

RECORD OF PROCEEDINGS 049

Minutes of MADEIRA BOARD OF EDUCATION
Regular Meeting Held September 19, 2016

The Regular meeting of the Madeira Board of Education was held on Monday, September 19, 2016 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Pat Shea.

Present: Mrs. Madden, Mr. Palmer, Dr. Swami, Mr. Shea
Not Present: Mr. Kamil

Also present at the meeting were Kenji Matsudo, Susan Crabill, Tim Weber, Chris Flanagan, Tom Olson, Chandley Bacher, Ed Englert and Meg Apke.

AGENDA (98-16) – Dr. Swami moved, seconded by Mr. Palmer to approve the agenda with changes for the September 19, 2016 meeting of the Board of Education.

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

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

REPORTS

Report Card update – Mr. Weber provided an update to the Board on the recently released Ohio Department of Education report card. Madeira students were successful in these assessments, but many districts across the state have experienced reductions in their overall scores/grades. The current format of the report is based on six components, each with multiple factors. Beginning in 2018 the entire district/school will receive an overall grade. Mr. Weber reviewed the components and overall grade of the district; Graduation rate-% of students graduating in either 4 or 5 years, Achievement-what % of students “passed” the test and to what degree, K-3 Literacy-measures the number of students that move from “off track” status to “on track” status in reading each year from K-3, Progress-growth of students from one year to the next, broken down into sub-groups, Prepared for Success-measures how graduates fared on 6 different factors, and Gap Closing-how well did subgroups meet goals set by the state to “close the gap”.

During the update Mr. Weber also reviewed how the actual scores are determined showing the districts score for each component on the report card. Mr. Weber also provided a comparison slide with comparable districts. The report card is on the Ohio Department of Education website.

The Board was also provided a report on the other ways that Madeira students are successful as represented by the [Madeira Quality Profile](#) issued for 2015-2016 that can be found on the district website.

Elementary school report – Mr. Chris Flanagan, Principal, began his report with the first days of school for 2016-2017, new staff and new students. The elementary main focus for this year is developing relationships with the children and the staff to work together to serve others. The first month has been loaded with activities; Open House (stream of people through the front door), Parent Nights, 1st Bow Tie Tuesday, student Walk to School Day(1,000s of people) and the PTO sponsored Changing Hands Sale.

Goals for this year begin with **Goal 1: Leading for the Future**; continue to discover and implement key vocabulary instructional strategies, continue to put into effect high impact Visible Learning strategies to increase student ownership in learning, and enhance math instruction and alignment including mathematical vocabulary. The staff is also engaged in a self-driven group that allows them to come and share best practices and success to continue the mindset of collaboration and growth. **Goal 2: Challenge Each Child**, using data to inform and improve instruction to assure that all students are challenged and growing to the full academic potential. Strategy sessions are being utilized bringing all support staff (counselors, speech, special education/intervention teachers) to the grade level team to most effectively develop portfolios for both struggling students and those that excel. Learning labs are being used at the grade level to use time with students most effectively. **Goal 3: Community Involvement, Communication and Support** - Moving towards a school wide PBIS- Positive Behavioral Interventions and Supports. What that means for the elementary- there is a very solid base of PBIS language in the building- the idea of teaching expected behaviors in the classrooms, the hallways, the cafeteria and the restrooms. The next step is to incorporate the new “Madeira Must” language to a building wide philosophy of Positive Behavioral supports.

RECORD OF PROCEEDINGS 050
Minutes of MADEIRA BOARD OF EDUCATION
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To summarize, Mr. Flanagan talked about the importance of being Visible in teaching: How are we incorporating Hattie's Visible Learning Strategies in our rooms? How do we make lessons engaging and have student's exhibit understanding. **Visible Learning** - Visible in how we develop relationships and build community.

Middle school report – Mr. Tom Olson, Principal, began by reporting to the Board about the continuation of the goals from previous years. The middle school focus will start out with a growth mindset and taking risks and recognizing opportunities. The middle school is about Connections, Literacy-technical reading will continue to be a concentration, Metacognitive strategies (when learning takes place), data points-strategic use of data internally, relationships-importance of staff, students, parents and community, light-student leaders came together and developed the school spirit assembly at the beginning of the year, and being consciously competent. **What the Future Holds? Environment = Opportunities**, many questions and some answers and the middle school moves forward on its **1:1 environment. Growth Mindset** – focus on learning, challenging teachers with new tools, it's okay to fail and recalibrate. **Vision and Goal Setting** – vision remains unchanged; personalized learning and ensuring student success. Continue to collect evidential data to build towards the success of a student. **Evidence** will be documented from team meetings, student work samples, feedback from students, professional development and staff meetings, **Building Leadership** – Increasing the buildings capacity for leadership through instructional leader meetings, staff meetings, building leadership team meetings, weekly grade level team meetings and department meetings. **Instructional Leadership** – The building is concentrating on the knowledge that they are the decisive element in the classroom.

The Board thanked all of the presenters for the update on the buildings and goals for 2016-2017.

CONSENT CALENDAR (99-16)- Dr. Swami moved, seconded by Mr. Palmer to approve the consent calendar.

A. Minutes

1. August 8, 2016

B. Resignations – Classified

1. **David Brentlinger – Technology Technician**
2. **Jill Vonderhaar – Educational Assistant**

C. Employment – Classified

1. **Drew Hanners – Technology Technician**
2. **Gina Passerella** – Educational Assistant at the elementary and middle school, step E.
3. **Kate Drummond** – Educational Assistant at the high school, step A

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

1. Funded with General Funds - Certified

Name	Assignment	Amount
Heidi Macneal	Home Instruction Tutor	\$25 per hour
Janet McGuire	Home Instruction Tutor	\$25 per hour
Kelly Wing	Home Instruction Tutor	\$25 per hour
Megan Lowe	Home Instruction Tutor	\$25 per hour
Jennifer Bracken	Home Instruction Tutor	\$25 per hour
Sharon Fitter	Home Instruction Tutor	\$25 per hour
Lindsey Schmidt	Home Instruction Tutor	\$25 per hour
Maggie Vetter	MES-Madeira Singers	\$714.00

2. Funded with General Funds - Support

Name	Assignment	Amount
Sarah Mizelle	MHS-Auditorium Manager	\$1,000.00
Rebecca Brewer	MMS-Theatre Assistant Director	\$714.00

RECORD OF PROCEEDINGS 051

Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting Held September 19, 2016

E. Treasurers Report

1. General Fund Financial Report for August, 2016 and **warrant payments for all funds** in the amount of \$371,606.72.

	Aug 1 – Aug 30	FY17 FYTD	FY16 FYTD
Revenues	\$5,101,181	\$5,501,547	\$7,024,762
Expenditures	1,433,692	2,920,205	3,022,018
Ending Cash	\$10,565,585	\$10,565,585	\$11,784,913

2. Donations

Donor	Item/Recipient	Amount
Michela Ruehl	Cash donation to the Madeira Elementary special needs music class	\$200.00
Neediest Kids of All	Cash donation to Madeira Middle School	\$500.00
Audrey Kenet	Donation in kind of a light table for the Madeira Middle School art room	\$\$3,800.00
Madeira Music Boosters	Cash donation to the Marching Band program	\$13,919.00
MMS PTO	Cash donation to the MMS Theatre program	\$650.00

Vote: Mr. Palmer, aye; Dr. Swami, aye; Mr. Shea, aye.

GOVERNANCE

First Permanent Appropriation (100-16) – Mr. Palmer moved, seconded by Dr. Swami to approve the 2016-2017 first permanent Appropriation.

Permanent Appropriation Resolution - 2017		FY17
		Perm Approp
001	General Fund	18,827,455.00
002	Bond Retirement	2,308,063.00
003	Permanent Improvement	355,000.00
007	Special Trusts	500.00
009	Uniform Supply Fee's	115,000.00
014	Rotary Funds	90,000.00
018	Public School Support/Unrestrict	55,000.00
019	Other Local Grants/Restricted	10,000.00
020	Tuition Programs-Preschool/OKEF	500,000.00
022	OHSAA tournament fund	5,000.00
200	Student Activities	126,000.00
300	Athletic Activities	238,000.00
401	Auxiliary Services	322,166.00
451	School Net Connectivity	5,400.00
499	School Psych Intern	27,288.00
516	Special Education IDEA B	330,681.00
524	Career Education - Federal	3,641.00
572	Title 1	105,807.00
587	Preschool Handicapped	7,301.00
590	Title IIA Improvement Services	34,310.00
		\$23,466,612.00

Vote: Mr. Palmer, aye; Dr. Swami, aye; Mr. Shea, aye.

RECORD OF PROCEEDINGS 052
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PLANNING COMMISSION

Planning Commission Member (101-16) – Dr. Swami moved, seconded by Mr. Palmer to approve the appointment of the following person to the Planning Commission for the term indicated below.

Sharon Fitter-Term expires July 31, 2019

Vote: Mr. Palmer, aye; Dr. Swami, aye; Mr. Shea, aye.

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Finance Committee met prior to the September board meeting to review permanent appropriations and bond refunding.
- Buildings and Grounds – Mr. Weber updated the Board on possible energy efficiency upgrades that would provide a 1.5 year payback due to some Duke pricing; the fitness center continues to progress with steps, sod, and porch and enclosure should be very soon; fencing and shrubbery on the east side of the high school.
- Community Relations – A senior citizen coffee is planned for Thursday morning at the Perin Learning Commons; last Friday, new family reception; and last Wednesday, was walk to school day with celebrations at the middle school and the elementary.
- Policy – Policy Committee will meet to review the Fall 2016 policy revisions provided by Neola.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Planning Commission reception was held at Mr. Shea's home on Sept. 11 and the studies were distributed to each committee. Strategic Planning and Gifted Services reports will be presented to the Board on February 21.
- Great Oaks – Dr. Swami reported from the two meetings at Great Oaks; professional development opportunities, 5K run, craft show planned. Enrollment of high school students are at Live and Scarlet Oaks. There is also a report on where the graduates of 2015 are now. Currently Madeira 6, 7, and 8th grade middle school students are now taking part in the STEM program satelliting from the Oaks.
- Legislation Liaison – Mr. Matsudo updated the Board on a meeting he attended hosted by the Alliance for High Quality Education and the legislative process of education bills.
- Student Achievement Liaison – National Merit semi-finalist Scholars were announced.

DISCUSSION ITEMS – There were no additional discussion items during this portion of the meeting.

ADJOURNMENT (102-16) – Mr. Kamil moved, seconded by Dr. Swami that the September 19, 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