

RECORD OF PROCEEDINGS 007
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held February 18, 2020

Present: Mrs. Andruss, Mr. Bernicke, Mr. Palmer, Mr. Shea

Not Present: Mr. Lex

Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan, Katherine Scott, Leah Hartwig, Betsy Henning, Charlie Ritchie, Stacy Radu, Kasey O'Reilly, Katie Maney, and Brady Bowles.

AGENDA (30-20) – Mr. Bernicke moved, seconded by Mrs. Andruss to approve the agenda with changes for the February 18, 2020 meeting of the Board of Education.

Vote: Mr. Shea, aye; Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Palmer, aye.

HEARING OF THE PUBLIC – Parents Katherine Scott and Leah Hartwig expressed concerns about elementary enrollment and class sizes. Mr. Matsudo and Mr. Bergan addressed their concerns and discussed potential futures changes. Mr. Matsudo also reported that there would be an enrollment presentation at the March Board of Education meeting.

PLANNING COMMISSION REPORTS

STEAM K-12 Report – The STEAM K-12 planning commission committee reported a wide range of useful resources for the district as it looks to expand STEAM opportunities for students K-12. Included in the study is a large selection of available resources, as well as a host of useful information gained by visiting neighboring makerspaces and gathering information on STEAM implementation from neighboring districts. Recommendations from the team include making sure staff are given appropriate professional development, and ensuring that the curriculum used is engaging and authentic for students.

Healthy Homework Balance Report – The Healthy Homework Balance planning commission committee reported on the results of their research into homework best practices, parent & teacher surveys, as well as homework practices of neighboring districts. Overall results from the study show incremental gains in time spent on homework as students' progress from K to 8th grade. Recommendations from the group include revising handbook language to reflect current practices, ensure study skills are explicitly taught to students, and make sure that when homework is assigned the purpose is clear and meaningful.

CONSENT CALENDAR (31-20) – Mr. Bernicke moved, seconded by Mr. Shea to approve the consent calendar.

A. Minutes

1. January 13, 2020

A. Employment – Classified/Support - *dependent upon valid license and background checks.*

1. Shannon McDaniel – Special Education Aide (AM)

B. Resignation – Supplemental

1. Jennifer Bracken – Volleyball Coach
2. Chris Bukas – Assistant Volleyball Coach

D. Supplemental Contract for the 2019-2020 School Year unless otherwise specified

Supplement contract finalization will be dependent upon person/s obtaining background checks and active Professional License or Educational Aide Permit issued by the State Board of Education per 3319.303, signing contract and personnel file paperwork completion.

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Funded with Non-General Funds - Certified

Name	Assignment	Amount
Rick Rockwell	Mighty Mustang Camp Coach	\$1500
Lori Adams	MHS – Spring Musical Co-Vocal Director	\$600
Michael Grimm	MHS – Spring Musical Rehearsal Accompanist	\$350
Michael Grimm	MHS – Spring Musical Orchestra Member	\$500
Michelle Youngquist	Cooperating Teacher for Mount St. Joseph University Student	\$173.24
Katie Naegeli	Cooperating Teacher for Miami University Student	\$519.71
Abby Seelmeyer	Cooperating Teacher for Miami University Student	\$519.71

Funded with Non-General Funds - Classified

Name	Assignment	Amount
Aaron Harding	Mighty Mustang Camp Coach	\$1000
McKenna Flores	MHS – Spring Musical Choreographer	\$900
Kimberly Grise-Smith	MHS - Spring Musical Producer	\$600
Jenifer Domenick	MHS – Spring Musical Assistant Producer	\$600
Tony Ripberger	MHS – Futsal Director	\$1500

Funded with General Funds - Certified

Name	Assignment	Amount
Josh Dooley	MHS – Track Head Coach	\$3225
Jeff Hileman	MHS – Track Assistant Coach	\$1200
Lori Adams	MHS – Spring Musical Music Director	\$1200
Nancy Cedillo	MMS – Track Coach	\$2050

Funded with General Funds - Classified

Name	Assignment	Amount
Charles Smith	MHS – Girls Softball Varsity Coach	\$3500
Stephanie Megois	MHS – Girls Softball Assistant Coach	\$2000
Alex Stacy	MHS – Boys Lacrosse Assistant Coach	\$2000
Cory Harmon	MHS – Track Assistant Coach	\$1500
Josh Miller	MHS – Track Assistant Coach	\$1000
Kelly Torggler	MMS – Track Assistant Coach	\$1850
Spenser Cox	MMS – Track Assistant Coach	\$1200
McKenna Flores	MHS – Spring Musical Assistant Director	\$600

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C. Treasurers Report

1. General Fund Financial Report for January, 2020 and **warrant payments for all funds** in the amount of \$493,825.27.

	Jan 1- Jan 31	FY20 FYTD	FY19 FYTD
Revenues	\$751,257	\$11,310,616	\$10,815,163
Expenditures	\$1,573,220	\$14,753,304	\$11,714,165
Ending Cash	\$9,960,312	\$9,960,312	\$11,183,106

2. Donations

Donor	Item/Recipient	Amount
Madeira Athletic Boosters	MHS – Athletics	\$9000.00
Madeira Music Boosters	MHS - Marching Band Program	\$4289.29
Durham School Services	R Factor	\$1000.00

Vote: Mr. Shea, aye; Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Palmer, aye.

GOVERNANCE

Resolution Authorizing the Lease-Purchase Financing of Facilities Improvements, Including a Ground Lease Agreement, a Lease Agreement, and Matters Related thereto (32-20) – Mr. Shea moved, seconded by Mrs. Andruss to adopt the resolution authorizing the Lease-Purchase Financing of Facilities Improvements, including a Ground Lease Agreement, a Lease Agreement, and Matters Related thereto.

Vote: Mr. Shea, aye; Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Palmer, aye.

Madeira High School Auditorium Renovation Project Construction Manager at Risk Agreement (33-20) – Mr. Shea moved, seconded by Mr. Bernicke to approve the recommendation of the Finance Committee's rank ordering of Construction Manager At Risk firms and approve entering into a contract agreement with HGC Construction to provide preconstruction and construction services for the renovation of the Madeira High School Auditorium / Commons Building. The recommended ranking is: (1) HGC Construction, (2) Conger Construction Group, (3) Turner Special Projects.

33-20 Vote: Mr. Shea, aye; Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Palmer, aye.

SUPERINTENDENT COMMITTEE REPORTS

- Finance – The Finance Committee met on February 14, 2020 to review the auditorium/commons renovation financing and CMR processes, TIF funding for the Traditions of Madeira property, permanent improvement plans, and a review of insurance information.
- Buildings and Grounds – Mr. Bergan reiterated the progress of auditorium/commons renovation.
- Community Relations – No update at this time.
- Policy – The district is meeting with Tom Durbin on March 31. There will be a policy committee meeting scheduled in April.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Mr. Matsudo thanked the community members who presented studies tonight. The Salary Study Planning Commission report will be presented in March.
- Great Oaks – Dr. Swami attended the Great Oaks monthly board meeting.
- Legislation – Mr. Matsudo reported on the progress of an Ed Choice amendment. Legislation was passed to extend the deadline to April 1. The Senate and House are working on two different Bills addressing changes to Ed Choice.
- Student Achievement Liaison – No update at this time.

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DISCUSSION ITEMS

- Enrollment – Mr. Matsudo discussed the potential add of a Kindergarten teacher and special education teacher for the 2020-2021 school year.

EXECUTIVE SESSION (34-20) – Mrs. Andruss moved, seconded by Mr. Bernicke to adjourn to Executive Session to consider employment of a public employee and matters required to be kept confidential by federal or state law or rules.

Vote: Mr. Shea, aye; Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Palmer, aye.

ADJOURNMENT (35-20) – Mr. Bernicke moved, seconded by Mrs. Andruss that the February 18, 2020 regular meeting of the Madeira Board of Education be adjourned.

Vote: Mr. Shea, aye; Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Palmer, aye.

Board President

Treasurer