

RECORD OF PROCEEDINGS 019

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held May 21, 2018**

The Regular meeting of the Madeira Board of Education was held on Monday, May 21, 2018 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Pat Shea.

Present: Mr. Bernicke, Mr. Lex, Mr. Palmer, Mr. Shea

Not Present: Mrs. Madden

Also present at the meeting were Kenji Matsudo, Susan Crabill, Tim Weber, Kevin Wright, Chris Flanagan, David Kennedy, Chandley Bacher and teachers, students and family of students recognized below.

AGENDA (50-18) – Mr. Ryan Lex moved, seconded by Mr. Steve Bernicke to approve the agenda with changes for the May 21, 2018 meeting of the Board of Education.

Vote: Mr. Bernicke, aye; Mr. Lex, aye; Mr. Palmer, aye; Mr. Shea, aye.

RECOGNITIONS

Chris Flanagan introduced:

Stephanie Welt and MES students published in Young American Poetry Digest:

Ryan Prus, Lily Morgan, Boden Starr, Cameron Starr, Cole Hanford, Violet Feldkamp, Ezra Miller, Lauren Klosterman, Alessandro Caggioni, Sarah Robertson, Macy Mueller, Clara Breidenbach, Kelly Geers, Carter Jackson, Theo James, Henry Busken, William Ackerman, Lexi Smith, Parker Bodley, Hayden Vanderstelt, Chloe Kauffman, Jocelyn Rindels, Camdyn Mano, Lucy Radu, Eleanor Drews, Maggie Meyer, Allie McCauley, Luke Pease, Charlotte Seelmeyer, Henry Gravlee, Lashelle Lane, Blaine Causey, Audrey de Alarcon, Logan Blanford, Nicholas Ballman, Ella Muhlen, Tyler Bayer, Madeline Zoeckler, Mallory Wagner, Owen Mobley, Natasha Davis, Molly Flanagan, Peter Mattson, Jake Hoffman, Ben Reed, Jack Harrison, Lexi Zubelik, Dylan Harris, Madeline Cecil, Luke Miller, Leah Allen, Shane Spencer, Marissa Jordan

Chandley Bacher introduced:

- Vivian Momper who won first place in Ohio at the National InvestWrite writing competition
- Tracey Alley and Scripps Regional Spelling Bee qualifier Olivia Bodley and Ohio Geography Bee state qualifier Niklas Polanco
- Sharon Fitter and the MMS MATHCOUNTS team who competed at the state level: Rene' Polanco, Niklas Polanco, Steven Wu, and Steven Schwallie
- Jim Hertenstein and members of the winning MMS Magnified Giving teams: Brooke Davis, Maddie Liebert, Sophia Hyer, Madeline Hemmerick, Will Kerrey, Francisco Caceres, Lucy Adams, Veronica Jennings, Faith Pape and Izzy Schaffner.

Dave Kennedy introduced:

- Leigh Michelsen and members of the winning MHS Magnified Giving Advisor teams: Hope Shull, Izzy Evans, Megan Wu, Angela Hunt, Greta Davis, Cara Conrad, Courtney Culp, Helen Lewis, Kaitlynn Teng, Malina Moore; Alexandra Kucewicz, Ali Seibert, Maria Daniel, Samantha Blackwelder, and Sheridan Moore.
- MHS art teacher Jill Dulgeroff and National Scholastic Art Award recipients: Zeinebou Semane, Alexander Miller, Jennifer Whitt, Carly Hyatt, Elliott Magenheim, Avery Slusher, Yvonne Colson, Maria Flores, Mollie McGuire, Verona Schaffner, Rachel Schiller and Rhys Blackmore.
- MHS art teacher Jill Dulgeroff and Ohio Governor's Youth Art Exhibitor: Alex Miller
- Advisors Leigh Michelsen, David Blessing, and Wendy Jones and stuents who competed at the District Mock Trial competition: John Baldan, Sam Carpenter, Eva Fischer, Kobe Jones, Lincoln Jones, Ethan Lex, Shyam Swami, Casey Wirsing, Livie Zack

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- Jennifer Jordan and students who competed at the state level of the Personal Finance Challenge: Andrea Azzarita, Angelo Wei, Anne Shull, Ben Fisk, Carson Cooper, Ethan Snyder, Eva Fischer, Grac Crehan, Hope Shull, John Baldan, Jonathan Castellanos, Kayla Bird, Maggie Bartson, Nathan Quante, Nic Bartson, Sofia Garcia
- Jeff Corn and TSA TEAMS Engineering Competitors at the State and National level: Ed Smith, Izzy Evans, Emma Fortman, Ben Fisk, John Baldan, Chet Dobson, Carson Cooper, Max Pennington, Carly Scott, Fritz Kyser, Eva Fischer, Olivia Hopkin, Samuel Bernicke, Grant Breit, Xu Nan, Nick Landis-Ashbaugh
- Coaches Chip Dobson, Ian Soper and MHS State qualifiers in swimming: Chet Dobson, David Stevenson, Nathan Quante, Luke Dobson, Emma Fortman, Armen Krikorian, Logan Kaising
- National Merit Commended Students: John Baldan, Samantha Blackwelder, David Grimm, Ethan Hopkin, Emma Kruse, Maxwell Pennington, Samuel Schloss and Angelo Wei
- National Hispanic Scholars: John Baldan and Joseph Rau
- National Merit Semifinalist: Chet Dobson
- MHS Class of 2018 Top Seniors: John Baldan (Co-Salutatorian), Lexi Blackmon, Samantha Blackwelder, Alexis Boehmer, Heather Brenner, Carson Cooper (Co-Salutatorian), Spencer Cox, Maria Daniel, Chet Dobson, Kristen Gerard, Eli Good, Zach Good, David Grimm, Natalie Heisser, Anthony Herron, Daniel Hodson, Ethan Hopkin, Kelsey Kamil, Jenner Kane, Marin Kline, Hannah Kolkmeier, Emma Kruse, Alexandra Kucewicz, Brian Long, Emily Mills, Sheridan Moore, Haley Nadaud, Max Pennington (Valedictorian), Joseph Rau, Sam Schloss (Co-Salutatorian), Rebecca Shinkle, Zoe Smith, Ethan Snyder, Andrew Stricker, Lily Tatman, Scott Thomas, Angelo Wei, Adam Wiczorek, Sam Wirsing, Isabel Yeomans, and Josh Zack.

Kenji Matsudo introduced:

- Madeira City Schools' 2018 Educator of the Year: Jennifer Bruening
- I Make Difference Award recipients: Denny Mitchell, Michelle Mitchell, David Eberly, Jackie Preston, and Joe Kimling

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

CONSENT CALENDAR (51-18) – Mr. Rich Palmer moved, seconded by Mr. Ryan Lex to approve the consent calendar.

A. Minutes

1. April 16, 2018

A. Resignation – Support

1. **Barb Linser** – resigned from High School Academic Team advisor position as of April 22, 2018.
2. **Megan Chambers** – resigned from Educational Assistant position at the end of the school year.
3. **Bob Duncan** – resigned from the District Facilities technician position as of May 11, 2018.

B. Resignation – Certified

1. **Laura Gress** – resigned from Madeira Elementary Preschool Teacher position at the end of the school year.
2. **Kathy Moliterno** – resigned from MHS Instructional Leader in Social Studies at the end of the school year.

C. Employment Contract – Certified – dependent upon valid license and background checks.

1. **Erin Beers** - Middle School Language Arts Teacher, grade 7, MA-10

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

1. **Druien Downs** – Director of Facilities, 07/01/2018-06/30/2021

E. Limited Contract Renewal – Certified Auto Expire, dependent upon maintaining valid license and background checks.

1. **Rebecca Larson** - .5 FTE Preschool Intervention Teacher

**F. Supplemental Contracts – dependent upon valid license and background checks
Funded with General Funds - Certified**

| Name | Assignment | Amount |
|---------------------------|---------------------------------|-----------------------------------|
| Chrissy Fast | MES-Summer 2018 Reading Program | Up to 72 hours @ \$35 per hour |
| Jennifer Walker | MES-Summer 2018 Reading Program | Up to 72 hours @ \$35 per hour |
| Lisa Egan | Home Instruction Tutor | Up to 25 hours @ \$35 per hour |
| Abby Seelmeyer | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Kim Homer | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Steve Phelps | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Jenn Bruening | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Tammy Saunders | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Lindsey Isaacs | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Angela Young | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Nicole Prater | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Michelle Whitmore | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Leigh Michelsen | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Rosemary Becher | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Kelly Flick | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Heidi Marschall | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Kelly Wing | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Kelli Candella | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Katie Naegeli | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Fran Wilson | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Melissa Unger | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Brigid Williamson | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Jami Couzins | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Jill Dunn | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Amy Hugentobler | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Julie Chancey | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Shelby Ledford | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Doree Hyde | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Erin Maly | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Sharon Fitter | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Tricia Wilson | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Jim Hertenstein | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Mary Ann McPherson | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Chris Stewart | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Jared Kline | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Beth Pohlman | District Summer Academy | \$125 for two half days(5/31&6/1) |

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| | | |
|---------------------------|-------------------------------|-----------------------------------|
| Mike Grayson | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Michelle Marketos | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Stacy Radu | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Darlene Mason | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Laura Edwards | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Amy Rider | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Emily Swallen | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Melissa Broome | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Chelsea Farrell | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Jonelle Bell | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Annie Cortez | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Cindy Hopkins | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Kristy Wanstrath | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Tina Gutierrez | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Janet McGuire | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Jackie Jansen | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Kara Foley | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Karla Templeton | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Jeff Corn | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Roxanne Hurley | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Jen Yun | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Amy Friedman | District Summer Academy | \$125 for two half days(5/31&6/1) |
| Barb Pearson | Preschool Student Evaluations | Up to 7 hours @ \$35 per hour |
| Jackie Preston | Preschool Student Evaluations | Up to 4 hours @ \$35 per hour |
| Mary Ann McPherson | Preschool Student Evaluations | Up to 5 hours @ \$35 per hour |
| Libby Hagen | Preschool Student Evaluations | Up to 7 hours @ \$35 per hour |
| Sharon Fitter | Extended School Year | Up to 50 hours @ \$35 per hour |
| Chrissy Fast | Extended School Year | Up to 50 hours @ \$35 per hour |
| Michelle Whitmore | Extended School Year | Up to 42 hours @ \$35 per hour |
| Megan Lowe | Extended School Year | Up to 18 hours @ \$35 per hour |
| Jennifer Bracken | Extended School Year | Up to 38 hours @ \$35 per hour |
| Nancy Cedillo | Extended School Year | Up to 23.5 hours @ \$35 per hour |
| Rebecca Durkee | Extended School Year | Up to 22 hours @ \$35 per hour |

Funded with General Funds-Classified/Support

| Name | Assignment | Amount |
|-----------------------|----------------------------|--------------------------------|
| Christine Hill | Extended School Year | Up to 15 hours @ \$16 per hour |
| Judy Batty | Extended School Year | Up to 15 hours @ \$16 per hour |
| Nancy Cedillo | Extended School Year | Up to 15 hours @ \$16 per hour |
| Aaron Harding | Extended School Year | Up to 6 hours @ \$16 per hour |
| Scott Kemmeter | Extended School Year | Up to 3 hours @ \$16 per hour |
| Vicki Mitchell | Summer 2018 EMIS reporting | Up to 20 hours at per diem |

Funded with Non-General Funds-Certified

| Name | Assignment | Amount |
|---------------------------|--|--------------------|
| Dan Brady | Girls Youth Soccer Camp Supervisor | \$500.00 |
| Mary Ann McPherson | Summer 2018 Preschool preparation and planning | Up to 20 full days |

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Funded with Non-General Funds-Classified/Support

| Name | Assignment | Amount |
|----------------|------------------------------------|----------|
| Joe Naegeli | Girls Youth Soccer Camp Instructor | \$250.00 |
| Scott Kemmeter | Girls Youth Soccer Camp Instructor | \$250.00 |

H. Treasurers Report

1. General Fund Financial Report for April, 2018 and warrant payments for all funds in the amount of **\$1,107,236.19.**

| | Apr. 1- Apr. 30 | FY18 FYTD | FY17 FYTD |
|---------------------|-----------------|--------------|--------------|
| Revenues | \$3,456,424 | \$20,627,840 | \$18,154,147 |
| Expenditures | 1,689,747 | 15,726,432 | 15,493,038 |
| Ending Cash | \$13,908,631 | \$13,908,631 | \$9,531,539 |

2. Donations

| Donor | Activity | Item/Recipient | Amount |
|----------------------------|---------------------|---|----------|
| Madeira Schools Foundation | District | Cash Donation for district technology | \$30,000 |
| Madeira Schools Foundation | District | Cash Donation for district staff professional development program | \$2,500 |
| Anonymous | MHS-Theatre storage | Cash Donation | \$10,000 |
| Madeira Athletic Boosters | Athletic Dept. | Cash Donation for athletic operations | \$7,000 |
| John & Kim Heath | MMS-March Madness | Cash donation | \$200 |
| Ken and Cathy Born | MMS | Cash donation to the Service Learning Projects | \$25 |
| Leith Michelsen | MHS | Cash donation for Magnified Giving program | \$215 |
| AAA Club Alliance | MHS | Cash donation for Scholarship | \$500 |
| Chip & Kathy Dobson | MHS-After Prom | Starbucks Gift Card | \$10 |
| Mr. & Mrs. C. Rapp | MHS-After Prom | For food after prom | \$50 |
| Mr. & Mrs. B. Yeomans | MHS-After Prom | 3 Gift Cards | \$40 |
| Mr. & Mrs. Andy Powis | MHS-After Prom | \$25 x 2 Skyline Gift Cards/eye shadow kit | \$50 |
| Mr. & Mrs. Pat Shea | MHS-After Prom | 4 x \$10 Starbucks gift cards | \$40 |
| Mrs. Sarah Blackmore | MHS-After Prom | \$25 Cheesecake/\$20 STEAM | \$45 |
| Mrs. Molly Swami | MHS-After Prom | 3x \$10 Panera Gift Cards | \$30 |
| Mr. & Mrs. Joe Brenner | MHS-After Prom | \$20 Chipotle/\$10 Chick-Fil-A | \$30 |
| Mr. & Mrs. Todd Adrien | MHS-After Prom | \$20 Graeters/\$50 Cheesecake Factory | \$70 |
| Mr. Miguel Roig-Francoli | MHS-After Prom | \$20 Gift Card to Potbelly | \$20 |
| Mrs. Dana Manfredi | MHS-After Prom | \$20 Buffalo Wild Wings Gift Card | \$20 |
| Mrs. Wendy Kolkmeier | MHS-After Prom | \$15 Buffalo Wild Wings/\$10 x 2 Chick Fil A | \$35 |
| Mrs. Breta Cooper | MHS-After Prom | \$15 x 3 Skyline Gift Cards | \$45 |
| Mrs. & Mrs. Richard Adams | MHS-After Prom | \$15 x 3 Starbucks | \$45 |
| Karen Dougherty | MHS-After Prom | \$10 x 6 Starbucks/\$15 x 2 Panera/\$15 Chipotle | \$105 |
| Mr. & Mrs. Bob Fisk | MHS-After Prom | \$10 x 3 Amazon/\$15 x 3 Skyline/\$15 x 3 Chipotle/\$15 Starbucks | \$135 |
| Mr. & Mrs. John Lytle | MHS-After Prom | 2 x \$10 Aglamesis gift cards | \$20 |
| Ms. Angela Schloss-Corbett | MHS-After Prom | 3 x \$15 Skyline gift cards/\$15 Graeters gift card | \$60 |
| Ms. Mya Sabai | MHS-After Prom | \$30 Macy's gift card | \$30 |
| Mr. & Mrs. Eli Reed | MHS-After Prom | 3 x \$10 Chick Fil A/ 3 x \$10 Subway/ 3 x \$10 Starbucks | \$90 |
| Tim Zack/Deb Tenofsky | MHS-After Prom | \$15 Graeters Gift Card | \$15 |
| Mr. & Mrs. Don Sullivan | MHS-After Prom | 3 x \$10 Subway/ \$10 Chick Fil A | \$40 |
| Mr. & Mrs. Jason Tucker | MHS-After Prom | For food After Prom | \$50 |
| Mr. & Mrs. Jason Tucker | MHS-After Prom | For gift cards for after prom | \$50 |
| Mr. & Mrs. V. Arredondo | MHS-After Prom | For food After Prom | \$25 |
| Mr. & Mrs. V. Arredondo | MHS-After Prom | 3 X \$15 LaRosa's gift cards | \$45 |
| Mrs. Kelly Torggler | MHS-After Prom | 2x\$20 Dining Out/2x \$15 Graeters/3x \$15 Chipotle | \$115 |
| Mrs. Teresa Baldan | MHS-After Prom | 3x\$10 Chick-Fil-A/2x\$10 Chipotle/1 \$10 Starbucks | \$60 |

| | | | |
|-------------------|----------------|--------------------------------|------|
| Mrs. Dana Boehmer | MHS-After Prom | \$15 Steak and Skake gift card | \$15 |
|-------------------|----------------|--------------------------------|------|

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| | | | |
|-----------------------------------|-----------------|--|----------|
| Mr. & Mrs. Greg Schweppe | MHS-After Prom | \$25 Noodles/\$15 Canes/\$15 DQ/\$15 McDonalds/\$15 Subway/\$15 Steak & Shake | \$100 |
| Mr. & Mrs. Robert Schiller | MHS-After Prom | \$10 Chick-Fil-A/ \$10 Target | \$20 |
| Mr. & Mrs. Bruce Blocksom | MHS-After Prom | 2 x \$10 Graeters | \$20 |
| Mr. & Mrs. Scott Bisselberg | MHS-After Prom | \$25 PF Chang's/ \$25 Panera/ \$20 Dominos | \$70 |
| Mr. & Mrs. Aleksey Pinyayev | MHS-After Prom | Two Gift Cards with no amount shown for Itunes & Panera/ \$15 Starbucks | \$15 |
| Mr. & Mrs. Brad Conner | MHS-After Prom | 3 x \$10 Subway gift cards | \$30 |
| Mr. & Mrs. Kevin Kaising | MHS-After Prom | 3 x \$15 Chipotle gift cards | \$45 |
| Anna Ritter/Wild Hare Salon | MHS-After Prom | \$200 in hair and facial product and a gift card | \$200 |
| Mr. & Mrs. Robert Fisk | MHS-After Prom | For food After Prom | \$150 |
| Mrs. Ann Ramos | MHS-After Prom | 3 x \$15 Chipotle/ 4 x \$10 Starbucks gift cards | \$85 |
| Mrs. Anya Bird | MHS-After Prom | 2 x \$10 Chick Fil A/ 2 x \$15 Chipotle | \$50 |
| Mrs. Peggy Nachtrab | MHS-After Prom | \$20 Gift Card to Kenwood Theater | \$20 |
| Mr. & Mrs. David Wirsing | MHS-After Prom | \$15 Subway/\$45 Skyline/\$45 Chipotle/\$25 Chipotle/\$25 Olive Garden/\$25 Cheesecake/\$25 Smash Burger | \$205 |
| Mr. & Mrs. Tim Zack | MHS-After Prom | For food After Prom | \$25 |
| Mr. & Mrs. Rob Zeisler | MHS-After Prom | 2 x \$15 McDonalds gift cards | \$30 |
| Mr. & Mrs. John Wyrick | MHS-After Prom | 3 x \$15 Chipotle/ 3 x \$15 Skyline Gift Cards | \$90 |
| Mr. & Mrs. John Kirby | MHS-After Prom | 2 x \$20 Kenwood Move tickets/ \$20 Pizzelli Pizza gift card | \$60 |
| Madeira High School PTO | MHS-After Prom | Donation for After Prom Expenses | \$624.19 |
| Mrs. Madeline Marquardt | MHS-After Prom | \$50 Starbucks gift card | \$50 |
| Mrs. Gloria Pena | MHS-After Prom | \$25 Skyline | \$25 |
| Mrs. Melissa Bishop | MHS-After Prom | \$20 Starbucks/\$20 Brueggers/\$25 Chipotle | \$65 |
| Mrs. Erin Turnbull | MHS-After Prom | 3 x \$15 Chipotle Gift Cards | \$45 |
| Mr. & Mrs. Tim Farrell | MHS-After Prom | \$25 Buffalo Wild Wings/\$25 Panera gift card | \$50 |
| Mr. & Mrs. Jason Weiner | MHS-After Prom | \$45 Chipotle Gift Card | \$45 |
| Mr. & Mrs. Brian Pennington | MHS-After Prom | \$30 Panera Gift Card | \$30 |
| Mr. Kevin Kimbrough | MHS-After Prom | In kind donation of signage for After Prom | \$24 |
| Connections Christian | District | Risers for performance events | \$300 |
| Kenwood Silverton Madeira Kiwanis | MHS-Key Club | Cash donation to MHS Key Club | \$500 |
| Myrtle Blankenbuehler | MHS-Music Dept. | Cash donation in memory of Mary Lou Demar | \$10 |
| Walter & Ruth Denecke | MHS-Music Dept. | Cash donation in memory of Mary Lou Demar | \$25 |
| Peter & Lisa Dayton | MHS-Music Dept. | Cash donation in memory of Mary Lou Demar | \$40 |
| Carolyn B. Anderson | MHS-Music Dept. | Cash donation in memory of Mary Lou Demar | \$20 |
| Daniel and Mary Henke | MHS-Music Dept. | Cash donation in memory of Mary Lou Demar | \$20 |
| Lionel and Nancy King | MHS-Music Dept. | Cash donation in memory of Mary Lou Demar | \$50 |
| Craig & Nancy Combest | MHS-Music Dept. | Cash donation in memory of Mary Lou Demar | \$50 |
| Steve & Rita Neago | MHS-Music Dept | Cash donation in memory of Mary Lou Demar | \$100 |
| Ronald & Nancy Brill | MHS-Music Dept | Cash donation in memory of Mary Lou Demar | \$40 |
| Don & Debbie Bailey | MHS-Music Dept | Cash donation in memory of Mary Lou Demar | \$100 |
| Mr. & Mrs. Jinchi Matsudo | MHS-Music Dept | Cash donation in memory of Mary Lou Demar | \$20 |
| Cindy Hilberg | MHS-Music Dept | Cash donation in memory of Mary Lou Demar | \$75 |
| Pay & Jacque Gentile | MHS-Music Dept | Cash donation in memory of Mary Lou Demar | \$25 |
| Mr. & Mrs. Troy Bartson | MHS-After Prom | 2 x \$10 Starbucks Cards | \$20 |

Vote: Mr. Bernicke, aye; Mr. Lex, aye; Mr. Palmer, aye; Mr. Shea, aye.

FINANCE

School Fees (52-18) – Mr. Ryan Lex moved, seconded by Mr. Rich Palmer to approve the school fees and fee schedules for the **2018-2019** school year as recommended by the Finance Committee.

Vote: Mr. Bernicke, aye; Mr. Lex, aye; Mr. Palmer, aye; Mr. Shea, aye.

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Pay to Participate Fees (53-18) – Mr. Rich Palmer moved, seconded by Mr. Steve Bernicke to approve the Pay to Participate fees for the 2018-2019 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. Theatre | Per student | \$ 36.00 (no family maximum) |
| 4. Academic Team | Per student | \$ 60.00 (no family maximum) |
| 5. Mock Trial | Per student | \$ 60.00 (no family maximum) |
| 6. Winter Guard | Per student | \$ 60.00 (no family maximum) |

Vote: Mr. Bernicke, aye; Mr. Lex, aye; Mr. Palmer, aye; Mr. Shea, aye.

Lunch Rates (54-18) – Mr. Ryan Lex moved, seconded by Mr. Steve Bernicke to approve the Lunch rates for 2018-2019 school year provided by Milford Food Service as recommended by the Finance Committee.

| | |
|----------------------------|----------------|
| Madeira Elementary | \$2.50 |
| Madeira Middle | \$2.60 regular |
| | \$3.10 super |
| Madeira High School | \$2.75 regular |
| | \$3.25 super |
| | \$3.75 deluxe |
| Milk at all schools | \$.50 |
| Reduced lunch all | \$.40 |
| Adult lunch | \$3.75 |

Vote: Mr. Bernicke, aye; Mr. Lex, aye; Mr. Palmer, aye; Mr. Shea, aye.

Facility Rental (55-18) – Mr. Rich Palmer moved, seconded by Mr. Ryan Lex to approve the Facility fee schedule for 2018-2019 school year as recommended by the Finance Committee.

Vote: Mr. Bernicke, aye; Mr. Lex, aye; Mr. Palmer, aye; Mr. Shea, aye.

Salary Schedules (56-18) – Mr. Steve Bernicke moved, seconded by Mr. Rich Palmer to approve the 2018-2019 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. Bernicke, aye; Mr. Lex, aye; Mr. Palmer, aye; Mr. Shea, aye.

Five Year Forecast (57-18) – Mr. Ryan Lex moved, seconded by Mr. Steve Bernicke to approve the May 31, 2018 Five Year Forecast and Notes to the Forecast as presented by the Treasurer and recommended by the Finance Committee.

Vote: Mr. Bernicke, aye; Mr. Lex, aye; Mr. Palmer, aye; Mr. Shea, aye.

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GOVERNANCE

Technology Lease Purchase (58-18) - Mr. Rich Palmer moved, seconded by Mr. Ryan Lex to approve the technology lease purchase agreement between Madeira City School District and U.S. Bancorp for a four year term financing computer hardware equipment and software; authorizing the execution of various documents related to such individual payment schedule.

Vote: Mr. Bernicke, aye; Mr. Lex, aye; Mr. Palmer, aye; Mr. Shea, aye.

Band Director Job Description (59-18) – Mr. Ryan Lex moved, seconded by Mr. Rich Palmer to approve the revised job description for the Band Director.

Vote: Mr. Bernicke, aye; Mr. Lex, aye; Mr. Palmer, aye; Mr. Shea, aye.

OHSAA Membership Resolution (60-18) – Mr. Steve Bernicke moved, seconded by Mr. Ryan Lex to adopt the resolution authorizing 2018-2019 membership in the Ohio High School Athletic Association (OHSAA).

Vote: Mr. Bernicke, aye; Mr. Lex, aye; Mr. Palmer, aye; Mr. Shea, aye.

Transportation Impractical (61-18) – Mr. Steve Bernicke moved, seconded by Mr. Ryan Lex to approve as recommended by Petermann, LLC that transportation is impractical for the 2017-2018 school year per 3327.01 of ORC and further approve payment in lieu of transportation to the family of said children per 3327.02 at the minimum amount per \$250.00, or minimum amount as designated by the Ohio Department of Education for 2017-2018, round trip per child. Said children will be identified during the school year upon contact by parent.

Roger Bacon High School

Vote: Mr. Bernicke, aye; Mr. Lex, aye; Mr. Palmer, aye; Mr. Shea, aye.

Textbook approval (62-18) – Mr. Ryan Lex moved, seconded by Mr. Steve Bernicke to approve the following textbook adoptions for 2018-2019 school year.

1. Course: AP Seminar -Textbook: *The Bedford Researcher*
2. Course: AP United States History 10 - Textbook: American History: Connecting with the Past (15th Ed.) (Updated AP Edition)
3. Course: Quantitative Reasoning - Textbook: Advanced Quantitative Reasoning: Mathematics for the World Around Us, Revised Common Core Edition (2017)

Vote: Mr. Bernicke, aye; Mr. Lex, aye; Mr. Palmer, aye; Mr. Shea, aye.

SUPERINTENDENT COMMITTEE REPORTS

- Finance – The Finance committee met to discuss 2018-2019 student fees, the Planning Commission Salary Study recommendation and salary schedules, health benefit costs, facility rental fees, 5 Year Forecast, Technology Lease/Purchase quotes, high school field turf and track project and the Band Director job description.
- Buildings and Grounds – Discussion on the permanent improvement projects for the summer of 2018, fall 2018 and future permanent improvements at the high school.
- Community Relations – Student recognitions took place at the board meeting tonight.
- Policy – College Credit Plus Policy has been received from the consultant and will be scheduled for review.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – No report at this time.
- Great Oaks – Sr. recognition nights took place in May. Jacob Johns had an outstanding student recognition. A renewal levy will be on the ballot in the fall 2018.
- Legislation – Legislative changes are being monitored.
- Student Achievement Liaison – Recognitions took place during the May 21 Board meeting. There are 114 graduating seniors this year.

DISCUSSION ITEMS – The Superintendent and Treasurer evaluation process will begin with a target completion date in early July.

RECORD OF PROCEEDINGS 027
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held May 21, 2018

ADJOURNMENT (63-18) – Mr. Rich Palmer moved, seconded by Mr. Ryan Lex that the May 21, 2018 regular meeting of the Madeira Board of Education be adjourned.

Vote: Mr. Palmer, aye; Mr. Bernicke, aye; Mr. Lex, aye; Mrs. Madden, aye; Mr. Shea, aye.

Board President

Treasurer