

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."

Tuesday, February 20, 2018
Regular Meeting 7:00 P.M.
MHS - Perin Learning Commons

Call to Order
Pledge of Allegiance
Roll Call

1. AGENDA

- A. Move the Board approve the agenda for the February 20, 2018 meeting of the Board of Education.

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

3. CONSENT CALENDAR

A. Minutes

- 1. January 8, 2018 (Exhibit-1)

B. Resignation – Classified Support

- 1. Marissa Chawner – Optional Kindergarten Aide

C. Resignation – Certified

- 1. Dan Brady – resigned as Madeira High School Detention Monitor

D. Supplemental Contract – Certified (General Funds)

Name	Description	Amount
McKenna Flores	MHS – Theatre Musical Choreography	\$900.00
Faith Koehne	MHS - Lacrosse Girls Coach	\$2,400.00
Chris Gregory	MHS – Baseball Coach	\$2,000.00

E. Supplemental Contract – Classified/Support (General Funds)

Name	Description	Amount
Scott Kemmeter	MHS – Detention Monitor	Step J-Special Education Asst.
Wes Woolard	Band – Spring/Summer Events Supplemental	Up to 55 hours at per diem

F. Supplemental Contracts – Certified (Non General Funds)

Name	Description	Amount
¹ Jon Unger	Girls Soccer Camp Coach	\$300.00
² Laura Edwards	Cooperating Teacher for Miami University student	\$526.32
² Fran Wilson	Cooperating Teacher for Miami University student	\$526.32
³ Jeanne Gulick	Girls Basketball Fundamentals Camp Director	\$750.00

¹Funded by Soccer Camp

²Funded by Miami University

³Funded by Girls Basketball Fundamentals Camp

G. Supplemental Contracts – Classified/Support (Non General Funds)

Name	Description	Amount
¹ Anne Gulick	Girls Basketball Fundamentals Camp Supervisor	\$650.00
² Kelly Kimling	Athletic Event Official	Amounts determined based on position assigned and approved by Athletic Director

¹Funded by Girls Basketball Fundamentals Camp

²Funded by Athletic fund as an official

All Staff being issued Supplemental Contracts must have unexpired FBI and BCII background checks and either an unexpired Professional License, Educational Aide Permit and/or Pupil Activity Permit.

H. Treasurers Report

1. General Fund Financial Report for January, 2018 and warrant payments for all funds in the amount of \$391,508.60, (Exhibit-2)

	Jan 1 – Jan 31	FY18 FYTD	FY17 FYTD
Revenues	\$1,546,398	\$11,856,804	\$9,455,317
Expenditures	\$1,490,996	\$11,009,528	\$10,720,805
Ending Cash	\$9,854,499	\$9,854.499	\$6,718,755

2. Donations

Donor	Item/Recipient	Amount
Madeira Baseball (recreational org.)	MHS - Cash donation to the MHS baseball team	\$150.00
RAEMAE, Inc. (McDonalds)	MHS - Cash donation to the MHS baseball team	\$250.00
White Castle Dist.	MHS - Cash donation to the MHS Baseball team	\$75.00
Lina and Allen McFarland	MHS – Cash donation to the MHS Baseball team	\$500.00
Professional Cabling Solutions	MHS – Cash donation to the MHS Baseball team	\$250.00
Dawn & Kenneth Sullivan	MHS – Cash donation to the MHS Baseball team	\$1,125.00
Madeira Schools Foundation from Mary Ann and Jay Adrick	MHS – Cash donation for video production equipment	\$6,478.00
Madeira Schools Foundation from Phil Santoro	MHS – Cash donation for video production equipment	\$45,000.00
Madeira Athletic Boosters	Cash donation for the Athletic programs	\$2,500.00
The Motz Group	MHS – Unified for Uganda Club	\$100.00
Kelli Candella	MHS – Cash donation to the National Honor Society fundraiser for Melanoma Know More	\$68.00

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 having unexpired FBI and BCII background checks and obtaining a valid pupil activity program permit issued by the State Board of Education per 3319.303.**

Name	Assignment	Amount
Sean McLeod	MHS - Lacrosse – Boys Coach	\$3,000.00
Megan Chambers	MHS - Lacrosse – Girls Coach	\$2,400.00
Joe Leo	MHS - Tennis – Boys Coach	\$2,800.00
Josh Dooley	MHS – Track Coach	\$3,200.00
Judah Hemmerly	MHS – Track Coach	\$1,800.00
Kelly Torggler	MHS/MMS – Track Coach	\$1,800.00
Nancy Cedillo	MMS – Track Coach	\$2,000.00
Stephanie Megois	MHS – Softball Coach	\$2,350.00
Don Sullivan	MHS – Softball Coach	\$2,000.00

Moved:	Second:	Vote:
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5. GOVERNANCE

A. Appropriation Amendment – Move the Board approve a revision to the 2017-2018 Permanent Appropriation. **(Exhibit-3)**

<i>Madeira City School District</i>		
<i>First Revised Perm Appropriation Resolution - 2018</i>		
001	General Fund	19,080,955.00
002	Bond Retirement	2,253,903.00
003	Permanent Improvement	320,000.00
007	Special Trusts	750,500.00
009	Uniform Supply Fee's	120,000.00
014	Rotary Funds	237,000.00
018	Public School Support/Unrestricted	62,000.00
019	Other Local Grants/Restricted	18,500.00
020	Tuition Programs-Preschool/OKEP	450,000.00
022	OHSAA tournament fund	5,500.00
029	Education Foundation Fund	750,000.00
200	Student Activities	135,000.00
300	Athletic Activities	213,300.00
401	Auxiliary Services	313,800.00
451	School Net Connectivity	5,400.00
499	School Psych Intern	25,832.00
516	Special Education IDEA B	319,042.65
524	Career Education - Federal	431.96
572	Title 1	89,914.74
587	Preschool Handicapped	3,062.04
590	Title IIA Improvement Services	29,747.17
599	Title IVA Student Support/Acad.	10,000.00
		\$25,193,888.56

Moved:	Second:	Vote:
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B. Elementary Playground – Move the Board approve the contract with the low bidder, DWA Recreation, for the renovation of the elementary playground surface and area. **(Exhibit-4)**

Moved:	Second:	Vote:
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C. Homestead Exemption Enhancement – Moved the Board resolve to enhance the Homestead Exemption Program and property tax rollback to provide additional financial assistance for senior citizens. **(Exhibit-5)**

Moved:	Second:	Vote:
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6. SUPERINTENDENT COMMITTEE REPORTS

- Finance
- Buildings and Grounds
- Community Relations
- Policy

7. BOARD COMMITTEE/LIASION REPORTS

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

8. DISCUSSION ITEMS

9. EXECUTIVE SESSION – Moved the Board move to Executive Session to discuss employment of personnel.

Moved:	Second:	Vote:
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10. ADJOURNMENT - Moved the February 20, 2018 regular meeting of the Madeira Board of Education be adjourned.

Moved:	Second:	Vote:
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