

# **RECORD OF PROCEEDINGS 038**

## **Minutes of MADEIRA BOARD OF EDUCATION**

**Regular Meeting  
Held June 21, 2022**

The Regular meeting of the Madeira Board of Education was held on Tuesday, June 21, 2022 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Richard Palmer.

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

Not Present: David Eberly

Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan, David Kennedy, Gretchen Bloomstrom, Niki Huelsman, Chandley Bacher, and Julie Leslie.

**AGENDA (71-22)** – Mr. Lex moved, seconded by Mr. Bernicke that the Board approve the agenda with changes for the June 21, 2022 meeting of the Board of Education.

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

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

### **REPORT – DISTRICT AND BUILDING GOALS FOR 2022-2023**

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

Planning Commission Salary Study Action Steps from 2021-2022:

You are Enough: Developing a Healthy Sense of Self

- District and building level committees will be formed, creating a 90 day action plan
- Inventory what is currently being done at difference grade levels to vertically align efforts
- Incorporate available data from existing health and wellness surveys

High School Science Lab Renovation Study

- District and building team will meet to review the full list of recommendations and create a timeline for implementation of Phase I items.
- MHS leadership team will analyze room locations of departments to consider identified needs from study.
- BOE will consider a professional feasibility study to analyze cost and potential scope of work needed.

Managing Change and Merging Teams

- Incorporate 5<sup>th</sup> grade into regular communications and provide a timeline of key decision points to all staff.
- Provide release time for 5<sup>th</sup> grade staff to plan for instructional adjustment to an elementary approach, including spending time at MES during the school day.
- Create an FAQ document for MES & MMS staff and parents to submit questions and receive answers.
- MES staff partners will be created for incoming 5<sup>th</sup> grade staff.
- MES building wide policies will be redefined and training will be provided to staff to ensure consistency around behavioral procedures (PBIS).
- MMS staff will participate in regular meetings to identify and adjust to building wide schedules and activities for new grades 6-8 configuration.
- Staff input will be gathered through surveys and regular meetings.

Salary Study

- BOE approved a 2% increase to staff salary schedules

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### **MHS 2022-2023 Building Goals:**

#### **Goal 1: Teaching and Learning**

- Expand, refine, and support new courses, club offerings, assessment practices, and instructional materials to provide opportunities for and meet the needs of students.
- Develop and implement a master plan and timeline for science classrooms at MHS.
- Examine and adapt instructional and assessment practices to better support both student social-emotional wellness and future planning.

#### **Goal 2: Climate and Culture**

- Compile a comprehensive staff playbook to formalize practices, protocols, and expectations aligned with the District culture playbook and the “You are Enough” planning commission study that support student mental health.

#### **Goal 3: Communication and Partnership**

- Review, update, and communicate building crisis and post-crisis response plans with staff, students, and community liaisons through our building safety team, drills, and staff meetings.
- Continue to offer a variety of ways to access school programming utilizing technology.
- Refine and expand student communication internships to enrich community engagement with school events and activities.

### **MMS 2022-2023 Building Goals**

#### **Goal 1: Teaching and Learning**

- Curriculum – Inquiry Based Model, scaffolding & essential questions, differentiations, grade level acceleration & fostering a more organic process of writing.
- Assessment Data – ReStart Readiness Data, assessment analysis, MAP & student growth, and differentiation
- Technology & Innovation – Tech courses, student voice & choice, vertical alignment across buildings

#### **Goal 2: Climate and Culture**

- Culture Playbook – reinforce of positive behavior and increase of student voice and choice
- Social/Emotional – Building level focus groups, team building, staff PD, resources, 1:1 mentorship program
- Global Classroom – Focus on creating safe and welcoming classrooms, continue to grow building level team, and establish building level focus areas on staff and student feedback

#### **Goal 3: Communication and Partnership**

- Transfer to 6-8 – Establish “Focus Areas” and building teams, continued collaboration and communication with staff and families
- Social/Emotional Learning – Resources for families, seek opportunities to engage families, advocate for student voice to promote positive social/emotional supports and foster a positive school climate

### **MES 2022-2023 Building Goals**

#### **Goal 1: Teaching and Learning**

- Merging of online resources and blending of best practices
- Continued math PD support – utilize literature and manipulatives, align standards and assessment practices
- Continued implementation and refinement of reading and phonics instruction in alignment with new dyslexia legislation
- Re-establishing collaborative processes for MTSS: benchmarking meetings focused on student growth, Strategy Sessions
- Focus on the intentionality of assessments: vertical alignment of vocabulary, variety and format of assessments

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Goal 2: Climate and Culture

- Recovery/Reconnect/Reestablish: Students (routines, community, trauma support) and Staff (teaming, continuity, trauma support)
- Refocus on the Culture Playbook and utilizing PBIS to address student culture.
- Expand student awareness of diversity through global awareness.
- Develop connections and processes with the 5<sup>th</sup> grade team to establish a K-5 elementary building

Goal 3: Communication and Partnership

- 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 (72-22)** – Mr. Bernicke moved, seconded by Mr. Lex to approve the consent calendar.

**A. Minutes**

1. May 16, 2022 (Exhibit-1)
2. June 1, 2022 (Exhibit-2)

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

1. **Christopher Wagner** – MHS Mathematics Teacher
2. **Nick Wainscott** – MHS Science Teacher
3. **Taylor McConney** – MES Intervention Specialist
4. **Stephanie Geiger** – MMS Math Teacher
5. **Jennifer Ulland** – MHS Math Teacher

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

1. **Abby Horwitz**

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

1. **Melissa Tatum** - Guidance Administrative Assistant

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

- |                       |                         |
|-----------------------|-------------------------|
| 1. Christine Hill     | 19. Judy Batty          |
| 2. Scott Kemmeter     | 20. Lindsey Franklin    |
| 3. Aaron Harding      | 21. Jill Watson         |
| 4. Amanda Mangialardo | 22. Bridget Glover      |
| 5. Pam Brasey         | 23. Julie Harms         |
| 6. Lisa Egan          | 24. Meredith DeBrunner  |
| 7. Shannon Childs     | 25. Mindy Maurer        |
| 8. Kelly Kimling      | 26. Karen Lakhaur       |
| 9. Kristen Fox Angel  | 27. Cindy Tinkham       |
| 10. Angela Blevins    | 28. Caleb Lipsey        |
| 11. Angela Pointer    | 29. Meredith Smith-Camp |
| 12. Beth Erskine      | 30. Pam Scott           |
| 13. Brenda Rheume     | 31. Megan Miller        |
| 14. Karen King        | 32. Carol Thomas        |
| 15. Susan Kucewicz    | 33. Jodi Wiley          |
| 16. Sara Bairnsfather | 34. Beth Hertzman       |
| 17. Lina McFarland    | 35. Ally Preston        |
| 18. Melissa Stringer  | 36. Jamie Purcell       |

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

1. Betsy Dodson
2. Rachel Grayson
3. Christine Harper

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

- |                     |                   |
|---------------------|-------------------|
| 1. Ally Preston     | 7. Leah Brady     |
| 2. Natalie Luxton   | 8. Katie Feldmann |
| 3. Shannon McDaniel | 9. Abby Horwitz   |
| 4. Angelina Kling   | 10. Alison Lubert |
| 5. Jodi Wiley       | 11. Jill Byram    |
| 6. Bridget Glover   |                   |

**H. Supplemental Contracts for the 2022-2023 School Year (*pending background checks and appropriate licensure*)**

**Funded with General Funds – Certified**

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
Nicole Volz	Kindergarten Student Screenings	2 days @ \$125 per day
Jonelle Bell	Kindergarten Student Screenings	2 days @ \$125 per day
Stacy Radu	Kindergarten Student Screenings	2 days @ \$125 per day
Emily Swallen	Kindergarten Student Screenings	2 days @ \$125 per day
Shelby Baeten	Kindergarten Student Screenings	2 days @ \$125 per day
Kelly Wing	MHS – Detention Monitor	As needed @ \$35/Hour
Michelle Youngquist	MHS – Yearbook Chair	\$4,366.00

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<b>Jennifer Jordan</b>	MHS – National Honor Society Co-Sponsor	\$2,183.00
<b>Laura Edwards</b>	MHS – National Honor Society Co-Sponsor	\$2,183.00
<b>Brittany King</b>	MHS – Winter Guard	\$4,020.00
<b>Mari Wilkerson</b>	MHS – Vocal Ensemble	\$4,249.00
<b>Suzy Tucker</b>	MHS – Senior Class Co-Advisor	\$1,171.50
<b>Abby Seelmeyer</b>	MHS – Senior Class Co-Advisor	\$976.50
<b>Julie Neff</b>	MHS – Junior Class Advisor	\$2,343.00
<b>Kim Homer</b>	MHS – Key Club Co-Advisor	\$1,171.50
<b>Julie Leugers</b>	MHS – Key Club Co-Advisor	\$976.50
<b>Jennifer Bruening</b>	MHS – Latin Club Advisor	\$2,343.00
<b>Connor Higgins</b>	MMS – Theatre Director	\$1,723.00
<b>Melissa Fleming</b>	MES – WKID Advisor	\$2,343.00
<b>Ian Avery</b>	MHS – Academic Team Co-Advisor	\$579.50
<b>Kathy Moliterno</b>	MHS – Model UN Club	\$1,324.00
<b>Lindsay Isaacs</b>	MMS – Student Council	\$1,491.00
<b>Jennifer Weiland</b>	MES – Madeira Singers	\$1,491.00
<b>Laura Edwards</b>	MHS – Sophomore Class Advisor	\$1,148.00
<b>Lindsay Schmidt</b>	MHS – Freshman Class Advisor	\$1,034.00
<b>Michelle Youngquist</b>	MHS – Magnified Giving Advisor	\$1,148.00
<b>Jennifer Jordan</b>	MHS – E-Sports Advisor	\$919.00
<b>Christa Hager</b>	MMS – Math Counts Advisor	\$804.00
<b>Mari Wilkerson</b>	MMS – Theatre Assistant Director	\$804.00
<b>Amy Hugentobler</b>	MMS-National Jr. Honor Society Advisor	\$1,034.00
<b>Beth Smith</b>	MES – Culture Club Advisor	\$1,148.00
<b>Jill Dulgeroff</b>	MHS – Art Club Advisor	\$458.00
<b>Aimee Bates</b>	MHS – Spanish Club Co-Advisor	\$229.00
<b>Julie Leugers</b>	MHS – Spanish Club Co-Advisor	\$258.50
<b>Nichole Gergen</b>	MHS – French Club Advisor	\$517.00
<b>Kim Homer</b>	MHS – Unified for Uganda Advisor	\$517.00
<b>Abby Seelmeyer</b>	MHS – GSA Advisor	\$517.00
<b>Katherine Howell</b>	MHS – Foods Club Advisor	\$344.00
<b>Emory Bergdoll</b>	MMS/MHS – One on One	\$344.00
<b>Lindsey Isaacs</b>	MMS – Yearbook Advisor	\$517.00
<b>Rick Rockwell</b>	MMS – Teen Counseling	\$517.00
<b>Jami Couzins</b>	MMS – Variety Show Co-Director	\$172.33
<b>Amy Friedman</b>	MMS – Variety Show Co-Director	\$172.33
<b>Roxanne Hurley</b>	MMS – Variety Show Co-Director	\$172.33
<b>Kathleen Margraf</b>	MMS- Nation Junior Honor Society Advisor	\$401.00
<b>Mckenna Flores</b>	MHS – Theatre Director	\$7600.00
<b>Brittany King</b>	MHS – Color Guard Season Instructor	\$1,225.00
<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

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<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>Jon Unger</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>Natalie Uihlein</b>	MHS – Guidance Extended Days Before & After 2022-2023 school year	Up to 12 days @ per diem
<b>Kim Homer</b>	MHS – Guidance Extended Days Before & After 2022-2023 school year	Up to 12 days @ per diem
<b>Kim Homer</b>	MHS – Master Scheduling	30 hours @ per diem
<b>Vince Rahnfeld</b>	MHS – Guidance Extended Days Before & After 2022-2023 school year	Up to 12 days @ per diem
<b>Julia Cabral</b>	MMS-Guidance Extended Days	Up to 10 days @ per diem

**Funded with General Funds – Classified/Support**

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Lisa Hilliker</b>	MHS – Student Government	\$1,953.00
<b>Barb Linser</b>	MHS – Academic Team Co-Advisor	\$828.50
<b>Maria Flores</b>	MHS – Winter Guard Assistant	\$919.00
<b>Maria Flores</b>	MHS – Color Guard Assistant	\$919.00
<b>Susan Kucewicz</b>	District Mail Distribution	.75 hrs. per day @ per diem
<b>Melissa Tatum</b>	MHS – Extended Days Before & After 2022-2023 school year	Up to 14 days @ per diem
<b>Sonja Burniston</b>	MES – Extended Days Before & After 2022-2023 school year	Up to 8 days @ per diem
<b>Maureen Van Skaik</b>	MMS – Extended Days Before & After 2022-2023 school year	Up to 11 days @ per diem
<b>Jana Schwein</b>	MHS – Extended Days Before & After 2022-2023 school year	Up to 12 days @ per diem
<b>Cyndi Underwood</b>	MHS – Athletic Pay to Participate	Up to 55 hours @ per diem
<b>Vicki Mitchell</b>	Student Services – Extended Days Before & After 2022-2023 school year	20 days @ Per diem
<b>Vicki Mitchell</b>	EMIS – Student Services EMIS Summer 2022	Up to 20 Hours @ Hourly Rate

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

Name	Assignment	Amount
Kim Homer	MHS – Hope Squad Co-Advisor	\$976.50
Kelli Candella	MHS – Hope Squad Co-Advisor	\$976.50
Jill Dulgeroff	MHS – Hope Squad Asst Co-Advisor	\$459.50
Kelly Wing	MHS – Hope Squad Asst Co-Advisor	\$459.50
Mary Ann McPherson	Preschool – Extended Days	5 days @ Per Diem
Rick Adams	Marching Band – Spring 2022 Clinic and Summer Rehearsal	\$675.00
Rick Adams	Marching Band Camp	\$1,250.00
Rick Adams	MHS - Marching Band Season Percussion Instructor	\$2,000.00
Brittany King	Marching Band Camp – Color Guard	\$1,000.00

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

Name	Assignment	Amount
Scott Kemmeter	Girls Lacrosse Camp Director	\$800.00
Carrie Feldmeyer	Preschool – Extended Days	5 Days @ Per Diem
Jacob Bross	Marching Band Camp - Supervisor	\$1,200.00
Audrey Bross	Marching Band Camp - Assistant	\$1,000.00
David Parker	Marching Band Camp - Percussion Asst.	\$750.00
Maria Flores	Marching Band Camp – Color Guard Asst.	\$750.00
Rebecca Brewer	Marching Band Camp – Percussion Asst.	\$500.00
Anthony Beasley	MHS - Marching Band Season Percussion Asst.	\$750.00
Tony Ripberger	Youth Soccer Camp Director	\$2,000.00
Daniel Kuntz	Youth Soccer Camp Instructor	\$600.00
Blake Lienhart	Youth Soccer Camp Instructor	\$600.00

**I. Treasurers Report**

1. General Fund Financial Report for May, 2022 and warrant payments for all funds in the amount of **\$1,042,703.** (Exhibit-3)

	May 1- May 31	FY22 FYTD	FY21 FYTD
Revenues	374,577	24,147,053	22,783,650
Expenditures	1,743,431	20,271,031	19,832,424
Ending Cash	17,137,721	17,137,720	14,913,946

**2. Donations**

Donor	Item/Recipient	Amount
Andrew Magenheim / Blackbaud Giving Fund	MHS - Hope Squad	\$500.00
Peter Seremetis & Janine Devera	MHS – Basketball Program	\$150.00
Onsite Retail Group	MHS – Girls Basketball Program	\$1,000.00
Madeira Athletic Boosters	Athletic Program	\$6,000.00
Chris & Colleen Thatcher	MHS – Baseball Cage Netting	Estimated Value of \$96.97
Jacque & Pasquale Gentile	MES – Second Grade	\$1,500.00
Joel Wegener Liberty Fundraiser	MHS – Day of Service	\$120.00
Petermann	MES – Transportation to MMS	Estimated @ \$404.80

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

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**PERSONNEL**

**A. Resignation for the Purpose of Retirement (73-22)** – Mrs. Andruss moved, seconded by Mr. Lex that the Board accept with great appreciation the resignation for the purpose of retirement of **Stephanie Welt** effective the end of the 2022-2023 school year.

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

**B. Employment – Classified Support, Special Education Assistant, *dependent upon valid license and background checks (74-22)*** – Mr. Lex moved, seconded by Mrs. Andruss to approve the following contract for the 2022-2023 school year.

**1. Synda Bernicke**

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

**C. Supplemental Contracts for the 2022-2023 School Year**

**1. Funded with General Funds – Classified/Support (75-22)** – Mr. Lex moved, seconded by Mrs. Andruss that the Board approve the following supplemental contract for the 2022-2023 school year (*pending background checks and appropriate licensure*).

Name	Assignment	Amount
<b>Synda Bernicke</b>	Summer Transition Hours	Up to 15 Hours @ \$16/Hour

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

**2. Funded with General Funds – Certified (76-22)** - Mr. Lex moved, seconded by Mrs. Andruss that the Board approve the following supplemental contract for the 2022-2023 school year (*pending background checks and appropriate licensure*).

Name	Assignment	Amount
<b>Jennifer Eberly</b>	Home Instruction	Up to 55 Hours @ \$35/Hour

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



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**FINANCE**

**A. Final Appropriations (77-22)** – Mr. Bernicke moved, seconded by Mrs. Andruss that the Board approve the Final Appropriations for the 2021-2022 school year per recommendation by the Finance Committee (Exhibit-4)

001	General Fund	22,620,941.00
002	Bond Retirement	2,300,000.00
003	Permanent Improvement	1,430,234.55
004	Building	7,500,000.00
007	Special Trusts	500.00
009	Uniform Supply Fee's	120,000.00
012	Adult Education	220.00
014	Rotary Funds	100,000.00
018	Public School Support/Unrestricted	78,000.00
019	Other Local Grants/Restricted	26,000.00
020	Tuition Programs-Preschool/OKEP	760,000.00
022	OHSAA tournament fund	1,200.00
029	Education Foundation Fund	40,000.00
200	Student Activities	160,000.00
300	Athletic Activities	260,000.00
401	Auxiliary Services	293,625.20
451	School Net Connectivity	5,400.00
467	Student Wellness and Success Funds	35,151.52
499	School Psych Intern / Safety Grant	0.00
507	ESSER	370,012.29
510	Coronavirus Relief Fund	0.00
516	Special Education IDEA B	359,777.76
524	Career Education - Federal	0.00
572	Title 1	75,767.48
584	Title IVA Student Support/Acad.	10,353.35
587	Preschool Handicapped	4,073.46
590	Title IIA Improvement Services	28,152.38
599	Title IVA & FEMA	6,207.00
		<b>\$36,585,615.99</b>

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

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- B. Temporary Appropriations (78-22)** – Mr. Lex moved, seconded by Mrs. Andruss that the Board approve the Temporary Appropriation for the **2022-2023** school year per recommendation by the Finance Committee (Exhibit-5)

001	General Fund	23,810,328.00
002	Bond Retirement	2,700,000.00
003	Permanent Improvement	1,430,234.55
004	Building	7,500,000.00
007	Special Trusts	500.00
009	Uniform Supply Fee's	120,000.00
012	Adult Education	220.00
014	Rotary Funds	100,000.00
018	Public School Support/Unrestricted	78,000.00
019	Other Local Grants/Restricted	41,000.00
020	Tuition Programs-Preschool/OKEP	770,000.00
022	OHSAA tournament fund	10,100.00
029	Education Foundation Fund	40,000.00
200	Student Activities	160,000.00
300	Athletic Activities	260,000.00
401	Auxiliary Services	293,625.20
451	School Net Connectivity	5,400.00
467	Student Wellness and Success Funds	18,680.03
499	School Psych Intern / Safety Grant	9,500.00
507	ESSER	921,532.40
510	Coronavirus Relief Fund	0.00
516	Special Education IDEA B	496,225.92
524	Career Education - Federal	0.00
572	Title 1	66,727.98
584	Title IVA Student Support/Acad.	11,897.25
587	Preschool Handicapped	11,087.34
590	Title IIA Improvement Services	22,700.33
599	Title IVA & FEMA	0.00
		<b>\$38,877,759.00</b>

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

**GOVERNANCE**

- A. Calendar 2022-2023 (79-22)** – Mrs. Andruss moved, seconded by Mr. Lex that the Board approve the amended Calendar for the 2022-2023 school year. (Exhibit-6)

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

- B. Declaring Transportation Impractical (80-22)** – Mr. Bernicke moved, seconded by Mrs. Andruss that the Board approve the resolution declaring transportation Impractical for the 2022-2023 school year. (Exhibit-7)

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

- C. Madeira High School Gymnasiums HVAC (81-22)** – Mr. Lex moved, seconded by Mr. Bernicke that the Board to approve the award and execution of a contract with the lowest bidder, Triton Services, for the Madeira High School Gymnasiums HVAC project for base bid of \$635,400.

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

# **RECORD OF PROCEEDINGS 048**

## **Minutes of MADEIRA BOARD OF EDUCATION**

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Held June 21, 2022**

### **SUPERINTENDENT COMMITTEE REPORTS**

- Finance – The Finance Committee met on June 16, 2022. The committee discussed items included on this agenda: final appropriations, temporary appropriations and acceptance of the HVAC low bid. We also discussed the athletic salary survey provided by the athletic department. Going forward, we will revisit the athletic supplemental amounts approximately every 3 years to ensure we are in line with the other districts in the league. We also decided to amend the amount allocated to supplemental athletic salaries in an attempt to bring some of the salaries into the average range. We also discussed the fitness trainer contract and reviewed the Madeira's current investment structure.
- Buildings and Grounds – Mr. Bergan reported that the MHS parking lot is currently being resealed, the athletic locker rooms are currently being spruced up with some new paint, etc. The MES addition/renovation project has begun with some modifications inside the building and prep work for the addition of a new parking lot. Lastly, we will be issuing an RFP for grass services and snow removal.
- Community Relations – Mr. Bergan went door to door to the community member homes near MES. He left his card so that he could be contacted if there were any questions or concerns about construction. The July 4<sup>th</sup> parade will be on Saturday July 2<sup>nd</sup>. District Digest mailers were mailed to community members.
- Policy

### **BOARD COMMITTEE/LIASION REPORTS**

- Planning Commission
- Great Oaks
- Legislation – Mrs. Hauser reported that the new state superintendent resigned and Dr. Stephanie Siddens is the Interim Superintendent. Governor DeWine signed into law HB99 which reduces the training required for school personnel to be armed from 700 hours to 24. Schools in Ohio have been allowed for some time now to allow school personnel to be armed with the required training. Governor DeWine also signed into law HB 140 which modifies the form of election notices and ballot language to convey a property tax levy rate in dollars for each \$100,000 of the county auditor's appraised value instead of in dollars for each \$100 of taxable value. It also requires most election notices and ballot language to display the estimated amount the levy would collect annually, prohibits any portion of a property tax question from being printed on the ballot in boldface type or with different font size, etc. The plan sparked bipartisan opposition as it cleared the Senate during the final day of the spring session but was signed by the Governor.
- Student Achievement Liaison – The track team went to state. We will bring them in for recognitions in the fall since none of them were seniors.

### **DISCUSSION ITEMS**

- **Safety** – A brief update on school safety was provided by Mr. Bergan. Each year we perform and report drills to the state. Part of this reporting is recording areas of improvement, and the steps taken to improve. Related to these efforts we have added cameras, updated our cameras system, added PA speakers, updated building PA systems, and improved internal two-way communication devices. Drills are coordinated with our police and fire, gathering their feedback and input. We are also required to maintain building safety plans with the state. All plans have been in place and are submitted to the state. Members of our admin team will be attending a two-day safety training next week with officials from Parkland, Florida and will continue to refine plans from lessons learned. Earlier in the year our District Safety Team attended a threat assessment training led by Madeira Officer Paul Phillips. School safety plans and improvements are always happening, there is not an ending. Mr. Matsudo and Mr. Bergan are planning to meet with police Chief Schaffer and city manager Tom Moeller next week to continue planning and consider the most immediate additional needs in the area of school safety.

**RECORD OF PROCEEDINGS 049**  
**Minutes of MADEIRA BOARD OF EDUCATION**

**Regular Meeting**  
**Held June 21, 2022**

- **Testing** – Mr. Bergan provided an update on the testing results that have just begun to be released by ODE. We are working with other districts to identify relative strengths and weaknesses. A more formal report is forthcoming likely in August once all results are finalized. The school report card is changing again from letter grades to a 5 star rating system. A description of the new format will be shared along with our district scores.
- **Dyslexia Legislation** – Mr. Bergan provided an update on dyslexia legislation that is continued to be an area of debate in Columbus. Recent legislative changes will delay the required dyslexia screeners to the 23-24 school year. ODE has yet to release approved assessments, prompting the delay of this requirement. It still appears that staff will need to complete 18 hours of training, but the state has reduced the requirement for some staff members. We will continue to monitor the changes and work to create a plan that works to meet requirements while also helping our staff bring in new screening tools and teaching strategies to their classrooms.

**EXECUTIVE SESSION (82-22)** – Mr. Lex moved, seconded by Mr. 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. Lex, aye; Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Palmer, aye.**

**COMPENSATION OF PUBLIC EMPLOYEE (83-22)** – Mr. Lex moved, seconded by Mrs. Andruss to approve the 2022-2023 Treasurer salary as reflected in notice from Board of Education President.

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

**COMPENSATION OF PUBLIC EMPLOYEE (84-22)** – Mr. Lex moved, seconded by Mrs. Andruss to approve the 2022-2023 Superintendent salary as reflected in notice from Board of Education President.

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

**ADJOURNMENT (85-22)** – Mr. Bernicke moved, seconded by Mr. Lex that the June 21, 2022 regular meeting of the Madeira Board of Education be adjourned.

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

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Board President

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Treasurer