

# **RECORD OF PROCEEDINGS 007**

## **Minutes of MADEIRA BOARD OF EDUCATION**

**Regular Meeting Held February 21, 2017**

The Regular meeting of the Madeira Board of Education was held on Tuesday, February 21, 2017 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Pat Shea.

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

Also present at the meeting were Kenji Matsudo, Susan Crabill, Tim Weber, Amanda Shults, Lindsey Isaacs, Steve Bernicke, John Kirby and Brian Kellett.

**AGENDA (28-17)** – Mr. Kamil moved, seconded by Mr. Palmer to approve the agenda with changes for the February 21, 2017 meeting of the Board of Education.

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Mr. Kamil, aye; Mr. Shea, aye.

### **REPORTS**

**Planning Commission Study - Strategic Planning Process** – Committee members include Amanda Shults, Lindsey Isaacs, Steve Phelps, Steve Bernicke, Jim Smith, David Eberly, and Kenji Matsudo as the administrative resource. The committee objectives were to identify 1) Best practices, 2) How to create a long term plan, and 3) What are the key components of should be focused on? The committee contacted 20 schools and 3 consultants with 14 schools responding and all 3 consultants. Each school was asked 14 questions in three basic areas; do you have a plan and describe your process, did you use a third party to facility development of the plan, and who was involved, what worked, and what did not work. The committee studied Madeira’s current planning process that is in place and how it might fit in with a strategic plan. Based on the study responses the committee recommends that Madeira should have a strategic plan and strongly consider leveraging a facilitator or consultant.

**Planning Commission Study - Gifted Services** – Committee members include John Kirby, Justin Belarski, Brian Kellett, Lisa Bruffey, Barb Bartson, and Kevin Wright as the administrative resource. The committee objectives were to identify 1) Best practices for gifted service delivery, 2) Current practices in providing enrichment, and 3) Methods/criteria are used to identify students for gifted services. The committee interviewed 5 school districts with similar demographics and/or economic base and asked 12 questions as well as interviewed Dr. Tracy Alley, Madeira’s Gifted Intervention Specialist. Based on the study responses the committee recommends 1) Madeira maintain a pull-out program in elementary, 2) Restructure pull-out program for grade 5, 3) Hire gifted coach for the district, 4) Enhance communication on gifted services with parent involvement, 5) Continue professional development of gifted education for all staff, and 6) Develop double accelerated math programs within the middle school.

The Board thanked both committees for their excellent work and the time and effort they devote to the Planning Commission and these studies. The full reports are available on the district website.

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

**CONSENT CALENDAR (29-17)** – Mr. Kamil moved, seconded by Mrs. Madden to approve the consent calendar.

**A. Minutes**

- 1. January 9, 2017

**A. Supplemental Contracts for the 2016-2017 School Year (*pending background checks and appropriate licensure*).**

**1.Funded with General Funds – Certified Position**

Name	Assignment	Amount
<b>Steve Phelps</b>	Schoology Training	Up to 4 hrs @ \$25/hour
<b>Brandon Opichka</b>	Schoology Training	Up to 4 hrs @ \$25/hour
<b>Christopher Gregory</b>	Coach - Baseball	\$2,000.00
<b>Mike Grayson</b>	MHS – Site Coordinator, Spring	\$1,000.00
<b>Stacy Radu</b>	MMS – Home Instruction Tutor	\$25 per hour

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<b>Mike Shafer</b>	MMS – Site Coordinator; 2/21/17 & 2/22/17	\$100.00
<b>Lori Adams</b>	MHS – Theatre Music Director	\$1,000.00
<b>Kristen Anderson</b>	MHS – Theatre Vocal Director	\$1,000.00
<b>Faith Koehne</b>	MHS – Lacrosse Coach	\$1,800.00

**2. Funded with Non-General Funds – Classified Position**

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Beth Weiner</b>	Career Education	Up to 30 hours/\$250.00

**3. Funded with Non-General Funds – Certified Position**

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Jeanne Gulick</b>	Basketball Fundamentals Camp-Gr 1 & 2	\$650.00

**C. Treasurers Report**

**1. General Fund Financial Report for January, 2017 and warrant payments for all funds** in the amount of \$422,650.38.

	<b>Jan 1- Jan 31</b>	<b>FY17 FYTD</b>	<b>FY16 FYTD</b>
<b>Revenues</b>	\$531,434	\$9,455,317	\$9,329,221
<b>Expenditures</b>	1,454,486	10,720,805	10,519,552
<b>Ending Cash</b>	\$6,718,754	\$6,718,754	\$6,591,838

**2. Donations**

<b>Donor</b>	<b>Item/Recipient</b>	<b>Amount</b>
<b>Madeira Schools Foundation</b>	Madeira High School Fall 2016 Day of Service – funding for buses, materials, and supplies.	\$1,830.78
<b>Anthem BC/BX</b>	Madeira High School furniture in-kind donation	\$200.00
<b>Ohiopyle Prints, Inc.</b>	Madeira High school athletic department % of proceeds from spiritwear sales	\$70.80

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Mr. Kamil, aye; Mr. Shea, aye.

**LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (30-17)** – Mr. Palmer moved, seconded by Mr. Kamil 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 background checks and a valid pupil activity program permit issued by the State Board of Education per 3319.303.***

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Katelyn Jarvis</b>	Coach – MHS Lacrosse	\$3,000.00
<b>Sean McLeod</b>	Coach – MHS Lacrosse	\$3,000.00
<b>Josh Dooley</b>	Coach – MHS Track	\$3,200.00
<b>Nancy Cedillo</b>	Coach – MMS Track	\$2,000.00
<b>Kelly Torggler</b>	Coach – MHS/MMS Track	\$1,800.00
<b>Kevin Gilligan</b>	Coach - Baseball	\$2,000.00
<b>Stephanie Megois</b>	Coach - Softball	\$2,000.00
<b>Gretchen Taylor</b>	Coach – Softball	\$2,000.00
<sup>1</sup> <b>Tony Ripberger</b>	Soccer Camp Director	\$800.00
<sup>1</sup> <b>Daniel Kuntz</b>	Soccer Camp Supervisor	\$400.00
<sup>1</sup> <b>Bret Fangman</b>	Soccer Camp Instructor	\$300.00

<sup>1</sup>Funded by Soccer Camp

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Mr. Kamil, aye; Mr. Shea, aye.

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**GOVERNANCE**

**Scarlet and Gray Custodial Contract (31-17)** – Mr. Kamil moved, seconded by Mr. Palmer to approve the Scarlet and Gray Custodial Contract for 6/1/2017 to 5/31/2020.

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Mr. Kamil, aye; Mr. Shea, aye.

**Homestead Exemption Enhancement (32-17)** – Mr. Kamil moved, seconded by Mrs. Madden to resolve to enhance the Homestead Exemption Program and property tax rollback to provide additional financial assistance for senior citizens.

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Mr. Kamil, aye; Mr. Shea, aye.

**School Calendar (33-17)** – Mr. Palmer moved, seconded by Mr. Kamil to approve the revised 2017-2018 school calendar.

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Mr. Kamil, aye; Mr. Shea, aye.

**SUPERINTENDENT COMMITTEE REPORTS**

- Finance – Finance Committee met on February 13 and reviewed the insurance proposal for 2017, Scarlet & Gray custodial contract, state school funding proposal, Technology erate bid and Technology purchase for 2017/2018, pending permanent improvement projects; madeira high roof, van purchase, and athletic center completion, and a staffing update for 2017/2018.
- Buildings and Grounds – Mr. Weber updated the Board about the permanent improvement projects for this summer; board office and science/math wing roofs, board office door replacement, school van purchase using a state contract, and four high school bathroom renovations.
- Community Relations – Mr. Matsudo indicated the articles that we have been submitting to the press are providing some good coverage.
- Policy – No policy meeting scheduled at this time.

**BOARD COMMITTEE/LIASION REPORTS**

- Planning Commission – Two reports presented tonight and Salary and Benefit Study will be presented in March.
- Great Oaks – Dr. Swami is on the search committee for the Great Oaks treasurer.
- Legislation Liaison –
- Student Achievement Liaison – Four students have qualified for National Merit Scholars program. Two students qualified for state in swimming.

**DISCUSSION ITEMS**

- **Legislative Update**  
**ESSA** – Federal program that is replacing No Child Left Behind. Ohio has drafted a plan and is under public review until March 3, 2017. Final plan will be submitted to the federal government by April, 2017.
  - a. Curriculum standards are not changing.
  - b. Testing will not decrease. The Ohio plan maintains the current testing system.
  - c. The state will continue to explore adaptive testing, similar to what Madeira is already doing with MAP assessments.
  - d. Accountability – Report will continue. An additional indicator will be added for cronic absenteeism. Sub-groups within the report card are being reduced from 30 to 15.

**Other areas we are watching at this time.**

**3<sup>rd</sup> Grade Reading**

**High School Graduation**

**Testing**

**EXECUTIVE SESSION (34-17)** – Mr. Palmer moved, seconded by Mrs. Madden to adjourn to Executive Session to consider employment of public employee.

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Mr. Kamil, aye; Mr. Shea, aye.

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**ADJOURNMENT (35-17)** – Mr. Palmer moved, seconded by Mrs. Madden that the February 21, 2017 meeting of the Madeira Board of Education be adjourned.

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Mr. Kamil, aye; Mr. Shea, aye.

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Board President

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Treasurer