

**RECORD OF PROCEEDINGS 035**  
**Minutes of MADEIRA BOARD OF EDUCATION**

**Regular Meeting**  
**Held June 21, 2021**

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

Not Present: Ryan Lex

Also present at the meeting were Kenji Matsudo, Emily Hauser, John Spurrier, Doug Oppenheimer, Chris Andruss, David Masys, Wendy LeBourne, Ed LeBourne, Yvonne Colson, and Quinn LeBourne.

**AGENDA (82-21)** – Mr. Bernicke moved, seconded by Mr. Eberly to approve the agenda with changes for the June 21, 2021 meeting of the Board of Education.

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

**RECOGNITIONS**

**Josh Dooley** introduced the 2021 OHSAA State Track & Field qualifiers Quinn LeBourne, Calvin Busch, Luke Mitchell, Ethan Henry, Jamie Stanford, and State Champion Yvonne Colson.

**HEARING OF THE PUBLIC**

John Spurrier, 6686 Apache Circle – Mr. Spurrier stated that he heard about the complaints relating to masks made at the May Board of Education meeting and he wanted to personally come out and thank the Board of Education and administration for their hard work this year. He insisted that a lot of people are supportive and are so proud to be a part of Madeira. He recognized that this was a hard year and parents felt safe sending their kids to school. He also stated that while we often hear the negative, there is a lot of positive out in the community and the Board should hear that as well.

**REPORT – DISTRICT AND BUILDING GOALS FOR 2021-2022**

Mr. Kenji Matsudo introduced the building principals, Mr. Flanagan, Mrs. Huelsman, Ms. Bloomstrom, and the district vision, beliefs and goals. The building principals discussed the building level goals and how they relate to each building.

District Goals:

Goal 1: Teaching and Learning

Goal 2: Climate & Culture

Goal 3: Communication & Partnership

Goal 4: Sound Operational Management and Fiscal Stewardship

MHS Building Level Goals:

Goal 1: Teaching and Learning – “We are always learning, we are always growing”

- Review and reflect on assessment and instructional practices as it related to student social and emotional wellness.
- Reflect on lessons learned from the pandemic to refund teaching pedagogy, technology integration, and personalization instruction
- Continue to support staff with the integration of ViewSonic boards to enhance instruction.

Goal 2: Climate & Culture – “Everyone is welcome, included and valued”

- Utilize our partnerships with 1N5, Children’s Hospital, Brain Health Network and MindPeace to support student and staff health and wellness.
- Prioritize inclusion and equity in our educational resources and instructional practice led by the Global Classroom Committee.

Goal 3: Communication and Partnership – “We can depend on one another”

- Reinvest in student voice and leadership into our daily building-wide communications.
- Continue to develop flexibility for parent to access to events and activities through pre-recorded or virtual options.
- Discuss with staff and families approaches to assist students in their understanding of self-image.

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**MMS Building Level Goals:**

**Goal 1: Teaching and Learning – “We are always learning, we are always growing”**

- Curriculum Maps – horizontal crosswalk of Encore and vertical alignment with MHS & MES.
- Course Plan – Develop 5 year plan to accommodate growth in collaboration with MES & MHS.
- Technology – Year 3 of ViewSonic Digital Roadmap & evaluate practices/tools from 2020-2021.
- Data/Evidence – Using MAP, focus on individual student growth & resources available for planning.
- STEAM – Develop a 3 year plan for MMS in collaboration with MHS & MES.

**Goal 2: Climate & Culture – “Everyone is welcome, included and valued”**

- Culture Playbook – Continue to imbed the CP into daily activities and events as well as in our instruction
- Global Classroom – Continue to look through a culturally responsive lens when planning building level events, lessons, and activities. Expand our building level team and expand student awareness.
- Social Emotional/Mental Health – Ongoing student and staff mental health support.

**Goal 3: Communication and Partnership – “We can depend on one another”**

- Community/Family Collaboration – Increase family involvement and focus on opportunities for collaboration with student leaders.
- Student Voice – Increase opportunities for student voice in classroom/building to develop & lead initiatives.

**MES Building Level Goals:**

**Goal 1: Teaching and Learning – “We are always learning, we are always growing”**

- Merging of online resources and blending of best practices.
- Continued math PD support, utilize literature and manipulatives to teach math concepts.
- Continued implementation and refinement of reading and phonics instruction with the use of the Lucy Calkins Units of Study materials.
- Re-establishing collaborative processes for MTSS: benchmarking meetings, strategy sessions.
- Continue use and evaluating effectiveness of assessment tools and procedures: MAP, Acadience.
- Focus on the intentionality of assessments: vertical alignment of vocabulary, variety and format of assessments.
- Re-establish STEAM curriculum and implementation.

**Goal 2: Climate & Culture – “Everyone is welcome, included and valued”**

- Culture playbook – Imbed into classroom and building interactions, LIGHT, and promote through student leadership opportunities.
- Global Classroom – Expand building team and provide opportunities for student voice.
- Social Emotional/Mental Health – Expand resources and opportunities to support students and staff. Develop tier II & III interventions.

**Goal 3: Communication and Partnership – “We can depend on one another”**

- Continue to evaluate communication platforms and the most effective and consistent way to provide information to our families.
- Refine communication and partnerships with staff, parents, students, and community on learning celebrations and community events to support the students, school and community.

**CONSENT CALENDAR (83-21) – Mrs. Andruss moved, seconded by Mr. Bernicke to approve the consent calendar.**

**A. Minutes**

1. May 17, 2021
2. June 2, 2021

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**B. Resignations – Certified**

1. **Emily Nutley** – MES School Counselor
2. **Heidi Marschall** – MMS Intervention Specialist
3. **Audrey Schussler** – MMS/MHS Choir
4. **Aaron Pfeffenberger** – MMS Science & Baseball Coach
5. **Ellie McClarren** – MES Teacher

**C. Resignations – Classified**

1. **Cathy Gerard** – Preschool Aide
2. **Kelly Kuzniczci** – Special Education Aide
3. **Stephanie Eager** – Kindergarten Aide
4. **Morgan Miller** – Kindergarten Aide

**D. Employment Contracts – 1 Year Limited Regular Contract – Certified, *dependent upon valid license and background checks***

1. **Rick Adams** – MHS/MES Business & STEAM
2. **Jennifer Weiland** – MES Music Teacher
3. **Jessica Seifert** – MES Teacher
4. **Emily Schweppe** – MES Teacher
5. **Emory Bergdoll** – MES Counselor
6. **Kirby Slater** – MMS Science Teacher
7. **Mari Wilkerson** – MHS / MMS Choral Teacher
8. **Kyle Linder** – MHS Social Studies
9. **Abigail Judd** - MMS Intervention Specialist

**E. Employment – Classified Support, Special Education Assistants, *dependent upon valid license and background checks.***

- |                              |                              |                                |
|------------------------------|------------------------------|--------------------------------|
| 1. <b>Christine Hill</b>     | 13. <b>Brenda Rheume</b>     | 25. <b>Meredith DeBrunner</b>  |
| 2. <b>Scott Kemmeter</b>     | 14. <b>Karen King</b>        | 26. <b>Mindy Maurer</b>        |
| 3. <b>Aaron Harding</b>      | 15. <b>Susan Kucewicz</b>    | 27. <b>Connor Higgins</b>      |
| 4. <b>Amanda Mangialardo</b> | 16. <b>Sara Bairnsfather</b> | 28. <b>Karen Lakhaur</b>       |
| 5. <b>Pam Brasey</b>         | 17. <b>Lina McFarland</b>    | 29. <b>Cindy Tinkham</b>       |
| 6. <b>Lisa Egan</b>          | 18. <b>Melissa Stringer</b>  | 30. <b>Caleb Lipsey</b>        |
| 7. <b>Shannon Childs</b>     | 19. <b>Judy Batty</b>        | 31. <b>Ben Richardson</b>      |
| 8. <b>Kelly Kimling</b>      | 20. <b>Lindsey Franklin</b>  | 32. <b>Meredith Smith-Camp</b> |
| 9. <b>Kristen Fox Angel</b>  | 21. <b>Jill Watson</b>       | 33. <b>Pam Scott</b>           |
| 10. <b>Angela Blevins</b>    | 22. <b>Christine Cora</b>    |                                |
| 11. <b>Angela Pointer</b>    | 23. <b>Bridget Glover</b>    |                                |
| 12. <b>Beth Erskine</b>      | 24. <b>Julie Harms</b>       |                                |

**F. Employment – Classified Support, Education Assistant, *dependent upon valid license and background checks.***

1. **Rachel Grayson**
2. **Christina Harper**
3. **Betsy Dodson**

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**G. Employment – Classified Support, Preschool Aide, dependent upon valid license and background checks.**

1. Shannon McDaniel-Myers
2. Amanda Seaman
4. Caitlyn Rowane
5. Jodi Wiley
6. Venus Moose
7. Bernie Edwards
8. Angelina Kling

**H. Supplemental Contracts for the 2021-2022 School Year**

**Funded with General Funds – Certified**

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Kelly Wing</b>	Home Instruction (2020-2021)	Up to 35 Hours @ \$35/Hour
<b>Kelly Wing</b>	MHS – Detention Monitor	As needed @ \$35/Hour
<b>Lindsay Isaacs</b>	MMS – Student Council	\$1,462.00
<b>Lori Adams</b>	MHS – Marching Band Director	\$8,003.00
<b>Michelle Youngquist</b>	MHS – Yearbook Chair	\$4,280.00
<b>Jennifer Jordan</b>	MHS – National Honor Society Co-Sponsor	\$2,140.00
<b>Laura Edwards</b>	MHS – National Honor Society Co-Sponsor	\$2,083.00
<b>Ryan Ervin</b>	MHS – Assistant Marching Band Director	\$4,166.00
<b>Suzy Tucker</b>	MHS – Senior Class Co-Advisor	\$1,148.50
<b>Abby Seelmeyer</b>	MHS – Senior Class Co-Advisor	845.00
<b>Julie Neff</b>	MHS – Junior Class Advisor	\$2,297.00
<b>Jennifer Bruening</b>	MHS – Latin Club Advisor	\$2,297.00
<b>Kim Homer</b>	MHS – Key Club Co-Advisor	\$1,148.50
<b>Julie Leugers</b>	MHS – Key Club Co-Advisor	\$957.00
<b>Melissa Fleming</b>	MES – WKID Advisor	\$2,297.00
<b>Ian Avery</b>	MHS – Academic Team Co-Advisor	\$568.00
<b>Kathy Moliterno</b>	MHS – Model UN Club	\$1,298.00
<b>Jennifer Weiland</b>	MES – Madeira Singers Advisor	\$1,462.00
<b>Laura Edwards</b>	MHS – Sophomore Class Advisor	\$1,126.00
<b>Lindsay Schmidt</b>	MHS – Freshman Class Advisor	\$1,013.00
<b>Michelle Youngquist</b>	MHS – Magnified Giving Advisor	\$1,126.00
<b>Sharon Fitter</b>	MMS – Math Counts Advisor	\$1,126.00
<b>Amy Hugentobler</b>	MMS-National Jr. Honor Society Advisor	\$1,013.00
<b>Beth Smith</b>	MES – Culture Club Advisor	\$1,126.00
<b>Jill Dulgeroff</b>	MHS – Art Club Advisor	\$449.00
<b>Aimee Bates</b>	MHS – Spanish Club Co-Advisor	\$224.50
<b>Julie Leugers</b>	MHS – Spanish Club Co-Advisor	\$253.50
<b>Nichole Gergen</b>	MHS – French Club Advisor	\$507.00
<b>Kim Homer</b>	MHS – Unified for Uganda Advisor	\$507.00
<b>Abby Seelmeyer</b>	MHS – GSA Advisor	\$449.00
<b>Elizabeth Rossi-Riel</b>	MMS – Art Club Advisor	\$507.00
<b>Lindsey Isaacs</b>	MMS – Yearbook Advisor	\$507.00

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<b>Rick Rockwell</b>	MMS – Teen Counseling	\$507.00
<b>Jami Couzins</b>	MMS – Variety Show Co-Director	\$169.00
<b>Amy Friedman</b>	MMS – Variety Show Co-Director	\$169.00
<b>Roxanne Hurley</b>	MMS – Variety Show Co-Director	\$169.00
<b>Kathleen Margraf</b>	MMS- Nation Junior Honor Society Advisor	\$393.00
<b>Darlene Mason</b>	Instructional Leader – MES Social Studies	\$2,100.00
<b>Nicole Prater</b>	Instructional Leader-MES Science	\$2,100.00
<b>Jonelle Bell</b>	Instructional Leader-MES Math	\$2,100.00
<b>Fran Wilson</b>	Instructional Leader-MES English/LA	\$2,100.00
<b>Michelle Marketos</b>	Instructional Leader-MES Tech Leader	\$2,100.00
<b>Amy Hugentobler</b>	Instructional Leader-MMS Social Studies	\$2,100.00
<b>Laura Halonen</b>	Instructional Leader-MMS Math	\$2,100.00
<b>Jami Couzins</b>	Instructional Leader-MMS English/LA	\$2,100.00
<b>Kelly Flick</b>	Instructional Leader-MMS Science	\$2,100.00
<b>Brandon Opichka</b>	Instructional Leader-MMS Tech Leader	\$2,100.00
<b>Jeff Corn</b>	Instructional Leader-MHS Math	\$2,100.00
<b>Christy Barton</b>	Instructional Leader-MHS Science	\$2,100.00
<b>Abby Seelmeyer</b>	Instructional Leader-MHS English/LA	\$2,100.00
<b>Jennifer Bruening</b>	Instructional Leader-MHS Foreign Lang.	\$2,100.00
<b>Mike Grayson</b>	Instructional Leader-MHS Social Studies	\$2,100.00
<b>Aimee Bates</b>	Instructional Leader-MHS Technology	\$2,100.00
<b>Brett Becker</b>	Local Prof. Dev. Committee – MHS	\$1,158.00
<b>Doree Hyde</b>	Local Prof. Dev. Committee – MES	\$1,158.00
<b>Jennifer Yun</b>	Local Prof. Dev. Committee – MMS	\$1,158.00
<b>Kelly Flick</b>	Local Prof. Dev. Committee – MMS	\$1,158.00
<b>Jennifer Lewis</b>	Local Prof. Dev. Committee – MHS	\$1,158.00
<b>Michelle Marketos</b>	Local Prof. Dev. Committee – MES	\$1,158.00
<b>Jennifer Jordan</b>	MHS – Video Productions Coordinator	\$2,000.00
<b>Kim Homer</b>	MHS – DOS Coordinator	\$750.00
<b>Kelly Wing</b>	MHS – DOS Assistant Coordinator	\$550.00
<b>Julia Cabral</b>	MMS-Guidance Extended Days	Up to 10 days @ per diem
<b>Natalie Uihlein</b>	MHS – Guidance Extended Days Before & After 2021-2022 school year	12 days Before & After
<b>Kim Homer</b>	MHS – Guidance Extended Days Before & After 2021-2022 school year	12 days Before & After
<b>Kim Homer</b>	MHS – Master Scheduling	30 hours @ per diem
<b>Vince Rahnfeld</b>	MHS – Guidance Extended Days Before & After 2021-2022 school year	12 days Before & After
<b>Chris Stewart</b>	MHS – Football Coach	\$8,100.00
<b>Chris Kamerer</b>	MHS – Football Coach	\$4,500.00
<b>Mike Shafer</b>	MMS – Football Coach	\$3,450.00
<b>Ben Moorman</b>	MHS – Football Coach	\$4,600.00
<b>Dan Brady</b>	MHS – Girls Soccer Coach	\$5,600.00

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<b>Josh Dooley</b>	MHS – Cross Country Coach	\$3,300.00
<b>Nancy Cedillo</b>	MMS – Cross Country Coach	\$2,100.00
<b>Rick Rockwell</b>	MHS – Boys Golf Coach	\$1,700.00
<b>Mike Grayson</b>	MHS - Fall/Winter/Spring Site Coordinator	\$3,850.00
<b>Jeff Corn</b>	MHS - Fall/Winter/Spring Site Coordinator	\$2,000.00
<b>Brittany King</b>	MHS – Winter Guard	\$3,829.00
<b>Brittany King</b>	MHS – Color Guard Season Instructor	\$1,225.00

**Funded with General Funds – Support**

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Amanda Mangialardo</b>	Extended School Year – Special Education	Up to 24 Hours @ \$16/Hour
<b>Liz Clum</b>	MHS – Color Guard Choreographer	\$1,225.00
<b>Lisa Hilliker</b>	MHS – Student Government	\$1,914.00
<b>Maureen Van Skaik</b>	MMS – Extended Days	Up to 11 days @ per diem
<b>Susan Kucewicz</b>	District Mail Distribution	.75 hrs. per day @ per diem
<b>Barb Linser</b>	MHS – Academic Team Co-Advisor	\$812.00
<b>Beth Weiner</b>	MHS – Guidance Extended Days Before & After 2021-2022 school year	14 days Before & After
<b>Jana Schwein</b>	MHS – Extended Days Before & After 2021-2022 school year	12 days Before & After
<b>Sonja Burniston</b>	MES – Extended Days Before & After 2021-2022 school year	8 days @ Per Diem
<b>Vicki Mitchell</b>	Student Services – Extended Days Before & After 2021-2022 school year	20 days @ Per Diem
<b>Vicki Mitchell</b>	EMIS – Student Services EMIS Summer 2021	Up to 20 Hours @ Hourly Rate
<b>Cyndi Underwood</b>	MHS – Athletic Pay to Participate	Up to 55 hours @ per diem

**Funded with Non-General Funds – Certified**

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Meghan Riley</b>	Preschool - Room Setup	14 Hours @ per diem
<b>Jen Schaeffer</b>	Preschool - Room Setup	14 Hours @ per diem
<b>Liz Freeman</b>	Preschool - Room Setup	14 Hours @ per diem
<b>Jackie Preston</b>	Preschool - Room Setup	14 Hours @ per diem
<b>Rick Rockwell</b>	Boys Basketball Skills Camp Director	\$200.00
<b>Kim Homer</b>	MHS – Hope Squad Co-Advisor	\$957.00
<b>Kelli Candella</b>	MHS – Hope Squad Co-Advisor	\$957.00
<b>Jill Dulgeroff</b>	MHS – Hope Squad Asst Co-Advisor	\$450.50
<b>Kelly Wing</b>	MHS – Hope Squad Asst Co-Advisor	\$450.50
<b>Rick Adams</b>	Marching Band – Spring 2021 Clinic and Summer Rehearsal	\$675.00
<b>Rick Adams</b>	Marching Band Camp	\$1,250.00
<b>Rick Adams</b>	Marching Band Season	\$2,000.00
<b>Brittany King</b>	Marching Band Camp – Color Guard	\$1,000.00
<b>Stephanie Ikedo</b>	AP Exam Proctor (2020-2021)	Per Diem

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**Funded with Non-General Funds – Support**

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Carrie Feldmeyer</b>	Preschool – Extended Days	5 Days @ Per Diem
<b>Aaron Harding</b>	Boys Basketball Skills Camp Supervisor	\$200.00
<b>Jacob Bross</b>	Marching Band Camp-Supervisor	\$1,200.00
<b>Audrey Bross</b>	Marching Band Camp - Instructor	\$1,000.00
<b>David Parker</b>	Marching Band Camp-Percussion Asst.	\$1,000.00
<b>Joseph Rau</b>	Marching Band Camp – Assistant	\$750.00
<b>Tony Ripberger</b>	Boys Soccer Camp Director	\$1,500.00
<b>Daniel Kuntz</b>	Boys Soccer Camp Instructor	\$500.00
<b>Bret Fangman</b>	Boys Soccer Camp Instructor	\$500.00
<b>Blake Lienhart</b>	Boys Soccer Camp Instructor	\$500.00

**I. Treasurers Report**

1. General Fund Financial Report for May, 2021 and warrant payments for all funds in the amount of **\$1,205,936**.

	<b>May 1- May 31</b>	<b>FY21 FYTD</b>	<b>FY20 FYTD</b>
<b>Revenues</b>	\$1,476,927	\$22,783,649	\$21,798,350
<b>Expenditures</b>	\$1,926,705	\$19,832,423	\$21,645,079
<b>Ending Cash</b>	\$14,913,946	\$14,913,946	\$13,556,271

**2. Donations**

<b>Donor</b>	<b>Item/Recipient</b>	<b>Amount</b>
Alicia Ann Buck	Madeira Preschool in Ms. Amy's Honor	\$10.00
Kellett Schaffner Wealth Advisors LLC	MHS – Girls Basketball	\$2,000.00
Corie Kline Art	MHS – Girls Basketball	\$1,000.00
Madeira Athletic Boosters	MHS – Fitness Trainer Pledge	\$10,000.00
Madeira Athletic Boosters	MHS – Athletics	\$9,000.00
Jared McFee	MES – Library Books	\$250.00
Laura Griscom	OKEP Program	\$219.72
Adi Nulsen	OKEP Program	\$164.79
Maria Kretchik	OKEP Program	\$219.72
Sheila Takieddine	OKEP Program	\$164.79
Anna Karol	OKEP Program	\$164.79
Kyle Asher	OKEP Program	\$164.79
Jennifer Bruening	OKEP Program	\$164.79
Abigail Murray	OKEP Program	\$164.79
Valerie Killinger	OKEP Program	\$164.79
Molly Ziegler	OKEP Program	\$164.79
John Howell	OKEP Program	\$164.79
Samantha Uebel	OKEP Program	\$164.79
Raelee Gardner	OKEP Program	\$54.93
Lange Combs	OKEP Program	\$54.93
Cincy Swish, LLC	Boys Basketball Program	\$540.00

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

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**LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (84-21)** – Mr. Eberly moved, seconded by Mrs. Andruss that the Board 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 a valid pupil activity program permit issued by the State Board of Education per 3319.303.***

Name	Assignment	Amount
Dave Schweppe	MHS – Football Coach	\$4,250.00
Clayton Spence	MHS – Football Coach	\$4,050.00
Nick Wainscott	MHS – Football Coach	\$4,300.00
Robert Manning	MMS – Football Coach	\$2,350.00
Tony Ripberger	MHS – Boys Soccer Coach	\$6,100.00
Daniel Kuntz	MHS – Boys Soccer Coach	\$2,450.00
Bret Fangman	MHS – Boys Soccer Coach	\$2,400.00
Joe Naegeli	MHS – Girls Soccer Coach	\$2,700.00
Scott Kemmeter	MHS – Girls Soccer Coach	\$2,450.00
Elizabeth Dooley	MMS – Cross Country Coach	\$1,700.00
Kelly Torggler	MMS – Cross Country Coach	\$1,850.00
Brad Connor	MHS – Boys Golf Coach	\$2,500.00
Paul Wordeman	MMS – Boys Golf Coach	\$1,200.00
Catie Kauffman	MHS – Girls Golf Coach	\$2,500.00
Jeff Baker	MHS – Volleyball Coach	\$4,050.00
Chris Cora	MMS – Volleyball Coach	\$2,000.00
Taylor Brannon	MHS – Girls Tennis Coach	\$2,700.00

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

**PERSONNEL**

**A. Resignation for the Purpose of Retirement (85-21)** – Mr. Bernicke moved, seconded by Mr. Eberly that the Board accept with great appreciation the resignation for the purpose of retirement of Gail Disbennett effective July 30, 2021.

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

**B. Employment – Classified Support, Special Education Assistant, dependent upon valid license and background checks (86-21)** – Mrs. Andruss moved, seconded by Mr. Eberly to approve the following contract for the 2021-2022 school year.

**1. Synda Bernicke**

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

**FINANCE**

**A. New USAS Fund (87-21)** – Mr. Bernicke moved, seconded by Mr. Eberly to approve the creation of the following new fund:

**1. 584 – Title IV-A, Student Support and Academic Enrichment**

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



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- B. Final Appropriations (88-21)** – Mr. Bernicke moved, seconded by Mrs. Andruss that the Board approve the Final Appropriations for the 2020-2021 school year per recommendation by the Finance Committee

001	General Fund	22,093,666.00
002	Bond Retirement	1,985,000.00
003	Permanent Improvement	600,000.00
007	Special Trusts	500.00
009	Uniform Supply Fee's	100,000.00
012	Adult Education	220.00
014	Rotary Funds	130,000.00
018	Public School Support/Unrestricted	77,000.00
019	Other Local Grants/Restricted	19,500.00
020	Tuition Programs-Preschool/OKEP	720,000.00
022	OHSAA tournament fund	4,215.70
029	Education Foundation Fund	45,000.00
200	Student Activities	170,000.00
300	Athletic Activities	160,000.00
401	Auxiliary Services	311,645.40
451	School Net Connectivity	5,400.00
467	Student Wellness and Success Funds	47,284.38
499	School Psych Intern / Safety Grant	14,122.68
507	CARES	304,191.27
510	Coronavirus Relief Fund	153,909.98
516	Special Education IDEA B	405,114.06
524	Career Education - Federal	0.00
572	Title 1	73,805.69
584	Drug Free School Grant	0.00
587	Preschool Handicapped	4,098.33
590	Title IIA Improvement Services	34,544.12
599	Title IVA Student Support/Acad.	11,728.19
		<b>\$27,470,945.80</b>

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

**RECORD OF PROCEEDINGS 044**  
**Minutes of MADEIRA BOARD OF EDUCATION**

*Regular Meeting*  
*Held June 21, 2021*

- C. **Temporary Appropriations (89-21)** – Mr. Eberly moved, seconded by Mr. Bernicke that the Board approve the Temporary Appropriation for the **2021-2022** school year per recommendation by the Finance Committee

001	General Fund	23,119,652.00
002	Bond Retirement	1,995,000.00
003	Permanent Improvement	1,000,000.00
007	Special Trusts	500.00
009	Uniform Supply Fee's	100,000.00
012	Adult Education	220.00
014	Rotary Funds	130,000.00
018	Public School Support/Unrestricted	72,000.00
019	Other Local Grants/Restricted	19,500.00
020	Tuition Programs-Preschool/OKEP	770,000.00
022	OHSAA tournament fund	10,100.00
029	Education Foundation Fund	50,000.00
200	Student Activities	170,000.00
300	Athletic Activities	220,000.00
401	Auxiliary Services	310,000.00
451	School Net Connectivity	5,400.00
467	Student Wellness and Success Funds	70,000.00
499	School Psych Intern / Safety Grant	9,500.00
507	CARES	653,198.69
510	Coronavirus Relief Fund	0.00
516	Special Education IDEA B	380,000.00
524	Career Education - Federal	0.00
572	Title 1	80,000.00
584	Title IVA Student Support/Acad.	12,000.00
587	Preschool Handicapped	4,100.00
590	Title IIA Improvement Services	39,000.00
599	Title IVA Student Support/Acad.	3,399.60
		<b>\$29,223,570.29</b>

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

- D. **Severance (90-21)** – Mrs. Andruss moved, seconded by Mr. Eberly that the Board approve payment of severance to the Estate of Deanna Benton pursuant to Board Policy 4415.

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

**SUPERINTENDENT COMMITTEE REPORTS**

- Finance – The Finance Committee met on June 17, 2021 to review the final appropriations, temporary appropriations, permanent improvements, and an updated Traditions on Camargo revenue estimate.
- Buildings and Grounds – The HVAC and roof replacements at the high school are going smoothly.
- Community Relations – MHS graduation was a great success this year. MCSD was asked to be the grand marshal in the July 4<sup>th</sup> parade.
- Policy

**RECORD OF PROCEEDINGS 045**  
**Minutes of MADEIRA BOARD OF EDUCATION**

**Regular Meeting**  
**Held June 21, 2021**

**BOARD COMMITTEE/LIASION REPORTS**

- Planning Commission – The final members are still being secured for the 2021-2022 school year.
- Great Oaks – The great oaks is also working on their goals for the 2021-2022 school year.
- Legislation – HB110, the Biennium Budget bill, is in conference committee hearing testimony and is expected to be passed by the June 30 deadline.
- Student Achievement Liaison

**DISCUSSION ITEMS**

**EXECUTIVE SESSION (91-21)** – Mr. Bernicke moved, seconded by Mrs. Andruss that the Board adjourn to Executive Session to discuss employment of a public employee and matters to be kept confidential by federal or state law or rules.

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

**COMPENSATION OF PUBLIC EMPLOYEE (92-21)** – Mr. Bernicke moved, seconded by Mr. Eberly to approve the 2021-2022 Superintendent and Treasurer salaries.

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

**ADJOURNMENT (93-21)** – Mr. Bernicke moved, seconded by Mr. Eberly that the June 21, 2021 regular meeting of the Madeira Board of Education be adjourned.

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

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer