

**RECORD OF PROCEEDINGS 038**  
**Minutes of MADEIRA BOARD OF EDUCATION**  
**Special Session Held July 17, 2017**

The Special Session of the Madeira Board of Education was held on Monday, July 17, 2017 at 6:45 pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Pat Shea.

Present: Mrs. Madden, Mr. Shea, Dr. Swami

Not Present: Mr. Kamil, Mr. Palmer

Also present at the meeting were Kenji Matsudo, Susan Crabill and Tim Weber.

**PUBLIC COMMENT**

- A. Proposed Retire Re-employment of Bob Kitchen, Madeira High School and Middle School English/Language Arts teacher for the 2017/2018 to 2019/2020 school years.
- B. Proposed Retire Re-employment of Jeanne Gulick, Madeira Elementary Physical Education teacher for the 2017/2018 to 2019/2020 school years.

**ADJOURNMENT** – Dr. Swami moved, seconded by Mrs. Madden to adjourn the Public Comment Special Session of the Madeira Board of Education.

The Regular Meeting of the Madeira Board of Education was held on Monday, July 17, 2017 at 7:00 pm.

**AGENDA (86-17)** – Mrs. Madden moved, seconded by Dr. Swami to approve the agenda with changes for the July 17, 2017 meeting of the Board of Education.

Vote: Dr. Swami, aye; Mrs. Madden, aye; Mr. Shea, aye.

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

**CONSENT CALENDAR (87-17)** – Dr. Swami moved, seconded by Mrs. Madden to approve the consent calendar.

**A. Minutes**

- 1. **June 19, 2017**

**B. Employment Contract – Certified**

- 1. **Amanda Prater** – 2017/2018 School Psych Intern – Teachers Salary Schedule/School Psych Intern Range, *pending federal funding allocation.*

**C. Employment Contract – Classified – One Year Limited Contract for Special Education Assistant and Preschool Program Aides (pending background check and licensure)**

- |                      |                        |                       |
|----------------------|------------------------|-----------------------|
| 1. Sara Bairnsfather | 13. Kristen Fox Angel  | 24. Terry Taylor      |
| 2. Judy Batty        | 14. Gail Disbennett    | 25. Jennifer Eberly   |
| 3. Deanna Benton     | 15. Beth Erskine       | 26. Lisa Egan         |
| 4. Synda Bernicke    | 16. Christine Hill     | 27. Aaron Harding     |
| 5. Nancy Cedillo     | 17. Jill Watson        | 28. Amanda Dews       |
| 6. Lindsey Franklin  | 18. Amanda Mangialardo | 29. Amanda Seaman     |
| 7. Bridget Glover    | 19. Angela Pointer     | 30. Cathy Gerard      |
| 8. Karen King        | 20. Pam Brasey         | 31. Renu Singh        |
| 9. Susan Kucewicz    | 21. Ann Kean           | 32. Elizabeth Freeman |
| 10. Lina McFarland   | 22. Scott Kemmeter     | 33. Kelly Kuzniczi    |
| 11. Melissa Stringer | 23. Kelly Kimling      | 34. Megan Chambers    |

**D. Resignation – Classified**

- 1. **Marisa Chawner** - Preschool Aide

**E. Resignation – Certified**

- 1. **Kathy Haglage** – St. Gertrude Intervention Tutor

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

**1. Funded with General Funds - Certified**

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Libby Hagen</b>	Preschool – Transition-Help Me Grow	Up to 3 hours @ \$35 per hour
<b>Barb Pearson</b>	Preschool – Transition-Help Me Grow	Up to 5 hours @ \$35 per hour
<b>Mary Ann Mcpherson</b>	Preschool – Transition-Help Me Grow	Up to 3 hours @ \$35 per hour
<sup>1</sup> <b>Mike Shafer</b>	MHS – Football Coach	\$8,000.00
<sup>1</sup> <b>Aaron Pfeffenberger</b>	MHS – Football Coach	\$2,850.00
<sup>1</sup> <b>Dan Brady</b>	MHS – Soccer Girls Coach	\$4,900.00
<sup>1</sup> <b>Karen Dougherty</b>	MHS – Tennis Girls Coach	\$2,480.00
<sup>1</sup> <b>Ann Kean</b>	MMS – Cross Country Coach	\$1,700.00
<sup>1</sup> <b>Mike Grayson</b>	MHS – Site Coordinator, Fall	\$1,500.00
<sup>1</sup> <b>Mike Grayson</b>	MHS – Site Coordinator, Winter	\$1,500.00
<sup>1</sup> <b>Mike Grayson</b>	MHS – Site Coordinator, Spring	\$800.00
<sup>1</sup> <b>Jeff Corn</b>	MMS – Site Coordinator, Fall	\$800.00
<sup>1</sup> <b>Jeff Corn</b>	MMS – Site Coordinator, Winter	\$1,200.00
<sup>1</sup> <b>Scott Stocker</b>	MHS – Baseball Coach	\$4,140.00
<sup>1</sup> <b>Aaron Pfeffenberger</b>	MHS – Baseball Coach	\$2,100.00
<sup>1</sup> <b>Jennifer Bracken</b>	MHS – Volleyball Coach	\$3,850.00
<sup>1</sup> <b>Rick Rockwell</b>	MHS – Basketball Boys Coach	\$6,850.00
<sup>1</sup> <b>Brandon Opichka</b>	MMS – Wrestling Coach	\$2,000.00

<sup>1</sup>Coach employment are depending upon successful completion of up to date FBI/BCI background checks, CPR/First Aid Course, Concussion Education Course, Fundamental of Coaching Course, Lindsay's Law for Sudden Cardiac Arrest, and an active Pupil Activity Coach Permit issued by ODE.

<sup>2</sup>Revised Salary from 5/15/2017 board agenda

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

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<sup>1</sup> <b>Dan Brady</b>	Girls Soccer Camp - Director	\$300.00
<sup>2</sup> <b>Kristen Anderson</b>	MMS – Theatre Director	\$2,000.00
<sup>3</sup> <b>Tina Gutierrez</b>	MHS – Summer on Stage Director, MMS	\$1,500.00
<sup>3</sup> <b>Tina Gutierrez</b>	MHS – Summer on Stage Director, MES	\$500.00

<sup>1</sup>Funded by Girls soccer camp registrations

<sup>2</sup>Funded by MMS Theatre program

<sup>3</sup>Funded by MHS Summer on Stage Theatre program

**3. Funded with General Funds - Support**

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Taylor Evans</b>	Marching Band – Season Color Guard Instructor	\$1,225.00
<b>Taylor Evans</b>	Marching Band – Season Color Guard Choreographer	\$1,250.00
<b>Stephanie Welt</b>	MES – Accelerated Reader coordination	2 days @ per diem
<b>Sara Bairnsfather</b>	Schoology Training	Up to 3 hours @ per diem
<b>Judy Batty</b>	Schoology Training	Up to 3 hours @ per diem
<b>Deanna Benton</b>	Schoology Training	Up to 3 hours @ per diem
<b>Synda Bernicke</b>	Schoology Training	Up to 3 hours @ per diem

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<b>Nancy Cedillo</b>	Schoology Training	Up to 3 hours @ per diem
<b>Lindsey Franklin</b>	Schoology Training	Up to 3 hours @ per diem
<b>Bridget Glover</b>	Schoology Training	Up to 3 hours @ per diem
<b>Karen King</b>	Schoology Training	Up to 3 hours @ per diem
<b>Susan Kucewicz</b>	Schoology Training	Up to 3 hours @ per diem
<b>Kelly Kuzniczci</b>	Schoology Training	Up to 3 hours @ per diem
<b>Lina McFarland</b>	Schoology Training	Up to 3 hours @ per diem
<b>Melissa Stringer</b>	Schoology Training	Up to 3 hours @ per diem
<b>Angela Blevins</b>	Schoology Training	Up to 3 hours @ per diem
<b>Kristen Fox-Angel</b>	Schoology Training	Up to 3 hours @ per diem
<b>Gail Disbennett</b>	Schoology Training	Up to 3 hours @ per diem
<b>Beth Erskine</b>	Schoology Training	Up to 3 hours @ per diem
<b>Christine Hill</b>	Schoology Training	Up to 3 hours @ per diem
<b>Jill Watson</b>	Schoology Training	Up to 3 hours @ per diem
<b>Amanda Mangialardo</b>	Schoology Training	Up to 3 hours @ per diem
<b>Angela Pointer</b>	Schoology Training	Up to 3 hours @ per diem
<b>Amanda Dews</b>	Schoology Training	Up to 3 hours @ per diem
<b>Pam Brasey</b>	Schoology Training	Up to 3 hours @ per diem
<b>Scott Kemmeter</b>	Schoology Training	Up to 3 hours @ per diem
<b>Kelly Kimling</b>	Schoology Training	Up to 3 hours @ per diem
<b>Terry Taylor</b>	Schoology Training	Up to 3 hours @ per diem
<b>Jennifer Eberly</b>	Schoology Training	Up to 3 hours @ per diem
<b>Lisa Egan</b>	Schoology Training	Up to 3 hours @ per diem
<b>Aaron Harding</b>	Schoology Training	Up to 3 hours @ per diem
<b>Megan Chambers</b>	Schoology Training	Up to 3 hours @ per diem

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

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<sup>1</sup> <b>Tony Ripberger</b>	Youth Soccer Camp - Director	\$600.00
<sup>1</sup> <b>Daniel Kuntz</b>	Youth Soccer Camp - Instructor	\$300.00
<sup>1</sup> <b>Bret Fangman</b>	Youth Soccer Camp - Instructor	\$300.00
<sup>2</sup> <b>Joe Naegeli</b>	Girls Soccer Camp - Counselor	\$200.00
<sup>3</sup> <b>Rebecca Brewer</b>	Theatre-Director, Summer on Stage 2017, MMS	\$1,500.00
<sup>3</sup> <b>Rebecca Brewer</b>	Theatre-Director, Summer on Stage 2017, MES	\$700.00
<sup>4</sup> <b>Taylor Evans</b>	Marching Band-Band Camp Color Guard Instructor	\$1,000.00
<sup>4</sup> <b>Elise Cronin</b>	Marching Band-Band Camp Asst. Color Guard Instructor	\$500.00
<sup>4</sup> <b>Logan Moreria</b>	Marching Band-Band Camp Percussion Assistant	\$750.00
<sup>4</sup> <b>Logan Moreria</b>	Marching Band-Season Percussion Assistant	\$750.00
<sup>4</sup> <b>Anthony Beasley</b>	Marching Band-Band Camp Percussion Assistant	\$750.00
<sup>4</sup> <b>Anthony Beasley</b>	Marching Band-Season Percussion Assistant	\$750.00

<sup>1</sup>Funded by Boys youth soccer camp registrations

<sup>2</sup>Funded by Girls soccer camp registrations

<sup>3</sup>Funded by High School Summer on Stage Theatre program

<sup>4</sup>Funded by Music Boosters

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**G. Treasurers Report**

**1. General Fund Financial Report for June, 2017** and warrant payments for all funds in the amount of \$484,400.58. (Exhibit-2)

	June 1- June 30	FY17 FYTD	FY16 FYTD
<b>Revenues</b>	\$315,515	\$19,657,096	\$18,335,116
<b>Expenditures</b>	\$1,624,887	\$18,634,116	\$18,134,040
<b>Ending Cash</b>	\$9,007,224	\$9,007,224	\$7,983,245

**2. Donations**

Donor	Item/Recipient	Amount
<b>Stonescapes</b>	Stepping stones at Madeira Elementary	\$74.25

Vote: Dr. Swami, aye; Mrs. Madden, aye; Mr. Shea, aye.

**LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (88-17)** – Mrs. Madden moved, seconded by Dr. Swami 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. ***Coach employment and contract finalization will be dependent upon person/s obtaining background checks, completing OHSAA requirements, valid pupil activity program permit issued by the State Board of Education per 3319.303, signing contract and personnel file paperwork completion.***

Name	Assignment	Amount
<sup>1</sup> Brad Conner	MMS – Golf Boys Coach	\$1,500.00
<sup>1&amp;2</sup> Jared Kline	MHS – Basketball Girls Coach (revised salary)	\$5,750.00
<sup>1</sup> Jeff Shepard	MHS – Football Coach	\$4,500.00
<sup>1</sup> Shane Lucas	MHS – Football Coach	\$4,600.00
<sup>1</sup> Mike Denny	MHS – Football Coach	\$4,500.00
<sup>1</sup> Scott Thamann	MHS – Football Coach	\$4,900.00
<sup>1</sup> Dave Schweppe	MHS – Football Coach	\$4,100.00
<sup>1</sup> Grant Hopewell	MHS – Football Coach	\$2,250.00
<sup>1</sup> Kyle Williamson	MHS – Football Coach	\$2,250.00
<sup>1</sup> Tony Ripberger	MHS – Soccer Boys Coach	\$5,950.00
<sup>1</sup> Daniel Kuntz	MHS – Soccer Boys Coach	\$2,150.00
<sup>1</sup> Brett Fangman	MHS – Soccer Boys Coach	\$2,150.00
<sup>1</sup> Joe Naegeli	MHS – Soccer Girls Coach	\$2,500.00
<sup>1</sup> Kevin Gilligan	MHS – Soccer Girls Coach	\$500.00
<sup>1</sup> Scott Kemmeter	MHS – Soccer Girls Coach	\$2,200.00
<sup>1</sup> Bob Hellman	MHS – Tennis Girls Coach	\$1,600.00
<sup>1</sup> Josh Dooley	MHS – Cross Country Coach	\$3,200.00
<sup>1</sup> Nancy Cedillo	MMS – Cross Country Coach	\$1,900.00
<sup>1</sup> Dan Marsh	MHS – Golf Boys Coach	\$2,300.00
<sup>1</sup> Dan Hartung	MHS – Golf Girls Coach	\$2,300.00
<sup>1</sup> Amber Hawkins	MHS – Cheer, Fall	\$3,000.00
<sup>1</sup> Amber Hawkins	MHS – Cheer, Winter	\$3,100.00
<sup>1</sup> Gretchen Taylor	MHS – Softball Coach	\$3,300.00
<sup>1</sup> Nick Umbdenstock	MHS – Volleyball Coach	\$2,400.00
<sup>1</sup> Chris Bukas	MHS – Volleyball Coach	\$1,850.00
<sup>1</sup> Julia Harris	MMS – Volleyball Coach	\$1,850.00
<sup>1</sup> Kelsey Nedderman	MMS – Volleyball Coach	\$1,100.00
<sup>1</sup> Jim Thiery	MMS – Volleyball Coach	\$800.00

<sup>1</sup>Coach employment are depending upon successful completion of up to date FBI/BCI background checks, CPR/First Aid Course, Concussion Education Course, Fundamental of Coaching Course, Lindsay's Law for Sudden Cardiac Arrest, and an active Pupil Activity Coach Permit issued by ODE.

<sup>2</sup>Revised Salary from 5/15/2017 board agenda

Vote: Dr. Swami, aye; Mrs. Madden, aye; Mr. Shea, aye.

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**GOVERNANCE**

**Policies (89-17)** – Dr. Swami moved, seconded by Mrs. Madden to resolve the following policy is hereby adopted and that any prior corresponding policy heretofore adopted by the Madeira City School District Board of Education is hereby rescinded.

Policy#	Policy Name	Action
2462	Gifted Education and Identification	Adopted

Vote: Dr. Swami, aye; Mrs. Madden, aye; Mr. Shea, aye.

**Field Trip (90-17)** – Mrs. Madden moved, seconded by Dr. Swami to approve the 2017/2018 Madeira Middle School grade 8 field trip to Washington DC from May 21, 2018 to May 24, 2018.

Vote: Dr. Swami, aye; Mrs. Madden, aye; Mr. Shea, aye.

**Transportation Impractical (91-17)** – Dr. Swami moved, seconded by Mrs. Madden to approve as recommended by Petermann, LLC, that transportation was impractical for the 2016/2017 school year per 3327.01 ORC and further approve payment in lieu of transportation to the family of said children per 3327.02 ORC at the minimum amount \$250 per student, or minimum amount as designated by the Ohio Department of Education for 2016/2017.

**St. Mary's School in Hyde Park**

Vote: Dr. Swami, aye; Mrs. Madden, aye; Mr. Shea, aye.

**PLANNING COMMISSION**

**2017/2018 Planning Commission Studies (92-17)** – Mrs. Madden moved, seconded by Dr. Swami to approve the 2017/2018 studies as listed below.

1. Strategic Plan
2. Salary and Benefits

Vote: Dr. Swami, aye; Mrs. Madden, aye; Mr. Shea, aye.

**Terms (93-17)** – Dr. Swami moved, seconded by Mrs. Madden to approve the appointment of the following person/s to the Planning Commission for the term indicated.

**Aaron Pfeffenberger** – term expiring 2020

Vote: Dr. Swami, aye; Mrs. Madden, aye; Mr. Shea, aye.

**SUPERINTENDENT COMMITTEE REPORTS**

- Finance – Finance Committee will meet in September to review the first permanent appropriation for the 2017-2018 school year.
- Buildings and Grounds – All of the summer projects have started. MHS roof should be completed before school. Board office front entry concrete and doors are completed. Restroom renovations will be completed in July.
- Community Relations – July 4<sup>th</sup> Parade was very successful and Mr. Matsudo attended the Chamber of Commerce meeting.
- Policy – Policy Committee made the recommendations for special update on gifted.

**BOARD COMMITTEE/LIASION REPORTS**

- Planning Commission – There are a few additional positions to fill. Mr. Shea will coordinate the fall reception.
- Great Oaks – Dr. Swami updated the board on the latest meeting with the Oaks.
- Legislation Liaison – Mr. Matsudo is keeping the board up to date on legislative changes.
- Student Achievement Liaison – No report at this time.

**EXECUTIVE SESSION (94-17)** – Mrs. Madden moved, seconded by Dr. Swami to adjourn to Executive Session to consider employment of a public employee.

Vote: Dr. Swami, aye; Mrs. Madden, aye; Mr. Shea, aye.

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**COMPENSATION OF PUBLIC EMPLOYEE (96-17)** – Mrs. Madden moved, seconded by Dr. Swami to approved the 2017-2018 Superintendent and Treasurer salary.

Vote: Dr. Swami, aye; Mrs. Madden, aye; Mr. Shea, aye.

**ADJOURNMENT (97-17)** – Dr. Swami moved, seconded by Mrs. Madden that the July 17, 2017 meeting of the Madeira Board of Education be adjourned.

Vote: Dr. Swami, aye; Mrs. Madden, aye; Mr. Shea, aye.

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Board President

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Treasurer