

**RECORD OF PROCEEDINGS 046**  
**Minutes of MADEIRA BOARD OF EDUCATION**

**Special Meeting**  
**Held July 15, 2021**

Present: Paula Andruss, Steve Bernicke, Richard Palmer

Not Present: David Eberly, Ryan Lex

Also present at the meeting were Kenji Matsudo, Emily Hauser, Lisa Vitucci, Brad Vitucci, Katie Blackburn, Dave Masys, Lisa Masys, and Jenny Dimmit.

**AGENDA (94-21)** – Mrs. Andruss moved, seconded by Mr. Bernicke to approve the agenda with changes for the July 15, 2021 meeting of the Board of Education.

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

**HEARING OF THE PUBLIC**

Brad Vitucci, 7471 S. Mingo Lane – Mr. Vitucci requested details regarding what, if any, restrictions would be in place for the 2021 school year regarding mask mandates or social distancing. He also asked if the HealthWatch assessment team was a public meeting or if there were minutes documenting the meetings.

Mr. Matsudo and Mr. Palmer noted that there is currently no mask mandate and the intention of the Board of Education is to follow state mandated requirements, not necessarily only recommendations. Although Mr. Matsudo has requested information from the Hamilton County Public Health, he has not received any guidance and was told the information would come out in early August. Mr. Matsudo will be sending communication to families but is hoping to only have to communicate the information one time through clear, concise and consistent information.

Mr. Palmer went on to say that the HealthWatch assessment meetings were not public meetings and do not have meeting notices or notes. Mr. Matsudo and Mr. Palmer thanked the members of the committee but noted that they were simply volunteers to help the Board of Education and administration make the best decisions regarding school learning modality changes. They also mentioned that the committee did not see any student names, only data.

Kristina Peters, 7530 Shewango way - In the event that there are mandates released and there are exemptions allowed, are those exemptions going to be honored?

Mr. Matsudo stated that the intention is to only do what we are required to do under the law including whatever exemptions that the law would allow.

David Masys, 6221 Caribou Court – Do you anticipate changes or additional information?

Mr. Matsudo again reiterated that it was the intention of the school district to follow any requirements and not having requirements and the facial covering currently not being in place, he shared at the very least masks would be optional.

**CONSENT CALENDAR (95-21)** – Mr. Bernicke moved, seconded by Mrs. Andruss to approve the consent calendar.

**A. Minutes**

1. June 21, 2021

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

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
Michelle Whitmore	Extended School Year – Teacher/CPI Trainer	Up to 14 Hours @ \$35/Hour
Jennifer Bracken	Extended School Year – Teacher/CPI Trainer	Up to 14 Hours @ \$35/Hour
Emory Bergdoll	CPI Training	Up to 6 Hours @ \$35/Hour
Abigail Judd	CPI Training	Up to 6 Hours @ \$35/Hour
Sarah Germano	CPI Training	Up to 6 Hours @ \$35/Hour
Lori Timpone	Summer Student Evaluation	Up to 30 Hours @ \$35/Hour
Karla Templeton	Summer Student Evaluation	Up to 15 Hours @ \$35/Hour
Chelsea Farrell	Summer Student Evaluation	Up to 6 Hours @ \$35/Hour
Chrissy Fast	Summer Student Evaluation	Up to 10 Hours @ \$35/Hour
Emory Bergdoll	MES/MHS One On One Program	\$337.00
Tyler James	MHS – Baseball Head Coach	\$4,100.00
Kirby Slater	MHS – Baseball Coach	\$3,000.00

**Funded with General Funds – Classified**

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
Meredith Smith-Camp	CPI Training	Up to 6 Hours @ per diem
Ben Richardson	CPI Training	Up to 6 Hours @ per diem
Pam Scott	CPI Training	Up to 6 Hours @ per diem
Caleb Lipsey	CPI Training	Up to 6 Hours @ per diem
Chris Cora	CPI Training	Up to 6 Hours @ per diem
Maria Flores	MHS – Winter Guard Assistant	\$789.00
Maria Flores	MHS – Color Guard Assistant	\$789.00

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

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
Dan Brady	Girls Soccer Camp Director	\$1,000.00
Rick Rockwell	Boys Basketball Camp Director	\$800.00
David Wainscott	Boys Basketball Camp Supervisor	\$800.00
Taylor Brannon	Boys Basketball Camp Instructor	\$300.00
Adelaide Young	Band Camp Assistant	\$1,000.00
Janet McGuire	Cooperating Teacher for Xavier University Student	\$433.09
Nicole Prater	Cooperating Teacher for University of Cincinnati Student	\$519.71
Fran Wilson	Cooperating Teacher for University of Cincinnati Student	\$519.71
Amy Horstman	Cooperating Teacher for University of Cincinnati Student	\$43.31
Jackie Preston	Cooperating Teacher for University of Cincinnati Student	\$43.31

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

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
Joe Naegeli	Girls Soccer Camp Instructor	\$500.00
Aaron Harding	Boys Basketball Camp Supervisor	\$800.00
Robert Manning	Boys Basketball Camp Instructor	\$300.00
Maria Flores	Band Camp Color Guard	\$750.00

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**C. Treasurers Report**

1. General Fund Financial Report for June 2021 and warrant payments for all funds in the amount of **\$1,027,378.**

	June 1- June 30	FY21 FYTD	FY20 FYTD
<b>Revenues</b>	\$255,344	\$23,038,994	\$21,964,264
<b>Expenditures</b>	\$1,907,591	\$21,740,014	\$23,404,546
<b>Ending Cash</b>	\$13,261,700	\$13,261,700	\$11,962,718

**2. Donations**

Donor	Item/Recipient	Amount
<b>Alexandra Born</b>	Made In Madeira Scholarship	\$250.00
<b>Avery Cunningham</b>	Made In Madeira Scholarship	\$250.00
<b>Max Adrien</b>	Made In Madeira Scholarship	\$250.00
<b>John Nolan</b>	Made In Madeira Scholarship	\$25.00

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

**LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (96-21)** – Mrs. Andruss moved, seconded by Mr. Bernicke 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
<b>Erica Blessing</b>	MMS – Volleyball Coach	\$2,000.00
<b>Sydney Morris</b>	MHS – Volleyball Coach	\$2,600.00
<b>Kaitlyn Mulvaney</b>	MHS – Volleyball Coach	\$2,050.00
<b>Abby Horwitz</b>	MHS – Fall Cheerleading Coach	\$2,000.00
<b>Sharese Beck</b>	MHS – Fall Cheerleading Coach	\$1,000.00
<b>Ron Bashara</b>	MMS – Girls Tennis Coach	\$1,000.00
<b>Mark Honschopp</b>	MHS – Girls Tennis Coach	\$1,650.00
<b>Taylor Brannon</b>	MHS – Girls Tennis Coach (correction)	\$2,800.00

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

**GOVERNANCE**

**A. High School Cross Country team camp at Whitewater State Park (97-21)** – Mr. Bernicke moved, seconded by Mrs. Andruss that the Board approve an extended field trip for the high school cross country team to a team camp at Whitewater State Park August 7, 2021 to August 10, 2021.

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

**B. Textbook approval (98-21)** – Mrs. Andruss moved, seconded by Mr. Bernicke that the Board approve the following textbook adoptions for 2021-2022 school year.

1. **High School Advanced Placement Economics** – Principles of Economics, 9<sup>th</sup> Student Edition + Mindtap, Cengage
2. **High School Advanced Placement World History: Modern** – AMSCO World History: Modern [1200-Present] Advanced Placement Edition

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

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**PLANNING COMMISSION**

**A. 2021-2022 Planning Commission Studies (99-21)** – Mr. Bernicke moved, seconded by Mrs. Andruss that the Board approve the 2021-2022 Planning Commission Studies listed below.

- 1. You are Enough: Developing a Healthy Perception of Self in our School Community**
- 2. High School Science Lab Renovation Study**
- 3. Salary & Benefits Study**
- 4. Managing Change and Merging Teams**

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

**B. 2021-2022 Planning Commission Members (100-21)** – Mrs. Andruss moved, seconded by Mr. Bernicke that the Board approve the following members of the 2021-2022 Planning Commission and their associated terms.

- 1. Maria Schwaller, term ending 7/31/24**
- 2. Ryan Dunlap, term ending 7/31/24**
- 3. Stacy Radu, term ending 7/31/24**

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

**SUPERINTENDENT COMMITTEE REPORTS**

- Finance – Mrs. Hauser reported that all resolutions have been passed, approval has been received from Ohio Department of Education and now awaiting approval from Ohio Department of Taxation. All documents for the combined bond and operating levy will be filed with Hamilton County Board of Elections prior to the August 4<sup>th</sup> deadline for final placement on the November 2, 2021 ballot for taxpayer consideration.
- Buildings and Grounds – The HVAC replacement is almost completed. The roof replacement is awaiting a shipment but hoping to be completed by August 1<sup>st</sup>. The buildings are being cleaned by Scarlet and Gray. During the storm on the night of June 30<sup>th</sup>, there was a flood at the bus lot and they are working on fixing the damage.
- Community Relations – Tom Sweets retired from Madeira Presbyterian and has been a longtime friend of Madeira. Madeira City Schools was the grand marschal at the 4<sup>th</sup> of July parade. Around 80 teachers walked in the parade and were cheered on by the community after a tough year.
- Policy

**BOARD COMMITTEE/LIASION REPORTS**

- Planning Commission – A resource landing page will be created for staff wellness. The district will continue with the Global Classroom committee and focus on all kids being welcomed, valued and included.
- Great Oaks – Joe Zubelik won the \$1,000 Great Oaks Education Foundation scholarship.
- Legislation – HB110, the Biennium Budget Bill, was signed by Governor Dewine 6/30/2021. The Fair School Funding Plan was implemented as reflected in the House version, with some modifications including: removing six year phase in, eliminating the Oversight Commission, eliminating the cost studies for the categorical components of the formula, requiring the portion of student wellness and success funds that are incorporated into the formula be subject to certain reporting and expenditure requirements. Additional items includes are as follows: maintains the increased EdChoice voucher payment amounts and expanded eligibility provisions, eliminates the extension of the virtual board meeting option, allows auxiliary funding to be received directly by the nonpublic school (decided by the nonpublic school), and direct funding of students where they are educated (removing the “in and out” of those funds by the public school).
- Student Achievement Liaison

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**DISCUSSION ITEMS**

- Tom Moeller approached the district to pursue a TIF agreement for the Swingline Grill. It would be a similar arrangement that was put in place as the agreement with Traditions on Camargo and would keep the district whole as far as the school's tax dollars
- There is a new School Report Card which is moving from letter grades to a star system. There will be a further report on it provided in August or September.

**ADJOURNMENT (101-21)** – Mrs. Andruss moved, seconded by Mr. Bernicke that the July 15, 2021 special board meeting of the Madeira Board of Education be adjourned.

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

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Board President

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Treasurer