

RECORD OF PROCEEDINGS 026
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held May 16, 2022

The Regular meeting of the Madeira Board of Education was held on Monday, May 16, 2022 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by Board of Education Member Steve Bernicke.

Present: Paula Andruss, Steve Bernicke, David Eberly

Not Present: Ryan Lex, Richard Palmer

Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan, and teachers, students, community members and family of those recognized below.

AGENDA (56-22) – Mrs. Andruss moved, seconded by Mr. Eberly that the Board approve the agenda with changes for the May 16, 2022 meeting of the Board of Education.

Vote: Mr. Eberly, aye; Mrs. Andruss, aye; Mr. Bernicke, aye.

RECOGNITIONS

Kenji Matsudo introduced former Board of Education members, Superintendents and Treasurers in honor of the district's 100th birthday.

Gretchen Bloomstrom introduced Asher Baird who won 1st place in the Ohio InvestWrite competition.

Chris Flanagan introduced Fourth Grade Student Leaders Advisors: Katie Naegeli and Shelby Ledford who will introduce students: Anna Bryn, Caden Chu, Annie Cunningham, Brody Cunningham, Noah DeMotte, Bailey Feagans, Ryan Hopewell, Levi Little, William Morgan, Maxwell Nelson, Walker Peters, Carter Trimble.

Dave Kennedy introduced Jennifer Jordan who will introduce the Personal Finance students who qualified for the national competition.

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Dave Kennedy introduced the MHS Academic Team Advisors: Barb Linser and Ian Avery who will introduce students who qualified for the state competition: Miki Hansen, Olivia Heath, Murray Katkin, Bea Manning, Wesley Nelson, Niklas Polanco, René Polanco, Sofia Rane, Mira Shonk, Owen Tucker, Steven Wu, and Keane Pence.

Dave Kennedy introduced National Merit Finalists Henry Manning, Niklas Polanco, Rene Polanco, and Steven Schwallie.

Dave Kennedy introduced MHS Swim and Diving Coaches Chip Dobson, Brad Cunningham, Megan Feichtner and swimmers who qualified for 2022 Swimming & Diving State Tournament: Peter Cangiano, Jake Dobson, Quinn LeBorgne, Grant Rindels, Anna Lewis, Claire LeRoy, Ella Garza and Jane Feichtner.

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Dave Kennedy introduced 2022 Top Seniors: Shelby Andre, Gabriele Azzarita, Joshua Bell, Lillian Benintendi, Will Breit, Francisco Caceres, Pietro Cangiano, Abigail Cimpello, Brandon Conner, Isaac Cross, Emerson Davis, Rosalyn Davis, Lindsey Dickess, Alexandra Drossos, James Dunn, Owen Farrell, Madeline Hemmerick, Ronan Hurley, Veronica Jennings, Joshua Jordan, Adam Konieczny, Anna Kurz, Madeleine Luther, Henry Manning, Breyson McKee, Faith Pape, Niklas Polanco, Rene Polanco, Luke Richmond, Payton Roland, Taylor Roland, Isabelle Schaffner, Steven Schwallie, Garrett Smith, Chloe Torggler, Owen Tucker, Maya Vahue, Mattie Waltz, Ainsley Westbrook, Caroline Widmeyer, Sean Wiesemann, Kaytlyn Williams, Steven Wu.

Kenji Matsudo introduced I Make a Difference Recipient: Lou Flores.

Kenji Matsudo introduced 2022 district retirees: Melissa Broome, Sue McGrath, Jeff Corn, Margaret Miller, and Beth Weiner.

HEARING OF THE PUBLIC – There was no hearing of the public at this time.

CONSENT CALENDAR (57-22) – Mrs. Andruss moved, seconded by Mr. Eberly to approve the consent calendar.

A. Minutes

1. April 18, 2022

A. Employment Contract - 1 Year Limited Contract – Certified, *dependent upon valid licensure and background checks.*

1. **Jennifer Dershem** – MES Teacher

B. Employment Contract - 1 Year Limited Auto Expire Contract – Certified, *dependent upon valid licensure and background checks.*

1. **Lea Harrison** – MES Teacher
2. **Allison Abas** - MES Teacher

D. Resignations – Certified

3. **Nancy Cedillo** – MMS Cross Country Coach & Track Coach

E. Resignations – Classified/Support

4. **Bernadine Edwards** – Preschool Aide
5. **Venus Moose** – Preschool Aide
6. **Amanda Seaman** – Preschool Aide

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F. Supplemental Contracts for the 2021-2022 School Year
Funded with General Funds – Certified

Ben Bangert	Athletic Event Staff	Amounts determined based on position assigned and approved by the Athletic Director
Michelle Whitmore	Extended School Year – Special Education	Up to 30 Hours @ \$35/Hour
Megan Lowe	Extended School Year – Special Education	Up to 69 Hours @ \$35/Hour
Chrissy Fast	Extended School Year – Special Education	Up to 28 Hours @ \$35/Hour
Cary Zerbian	Extended School Year – Special Education	Up to 18 Hours @ \$35/Hour
Jen Bracken	Extended School Year – Special Education	Up to 15 Hours @ \$35/Hour
Jen Bracken	Summer Transition Hours	Up to 30 Hours @ \$35/Hour
Michelle Whitmore	Summer Transition Hours	Up to 15 Hours @ \$35/Hour
Megan Lowe	Summer Transition Hours	Up to 37 Hours @ \$35/Hour
Shannon Mould	Summer Transition Hours	Up to 10 Hours @ \$35/Hour
Rebecca Durkee	Summer Transition Hours	Up to 3 Hours @ \$35/Hour

Funded with Non General Funds - Certified

Name	Assignment	Amount
Chrissy Fast	MES-Summer Reading Program	Up to 72 hours @ \$35 per hour
Lori Adams	Summer Academy	1 day @ \$125
Janet McGuire	Summer Academy	1 day @ \$125
Lindsay Isaacs	Summer Academy	1 day @ \$125
Connor Higgins	Summer Academy	1 day @ \$125
Stacy Radu	Summer Academy	1 day @ \$125
Katie Naegeli	Summer Academy	1 day @ \$125
Cary Zerbian	Summer Academy	1 day @ \$125
Brigid Williamson	Summer Academy	1 day @ \$125
Jennifer Bruening	Summer Academy	1 day @ \$125
Kelly Flick	Summer Academy	1 day @ \$125
Darlene Mason	Summer Academy	1 day @ \$125
Rick Adams	Summer Academy	1 day @ \$125
Jennifer Dershem	Summer Academy	1 day @ \$125
Jami Couzins	Summer Academy	1 day @ \$125
Courtney Swillinger	Summer Academy	1 day @ \$125
Michelle Marketos	Summer Academy	1 day @ \$125
Kathleen Margraf	Summer Academy	1 day @ \$125
Tracy Knueven	Summer Academy	1 day @ \$125
Amy Hugentobler	Summer Academy	1 day @ \$125
Kirby Slater	Summer Academy	1 day @ \$125
Sarah Germano	Summer Academy	1 day @ \$125
Abby Seelmeyer	Summer Academy	1 day @ \$125
Shelby Ledford	Summer Academy	1 day @ \$125
Erin Beers	Summer Academy	1 day @ \$125
Tammy Roberts	Summer Academy	1 day @ \$125

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Funded with General Funds – Classified/Support

Name	Assignment	Amount
Lindsey Franklin	Extended School Year – Special Education	Up to 15 Hours @ \$16/Hour
Amanda Mangialardo	Extended School Year – Special Education	Up to 24 Hours @ \$16/Hour
Lindsey Franklin	Summer Transition Hours	Up to 15 Hours @ \$16/Hour
Judy Batty	Summer Transition Hours	Up to 15 Hours @ \$16/Hour
Angie Pointer	Summer Transition Hours	Up to 15 Hours @ \$16/Hour
Sara Bairnsfather	Summer Transition Hours	Up to 8 Hours @ \$16/Hour

Funded with Non General Funds – Classified/Support

Name	Assignment	Amount
Sara Bairnsfather	MES – Summer Reading Program	Up to 72 Hours @ \$16/Hour

G. Treasurers Report

1. General Fund Financial Report for April, 2022 and warrant payments for all funds in the amount of **\$784,494.23**.

	Apr. 1- Apr. 30	FY22 FYTD	FY21 FYTD
Revenues	\$1,111,676	\$23,772,476	\$21,306,723
Expenditures	\$2,020,912	\$18,527,599	\$17,905,718
Ending Cash	\$18,506,575	\$18,506,575	\$15,363,725

2. Donations

Donor	Item/Recipient	Amount
Kyle Joyce	MHS – Lacrosse Program	\$400.00
Madeira Schools Foundation	District – Technology	\$35,000.00
The Kuykendall Family	MHS – After Prom	\$50 – Gift Cards
The Hemmerick Family	MHS – After Prom	\$20 – Gift Cards
The Kuester Family	MHS – After Prom	\$60 – Gift Cards
The Heath Family	MHS – After Prom	\$300
The Adams Family	MHS – After Prom	\$45 – Gift Cards
The Konieczny Family	MHS – After Prom	\$10 – Gift Cards
The LeRoy Family	MHS – After Prom	\$45 – Gift Cards
The Roland Family	MHS – After Prom	\$20 – Gift Cards
The Arredondo Family	MHS – After Prom	\$70 – Gift Cards
The Welty Family	MHS – After Prom	\$25 – Gift Cards
The Dickess Family	MHS – After Prom	\$30 – Gift Cards
The Haas Family	MHS – After Prom	\$40 – Gift Cards
The Pierce Family	MHS – After Prom	\$50 – Gift Cards
The Kocaoglu Family	MHS – After Prom	\$20 – Gift Cards
The Andruss Family	MHS – After Prom	\$25 – Gift Cards
The Seremetis Family	MHS – After Prom	\$30 – Gift Cards
The Kyser Family	MHS – After Prom	\$100 – Gift Cards
The Faris Family	MHS – After Prom	\$60 – Gift Cards
The O'Reilly Family	MHS – After Prom	\$80 – Gift Cards
The Vaughn Family	MHS – After Prom	\$40 – Gift Cards
The Lutes Family	MHS – After Prom	\$25 – Gift Cards

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The Gabbard Family	MHS – After Prom	\$50 – Gift Cards
The Donnelly Family	MHS – After Prom	\$35 – Gift Cards
The Cochran Family	MHS – After Prom	\$25 – Gift Cards
The Kauffman Family	MHS – After Prom	\$50 – Gift Cards
The Matsudo Family	MHS – After Prom	\$20 – Gift Cards
Folci’s	MHS – After Prom – Tux Rental	Valued at \$50.00
Deluxe Nail Salon and Spa	MHS – After Prom – Pedicure	Approximate value \$35
Madeira Athletic Boosters	Athletic Program	\$6,000.00
Petermann	MHS – After Prom – Televisions & AirPods	Valued at \$740.00
Joe & Amanda Schults	MHS – After Prom – Bose Bluetooth Speaker	Valued at \$120.00
HGC Construction	MHS – After Prom – Amazon Gift Card & Gift Box	Valued at \$325.00

Vote: Mr. Eberly, aye; Mrs. Andruss, aye; Mr. Bernicke, aye.

PERSONNEL

- A. Resignation for Purpose of Retirement (58-22)** – Mr. Eberly moved, seconded by Mrs. Andruss that the Board accept with great appreciation the resignation for purpose of retirement of **Beth Weiner** effective the end of the 2021-2022 school year.

Vote: Mr. Eberly, aye; Mrs. Andruss, aye; Mr. Bernicke, aye.

6. FINANCE

- A. School Fees (59-22)** – Mrs. Andruss moved, seconded by Mr. Eberly that the Board approve the school fees and fee schedules for the 2022-2023 school year as recommended by the Finance Committee.

Vote: Mr. Eberly, aye; Mrs. Andruss, aye; Mr. Bernicke, aye.

- B. Pay to Participate Fees (60-22)** – Mr. Eberly moved, seconded by Mrs. Andruss to approve the Pay to Participate fees for the 2022-2023 school year as recommended by the Finance Committee

- 1. Athletics** – Family Maximum for the year \$500.

High School

Per Student	1 st Season	\$155.00
	2 nd Season	\$155.00
	3 rd Season	\$95.00

Middle School

Per Student	1 st Season	\$95.00
	2 nd Season	\$95.00
	3 rd Season	\$65.00

2. Marching Band	Per Student	\$60.00	No family maximum
3. MHS Theatre	Per Student	\$36.00	No family maximum
4. MMS Theatre	Per Student	\$20.00	No family maximum
5. Academic Team	Per Student	\$60.00	No family maximum
6. Model UN	Per Student	\$60.00	No family maximum
7. Mock Trial	Per Student	\$60.00	No family maximum
8. Winter Guard	Per Student	\$60.00	No family maximum

Vote: Mr. Eberly, aye; Mrs. Andruss, aye; Mr. Bernicke, aye.

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- C. Lunch Rates (61-22)** – Mrs. Andruss moved, seconded by Mr. Eberly to approve the lunch rates for 2022-2023 school year provided by Milford Food Service as recommended by the Finance Committee.

Elementary	\$2.75	
Middle School	\$3.00	Regular Lunch
	\$3.50	Super Lunch
High School	\$3.00	Regular Lunch
	\$3.50	Super Lunch
	\$4.00	Wraps/Calzones
Reduced Price Lunch	\$0.40	
Milk	\$0.60	

Vote: Mr. Eberly, aye; Mrs. Andruss, aye; Mr. Bernicke, aye.

- D. Facility Rental (62-22)** – Mrs. Andruss moved, seconded by Mr. Eberly to approve the Facility Fee Schedule for 2022-2023 school year as recommended by the Finance Committee.

Vote: Mr. Eberly, aye; Mrs. Andruss, aye; Mr. Bernicke, aye.

- E. Salary Schedules (63-22)** – Mrs. Andruss moved, seconded by Mr. Eberly to approve the 2022-2023 compensation schedules as recommended by the Finance Committee.

1. Teacher Salary Schedule
2. Preschool Teacher Salary Schedule
3. Classified Support Salary Schedule
4. Administrative Staff
5. Support Staff on Salary Ranges
6. Supplemental Group Schedule

Vote: Mr. Eberly, aye; Mrs. Andruss, aye; Mr. Bernicke, aye.

- F. Payment of Stipend to District Staff (64-22)** – Mr. Eberly moved, seconded by Mrs. Andruss to approve the resolution authorizing the payment of a stipend to district staff due to disruptions and additional work caused by COVID-19.

Vote: Mr. Eberly, aye; Mrs. Andruss, aye; Mr. Bernicke, aye.

- G. Five Year Forecast (65-22)** – Mrs. Andruss moved, seconded by Mr. Eberly that the Board approved the May 31, 2022 Five Year Forecast and Notes to the Forecast as recommended by the Finance Committee.

Vote: Mr. Eberly, aye; Mrs. Andruss, aye; Mr. Bernicke, aye.

7. GOVERNANCE

- A. OHSAA Membership Resolution (66-22)** – Mr. Eberly moved, seconded by Mrs. Andruss that the Board adopt the resolution authorizing 2022-2023 membership in the Ohio High School Athletic Association (OHSAA).

Vote: Mr. Eberly, aye; Mrs. Andruss, aye; Mr. Bernicke, aye.

- B. Approval of Guaranteed Maximum Price Number One for the Madeira Elementary School Addition/Renovation Project (67-22)** – Mrs. Andruss moved, seconded by Mr. Eberly that the Board approve the GMP amendment number one for site and civil work

Vote: Mr. Eberly, aye; Mrs. Andruss, aye; Mr. Bernicke, aye.

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SUPERINTENDENT COMMITTEE REPORTS

- Finance - The finance committee met on May 9, 2022 and reviewed mostly the finance items that are on this agenda: forecast, learning recovery stipend, fees, salary schedules. The other items we discussed this month are the GCIC increase of health rates of 8%, a potential ELL increase of services due to increased numbers, personnel hiring discussion, PI summer projects, HVAC update, MES project update.
- Buildings and Grounds – Mr. Bergan reported that the HVAC project is out to bid now for install in the 2023 summer. There are also some updates being completed in the athletic locker room area.
- Community Relations
- Policy

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – The administrative team will come together in June with recommendations based on the planning commission studies performed this year.
- Great Oaks
- Legislation – The new state superintendent was named – Stephen Dackin. The state dyslexia guidebook was approved.
- Student Achievement Liaison - We are celebrating the 93 Madeira graduating seniors.

DISCUSSION ITEMS

- MES Groundbreaking – June 1 @ 9:30 at MES
- June BOE Mtg. Date Changed – Tuesday, June 21 @ 7:00 PM

ADJOURNMENT (68-22) – Mr. Eberly moved, seconded by Mrs. Andruss that the May 16, 2022 regular meeting of the Madeira Board of Education be adjourned.

Vote: Mr. Eberly, aye; Mrs. Andruss, aye; Mr. Bernicke, aye.

Board President

Treasurer