

**MADEIRA CITY SCHOOLS
Board Regular Session**

"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."

**Monday, August 10, 2015
Regular Meeting 7:00 P.M.
Perin Learning Commons**

Call to Order
Roll Call:
Pledge of Allegiance

1. AGENDA

A. Moved the Board approve the agenda for the August 10, 2015 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. July 13, 2015 (Exhibit-1)

B. Resignation – Non Certified

C. Resignation – Certified

1. Liz Rossi – National Junior Honor Society Advisor, Middle School
2. Laura Edwards – Softball Coach, High School

D. One year Limited Contract for Educational Assistant (pending appropriate licensure and background checks)

1. Stefanie Whitney – Kindergarten

E. Treasurers Report

1. **General Fund Financial Report for July, 2015 and warrant payments for all funds** in the amount of **\$534,791. (Exhibit-2)**

	July 1 – July 31	FY16 FYTD	FY15 FYTD
Revenues	\$5,930,988	\$5,930,988	\$5,777,949
Expenditures	\$1,553,156	\$1,553,156	\$1,512,422
Ending Cash	\$12,160,001	\$12,160,001	\$11,435,504

F. Supplemental Contracts

1. **Certified Staff** (pending appropriate licensure and background checks)

Funded with General Funds

<u>Name</u>	<u>Assignment</u>	<u>Amount</u>
Amy Hugentobler	MMS – National Jr Honor Society	\$150.00
Amy Hugentobler	MMS – Resident Educator Mentor	\$250.00
Lindsey Isaacs	MMS – Student Council Advisor	\$700.00
Kelly Wing	Mentor- Student Teacher from Xavier Univ.	\$433.00
Julia Cabral	MMS – Transition days	5 days @ per diem
Michelle Whitmore	MHS – CPI training	4 hrs @ \$25 per hour

Julie Chancey	MES – Spring Book Study	\$500.00
Chandley Bacher	MES – Spring Book Study	\$500.00
Jackie Preston	MES – Preschool evaluations	Up to 4 hours @ per diem

2. Certified Staff (pending appropriate licensure and background checks)
Funded with Non General Funds

<u>Name</u>	<u>Assignment</u>	<u>Amount</u>
Julia Cabral	MMS – Career Education Bldg. Rep.	\$200.00

3. Non Certified Staff (pending appropriate licensure and background checks)
Funded with General Funds

<u>Name</u>	<u>Assignment</u>	<u>Amount</u>
Dianna Davis	MHS – Auditorium Manager	\$1,000.00

4. Non Certified Staff (pending appropriate licensure and background checks)
Funded with Non-General Funds

<u>Name</u>	<u>Assignment</u>	<u>Amount</u>
Jacob Bross	Marching Band Camp Supervisor	\$1,000.00
Matthew Hawkins	Marching Band Camp Percussion Instructor	\$550.00

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>
Laura Baker	MHS – Girls Tennis Coach	\$1,550.00
James Thiery	MHS – Volleyball Coach	\$1,800.00
Sydney Cox	MHS – Volleyball Coach	\$1,800.00
Kelsey Nedderman	MMS - Volleyball Coach	\$1,800.00

Moved:	Second:	Vote:
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5. GOVERNANCE

A. Transportation - Bus Routes – Moved the Board approve the following resolution: WHEREAS Boards of Education are required under provisions of ORC 3327.01 to adopt bus routes and WHEREAS routes have now been firmly established, THEREFORE, BE IT RESOLVED that the bus routes for the 2015-2016 school year, on file in the Transportation Office, are hereby approved. **(Exhibit-3)**

Moved:	Second:	Vote:
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B. Transportation Impractical – Moved the Board approve as recommended by Petermann, LLC, that **afternoon** transportation to the following is impractical for the 2015-2016 school year per 3327.01 of ORC and

further approve payment in lieu of transportation to the family of said children per 3327.02 at ½ the minimum amount per \$94.64 per child.

**Macaulay High School
McNicholas High School
Covington Latin
Cincinnati Hills Christian Academy**

Moved:	Second:	Vote:
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C. Policies – Moved the Board resolve 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. **(Exhibit-4)**

Policy#	Policy Name	Action
2271	College Credit Plus Program	Revised
3220	Evaluation of Professional Staff	Revised

Moved:	Second:	Vote:
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6. SUPERINTENDENT COMMITTEE REPORTS

- Finance – Five Year Forecast, Potential Levy update
- Buildings and Grounds
- Community Relations
- Policy-Commemoration of Facilities

7. BOARD COMMITTEE/LIASION REPORTS

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

8. DISCUSSION ITEMS

- OSBA-Annual Capital Conference, Nov. 8-11
- High Aims Conference

9. ADJOURNMENT - Moved the August 10, 2015 meeting of the Madeira Board of Education be adjourned.

Moved	Second:	Vote:
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