

RECORD OF PROCEEDINGS 007

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held February 16, 2016**

The Regular meeting of the Madeira Board of Education was held on Tuesday, February 16, 2016 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Pat Shea.

Present: Mrs. Madden, Mr. Palmer, Mr. Shea, Dr. Swami
Not Present: Mr. Kamil

Also present at the meeting were Steve Kramer, Kenji Matsudo, Susan Crabill, Doree Hyde, Lindsey Isaacs, John Kirby, Jim Smith, Brad Cunningham, Dave Eberly, Barb Bartson, Rebecca Durkee, Lisa Bruffey, Amanda Shults, and Brian Kennedy.

AGENDA (32-16) – Dr. Swami moved, seconded by Mr. Palmer to approve the agenda with changes for the February 16, 2016 meeting of the Board of Education.

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Shea, aye.

REPORTS – Planning Commission

1. One to One... One to World – The committee presented the results of the “One to One... One to World” Planning Commission Study. The study can be found in its entirety on the Board of Education tab of the district website. The issues reviewed by the study committee included; how to best get devices into the hands of students, what is the district currently doing in the area of technology usage by students for instructional purposes, what professional development is taking place in the district as it pertains to using technology in classrooms for instructional purposes.

The committee conducted a survey of other local districts to inquire about funding and instructional planning. Questions posed to other districts include; whether they chose one device or operating system, were grant funds available, did parents contribute toward device, what worked well for the district, what would they have done differently, insurance for devices, parent responsibility for lost/damaged devices, is the one on one device improving education? Detailed responses can be found in the study.

The committee also conducted a parent survey with the following questions; support of one to one personal device for students to use at school and home, support for “bring your own device” provided by parent, school provided device leased by family and brought back and forth from school to home, school funded device provided to student but kept at school. Detailed responses can be found in the study.

The committee recommended the following:

- **Madeira go to a “one to one” device in grades 5 to 8 for the 2016/2017 school year.**
- **Madeira use Chromebook devices.**
- **Funding through a rent to own student fee based system.**

The committee also indicated that there were certain topics that needed to be addressed with parents; “screen time”, educating parents about the uses of the Chromebook, and financial considerations for all parents.

The Board thanked Brett Starr, chairperson, and Doree Hyde, Lindsey Isaacs, John Kirby, and Jim Smith for their work and will report back to them at the beginning of the next school year.

2. Madeira Elementary and Madeira Middle school Student Offerings – The committee presented the results of the “Student Offerings”. The purpose of the study was to understand current student offerings at the elementary and middle school and explore alternative opportunities to enhance their learning and prepare for the future. The committee met with the administration to understand their vision for the study and familiarize themselves with current offerings/encores. Those current offerings include; music, art, PE, library, and STEM.

The committee contacted twenty three (23) school districts with the following questions; what elementary and middle school offerings currently exist in their district, have other offerings been tried and what did and did not work, what offerings are they considering or would like to add and the obstacles to implementing.

RECORD OF PROCEEDINGS 008

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held February 16, 2016**

Survey results included a large variety of responses, but many were considering foreign language and STEM-focused courses in both elementary and middle school. Many districts have a desire to add new, non-traditional curriculum. The schools surveyed offer a variety of non-traditional options at the elementary and middle school ages; drawing, orchestra, study skills, and personal finance.

The offerings are offered in a variety of ways including; importing teacher from Great Oaks, integrating offerings into existing classes (robotics week in math class), devoting one hour to an elective based upon the classroom teachers non-traditional teaching passion, end of year model using post-testing time to offer a wide variety of classes for a few weeks at the end of school, and making a choice between STEM, art, music, PE.

The committee recommended the following:

- Make non-traditional offerings at elementary and middle school levels through a revised curriculum or tweaking existing coursework
- Explore unique scheduling options for new offerings
- Make STEM and foreign language priorities
- Implement offerings system wide, horizontal and vertical integrated approach.

The Board thanked Brad Cunningham, chairperson, and Dave Eberly, Barb Bartson, Rebecca Durkee, Lisa Bruffey, and Amanda Shults for their work and will report back to the committee at the beginning of the next school year.

HEARING OF THE PUBLIC – Mr. Brian Kennedy spoke pertaining to the One to One presentation as a concern in particular to the professional development/training that will also be implemented as part of the technology plan. Mr. Matsudo and the Board agreed that his concern would be addressed for both teachers, parents, and students.

CONSENT CALENDAR (33-16)- Dr. Swami moved, seconded by Mrs. Madden to approve the consent calendar.

A. Minutes

1. January 11, 2016

B. Resignation – Classified

1. **Joe Jahnigen** – Marching Band
2. **Natalie Dragovich** – Cross Country Head Coach
3. **Heidi Powis** – Special Education Assistant
4. **Marc Baverman** – Tennis Coach
5. **Kelli Candella** – Cheer Coach for 2016-2017 school year

**C. Supplemental - Certified
Funded with General Funds**

Tim Keeton	MHS – Softball Coach	\$1,800.00
Jeff Corn	MHS – Wrestling official	\$300.00

D. Treasurers Report

1. **General Fund Financial Report** for January, 2016 and **warrant payments for all funds** in the amount of \$383,628.32.

	Jan 1- Jan 31	FY16 FYTD	FY15 FYTD
Revenues	\$371,589	\$9,329,220	\$9,318,670
Expenditures	\$1,422,596	\$10,519,552	\$10,021,995
Ending Cash	\$6,591,834	\$6,591,834	\$6,466,652

2. Donations

Donor	Item/Recipient	Amount
Madeira Music Boosters	Cash reimbursement for marching season technician and for marching season	\$1,991.94

RECORD OF PROCEEDINGS 009
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held February 16, 2016

Petermann Transportation	Donation in kind of two buses for transporting Chinese students and Madeira students on field trips during their stay	\$432.30
Mr. and Mrs. Jay Adrick	Donation in cash to MHS Business Class to purchase microphone flags	\$150.00
Madeira Recreational Basketball	Donation in cash for MHS Boys Basketball program	\$300.00

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Shea, aye.

LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (34-16) – Mr. Palmer 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
Kevin Gilligan	MHS – Baseball Coach	\$1,800.00
Chris Gregory	MHS – Baseball Coach	\$2,000.00
Stephanie Megois	MHS – Softball Coach	\$1,800.00
Marc Baverman	MHS – Assistant Tennis Coach	\$900.00
Steve Boone	MHS – Tennis Coach	\$1,550.00
Josh Dooley	MHS – Track Coach	\$2,500.00
Tracy Chaskel	MMS – Track Coach	\$2,000.00
Tim Dooley	MMS – Track Coach	\$1,800.00

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Shea, aye.

GOVERNANCE

A. Resolution of Necessity (35-16) – Dr. Swami moved, seconded by Mrs. Madden to resolve to submit resolutions of necessity of levying a tax, millage listed below, to the Hamilton County Auditor as recommended by the Finance Committee for consideration of a November 8, 2016 operating levy.

1. 6.9 mil Operating levy
2. 7.9 mill Operating levy

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Shea, aye.

B. Fitness Center Agreement (36-16) – Mr. Palmer moved, seconded by Dr. Swami to approve the license agreement with the Madeira Schools Foundation for the purpose of constructing a fitness center on the campus of Madeira High School.

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Shea, aye.

C. Lacrosse (37-16) – Dr. Swami moved, seconded by Mrs. Madden to approve the addition of Spring Boys Varsity Lacrosse and Spring Girls Varsity Lacrosse as an interscholastic sport effective 2016-2017.

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Shea, aye.

SUPERINTENDENT COMMITTEE REPORTS

- Finance – The Finance Committee met on Feb. 8 and listened to a presentation on construction bond refunding, and also discussed the levy resolution of necessity millage, summer 2016 facility projects, property/liability insurance rates for 2016, fitness center, and Lacrosse.
- Buildings and Grounds – Mr. Matsudo updated the Board about the summer 2016 projects; furniture purchases, parking lot sealing and restriping, middle school additional lockers, middle school computer lab, and high school exterior band doors.
- Community Relations – The annual Madeira Schools Foundation is scheduled for March 19. The staff will be volunteering during the evening.

RECORD OF PROCEEDINGS 010
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held February 16, 2016

- Policy – The Policy Committee has a scheduled meeting on March 14 to review Neola recommended updates to policies, guidelines and forms.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – March 21 Board meeting will include presentation of the Salary and Benefits Study.
- Great Oaks – Dr. Swami updated the Board changes; reworking their health curriculum and technology offerings. The Oaks is also participating in the ILN network to evaluate their assessment process. Marilee Broscheid, Oaks Board member, passed away expectantly in February.
- Legislation Liaison – Mr. Kramer updated the Board about the Greater Cincinnati School Advocacy Network and a resolution concerning ESSA (Every Student Succeeds Act) that requests the State of Ohio allow input into any changes or updates. Mr. Kramer suggested the Board consider passing the resolution. Mr. Kramer explained that issues such as testing, pay to participate, assessments should be local issues and not legislated by the State. Mr. Kramer discussed the resolution with Representative Jonathan Dever and he was supportive of pushing back for local/regional control.
- Student Achievement Liaison – Dr. Swami reported about some of our Madeira students.

ESSA Resolution (38-16) – Dr. Swami moved, seconded by Mr. Palmer to resolve calling upon the Ohio legislature and Ohio Department of Education to seek input an grant local district control as they develop legislation and rules pursuant to the reauthorization of the ESSA.

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Shea, aye.

DISCUSSION ITEMS

- Jonathan Dever presented Mr. Steve Kramer with a proclamation on behalf of the members of the Ohio House of Representatives to pay tribute to him and the occasion of his retirement as Superintendent of Madeira City School District. Included in the commendation “Without question, you have been one of Ohio’s most precious assets, and you can be proud that your vision and vitality impelled many who know you to dedicate themselves similarly.”
- Board Retreat – Mr. Matsudo asked that the Board attend a session with the instructional leader’s wrap-up for the school year on June 1 from 7:30 to 10:00 am.

EXECUTIVE (39-16) – Dr. Swami moved, seconded by Mr. Palmer to move to Executive Session to consider employment of public employees.

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Shea, aye.

ADJOURNMENT (40-16) – Dr. Swami moved, seconded by Mr. Palmer that the February 16, 2016 meeting of the Madeira Board of Education be adjourned.

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Shea, aye.

Board President

Treasurer