

RECORD OF PROCEEDINGS 068

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held December 7, 2015**

The Regular Meeting of the Madeira Board of Education was held on Monday, December 7, 2015 at 7:00 p.m. in accordance with written notices sent to each member. The meeting was called to order by President Kam Misleh.

Present: Mr. Kamil, Mr. Misleh, Mr. Shea, Dr. Swami, Mr. Templeton

Also present at the meeting were Steve Kramer, Kenji Matsudo, Susan Crabill, Richard Palmer, Ginger Madden, David Kennedy, Tom Olson, Mrs. Chandley Bacher, Mr. Tim Weber, Mrs. Lora Riblet, Mrs. Kristin Anderson, Mr. Casey Layer, Mr. Wes Woolard, Ms. Taylor Evans, Mrs. Jennifer Bruening, Mrs. Jennifer Jordan, Mr. Brett Becker, Mrs. Natalie Dragovich, Mrs. Diane Nichols, Mrs. Kelly Kramer, Mrs. Sharon Matsudo, Braden Matsudo, Justin Matsudo, Kayla Matsudo, Tyler Matsudo, Cheri Misleh, Karla Templeton, and the many family, friends and students recognized during the meeting.

AGENDA (147-15) – Dr. Swami moved, seconded by Mr. Shea to approve the agenda for the **December 7, 2015** meeting of the Board of Education.

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

RECOGNITIONS

Greeting Card Winners- Mrs. Diane Nichols introduced greeting card contest winners Charlotte Geary, Wyatt Horne (MES), Madeline Hemmerick (MMS), Danielle Russell, Lexin Yuan, Alex Miller (MHS). Each student introduced themselves and talked about their cards. The Board congratulated and thanked all of the winners.

Mr. David Kennedy, high school principal, introduced the following high school sponsors and groups:

Madeira High School Honor Choir- Mr. Kristin Anderson introduced Bella Ferguson and Erica Hobbs for being in the District 14 Honor Choir.

Madeira High School Marching Band- Mr. Casey Layer, Mr. Woolard, and Ms. Evans introduced and recognized the outstanding marching band state qualifiers. Joe Letizia, Joe Jahnigen, Taylor Evans, Wes Woolard who will introduce band and colorguard members who qualified for the state competition: Trey Adams, Colin Adler, Will Andre, Andrea Azzarita, Marley Bangert, Maggie Bartson, Heather Brenner, Jakob Bush, Sam Carpenter, Ally Carper, Brooke Connor, Spenser Cox, Blaine Craig, Kirby Cross, Ryan Cross, Hope Davidson, Greta Davis, Michelle Delong, Allison Dimmitt, David Dougherty, Jack Dougherty, Alex Dumas, Michael Eberly, Michelle Fischer, Ben Fisk, Patrick Fitzgerald, Maria Flores, Thomas Flores, Cassidy Frew, Marybeth Geers, Miguel Godines, Eli Good, Zachary Good, Hannah Gottesman, Claire Graham, Abbey Gray, David Grimm, Jack Grob, Jamie Grob, Ethan Hopkin, Madeleine Hopkin, Maggie Horstman, Maura Hull, Nicholas Jimenez, Mariah Johnson, Maddie Kalafut, Kyle Kimbrough, Joseph Kirby, Armen Krikorian, Emma Kruse, Nicholas Lewis, Elliott Magenheimer, Adam Mahler, Amy Miller, Will Miller, Matthew Morrison, Mark Muenz, Tristan Pennington, Hannah Petty, Joe Poole, Isabel Powis, Luke Powis, Abbey Puterbaugh, Nathan Quante, Tyler Quante, Joseph Rau, Austin Ruth, John Sampson, Liesel Schmitz, Rebecca Shinkle, Anne Shull, Matthew Slade, Ed Smith, Emily Smith, Laura Smith, Owen Smith, David Stevenson Rohan Swami, Shyam Swami, Rebecca Tan, Samantha Tanen, Anna Tensmeyer, Erika Thomas, Scott Thomas, Evan Tilsley, Hannah Vaughn, Angelo Wei, Jenny Whitt, Bob Wu, Addy Young, Lexin Yuan and Carter Zeisler.

Madeira High School Athletics - State Qualifiers- Mrs. Natalie Dragovich introduced Nick Cedillo who qualified in the state track meet placing 3rd in the 800. Mr. Jeff Evans introduced Ethan Snyder who qualified for the state golf tournament.

Madeira High School National Honor Society Inductees- Mrs. Jennifer Jordan and Mrs. Jen Bruening introduced and congratulated the new honor society inductees as well as Mr. Brett Becker as the honorary faculty member. Samuel Aaron, Peter Baldan, Samuel Bass, Jacob Bellayuto, Alexander Bernicke, Mckena Blackwelder, Ava Bruffey, Ryan Cross, Eric Cummings, Sophia Cunningham, Calista Falcone, Madeline Faris, Michelle Fischer, Abby Fisk, Abbey Gray, Gabriella Gugino, Gretchen Hartz, Ariel Kirkorian, Brittany Ladd, Christopher Landgrebe, Mary Lorusso, Richard Maier, Anthony Pape, Erin Parker, Kelsie Parker, Sarah Parker, Jacob Petro, Raleigh Potluri, Liam Powis, Allison Pruitt, Nicolas Ramos, Robert Rusk, Madison Seaman, Lauren Tschieder, Jack Dougherty, Sarah McQueary and Hannah Vaughn.

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Madeira High School – Commended Scholars- William Andre, Mollie Shinkle, Hannah Gottesman, Laura Smith, Zachary Evans, Braden Kane and Adelaide Young.

I Make a Difference Award- Mr. Steve Kramer introduced and thanked the I Make a Difference Award recipients, Mr. Kam Misleh and Mr. David Templeton. Mr. Templeton served 8 years on the Board of Education as President, Vice-President, Buildings and Grounds Committee, and Legislative Committee. Mr. Templeton provided many opportunities to challenge the district and the students to be their best and be successful. Mr. Kam Misleh served 12 years on the Board of Education as President, Vice-President, Great Oaks JVSD Committee, Finance Committee, and Policy Committee. Mr. Misleh was instrumental in setting the direction of the district both financially and educationally.

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

PERSONNEL – ADMINISTRATOR

Resignation of Superintendent (148-15) – Mr. Shea moved, seconded by Mr. Templeton to accept with great appreciation for his service to the district, the resignation of **Mr. Steve Kramer**, Superintendent of Madeira City School District, and effective July 31, 2016.

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

Employment of Superintendent (149-15) - Mr. Kamil moved, seconded by Dr. Swami to approve **Mr. Kenji Matsudo** as Superintendent of Madeira City School District, and award a five year contract effective August 1, 2016 through July 31, 2021.

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

CONSENT CALENDAR (150-15) – Dr. Swami moved, seconded by Mr. Shea to approve the consent calendar.

A. Minutes

1. November 16, 2015
2. November 18, 2015
3. November 20, 2015

B. Supplemental Contracts – (pending appropriate licensure and background checks)

1. Certified Staff

Funded with non-general funds

Name	Assignment	Amount
Kim Homer	MHS – AP Test Coordinator	\$216.50

C. Treasurers Report

1. General Fund Financial Report for December, 2015 and warrant payments for all funds in the amount of \$1,965,047.90, included is the December bond principal and interest \$1,663,875.

	Nov 1 – Nov 30	FY16 FYTD	FY15 FYTD
Revenues	\$247,765	\$8,712,912	\$8,483,010
Expenditures	1,339,064	7,205,541	\$7,196,134
Ending Cash	\$9,289,537	\$9,289,537	\$8,456,853

2. Donations

Donor	Item	Value
Jill and Chris Benintendi	MHS – Baseball program	\$1,000.00
Ventress Family Foundation	MHS – Baseball program	\$1,000.00
Wing Eyecare	MHS – Entrepreneur Club	\$250.00
John and Andrea Sampson	MHS – Entrepreneur Club	\$100.00
Buffalo Wild Wings	MHS – Entrepreneur Club	\$88.44
Madeira Athletic Boosters	MHS – Swimming program	\$600.00
Bob and Judy Larbes	District – Lawn tractor	\$750.00
Mr. and Mrs. Petro	MHS – After prom	\$40.00

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Mr. and Mrs. Landgrebe	MHS – After prom	\$100.00
Mr. and Mrs. Krikorian	MHS – After prom	\$30.00
Madeira Schools Foundation	MHS – Science department	\$1,500.00
Klotter Builders	MHS - donated use of bobcat for completion of Media Ctr. Courtyard	\$2,200.00
Chris Hilberg	MHS – donated use of Dingo auger and attachments for completion of Media Ctr. Courtyard	\$1,025.00

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

FINANCE

Tuition Programs (151-15) – Mr. Shea moved, seconded by Dr. Swami to approve the **2016-2017** tuition rates for optional kindergarten enrichment and preschool programs offered by the district at Madeira Elementary.

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

Transfer of Funds (152-15) – Mr. Shea moved, seconded by Mr. Kamil to approve the transfer of \$300,000 from the general fund to the permanent improvement fund as scheduled on the October 31, 2015 Five Year Forecast.

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

LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (153-15) – Mr. Shea moved, seconded by Dr. Swami to 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.

Name	Assignment	Amount
Taylor Evans	MHS - Winter Guard	\$1,500.00

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

GOVERNANCE

Policies (154-15) – Mr. Kamil moved, seconded by Mr. Templeton 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.

Policy#	Policy Name	Action
1130.00	Conflict of Interest	Revised
3113.00	Conflict of Interest	Revised
4113.00	Conflict of Interest	Revised
9211.00	Support Organizations	Revised

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

President Pro-Tempore Appointment (155-15) – Mr. Shea moved, seconded by Mr. Kamil to appoint Dr. Cathy Swami as President Pro-Tempore for the purpose of the January 2016 Organizational meeting.

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

Hearing on School Calendars (156-15) – The Board of Education held a public hearing as required by R.C. 3314.48 concerning the school calendar for 2016-2017 and 2017-2018 school years. The total number of hours in the school years, length of school day, and beginning and end dates of instruction will be considered at this time. Members of the public were invited to attend and comment on the proposed calendars.

Comments:

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Reviewed and recommended the tuition rates for the optional programs for 2016-2017. The Finance Committee will meet on January 17 to review the 2016 tax budget.

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- Buildings and Grounds – The cost of the roof consultant that identified issues related to the elementary and middle school roofs is being reimbursed by the original contractor Dugan and Meyers.
- Community Relations – Recognitions were held tonight.
- Policy – Reviewed and recommended the policies on the agenda.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – First report will be presented in January. Mr. Ryan Lex and Brian Kellett will take over the leadership of the Planning Commission in January.
- Great Oaks – Dr. Swami reported they will be meeting later this month.
- Legislation Liaison – Mr. Kramer will discuss later in the meeting.
- Student Achievement Liaison – student recognitions took place during the meeting.

DISCUSSION ITEMS

2016 Committee Assignments – Mr. Kramer discussed his recommendations for the Superintendent Committee's and Board Committee's for calendar year 2016. He asked that the Board review the recommendations and discuss and confirm committee assignments.

Greater Cincinnati School Advocacy Network – Mr. Kramer discussed the local advocacy network and their concentration on school funding, testing, and local control. The consortium will be sending out a letter to the community pertaining to the late issuance of the State report card and communicating the district's quality profile.

Mr. Misleh thanked the Board for their support and assistance in his term as a Board member.

ADJOURNMENT (157-15) – Mr. Kamil moved, seconded by Mr. Templeton that the December 7, 2015 meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer