

RECORD OF PROCEEDINGS 46

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held Sept. 17, 2018**

The Regular meeting of the Madeira Board of Education was held on Monday, Sept. 17, 2018 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by Vice-President Rich Palmer.

Present: Mr. Bernicke, Mr. Lex, Mrs. Madden through motion 95-18, Mr. Palmer

Not Present: Mr. Shea

Also present at the meeting were Susan Crabill, Tim Weber, Jeremy Pettit and Sophie Mills.

AGENDA (92-18) – Mr. Lex moved, seconded by Mr. Bernicke to approve the agenda with changes for the Sept. 17, 2018 meeting of the Board of Education.

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

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

REPORTS

Great Oaks – Jeremy Pettit presented the Board information about the Great Oaks system and the programs of which the Madeira students are involved. Great Oaks provides a STEM satellite program to Madeira middle school for grades 6 through 8 as an elective offering as well as twenty two of our high school students attend some of the Great Oaks campus' for their junior and senior year.

Report Card Update – Tim Weber provided an update on the state report card that was released on Sept. 13. Mr. Weber also reviewed information that is included on the Quality Profile that is also now linked to the state report card. Madeira is one of 28 schools receiving an overall grade of "A" on the state report card but also recognizes that there are many other successes of our staff and students that are reflected on the Quality Profile. Madeira staff will analyze the detailed data when it becomes available to make sure that we are providing our students with the best opportunities for success on this test as they do for all tests.

CONSENT CALENDAR (93-18) – Mr. Bernicke moved, seconded by Mrs. Madden to approve the consent calendar.

A. Minutes

1. August 6, 2018

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

Name	Assignment	Amount
Sharon Fitter	Home Instruction Tutor-2018/2019 School Year	\$35.00 per hour
Kelly Wing	Home Instruction Tutor-2018-2019 School Year	\$35.00 per hour
Jennifer Bracken	Home Instruction Tutor2018-2019 School Year	\$35.00 per hour
Jennifer Yun	MMS – Local Professional Develop Committee	\$1,158.00
Mike Grayson	MHS – Athletic Fall/Winter/Spring Site Coordinator	\$3,800.00
Jeff Corn	MMS – Athletic Fall/Winter Site Coordinator	\$2,000.00
Rick Rockwell	MHS – Basketball Coach	\$6,850.00
Brandon Opichka	MMS – Wrestling Coach	\$2,000.00
Aaron Pfeffenberger	MHS – Baseball Coach	\$4,400.00
Chip Dobson	MHS – Swim Coach	\$2,300.00

Funded with General Funds - Support

Name	Assignment	Amount
Judy Batty	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Deanna Benton	Crisis Prevention Intervention Training	Up to 3 hours @ per diem

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Lina McFarland	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Melissa Stringer	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Karen King	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Susan Kucewicz	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Amanda Dews	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Lindsey Franklin	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Kelly Kuzniczi	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Jill Watson	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Sara Bairnsfather	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Kristin Angel	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Angela Pointer	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Angela Blevins	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Gail Disbennett	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Amanda Mangialardo	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Beth Erskine	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Scott Kemmeter	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Kelly Kimling	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Aaron Harding	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Karla Bailey	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Christine Hill	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Pam Brasey	Crisis Prevention Intervention Training	Up to 3 hours @ per diem
Lina McFarland	Summer 2018-Extended School Year	Up to 6 hours @ \$16 per hour

C. Treasurers Report

1. General Fund Financial Report for August, 2018 and warrant payments for all funds in the amount of **\$378,637.54.**

	Aug. 1- Aug. 31	FY19 FYTD	FY18 FYTD
Revenues	\$7,776,268	\$8,149,532	\$7,086,420
Expenditures	1,532,670	3,109,455	3,073,737
Ending Cash	\$17,122,185	\$17,122,185	\$13,019,907

2. Donations

Donor	Item/Recipient	Amount
Madeira Elementary - PTO	Cash donation to district for the elementary playground	\$20,000.00
Madeira Athletic Boosters	Cash donation to Athletic Department	\$7,500.00
Madeira Music Boosters	Cash donation to Marching Band program	\$16,691.70
Abby Naegeli	Cash donation to Made In Madeira Scholarship	\$200.00
Giles and Anne Stewart	MHS - Cash donation for Football dinners	\$600.00
John and Kim Heath	MES – Physical Education equipment	\$380.00
MCGraw-Hill Education	MHS – LaRosa’s Gift card for social studies class	\$160.00

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

EMPLOYMENT (94-18) – Mr. Lex moved, seconded by Mrs. Madden to approve the following Supplemental Contract for the 2018-2019 School Year.

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Name	Assignment	Amount
Synda Bernicke	Crisis Prevention Intervention Training	Up to 3 hours @ per diem

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

LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES – Mr. Lex moved, seconded by Mrs. Madden 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.***

A. (95-18)

Name	Assignment	Amount
Kellie Palmer	MHS – Tennis Coach	\$1,900.00

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

B. (96-18)

Name	Assignment	Amount
Eddie Englert	MMS – Football Coach	\$2,300.00
Juliet Allen	MMS – Volleyball Coach	\$1,900.00
Jared Kline	MHS – Basketball Coach Girls	\$5,850.00
Greg Ervin	MHS – Basketball Coach Girls	\$3,000.00
Hallie Sinko	MHS – Basketball Coach Girls	\$2,600.00
Will Thomure	MHS – Wrestling Coach	\$3,200.00
Stephen Sabreen	MHS – Wrestling Coach	\$2,000.00
Deron Penley	MHS – Wrestling Coach	\$1,000.00
David Posadas	MMS - Golf Coach	\$250.00

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

6. FINANCE

A. First Permanent Appropriation Resolution FY19 (97-18) – Mr. Bernicke moved, seconded by Mr. Lex to approve the 2018-2019 First Permanent Appropriation.

001	General Fund	19,876,551.00
002	Bond Retirement	1,960,499.00
003	Permanent Improvement	780,000.00
007	Special Trusts	500.00
009	Uniform Supply Fee's	119,000.00
012	Adult Education	220.00
014	Rotary Funds	150,000.00
018	Public School Support/Unrestricted	72,000.00
019	Other Local Grants/Restricted	18,500.00
020	Tuition Programs-Preschool/OKEP	480,000.00
022	OHSAA tournament fund	5,400.00
029	Education Foundation Fund	31,200.00
200	Student Activities	152,000.00
300	Athletic Activities	220,000.00
401	Auxiliary Services	313,800.00
451	School Net Connectivity	5,400.00
499	School Psych Intern	33,059.00
516	Special Education IDEA B	340,000.00
524	Career Education - Federal	15.85
572	Title 1	89,650.00
587	Preschool Handicapped	4,144.00
590	Title IIA Improvement Services	23,121.00
599	Title IVA Student Support/Acad.	8,587.00
		\$24,683,646.85

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

GOVERNANCE

FIELD TRIP (98-18) – Mr. Lex moved, seconded by Mr. Bernick to approve the overnight/extended student field trip to Columbus, Ohio, for the Latin Convention from Friday, March 8 to Sunday, March 10, 2019.

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

Field Trip (99-18) – Mr. Bernicke moved, seconded by Mr. Lex to approve the overnight/extended student field trip for the high school Service Learning/Leadership Trip to Ecuador and Galapagos Islands from Thursday June 4, 2020 to Sunday June 14, 2020.

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

PLANNING COMMISSION

Resignations (100-18) – Mr. Lex moved, seconded by Mr. Bernicke to accept the resignation of the following person on the Planning Commission prior to the end date of their term.

1. **Amy Leonhardt**

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

Appointment (101-18) – Mr. Lex moved, seconded by Mr. Bernicke to approve the appointment of the following person/s to the Planning Commission for the term indicated.

1. **Weslie Ostendorf** – 1 year term 2018/2019 school year

2. **Brady Bowles** – 3 year term 2018/2019 to 2020/2021 school year

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – The Finance Committee met Sept. 11 to review the First Permanent Appropriation for Board approval in Sept. and other finance related studies and projects.
- Buildings and Grounds – Tim Weber reported on the status of the summer projects including the elementary playground and tennis court renovation and the current projects for this school year; updated signage at each building, high school turf replacement, elementary and middle school intercom systems, resealing parking lots and high school track. Kenji noted that we have received the agreement with the City of Madeira to contribute \$10,000 each year towards the turf replacement for a period of 10 years commencing on 9/17/2018 and ending 8/31/2028.
- Community Relations – There is a Senior Citizen Community Coffee planned for Sept. 20 at 9:30 a.m. at the high school learning commons. Mr. Matsudo will update the attendees on the district goals, planned projects, student activities and other items of interest as well as respond to questions.
- Policy – The administration has a meeting with our consultant Neola on Oct. 8 to review the fall update. A meeting will be scheduled with the full policy committee after that meeting.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Planning Commission membership updated in Sept. meeting. Mr. Shea hosted a reception for the Planning Commission on Sept. 9 and the assignments for the 2018-2019 studies were distributed.
- Great Oaks – Representatives from Great Oaks presented information to the Board during the Sept. meeting.
- Legislation – No report at this time
- Student Achievement Liaison – The two National Merit Semi-Finalist, Edward Smith and Benjamin Fisk, were announced in a press release. They will continue in the competition for some 7,500 available merit scholarship awards in spring 2019.

DISCUSSION ITEMS

Enrollment – Mr. Weber provided the board with an update of past, present and future enrollment compared to the demographic/enrollment study that was completed in 2015. As expected, the elementary school enrollment in kindergarten and grades 1 and 3 are close to the demographic study. The study forecasted 3% enrollment growth each year and in reality the district has seen about 1% growth except for the three grades

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listed. We will continue to watch the enrollment and discuss any necessary space issues during the current year as the larger class sizes move through the elementary school.

EXECUTIVE SESSION (102-18) – Mr. Lex moved, seconded by Mr. Bernicke to adjourn to Executive Session to consider employment of a public employee.

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

ADJOURNMENT (103-18) – Mr. Bernicke moved, seconded by Mr. Lex that the Sept. 17, 2018 regular meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer