

RECORD OF PROCEEDINGS 047

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held August 5, 2019**

The Regular Meeting of the Board of Education was held on August 5, 2019 at 7:00 P.M. respectively in accordance with written notices sent to each member. The meeting was called to order by President Rich Palmer.

Present: Mr. Steve Bernicke, Mr. Ryan Lex, Mrs. Ginger Madden, Mr. Rich Palmer
Not Present: Mr. Pat Shea

Also present at the meeting were Kenji Matsudo, Emily Hauser and David Bergan.

AGENDA (101-19) – Mr. Lex moved, seconded by Mrs. Madden to approve the agenda with changes for the August 5, 2019 meeting of the Board of Education.

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

HEARING OF THE PUBLIC – There was no public participation at this time of the meeting.

CONSENT CALENDAR (102-19) – Mr. Bernicke moved, seconded by Mrs. Madden to approve the consent calendar.

A. Minutes

1. July 15, 2019

B. Resignation – Classified Support

1. **Amanda Dews** – Special Education Aide at Madeira Elementary
2. **Emily Hunt** – Special Education Aide at Madeira High School

C. Employment – Classified Support, Kindergarten, Grade 4 Education Assistant, and Special Education Aide *dependent upon valid license and background checks.*

1. **Kacie Aubin**, Grade 4 Education Assistant, Madeira Elementary
2. **Stephanie Eager**, Kindergarten Education Assistant, Madeira Elementary
3. **Julie Harms**, Special Education Aide, Madeira Elementary
4. **Sarah Campbell**, Special Education Aide, Madeira High School

**D. Supplemental Contracts for the 2019-2020 School Year
Funded with General Funds – Certified**

Name	Assignment	Amount
Mike Grayson	MHS – Athletic Site Coordinator; Fall, Winter and Spring Season	\$3,800.00
Aaron Pfeffenberger	MMS – Athletic Site Coordinator; Fall, Winter	\$2,000.00
Jeff Corn	MMS/MHS – Athletic Site Coordinator	\$2,000.00
Michael Grimm	MMS Asst. Theatre Director	\$758.00
Aimee Bates	Instructional Leader - MHS Tech Leader	\$2,100.00

Funded with General Funds – Classified/Support

Name	Assignment	Amount
Rebecca Brewer	MMS Theatre Director	\$2,208.00

Funded with Non-General Funds – Certified

Name	Assignment	Amount
Mary Ann McPherson	Preschool Move/Licensure Prep	10 days @ per diem

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Funded with Non-General Funds – Classified/Support

Name	Assignment	Amount
Pam Brasey	Athletic Event Official	Amounts determined based on position assigned and approved by Athletic Director
Beth Erskine	Athletic Event Official	Amounts determined based on position assigned and approved by Athletic Director
Cyndi Underwood	Athletic Event Official	Amounts determined based on position assigned and approved by Athletic Director

E. Treasurers Report

1. General Fund Financial Report for July 2019 and warrant payments for all funds in the amount of **\$439,715.03**.

	July 1- July 31	FY20 FYTD	FY19 FYTD
Revenues	6,844,391	6,844,391	\$373,263
Expenditures	1,601,140	1,601,140	\$1,576,785
Ending Cash	18,646,251	18,646,251	\$10,878,586

2. Donations

Donor	Item/Recipient	Amount
Justin Douglas	Made In Madeira Scholarship	\$250.00
Grant Graeter	Made In Madeira Scholarship	\$250.00
Joseph Kirby	Made In Madeira Scholarship	\$250.00

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

PERSONNEL – EMPLOYMENT

A. Employment of Classified Support, Special Education Assistant (103-19) - Mr. Lex moved, seconded by Mrs. Madden to approve **Synda Bernicke**, Classified Support, Special Education Assistant, pending receipt of license and background checks.

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

B. Re-employment (104-19) – Mr. Bernicke moved, seconded by Mrs. Madden to re-employ **Mr. Jeff Corn** having complied with ORC 3307.353 in accordance with the terms and conditions of employment contract and Waiver and Release Agreement.

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

GOVERNANCE

A. Complimentary Passes Resolution (105-19) – Mr. Lex moved, seconded by Mr. Bernicke to approve distribution of complimentary passes for the 2019-2020 school year to District events for designated individuals or groups of individuals per resolution.

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

B. Madeira High School Auditorium Renovation Project Architect Agreement (106-19) – Mrs. Madden moved, seconded by Mr. Bernicke to approve MSA as the architect for the high school auditorium wing renovation.

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

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C. Transportation Bus Routes (107-19) – Mr. Lex moved, seconded by Mr. Bernicke to approve the following resolution: WHEREAS Board of Education are required under provisions of ORC 3327.01 to adopt bus routes and WHEREAS routes have now been firmly established, THERE, BE IT RESOLVED that the bus routes for the 2019-2020 school year on file in the Transportation Office, are hereby approved.

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

D. Transportation Impractical (108-19) – Mr. Lex moved, seconded by Mrs. Madden to approve as recommended by Petermann, LLC, that transportation was impractical for the 2019-2020 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 2019-2020.

St. Xavier
Cincinnati Hills Christian Academy
Miami Valley
Purcell Marion
Good Shepherd
Seven Hills
Roger Bacon High School
Schilling School for Gifted Children

Springer
St. Vincent
McAuley High School
St. Mary's School in Hyde Park
Covington Latin
McNicholas

Transportation to the following schools will be PM only

All Saints
Mount Notre Dame

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

FINANCE

A. Transfer of Funds (109-19) – Mr. Lex Moved, seconded by Mr. Bernicke to approve a transfer of \$500,000 from the general fund to the Permanent Improvement fund for the high school architect fees for the auditorium wing renovation.

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

PLANNING COMMISSION

A. 2019-2020 Planning Commission Members(110-19) – Mr. Bernicke moved, seconded by Mr. Lex the Board approve the following members of the 2019-2020 Planning Commission and their associated terms.

1. Michelle Youngquist– Term ending 7/31/20

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – The Finance Committee met to review the MSA proposal and the transfer of funds for the auditorium renovation project. The Finance Committee also plans to meet in September.
- Buildings and Grounds – Mr. Bergen recapped the status of the summer projects including the track project completion, preschool move, districtwide phone install and STEAM space.
- Community Relations – Mr. Matsudo reported the football team provided a tunnel for the band students.
- Policy – Policy Committee meeting will be scheduled after the September release.

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BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – There will be a planning commission meeting on Thursday. Planning commission member added.
- Great Oaks – no report at this time.
- Legislation – HB 166 (budget bill) was sign into law by Governor DeWine.
- Student Achievement Liaison – The district had many new enrollments this summer.

DISCUSSION ITEMS

- New Staff Orientation - Mr. Matsudo reminded the Board that Friday, August 9 is new staff orientation and they are welcome to stop in at 8am and again for lunch at 11:45.
- OSBA Capital Conference November 10, 11 & 12. Mr. Shea is appointed to be the delegate and Mr. Bernicke as the alternate for the Annual Business Meeting is scheduled on Monday Nov. 11.

ADJOURNMENT (111-19) – Mr. Lex moved, seconded by Mr. Bernicke that the August 5, 2019 regular meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer