

RECORD OF PROCEEDINGS 025
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held May 17, 2021

Present: Paula Andruss, Steve Bernicke, David Eberly, Ryan Lex, Richard Palmer

Not Present:

Also present at the meeting were Kenji Matsudo, Dave Bergan, Emily Hauser, Susan Crabill, Mary Ann McPherson, Jay Adrick, Dennis Klasmeier, Dr. Kristen DeMarco, Dr. Ted Folger, Tim Hemler, Amy Horstman, Brad Vitucci, Lisa Masys, Matt Finke, Rocco Vitucci, Kate Freudenberger, Alicia Camper, David Masys, Lisa Vitucci, Dan Barker, Kari Freudenberger, and Kristina Peters.

AGENDA (64-21) – Mr. Lex moved seconded by Mr. Eberly to approve the agenda with changes the May 17, 2021 meeting of the Board of Education.

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

RECOGNITIONS

Dave Kennedy introduced the Top Seniors of the MHS Class of 2021 who are graduating with a 4.0 GPA or higher; Ethan Bisselberg, Quinton Blackwelder (Salutatorian), Alexandra Born (Valedictorian), Nathaniel Born, James Carpenter, Yvonne Colson, Courtney Culp, Elijah DePiere, Sam DiMauro, Katy Dimmitt, Luke Dobson, Molly Donohue, Ethan Henry, Elyse Hertzman, Hannah Hodson, Lincoln Jones, Logan Kaising, Luke Knoll, Alex Krikorian, Fritz Kyser, Helen Lewis, Meredith Lewis, Ethan Lex, Michael Lu, Mick Mattson, Luke Mitchell, Ava Mobley, Malina Moore, Abigail Palmer, Paige Pennington, Anna Rau, Tommy Saba, Maggie Sampson, Anne Scheid, Jake Schomaeker, Brooke Schomaeker, Carly Scott, Robbie Shinkle, Grayson Slusher, Kaitlynn Teng, Luke Thompson, Marielle Thon, Nikki Turnbull, and Andrew Whitson.

Kenji Matsudo introduced the I Make a Difference Award recipients; Jay Adrick, Dennis Klasmeier, Dr. Kristen DeMarco, Dr. Ted Folger, and Tim Hemler.

Richard Palmer introduced the I Make a Difference Award recipient Kenji Matsudo.

Kenji Matsudo introduced the district's 2021 retiree Amy Horstman.

HEARING OF THE PUBLIC

The following community members expressed deep concerns regarding the legality of the mask mandate. They respectfully encouraged the Board of Education to end the mask mandate immediately. Members of the community expressed that whether or not to wear a mask is a healthcare and parent decision not a decision for the Board of Education to make.

Brad Vitucci - 7471 S Mingo Lane
Lisa Masys – 6221 Caribou Court
Matt Finke - 6258 Lakota Drive
Rocco Vitucci – 5th grade – 7471 S Mingo Lane
Kate Freudenberger - 7462 Berwood Drive
Alicia Camper – 5572 Mapleridge Drive
David Masys – 6221 Caribou Court
Lisa Vitucci – 7471 S Mingo Lane
Dan Barker – 7321 Mar del Drive
Kari Freudenberger - 7261 Berwood Drive
Kristina Peters – 7530 Shewango Way

Richard Palmer thanked everyone for their comments and also welcomed them to email those comments to the Board of Education. He also encouraged the community members to reach out to State Representatives with their concerns.

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REPORTS

Five Year Forecast - May 31, 2021 – Mrs. Hauser, Treasurer, provided a summary of the May forecast to the board to wrap up the school year. The Five Year Forecast and Notes are required to be filed twice each year with the Ohio Dept. of Education as approved by the local Board of Education. The full report is available on the district website. Summary notes were presented by Mrs. Hauser as well as providing the full report and notes in exhibit form.

CONSENT CALENDAR (65-21) – Mr. Lex moved, seconded by Mr. Bernicke to approve the consent calendar.

A. Minutes

1. April 19, 2021

B. Employment Contract – Classified/Support – dependent upon background checks.

1. **Druien Downs** – Director of Facilities, 07/01/2021-06/30/2024
2. **Tammi Pape** – MES Administrative Assistant
3. **Carrie Feldmeyer** – Preschool Administrative Assistant

C. Resignations – Certified

1. **Sandy Smith** – St. Gertrude Tutor
2. **Justin Belarski** – Madeira High School Teacher

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

Chrissy Fast	MES-Summer 2021 Reading Program	Up to 72 hours @ \$35 per hour
Jennifer Walker	MES-Summer 2021 Reading Program	Up to 72 hours @ \$35 per hour
McKenna Flores	MHS – Theatre Director	\$7,600
Connor Higgins	MMS – Theatre Director	\$1,690
Megan Lowe	Extended School Year – Special Education	Up to 74 Hours @ \$35/Hour
Michelle Whitmore	Extended School Year – Special Education	Up to 43 Hours @ \$35/Hour
Chrissy Fast	Extended School Year – Special Education	Up to 14 Hours @ \$35/Hour
Jen Bracken	Summer Transition Hours	Up to 32 Hours @ \$35/Hour
Michelle Whitmore	Summer Transition Hours	Up to 34 Hours @ \$35/Hour
Kelly Wing	Summer Transition Hours	Up to 2 Hours @ \$35/Hour
Cary Zerbian	Summer Transition Hours	Up to 20 Hours @ \$35/Hour
Megan Lowe	Summer Transition Hours	Up to 35 Hours @ \$35/Hour

Funded with General Funds - Support

Name	Assignment	Amount
Lindsey Franklin	Extended School Year – Special Education	Up to 10 Hours @ \$16/Hour
Christine Hill	Summer Transition Hours	Up to 21 Hours @ \$16/Hour
Lindsey Franklin	Summer Transition Hours	Up to 25 Hours @ \$16/Hour
Judy Batty	Summer Transition Hours	Up to 15 Hours @ \$16/Hour
Mindy Maurer	Summer Transition Hours	Up to 8 Hours @ \$16/Hour

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E. Treasurers Report

1. General Fund Financial Report for April, 2021 and warrant payments for all funds in the amount of \$633,142.96

	Apr. 1- Apr. 30	FY21 FYTD	FY20 FYTD
Revenues	\$2,569,824	\$21,306,723	\$21,597,116
Expenditures	\$1,964,061	\$17,905,718	\$19,973,864
Ending Cash	\$15,363,725	\$15,363,725	\$15,026,252

2. Donations

Donor	Item/Recipient	Amount
Madeira Schools Foundation	District – Technology	\$35,000
Delores Brandstetter	MHS – Key Club	\$50
MES PTO	MES – iPads	\$9,000
Camargo Events	MHS – Junior/Senior Prom	Valued at \$40,480.32
Andrew Magenheim / Blackbaud Giving Fund	Hope Squad	\$500
Kathy Dobson	MHS – After Prom	\$25 – Gift Cards
Kristin Farrell	MHS – After Prom	\$100 – Gift Cards
Suzanne Lepore	MHS – After Prom	\$40 – Gift Cards
Kelly Oliver	MHS – After Prom	\$45 – Gift Cards
April Long	MHS – After Prom	\$25 – Gift Cards
Birdie Busken	MHS – After Prom	\$30 – Gift Cards
Karen Luther	MHS – After Prom	\$100 – Gift Cards
Rose Baker	MHS – After Prom	\$185 – Gift Cards
Heather Nahrgang	MHS – After Prom	\$155 – Gift Cards
Pam Kaising	MHS – After Prom	\$60 – Gift Cards
Xin Ma	MHS – After Prom	\$25 – Gift Cards
Ruth Faris	MHS – After Prom	\$50 – Gift Cards
Pam Scott	MHS – After Prom	\$25 – Gift Cards
Caroline Dimauro	MHS – After Prom	\$45 – Gift Cards
Jenny Dimmit	MHS – After Prom	\$40 – Gift Cards
Steffani Pennington	MHS – After Prom	\$45 – Gift Cards
Tara Polanco	MHS – After Prom	\$50 – Gift Cards
Jennifer Roland	MHS – After Prom	\$50 – Gift Cards
Laura Cummins	MHS – After Prom	\$70 – Gift Cards
Melisa Adrien	MHS – After Prom	\$25 – Gift Cards
Anne Sutton	MHS – After Prom	\$25 – Gift Cards
Chunyan Liu	MHS – After Prom	\$35 – Gift Cards
Shanna Bowen	MHS – After Prom	\$10 – Gift Cards
Jamie Kauffman	MHS – After Prom	\$60 – Gift Cards
Anonymous	MHS – After Prom	\$45 – Gift Cards
LaRosa’s	MHS – After Prom – Pizza	Valued at \$375
Raising Canes	MHS – After Prom – Chicken	Valued at \$175
Petermann	MHS – After Prom – Televisions	Valued at \$538.98
Forward Edge	MHS – After Prom – Laptop	Valued at \$850

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

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EMPLOYMENT (66-21) – Mr. Eberly moved, seconded by Mrs. Andruss to approve the following supplemental contract for the 2021-2022 school year.

Funded with General Funds – Classified/Support		
Name	Assignment	Amount
Synda Bernicke	Summer Transition Hours	Up to 15 Hours @ \$16/Hour

Vote: Mrs. Andruss, aye; Mr. Bernicke, abstain; Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.

FINANCE

A. School Fees (67-21) – Mr. Bernicke moved, seconded by Mr. Lex to approve the school fees and fee schedules for the 2021-2022 school year as recommended by the Finance Committee.

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

B. Pay to Participate Fees (68-21) – Mrs. Andruss moved, seconded by Mr. Eberly to approve the Pay to Participate fees for the 2021-2022 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. Mock Trial	Per Student	\$60.00	No family maximum
7. Winter Guard	Per Student	\$60.00	No family maximum

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

C. Lunch Rates (69-21) – Mr. Lex moved, seconded by Mr. Bernicke to approve the lunch rates for 2021-2022 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
Adult	\$4.00	Wraps/Calzones
	\$3.75	Regular Lunch
	\$4.25	Super Lunch
	\$4.75	Deluxe
Reduced Price Lunch	\$0.40	
Milk	\$0.50	

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

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D. Facility Rental (70-21) – Mrs. Andruss moved, seconded by Mr. Eberly to approve the Facility Fee Schedule for 2021-2022 school year as recommended by the Finance Committee.

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

E. Salary Schedules (71-21) – Mr. Lex moved, seconded by Mr. Bernicke to approve the 2021-2022 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: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.

F. Five Year Forecast (72-21) – Mr. Bernicke moved, seconded by Mr. Lex to approve the May 31, 2021 Five Year Forecast and Notes to the Forecast as presented by the Treasurer and recommended by the Finance Committee.

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

G. Transfer of Funds (73-21) – Mrs. Andruss moved, seconded by Mr. Eberly to approve the following transfers of funds.

1. Transfer \$15,000 from the general fund to the Athletic fund as recommended by the Finance Committee.

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

GOVERNANCE

A. Resolution to Proceed (74-21) – Mr. Lex moved, seconded by Mr. Bernicke that the Board resolve to adopt and submit the resolution determining to proceed with bond issue in the sum of \$7,500,000 for the maximum maturity of twenty-seven (27) years for the purpose of new construction, improvements, renovations, and additions to school facilities, and providing equipment, furnishings, and site improvements thereof **and** tax levies of **5.2 mills** for current operating expenses in excess of the ten-mill limitation as recommended by the Finance Committee.

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

B. OHSAA Membership Resolution (75-21) – Mr. Lex moved, seconded by Mr. Eberly to adopt the resolution authorizing 2021-2022 membership in the Ohio High School Athletic Association (OHSAA).

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

C. Textbook approval (76-21) – Mrs. Andruss moved, seconded by Mr. Eberly to approve the following High School textbook adoption for 2021-2022 school year.

1. **AP Environmental:** Biozone AP Environmental Science (2020 Edition).

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

D. Middle School Grade 8 Students to Washington DC in 2022 (77-21) – Mr. Lex moved, seconded by Mrs. Andruss to approve an extended field trip for the Madeira Middle School 8th grade field trip to Washington DC from May 17 to May 20, 2022.

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

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SUPERINTENDENT COMMITTEE REPORTS

- Finance – The Finance Committee met on May 10, 2021 regarding many items included in the BOE agenda.
- Buildings and Grounds – Mr. Bergan reported on the final walkthrough of the MHS auditorium/commons renovation.
- Community Relations – Graduation will be on May 29, 2021. Prom was this weekend and the kids very much enjoyed being back together. Thank you to Camargo Rental for the generous donation allowing the prom to take place.
- Policy

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Mr. Matsudo reported that the district will be seeking some new members to sit on the planning commission.
- Great Oaks
- Legislation – HB110 (Biennium Budget Bill) is still in the Senate at this point in time.
- Student Achievement Liaison – MHS has a remarkable 44 top seniors this year.

DISCUSSION ITEMS

Executive Session (78-21) –Mr. Bernicke moved, seconded by Mr. Eberly to adjourn to Executive Session to discuss the compensation of public employees.

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

ADJOURNMENT (79-21) – Mr. Lex moved, seconded by Mr. Bernicke that the May 17, 2021 regular meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer