

# RECORD OF PROCEEDINGS 42

## Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting  
Held August 6, 2018**

The Regular meeting of the Madeira Board of Education was held on Monday, August 6, 2018 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Pat Shea.

Present: Mr. Bernicke, Mrs. Madden, Mr. Palmer, Mr. Shea

Not Present: Mr. Lex

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

**AGENDA (80-18)** – Mr. Palmer moved, seconded by Mr. Bernicke to approve the agenda with changes for the August 6, 2018 meeting of the Board of Education.

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

**HEARING OF THE PUBLIC** – There was no public participation at this time.

**CONSENT CALENDAR (81-18)** – Mrs. Madden moved, seconded by Mr. Bernicke to approve the consent calendar.

**A. Minutes**

1. July 16, 2018

**B. Employment Contract – Certified – One Year Limited expiring contract**

1. Juliana Moeller – School Psych Intern

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

1. Carrie Feldmeyer – Kindergarten Educational Aide
2. Carolyn Brewer – Media Center Educational Aide
3. Amanda Nasserizafar – Grade 1 Educational Aide
4. Lauren Gryspeerdt – Grade 1 Educational Aide
5. Laura Sammut – Middle School Special Education Aide
6. Taylor Evans – Grade 1 Educational Aide
7. Abby Kampel – Grade 3 Educational Aide

**D. Resignation**

1. Scott Stocker – Varsity Baseball Head Coach
2. Kyle Williamson – Middle School Football Coach

**E. Supplemental Contract for the 2018-2019 School Year unless otherwise specified  
Funded with General Funds – Certified**

Name	Assignment	Amount
Dave Huffman	High School Football Coach	\$4,100.00

**Funded with General Funds - Support**

Name	Assignment	Amount
Lisa Hilliker	MMS – Media Center Training for new staff	Up to 13 hours at per diem
Carolyn Brewer	MMS – Media Center Training	Up to 13 hours at per diem

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

Name	Assignment	Amount
Darlene Mason	Cooperating Teacher for University of Cincinnati Student	\$520.00
Amy Rider	Cooperating Teacher for University of Cincinnati Student	\$86.50
Tammy Saunders	Cooperating Teacher for University of Cincinnati Student	\$520.00

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<b>Brett Becker</b>	Cooperating Teacher for University of Cincinnati Student	\$86.50
<b>Kristin Anderson</b>	Cooperating Teacher for University of Cincinnati Student	\$260.00
<b>Pam Brasey</b>	Athletic Event Official	Amounts determined based on position assigned and approved by Athletic Director
<b>Martha Shields</b>	Athletic Event Official	Amounts determined based on position assigned and approved by Athletic Director
<b>Beth Erskine</b>	Athletic Event Official	Amounts determined based on position assigned and approved by Athletic Director
<b>Cyndi Underwood</b>	Athletic Event Official	Amounts determined based on position assigned and approved by Athletic Director
<b>Kelly Kimling</b>	Athletic Event Official	Amounts determined based on position assigned and approved by Athletic Director

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.

### F. Treasurers Report

**1. General Fund Financial Report for July, 2018** and warrant payments for all funds in the amount of **\$579,569.14.**

	<b>July 1- July 31</b>	<b>FY19 FYTD</b>	<b>FY18 FYTD</b>
<b>Revenues</b>	\$373,263	\$373,263	\$6,741,339
<b>Expenditures</b>	\$1,576,786	\$1,576,786	\$1,668,249
<b>Ending Cash</b>	\$10,878,585	\$10,878,585	\$14,080,314

### 2. Donations

<b>Donor</b>	<b>Item/Recipient</b>	<b>Amount</b>
<b>Madeira Mile Organization</b>	High School Cross Country Team	\$500.00
<b>Matthew Golmes</b>	Made In Madeira Scholarship	\$50.00
<b>Nicholas Megois</b>	Made In Madeira Scholarship	\$20.00
<b>Andrew Smith</b>	Made In Madeira Scholarship	\$25.00
<b>Zoe Smith</b>	Made In Madeira Scholarship	\$20.00
<b>Lily Tatman</b>	Made In Madeira Scholarship	\$20.00
<b>Adam Wiczorek</b>	Made In Madeira Scholarship	\$50.00
<b>Academy of Sports Perf.</b>	MHS – donation to Girls Soccer program for t-shirts	\$100.00

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

**LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (82-18)** – Mr. Palmer moved, seconded by Mr. Bernicke 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.***

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Holly Hankin</b>	MMS – Volleyball Coach	\$1,900.00

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

**GOVERNANCE**

**Transportation Bus Routes (83-18)** – Mr. Bernicke moved, seconded by Mrs. Madden 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 2018-2019 school year on file in the Transportation Office, are hereby approved.

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

**Transportation Impractical (84-18)** – Mr. Palmer moved, seconded by Mrs. Madden to approve as recommended by Petermann, LLC, that transportation was impractical for the 2018-2019 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 2018-2019.

St. Xavier	St. Vincent
Cincinnati Hills Christian Academy	McAuley High School
Miami Valley	Covington Latin
Purcell Marion	McNicholas
Good Shepherd	Roger Bacon High School
Seven Hills	Schilling School for Gifted Children
Springer	St. Mary's School in Hyde Park

Transportation to the following schools will be PM only:  
All Saints  
Mt. Notre Dame Academy

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

**Field Trips – extended overnight trips**

**Washington DC Field Trip (85-18)** – Mr. Bernicke moved, seconded by Mrs. Madden to approve the Madeira Middle School grade 8 field trip to Washington DC from May 19, 2019 to May 23, 2019.

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

**Cross Country Team Camp (86-18)** – Mr. Palmer moved, seconded by Mr. Bernicke to approve the high school Cross Country Team field trip from Aug. 4, 2018 to Aug. 7, 2018.

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

**Cross Country Meet (87-18)** – Mrs. Madden moved, seconded by Mr. Bernicke the Board approve the high school Cross Country Team field trip from Sept. 21, 2018 to Sept. 22, 2018

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

**Complimentary Passes Resolution (88-18)** – Mr. Bernicke moved, seconded by Mr. Palmer to approve distribution of complimentary passes for the 2018-2019 school year to District events for designated individuals or groups of individuals per resolution.

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

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**PLANNING COMMISSION**

**Resignations (89-18)** – Mr. Palmer moved, seconded by Mrs. Madden to accept the resignation of the following persons that were on the Planning Commission prior to the end date of their term.

1. **Barbara Turcotte**
2. **Steve Phelps**

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

**Terms (90-18)** – Mr. Palmer moved, seconded by Mr. Bernicke to approve the appointment of the following person/s to the Planning Commission for the term indicated.

1. **Cara Kuester (Term ending July 31, 2020)**
2. **Connie Reyes-Rau (Term ending July 31, 2021)**
3. **Rachna Gajjar (Term ending July 31, 2021)**
4. **Shawn Dickess (Term ending July 31, 2021)**
5. **Stacy Radu (Term ending July 31, 2021)**
6. **Abby Seelmeyer (Term ending July 31, 2021)**
7. **Karen Dougherty (Term ending July 31, 2019)**

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

**SUPERINTENDENT COMMITTEE REPORTS**

- Finance – The Finance Committee will meet Sept. 11 to review the First Permanent Appropriation for Board approval in Sept.
- Buildings and Grounds – Tim Weber recapped the status of the summer projects
- Community Relations –
- Policy – Policy Committee meeting will be scheduled after the Sept. release.

**BOARD COMMITTEE/LIASION REPORTS**

- Planning Commission – Planning Commission members added with a few remaining unfilled seats.
- Great Oaks –
- Legislation – No report at this time
- Student Achievement Liaison – School starts August 15.

**DISCUSSION ITEMS**

- New Staff Orientation – Mr. Matsudo reminded the Board that Thursday August 9 is new staff orientation and they are welcome to stop in at 8am and again for lunch at 11:45.
- Planning Commission Reception is scheduled for Sept. 9.
- OSBA Capital Conference, Nov. 11, 12 and 13. Ryan Lex will serve as delegate and Rich Palmer will serve as alternate for the Annual Business Meeting.
- Audit – 2017-2018 Audit is in full gear. The Board has and will be receiving information directly from the auditors.

**ADJOURNMENT (91-18)** – Mr. Bernicke moved, seconded by Mrs. Madden that the August 6, 2018 regular meeting of the Madeira Board of Education be adjourned.

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

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Board President

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Treasurer