581.00

H. Supplemental Contracts
Funded with General Funds

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>Amount</u>
Alison Fopeano	Extended Contract Days	10 days FY15 @ per diem
Stephanie Welt	Extended Contract Days	5 days FY15 @ per diem
Jana Schwein	Extended Contract Days	18 days FY15 @ per diem
Maureen Van Skaik	Extended Contract Days	10 days Before/ 5 days After School FY15 @ per diem
Maureen Van Skaik	Extended Contract Days	20 days summer 2015
Vickie Mitchell	Extended Contract Days	20 days FY15 @ per diem
Susan Fraley	Extended Contract Days	10 days FY15 @ per diem
Jill Fanning	Extended Contract Days	12 days FY15 @ per diem
Kim Homer	Extended Contract Days	12 days FY15 @ per diem
Beth Weiner	Extended Contract Days	20 days FY15 @ per diem
Jana Schwein	MHS-Admin. Designee, Tuesday School	Per diem
Mary Ann McPherson	Extended Contract Days - Prepare Step up to Quality requirements for preschool age children	20 days @ per diem
Diane Nichols	Extended Contract Days - preparation of 2014/15 school calendar	Up to 20 days @ per diem
Cyndi Underwood	Extended Contract Days-Pay to Participate	Up to 50 hrs summer 2014 @ per diem
Kelly Wing	OGT - Math Tutor	\$25.00/hr
Sharon Fitter	Extended School Year	Up to 30 hrs at \$25/hr
Amy Hugentobler	Mentor-Resident Educator	\$250.00
Jonelle Bell	Mentor-Resident Educator	\$250.00
Darlene Mason	Mentor-Resident Educator	\$500.00
Kevin Engel	MHS-Marching Band, Director	\$7,753.00
Wesley Woolard	MHS-Marching Band, Asst. Director	\$1,992.00
Dianna Davis	MHS-Director, Theatre	\$7,575.00
Michelle Youngquist	MHS-Yearbook	\$3,673.00
Jennifer Jordan	MHS-Honor Society	\$750.00
Jennifer Bruening	MHS-Honor Society	\$750.00
Steve Phelps	MHS-Chess Team	\$750.00
Kim Homer	MHS-Key Club	\$500.00
Julie Leugers	MHS-Key Club	\$500.00
Brett Becker	MHS-Student Government	\$2,000.00
Jon Unger	MHS-Academic Team	\$375.00
Barb Linser	MHS-Academic Team	\$375.00
Suzy Tucker	MHS-Senior Class	\$900.00
Stephanie Ruehlmann	MHS-Senior Class	\$900.00
Julie Neff	MHS-Junior Class	\$1,700.00
Laura Edwards	MHS-Sophomore Class	\$800.00
Karen Dougherty	MHS-Freshman Class	\$800.00
Lindsey Isaacs	MMS-Yearbook	\$303.00
Sharon Fitter	MMS-Math Counts	\$308.00
Susan Fraley	MMS-Student Council	\$500.00
Kara Foley	MMS-Student Council	\$500.00
Heidi Macneal	MMS-National Jr. Honor Society	\$308.00

Liz Rossi	MMS-Art Club	\$750.00
Rick Rockwell	MMS-Teen Involvement	\$1,095.00
Jill Fanning	MHS-One on One	\$432.00
Jennifer Walker	MES-Instructional Leader, Social Studies	\$2,100.00
Michelle Marketos	MES-Instructional Leader, Science	\$2,100.00
Jonelle Bell	MES-Instructional Leader, Math	\$2,100.00
Fran Wilson	MES-Instructional Leader, Language Arts	\$2,100.00
Amy Hugentobler	MMS-Instructional Leader, Social Studies	\$2,100.00
Jim Hertenstein	MMS-Instructional Leader, Math	\$2,100.00
Pam Sturtz	MMS-Instructional Leader, English/Lang.Arts	\$2,100.00
Cindy Hopkins	MMS-Instructional Leader, Science	\$2,100.00
Jeff Corn	MHS-Instructional Leader, Math	\$2,100.00
Christy Barton	MHS-Instructional Leader, Science	\$2,100.00
Abby Seelmeyer	MHS-Instructional Leader, Language Arts	\$2,100.00
Cindy Cadet	MHS-Instructional Leader, Foreign Language	\$2,100.00
Kathy Molinterno	MHS-Instructional Leader, Social Studies/History	\$2,100.00
Brett Becker	MHS-LPDC Representative	\$1,158.00
Doree Hyde	MES-LPDC Representative	\$1,158.00
Sharon Fitter	MMS-LPDC Representative	\$1,158.00
Jennifer Lewis	MMS-LPDC Representative	\$1,158.00
Michelle Marketos	MES-LPDC Representative	\$1,158.00
Mike Shafer	MHS Coach - Head Football	\$6,850.00
Shane Hartley	MHS Coach - Asst. Football	\$4,400.00
Clark Eads	MMS Coach - Asst. Football	\$2,300.00
Aaron Pfeffenberger	MMS Coach - Asst. Football	\$2,100.00
Dan Brady	MHS Coach - Head Soccer - Girls	\$4,550.00
Jennifer Bracken	MHS Coach - Head Volleyball	\$3,350.00
Jennifer Lewis	MMS Coach - Asst. Volleyball	\$1,850.00
Jim Reynolds	MHS Coach - Head Basketball - Boys	\$8,247.90
Rick Rockwell	MHS JV Asst. Basketball - Boys	\$3,090.00
Elizabeth Tharp	MMS Coach - Asst. Basketball - Girls	\$2,050.00
Scott Stocker	MHS Coach - Head Baseball	\$4,000.00
Aaron Pfeffenberger	MHS Coach - Asst. Baseball	\$1,500.00
Ann Kean	MMS Coach - Asst. Cross Country	\$1,522.00
Kelly Claxson	MHS - Coach, Cheerleaders	\$3,500.00
Alex Cox	Athletic Field Maintenance-Fall 2014	\$1,000.00
Mike Grayson	Site Coordinator - Athletics - MHS	\$2,400.00
Jack Kuzniczci	Site Coordinator -Athletics - MMS	\$2,300.00

Funded with Non-General Funds

¹ Lori Adams	Cooperating Teacher	\$433.00
¹ Jennifer Walker	Cooperating Teacher	520.00
Jim Reynolds	Mustangs Basketball Camp-Coordinator	\$1,000.00
Rick Rockwell	Mustangs Basketball Camp-Supervisor	\$1,000.00
Dan Brady	Girls Soccer Camp	\$500.00

¹Reimbursed by University.

Moved:	Second:	Vote:
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4. LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES - Moved the Board resolve that a vacancy exists in the positions listed below, that the position was offered to current district or out of district licensed employees and no such qualified person applied for or accepted the position. The following non-licensed person/s applied for and is qualified for the position. Contract will be dependent upon person/s obtaining a valid pupil activity program permit issued by the State Board of Education per 3319.303.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>AMOUNT</u>
Chris Bukas	Mustangs Basketball Camp-Supervisor	\$400.00
Kevin Gilligan	Mustangs Basketball Camp-Supervisor	\$800.00
Joe Naegeli	Girls Soccer Camp	\$200.00
John Misali	MHS - Asst. Football	\$4,400.00
Shane Lucas	MHS - Asst. Football	\$4,300.00
Joe Donnellon	MHS - Asst. Football	\$4,300.00
Dave Schweppe	MHS - Asst. Football	\$2,000.00
Tim Dooley	MMS - Asst. Football	\$2,856.00
Tony Ripberger	MHS - Head Soccer - Boys	\$5,800.00
Dan Kuntz	MHS - Asst. Soccer - Boys	\$2,000.00
Bret Fangman	MHS - Asst. Soccer - Boys	\$2,000.00
Joe Naegeli	MHS - Asst. JV Soccer - Girls	\$2,150.00
Kevin Gilligan	MHS - Asst. Soccer - Girls	\$1,800.00
Kevin Gilligan	MHS - FR Asst. Basketball - Boys	\$2,600.00
Samantha Clancy	MHS - Asst. Cheer	\$1,650.00
Kelsey Hogan	MHS - Asst. Soccer - Girls	\$1,750.00
Chris Bukas	MHS - Asst. Volleyball	\$2,350.00
Natalie Dragovitch	MHS - Head Cross Country	\$2,200.00
Josh Dooley	MHS - Asst. Cross County	\$1,300.00
Jim Uehlin	MHS - Head Golf	\$2,200.00
Chris Knapp	MHS - Asst. JV Golf	\$1,200.00
Marc Beverman	MHS - Head Tennis - Girls	\$2,400.00

Moved:	Second:	Vote:
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5. **FINANCE**

A. Fiscal Year 2013-2014 Final Appropriation Resolution - Moved the Board amend the 2013-2014 Certificate of Resources and make necessary adjustments in appropriation to be in Compliance with Ohio Revised Code 5705-35/5705.36. (Exhibit-5)

		FY14
		Final Approp
001	General Fund	\$18,108,896.00
002	Bond Retirement	1,943,201.00
003	Permanent Improvement	1,476,626.00
004	Construction Funds	6,662.07
006	Food Service	-
007	Special Trusts	500.00
009	Uniform Supply Fee's	125,000.00
012	Adult Education	720.00
014	Rotary Funds	76,800.00
018	Public School Support/Unrestricted	62,000.00
019	Other Local Grants/Restricted	6,100.00
020	Tuition Programs-Preschool/OKEP	400,000.00
022	OHSAA tournament fund	8,727.19
200	Student Activities	145,000.00
300	Athletic Activities	245,000.00
401	Auxiliary Services	279,000.00
451	School Net Connectivity	5,400.00
499	School Psych Intern	25,000.00
506	Entry Year Resident Educator	-
516	Special Education IDEA B	275,800.00
524	Career Education - Federal	3,450.00
572	Title 1	104,300.00
587	Preschool Handicapped	6,964.63
590	Title IIA Improvement Services	28,695.82
First Permanent Appropriation Resolution		\$23,333,842.71

Moved:	Second:	Vote:
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B. Fiscal Year 2014-2015 Temporary Appropriation - Moved the Board authorize the Treasurer to file a temporary appropriation for 2014-2015 school year. **(Exhibit-6)**

		FY15
		Temp Appropriation
001	General Fund	\$17,459,925.00
002	Bond Retirement	2,122,150.00
003	Permanent Improvement	190,000.00
006	Food Service	2,950.00
007	Special Trusts	500.00
009	Uniform Supply Fee's	125,000.00
012	Adult Education	720.00
014	Rotary Funds	76,800.00
018	Public School Support/Unrestricted	62,000.00
019	Other Local Grants/Restricted	6,100.00
020	Tuition Programs-Preschool/OKEP	400,000.00
022	OHSAA tournament fund	9,000.00
200	Student Activities	145,000.00
300	Athletic Activities	245,000.00
401	Auxiliary Services	279,000.00
451	School Net Connectivity	5,400.00
499	School Psych Intern	26,000.00
506	Entry Year Resident Educator	350.00
516	Special Education IDEA B	275,800.00
524	Career Education - Federal	3,450.00
572	Title 1	104,300.00
587	Preschool Handicapped	7,000.00
590	Title IIA Improvement Services	29,000.00
First Permanent Appropriation Resolution		\$21,575,445.00

6. PERSONNEL

A. Resignation for Purpose of Retirement - Barb Benjamin - Move the Board accept with great appreciation the resignation for purpose of retirement of **Barb Benjamin**, Madeira Middle School teacher, effective at the end of the 2013-2014 school year. **(Exhibit-7)**

Moved:	Second:	Vote:
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7. GOVERNANCE

A. Lunch Rates - Moved the Board approve a revision at a lower rate to the Lunch rates for 2014-2015 at Madeira Middle School.

Regular Lunch \$2.60
 Super Lunch \$3.10

Moved:	Second:	Vote:
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B. Resolution for Tax Deferred Payroll Deduction under SERS retirement system - Move the Board resolve to permit tax deferral for additional amounts, any employee who wishes to purchase SERS credit or restore STRS, PERS, or SERS credit by payroll deduction. **(Exhibit-8)**

Moved:	Second:	Vote:
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8. PLANNING COMMISSION

A. Appointment of New Members - Moved the Board approve the appointment of the following members to the Planning Commission for the term indicated below:

1. **Doree Hyde**-MES Teacher, term expiring 7/31/17

Moved:	Second:	Vote:
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9. SUPERINTENDENT COMMITTEE REPORTS

- Finance
- Buildings and Grounds
- Community Relations
- Policy

10. BOARD COMMITTEE/LIASION REPORTS

- Planning Commission
- Great Oaks
- Legislation Liaison
- Student Achievement Liaison

11. DISCUSSION ITEMS

12. EXECUTIVE SESSION-Moved the Board move to Executive Session to consider compensation of public employee.

Moved	Second:	Vote:
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13. ADJOURNMENT - Moved the June 16, 2014 meeting of the Madeira Board of Education be adjourned.

Moved	Second:	Vote:
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