

RECORD OF PROCEEDINGS 029
Minutes of MADEIRA BOARD OF EDUCATION
Regular Meeting Held June 19, 2017

The Regular meeting of the Madeira Board of Education was held on Monday, June 19, 2017 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by Vice President Tarek Kamil.

Present: Mr. Kamil, Mrs. Madden, Mr. Palmer, Dr. Swami.

Not Present: Mr. Shea

Also present at the meeting were Kenji Matsudo, Susan Crabill, Tim Weber, Tom Olson, Chandley Bacher, David Kennedy, and Chris Flanagan.

AGENDA (72-17) – Dr. Swami moved, seconded by Mr. Palmer to approve the agenda with changes for the June 19, 2017 meeting of the Board of Education.

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye.

HEARING OF THE PUBLIC - There was no public participation at this meeting.

REPORT

2017/2018 District and Building Goals

Mr. Matsudo and Mr. Weber recapped the **Planning Commission (PC)** studies that were presented to the Board of Education in 2016-2017 and the district action that will be taken as a result of those studies.

Strategic Planning Process – The PC study recommended the district move forward in the development of a long term strategic plan. Mr. Matsudo recommended to the board that they interview/hire a facilitator to lead Madeira through the strategic planning process.

Gifted Services – The PC reviewed best practices for gifted service delivery that support the academic, social, and emotional needs of students. As a result of recommendations Mr. Matsudo indicated that elementary and middle school will modify gifted intervention specialist services to be given 5 days/week at grades 2-5. Across the district, gifted coaching and consultation will be increased to 25 days/year and a staff survey will be utilized to gauge professional development topics for continuous improvement.

Annual Salary and Benefit Study – The PC recommended a 2% increase in the base salary schedule, maximum accumulated sick leave increase from 220 days to 260 days, and the severance cap stay at 30% of accumulated sick leave but the cap increase from 60 days to 66 days.

Elementary School Grading Report Card – Current grading practices in grades K-4 were studied and compared to other districts to determine how to best provide feedback to parents on student achievement and growth. Mr. Matsudo indicated the district would coordinate a team to develop and implement report card revisions and parent communication plan for the 2018-2019 school year.

Proposed Planning Commission studies for 2017-2018 are 1) **Development of a District-wide Strategic Plan** and 2) **Annual Salary and Benefit Study**.

Mr. Matsudo and Mr. Weber recapped the district's Annual Goals and how each building would address those goals for 2017-2018. Details are available on the district website.

Annual Goals

Goal 1: Leading for the Future – Chart a course to provide students with essential skills and knowledge for their future.

- Embedding literacy across all content areas
- Development/alignment of the K-12 curriculum
- Utilize 1:1 technology to amplify instruction

Goal 2: Challenge Each Child – Use data to inform and improve instruction to assure that all students are challenged and achieving at their full potential.

- Using data to personalize instruction - classroom data, MAP, state assessment data, etc.
- Intervention and enrichment

Goal 3: Community Involvement, Communication & Support – Strengthen the partnership with parents and community to support district goals for instruction and achievement.

- Partnership with PTO on family / community engagements
- School climate

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Goal 4: Sound Operational Management & Financial Stewardship – Proactively manage district resources in a cost effective manner

- Technology – Continue to transition and implement 1:1 technology replacement cycle in grades 4-12
- Infrastructure – Define and implement greater efficiency and stability in managing the district’s networks and technology infrastructure
- Fiscal Management – Refine and revisit Permanent Improvement strategy and projects for the next 5 years 2015-2020.

CONSENT CALENDAR (73-17) – Mr. Palmer moved, seconded by Mrs. Madden to approve the consent calendar.

A. Minutes

1. May 15, 2017
2. May 31, 2017

B. Resignation – Certified

1. **Jeanne Gulick** – Madeira Elementary – One on One Sponsor

C. Resignations – Support

1. **Kate Drummond** – Educational Assistant
2. **Laurie Murray** – Educational Assistant
3. **Stephanie Welt** – Madeira Elementary - One on One Sponsor
4. **Nikki Ladd** – Madeira High School Softball Coach
5. **Sarah Mizelle** – Madeira High School Theatre Director
6. **Katelyn Jarvis** – Madeira High School Lacrosse Coach

D. Supplemental Contract for the 2017-2018 School Year unless otherwise specified

1. Funded with General Funds - Certified

Name	Assignment	Amount
Chrissy Fast	Special Education – Extended School Year, summer 2017 student support	Up to 25 hours @ \$35 per hour
Sharon Fitter	Special Education – Extended School Year, summer 2017 student support	Up to 32 hours @ \$35 per hour
Michelle Whitmore	Special Education – Extended School Year, summer 2017 student support	Up to 22 hours @ \$35 per hour
Nancy Cedillo	Special Education – Extended School Year, summer 2017 student support	Up to 22 hours @ \$35 per hour
Rebecca Durkee	Special Education – Extended School Year, summer 2017 student support	Up to 20 hours @ \$35 per hour
Heidi Macneal	Special Education – Extended School Year, summer 2017 student support	Up to 10 hours @ \$35 per hour
Janet McGuire	Special Education – Extended School Year, summer 2017 student support	Up to 20 hours @ \$35 per hour
Megan Lowe	Special Education – Extended School Year, summer 2017 student support	Up to 15 hours @ \$35 per hour
Jennifer Bracken	Special Education – Extended School Year, summer 2017 student support	Up to 30 hours @ \$35 per hour
Michelle Whitmore	CPI Trainer	Up to 8 hours @ \$35 per hour
Kelly Wing	Home Instruction – summer 2017	\$35 per hour
Julia Cabral	MMS - Guidance extended school year for 2017/2018 school year, before and after the teacher work calendar	10 days at per diem
Lindsey Isaacs	MMS – Student Council 2017/2018	\$832.00
Rick Rockwell	MMS – Teen Counseling 2017/2018	\$468.00
Amy Hugentobler	MMS – National Junior Honor Society 2017/2018	\$364.00
Lindsey Isaacs	MMS – Yearbook 2017/2018	\$416.00
Sharon Fitter	MMS – Math Counts 2017/2018	\$468.00
Jim Hertenstein	MMS – Robotics 2017/2018	\$468.00

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Brandon Opichka	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Steve Phelps	2017 – Summer Technology Academy Prof. Dev.	Up to 3 days @ \$125 per day
Aaron Pfeffenberger	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Amy Hugentobler	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Angela Young	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Brett Becker	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Brigid Williamson	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Erin Maly	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Heidi Macneal	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Janet McGuire	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Jennifer Bracken	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Jim Hertenstein	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Julie Neff	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Justin Belarski	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Kathy Moliterno	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Kelly Flick	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Lindsey Isaacs	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Margaret Miller	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Melissa Broome	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Michelle Marketos	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Scott Stocker	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Aimee Bates	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Amy Rider	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Beth Pohlman	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Chrissy Fast	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Christy Barton	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Cindy Hopkins	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Darlene Mason	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Doree Hyde	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Emily Swallen	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Fran Wilson	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Jackie Jansen	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Jami Couzins	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Jennifer Jordan	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Jill Dunn	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Julie Chancey	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Kara Foley	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Karen Dougherty	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Katie Naegeli	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Jonelle Bell	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Kelli Candella	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Kelly Wing	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Laura Edwards	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day

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Laura Halonen	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Lindsay Schmidt	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Michele Carp	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Michelle Whitmore	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Michelle Youngquist	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Mike Grayson	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Nichole Gergen	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Sharon Fitter	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Shelby Ledford	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Stacy Radu	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Stephanie Ruhlmann	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Suzu Tucker	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Tammy Saunders	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Tracy Alley	2017 – Summer Technology Academy Prof. Dev.	Up to 2 days @ \$125 per day
Sharon Fitter	MMS – Local Professional Development Rep. 2017/2018	\$1,158.00
Kelly Flick	MMS – Local Professional Development Rep. 2017/2018	\$1,158.00
Brett Becker	MHS – Local Professional Development Rep. 2017/2018	\$1,158.00
Jennifer Lewis	MHS – Local Professional Development Rep. 2017/2018	\$1,158.00
Doree Hyde	MES – Local Professional Development Rep. 2017/2018	\$1,158.00
Michelle Marketos	MES – Local Professional Development Rep. 2017/2018	\$1,158.00
Amy Hugentobler	MMS – Instructional Leader, Social Studies 2017/2018	\$2,100.00
Jim Hertenstein	MMS – Instructional Leader, Math 2017/2018	\$2,100.00
Kara Foley	MMS – Instructional Leader, English/Lang.Arts 2017/2018	\$2,100.00
Cindy Hopkins	MMS – Instructional Leader, Science 2017/2018	\$2,100.00
Nicole Prater	MES – Instructional Leader, Science 2017/2018	\$2,100.00
Jeff Corn	MHS – Instructional Leader, Math 2017/2018	\$2,100.00
Kathy Moliterno	MHS – Instructional Leader, Social Studies 2017/2018	\$2,100.00
Christy Barton	MHS – Instructional Leader, Science 2017/2018	\$2,100.00
Abby Seelmeyer	MHS – Instructional Leader, English 2017/2018	\$2,100.00
Jennifer Bruening	MHS – Instructional Leader, World Languages 2017/2018	\$2,100.00
Tricia Wilson	MES – Instructional Leader, Social Studies 2017/2018	\$2,100.00
Nicole Prater	MES – Instructional Leader, Science 2017/2018	\$2,100.00
Jonelle Bell	MES – Instructional Leader, Math 2017/2018	\$2,100.00
Fran Wilson	MES – Instructional Leader, Language Arts 2017/2018	\$2,100.00
Lori Adams	MHS/MMS – Marching Band Director	\$7,803.00
Michelle Youngquist	MHS – Yearbook Advisor	\$3,673.00
Jennifer Bruening	MHS – National Honor Society Advisor	\$1,924.50
Jennifer Jordan	MHS – National Honor Society Advisor	\$1,820.50
Brett Becker	MHS – Student Government	\$2,081.00
Stephanie Ruhlmann	MHS – Class of 2018 Advisor	\$936.50
Suzu Tucker	MHS – Class of 2018 Advisor	\$936.50
Julie Neff	MHS – Class of 2019 Advisor	\$2,081.00

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Jennifer Bruening	MHS – Latin Club Advisor	\$2,081.00
Kim Homer	MHS – Key Club Advisor	\$520.00
Erin Koehne	MHS – Key club Advisor	\$468.00
Laura Edwards	MHS – Class of 2020 Advisor	\$936.00
Lindsay Schmidt	MHS – Class of 2021 Advisor	\$728.00
Steve Phelps	MHS – Chess Club Advisor	\$1,040.00
Justin Belarski	MHS – Academic Team Advisor	\$416.00
Leigh Michelsen	MHS – Mock Trial Advisor	\$728.00
Jill Dulgeroff	MHS – Art Club Advisor	\$364.00
Julie Leugers	MHS – Spanish Club Advisor	\$208.00
Aimee Bates	MHS – Spanish Club Advisor	\$156.00
Nichole Gergen	MHS – French Club Advisor	\$312.00
Kim Homer	MHS – Unified for Uganda Advisor	\$468.00
Abby Seelmeyer	MHS – GSA Advisor	\$364.00
Kristin Anderson	MHS – Vocal Ensemble Advisor	\$3,641.00
Dan Brady	MHS – Detention Monitor	As assigned throughout the year @ \$35 per hour
Erin Koehne	MHS – Guidance Before & After School Year days 2017/208	Up to 12 days @ per diem
Kim Homer	MHS – Guidance Before & After School Year days 2017/208	Up to 12 days @ per diem
Kim Homer	MHS – Master Schedule	Up to 15 hours @ per diem
Vince Rahnfeld	MHS – Guidance Before & After School Year days 2017/208	Up to 12 days @ per diem
Emily Nutley	MES - Guidance Before & After School Year days 2017/208	Up to 6 days @ per diem
Melissa Fleming	MES – WKID Advisor	\$2081.00
Beth Ferdinand	MES – Culture Club Advisor	\$1,040.00
Tina Guterrez	MES – Madeira Singers Advisor	\$728.00
Emily Nutley	MES – One on One	\$312.00

2. Funded with Non-General Funds – Certified

Name	Assignment	Amount
MaryAnn McPherson	Preschool Director– Step up to Quality work	Up to 20 half days (10 full days) at Preschool Director per diem
¹ MaryAnn McPherson	MES – Mentor for Xavier Student Teacher	\$216.55
¹ Janet McGuire	MES – Mentor for Xavier Student Teacher	\$216.55
¹ Megan Lowe	MMS – Mentor for Xavier Student Teacher	\$433.09
¹ Michelle Whitmore	MHS – Mentor for Xavier Student Teacher	\$433.09
² Amy Rider	MES – Mentor for University of Cincinnati Student	\$86.65
³ Rick Rockwell	Youth Basketball Camp Director	\$1,500.00

¹Funding from Xavier University

²Funding from University of Cincinnati

³Funding from Youth Basketball Camp proceeds

3. Funded with General Funds - Support

Name	Assignment	Amount
Judy Batty	Special Education – Extended School Year, summer 2017 student support	Up to 8 hours @\$16 per hour

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Nancy Cedillo	Special Education – Extended School Year, summer 2017 student support	Up to 15 hours @ \$16 per hour
Christine Hill	Special Education – Extended School Year, summer 2017 student support	Up to 15 hours @ \$16 per hour
Jill Watson	Special Education – Extended School Year, summer 2017 student support	Up to 15 hours @ \$16 per hour
Vicki Mitchell	Extended School Year – before and after teacher workday calendar for 2017-2018 school year	20 days @ per diem
Vicki Mitchell	Summer 2017 – EMIS data entry, reporting, and reconciliation	Up to 20 hrs @ per diem
Jennifer Eberly	MMS – Power of the Pen 2017/2018	\$364.00
Maureen Vanskaik	Extended School Year – before and after teacher workday calendar for 2017/2018	11 days @ per diem
Diane Nichols	District Public Relations - Extended Contract Days	Up to 20 days @ per diem
Susan Kucewicz	District Pony	.75 hrs per day @ per diem
Becky Reisert	Summer Technology Supplemental – June 2017	Up to 10 days @ per diem
Sonja Burniston	MES - Summer 2017 – June building coverage	Up to 6 days @ per diem
Seana Whapham	MES - Summer 2017 – transition training and building coverage	Up to 11 days @ per diem
Sonja Burniston	MES – Office Asst. Before & After School years days 2017/2018	Up to 8 days @ per diem
Barb Linser	MHS – Academic Team	\$520.00
Beth Weiner	MHS – Guidance Before & After School Year days 2017/208	Up to 16 days @ per diem
Jana Schwein	MHS – Office Asst. Before & After School Year days 2017/208	Up to 12 days @ per diem
Taylor Evans	MHS – Winter Guard Coach	\$3,641.00
Wes Woolard	MHS – Assistant Marching Band Director	\$2,081.00
Cyndi Underwood	MHS – Pay to Participate summer 2017 administration	Up to 55 hours @per diem

4. Funded with Non-General Funds – Support

Name	Assignment	Amount
¹ Rick Adams	MHS – Marching Band Spring percussion clinics and July 4 parade	\$675.00
¹ Rick Adams	MHS – Marching Band Camp	\$1,250.00
¹ Rick Adams	MHS – Marching Band Season Instructor	\$2,000.00
¹ Wesley Woolard	MHS – Marching Band Camp Brass Leader	\$1,250.00
¹ Jacob Bross	MHS – Marching Band Camp Supervisor	\$1,150.00
² Chris Bukas	Youth Basketball Camp Supervisor	\$1,000.00
² David Wainscott	Youth Basketball Camp Supervisor	\$1,000.00
² Mike Combs	Youth Basketball Camp Supervisor	\$350.00

¹Reimbursed by Music Boosters

²Funded by Basketball Camp proceeds

F. Treasurers Report

1. General Fund Financial Report for May, 2017 and warrant payments for all funds in the amount of \$822,639.12.

	May 1- May 31	FY17 FYTD	FY16 FYTD
Revenues	\$1,187,433	\$19,341,581	\$17,568,446
Expenditures	\$1,516,189	\$17,009,228	\$16,423,886
Ending Cash	\$10,316,595	\$10,316,595	\$8,944,729

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2. Donations

Donor	Item/Recipient	Amount
Madeira Schools Foundation - donors	MHS - Athletic Center addition	\$625,865.29
Madeira Schools Foundaton	Donation from annual auction for technology purchases	\$30,000.00

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye.

LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (74-17) – Dr. Swami moved, seconded by Mr. Palmer 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.**

Name	Assignment	Amount
Mike Weghorst	MHS – Baseball Hitting Camp	\$900.00

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye.

FINANCE

School Fees (75-17) – Mr. Palmer moved, seconded by Mrs. Madden to approve the revisions to the school fees and fee schedules for the **2017-2018** school year as recommended by the Finance Committee.

Description	Fee Approved in May, 2017	Fee Revision
MES – Grade 4 – added fee for chromebook storage that students will keep	\$2.00	\$4.78
MHS – Chemistry-AP-science w/bk lab fee	\$125.00	\$120.00
MHS – Chemistry-CP	\$40.00	\$35.00
MHS – Chemistry-Honors	\$40.00	\$35.00
MHS – Algebra 1 CP Math	\$15.00	\$0.00
MHS – Algebra 1	\$15.00	\$0.00
MHS – Algebra Intro	\$15.00	\$0.00
MHS – CP Adv. Geometry	\$15.00	\$0.00
MHS – Economics AP		\$42.00

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye.

Fiscal Year 2016-2017 Final Appropriation Resolution (76-17) – Dr. Swami moved, seconded by Mr. Palmer to amend the 2016-2017 Certificate of Resources and make necessary adjustments in appropriation to be in Compliance with Ohio Revised Code 5705.35/5705.36.

001	General Fund	19,328,996.00
002	Bond Retirement	1,980,000.00
003	Permanent Improvement	485,000.00
007	Special Trusts	500.00
009	Uniform Supply Fee's	115,000.00
014	Rotary Funds	90,000.00
018	Public School Support/Unrestricted	62,000.00
019	Other Local Grants/Restricted	23,500.00
020	Tuition Programs-Preschool/OKEP	450,000.00
022	OHSAA tournament fund	5,400.00
200	Student Activities	139,500.00
300	Athletic Activities	235,000.00
401	Auxiliary Services	322,166.00
451	School Net Connectivity	5,400.00
499	School Psych Intern	21,593.54
516	Special Education IDEA B	285,800.00
524	Career Education - Federal	3,500.00
572	Title 1	84,078.28
587	Preschool Handicapped	7,300.00
590	Title IIA Improvement Services	28,406.89
		\$23,673,140.71

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Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye.

Fiscal Year 2017-2018 Temporary Appropriation Resolution (77-17) – Mr. Palmer moved, seconded by Dr. Swami to authorize the Treasurer to file a 2017-2018 temporary appropriation with the Hamilton County Auditor

001	General Fund	18,827,455.00
002	Bond Retirement	2,240,199.56
003	Permanent Improvement	300,000.00
007	Special Trusts	0.00
009	Uniform Supply Fee's	115,000.00
014	Rotary Funds	90,000.00
018	Public School Support/Unrestrict	62,000.00
019	Other Local Grants/Restricted	23,500.00
020	Tuition Programs-Preschool/OKE	450,000.00
022	OHSAA tournament fund	5,440.00
200	Student Activities	139,500.00
300	Athletic Activities	235,000.00
401	Auxiliary Services	322,166.00
451	School Net Connectivity	5,400.00
499	School Psych Intern	21,593.54
516	Special Education IDEA B	285,818.82
524	Career Education - Federal	3,641.00
572	Title 1	87,574.52
587	Preschool Handicapped	7,301.16
590	Title IIA Improvement Services	35,619.57
		\$23,257,209.17

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye.

GOVERNANCE

Policies (78-17) – Dr. Swami moved, seconded by Mrs. Madden to resolve the following policies are hereby adopted and that any prior corresponding policy heretofore adopted by the Madeira City Schools Board of Education is hereby rescinded.

Policy#	Policy Name	Action
3415.00	Severance Pay	Revised
4415.00	Severance Pay	Revised
1432.00	Sick Leave	Revised
3432.00	Sick Leave	Revised
4432.00	Sick Leave	Revised

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye.

City of Madeira Traditions Tax Increment Financing Agreement (79-17) – Mrs. Madden moved, seconded by Mr. Palmer to resolve to approve a tax increment financing exemption and a compensation agreement with the City of Madeira providing for “hold harmless” (Exhibit A to resolution) to Madeira City School District.

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye.

OHSAA Membership Resolution (80-17) – Dr. Swami moved, seconded by Mr. Palmer to adopt the resolution authorizing **2017-2018** membership in the Ohio High School Athletic Association (OHSAA).

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye.

Calendar for 2018-2019 (81-17) – Mrs. Madden moved, seconded by Dr. Swami to approve the school calendar for 2018-2019 school year.

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye.

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Textbook Adoption (82-17) – Dr. Swami moved, seconded by Mrs. Madden to approve the purchase of the following textbooks.

1. CP Algebra 1, Algebra 1 and Introductory Algebra - Discovering Algebra
2. CP Advanced Geometry - Discovering Geometry with Probability
3. CP Modern World History - Modern World History
4. CP Psychology/CP Sociology - Essentials of Sociology: A down to Earth approach
5. Integrated Mathematics - TransMath Developing Number Sense

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye.

Scarlet & Gray Custodial Service contract (83-17) – Dr. Swami moved, seconded by Mr. Palmer to approve the revised Scarlet and Gray Custodial Contract for 6/1/2017-05/31/2020.

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye.

PLANNING COMMISSION (84-17) – Mr. Palmer moved, seconded by Mrs. Madden to approve the appointment of the following person/s to the Planning Commission for the term indicated.

1. **Amanda Shults**, term expiring 2020
2. **Brian Kellett**, term expiring 2020
3. **Barbara Turcotte**, term expiring 2020
4. **Kasey O'Reilly**, term expiring 2020
5. **Brad Cunningham**, term expiring 2020

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye.

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Finance Committee made the recommendations on the Finance section of the agenda.
- Buildings and Grounds – All of the summer projects have started.
- Community Relations – The Board and Administrators assisted one of the food booths at the St. Gertrude festival this summer. Mr. Matsudo summarized and illustrated the new format for the District Digest in a post card format with a QR code that takes you to the district website. The Board and Administrators will participate in the City of Madeira parade on July 3rd.
- Policy – Policy Committee made the recommendations for special update on weapons policies as a result of the passage of S.B. 199. The committee will be reviewing the proposed revision to the gifted policy.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Mr. Matsudo updated the board about the recommendations from the planning commission studies this year and proposed action plans. Planning Commission members terms were approved. There are a few additional positions to fill.
- Great Oaks – Dr. Swami updated the board on the latest meeting with the Oaks.
- Legislation Liaison – The board was updated on the state biennium budget and the proposal for school funding for the next two years. Madeira will receive the same amount of funding as this year, \$2.6 million.
- Student Achievement Liaison – The Class of 2017 was celebrated during the May graduation.

ADJOURNMENT (85-17) – Dr. Swami moved, seconded by Mrs. Madden that the June 19, 2017 meeting of the Madeira Board of Education be adjourned.

Vote: Mrs. Madden, aye; Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye.

Board President

Treasurer