

RECORD OF PROCEEDINGS 045
Minutes of MADEIRA BOARD OF EDUCATION
Regular Meeting Held August 8, 2016

The Regular meeting of the Madeira Board of Education was held on Monday, August 8, 2016 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by Vice-President Tarek Kamil.

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

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

AGENDA (91-16) – Dr. Swami moved, seconded by Mrs. Madden to approve the agenda with changes for the August 8, 2016 meeting of the Board of Education.

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

HEARING OF THE PUBLIC – There were no community members that participated in this portion of the board meeting.

CONSENT CALENDAR (92-16)- Dr. Swami moved, seconded by Mrs. Madden to approve the consent calendar.

A. Minutes

1. July 18, 2016

B. Resignations – Classified

1. Denise Booth – Madeira High School Detention Monitor

C. Employment – Classified

1. David Brentlinger – Technology Technician

D. Supplemental Contracts for the 2016-2017 School Year (*pending background checks and appropriate licensure*)

1. Funded with General Funds - Certified

Name	Assignment	Amount
¹ Mike Shafer	MHS – Football Head Coach	\$8,000.00
Jim Hartenstein	MMS – Instructional Leader, Math	\$2,100.00
Tricia Wilson	MES – Instructional Leader, Social Studies	\$2,100.00
Melissa Fleming	District Technology chrome book roll-out	Up to 30 hours at \$25 per hour
Jackie Preston	MES – Mentor for Maggie Vetter, new 1 st YR Resident Educator Licensed, Music Teacher	\$250.00
² Julie Leugers	MHS – Spanish Club	\$204.00
² Aimee Bates	MHS – Spanish Club	\$153.00
³ Dan Brady	MHS – Girls Soccer Head Coach	\$4,700.00
Bob Kitchen	MMS – Athletic Site Manager	\$1,000.00
Michael Grayson	MHS – Athletic Site Manager	\$2,450.00

¹Football contracts revised due to late resignation and decision to not fill position.

²Revision – Part time Spanish teachers will split Spanish Club duties.

³Revision to contract amount

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2. Funded with General Funds - Support

Name	Assignment	Amount
Lisa Hilliker	MMS-Media Center software training	Up to 19.5 hours at per diem
Stephanie Welt	Media Center software trainer	Up to 19.5 hours at per diem
Scott Kemmeter	CPI Training	4 hours at per diem
Deanna Benton	CPI Training	4 hours at per diem

3. Funded with Non-General Funds – Certified

Name	Assignment	Amount
¹ Mike Shafer	Football Camp Director	\$1,000.00

4. Funded with Non-General Funds – Support

Name	Assignment	Amount
² Anthony Beasley	Marching Band Camp	\$630.00
² Alex Sweeney	Marching Band Camp	\$350.00
² Logan Moreria	Marching Band Camp	\$500.00
² Anthony Beasley	Marching Band Season	\$40 day rate for up to 22 days and \$50 evening rate for up to 22 evenings
² Alex Sweeney	Marching Band Season	\$40 day rate for up to 22 days and \$50 evening rate for up to 22 evenings
² Logan Moreria	Marching Band Season	\$40 day rate for up to 22 days and \$50 evening rate for up to 22 evenings
² Jacob Bross	Marching Band Season Technician	\$1,000.00

¹Funded by Football camp fund

²Funded by Music Boosters

E. Treasurers Report

1. General Fund Financial Report for July, 2016 and warrant payments for all funds in the amount of \$426,371.62.

	July 1 – July 31	FY17 FYTD	FY16 FYTD
Revenues	\$400,366	\$400,366	\$5,930,988
Expenditures	\$1,486,513	\$1,486,513	\$1,553,156
Ending Cash	\$6,898,096	\$6,898,096	\$12,160,001

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

LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (93-16) – 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. **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
¹ John Misali	MHS – Football Coach	\$4,950.00
¹ Shane Lucas	MHS – Football Coach	\$4,800.00
¹ Joe Donnellon	MHS – Football Coach	\$4,800.00
¹ Dave Schweppe	MHS – Football Coach	\$3,100.00
¹ Scott Thamann	MHS – Football Coach	\$4,950.00
Grant Hopewell	MMS – Football Coach	\$2,100.00

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Kyle Williamson	MMS – Football Coach	\$2,100.00
Josh Dooley	MHS – Cross Country	\$3,200.00
Nancy Cedillo	MHS – Cross Country	\$1,400.00
² John Misali	Football Camp Instructor	\$300.00
Joe Naegeli	MHS – Girls Soccer Coach	\$2,250.00
Kate Drummond	MHS – Girls Soccer Coach	\$1,650.00
Kevin Gilligan	MHS – Girls Soccer Coach	\$1,035
Cassandra Neiman	MHS – Girls Soccer Coach	\$900.00
² Scott Thamann	Football Camp Instructor	\$300.00
² Joe Donnellon	Football Camp Instructor	\$300.00

¹Football contracts revised due to late resignation and decision to not fill position.

²Funded by Football camp funds

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

GOVERNANCE

Transportation Bus Routes (94-16) – Dr. Swami 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, THEREFORE, BE IT RESOLVED that the bus routes for the 2016-2017 school year, on file in the Transportation Office, are hereby approved.

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

Transportation Impractical (95-16) Mrs. Madden moved, seconded by Dr. Swami to approve as recommended by Petermann, LLC, that transportation is impractical for the 2016-2017 school year per 3327.01 of ORC and further approve payment in lieu of transportation to the family of said children per 3327.02 at the minimum amount per \$250.00, or minimum amount as designated by the Ohio Department of Education for 2016-2017, round trip per child. Said children will be identified during the school year upon contact by parent.

Cincinnati Hills Christian Academy

Good Shepherd

McNicholas High School

Covington Latin

McAuley High School

Mt. Notre Dame (AM)

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

Cross Country Field Trip (96-16) - Mr. Kamil moved, seconded by Dr. Swami to approve the Cross Country field trip to Hueston Woods in Oxford, Ohio, August 12 – August 14, 2016.

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Finance Committee will meet prior to the September board meeting to review permanent appropriations and bond refunding
- Buildings and Grounds – Mr. Weber reported that summer cleaning is complete in the buildings. The high school restrooms and band doors will be finished this week. Great progress is being made on the high school fitness center. New lockers have been installed at the middle school and a few final furnishings for elementary classrooms. A section of the preschool/kindergarten playground renovation is in progress.
- Community Relations – Mr. Matsudo had a visit from a few alumni this week. Mr. Jim Decatur has invited the new superintendent to attend an alumni celebration. Also Mr. Vonn Pleasant visited with Mr. Matsudo and brought some photographs of his mother's Madeira graduation class in the 1930's.
- Policy – No policies to review at this time.

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BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Planning Commission studies approved on July 18. August 11 is the first Planning Commission meeting and Sept, 11 is the reception for the members at the home of Mr. Shea.
- Great Oaks –. Dr. Swami has a meeting August 10, 2016.
- Legislation Liaison – Jessica Moranda, running for democratic candidate for state office, met with Pat Shea, Kenji Matsudo, Tim Weber, and Susan Crabill to discuss educational issues.
- Student Achievement Liaison – No report at this time.

DISCUSSION ITEMS

OSBA Capital Conference – Capital Conference will take place Nov. 13, Nov. 14, and Nov. 15. Mr. Rich Palmer will be the representative to the OSBA business meeting and Mr. Pat Shea will be the alternate.

High School Perin Learning Commons – Mr. Matsudo updated the Board on the various groups that have been visiting the space. Mr. Matsudo will participate in a meeting with MSA to talk about the renovation process.

New Staff Orientation – Mr. Matsudo invited the Board to come by and introduce themselves at the new staff orientation on Wednesday, August 10.

ADJOURNMENT (97-16) – Mr. Kamil moved, seconded by Dr. Swami that the August 8, 2016 meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer