

# **RECORD OF PROCEEDINGS 062**

## **Minutes of MADEIRA BOARD OF EDUCATION**

**Regular Meeting  
Held September 19, 2022**

The Regular meeting of the Madeira Board of Education was held on Monday, September 19, 2022 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Richard Palmer.

Present: Paula Andruss, Steve Bernicke, David Eberly, Ryan Lex, Richard Palmer  
Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan, Amy Delgado, Denise McClenathan, Sarah Barker, Lisa Vitucci, David Blessing, Ashley Schweickart and Kathy LeFevre.

**AGENDA (108-22)** – Mr. Lex moved, seconded by Mrs. Andruss that the Board approve the agenda with changes for the September 19, 2022 meeting of the Board of Education.

**Vote: Mr. Eberly, aye; Mr. Lex, aye; Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Palmer, aye.**

### **HEARING OF THE PUBLIC**

**Amy Delgado, 6281 Coachlite Way** – Ms. Delgado started by saying thank you to the Board and administration for always being so supportive for kids with disabilities in our schools. She went on to say she knows there is a lot of thought that has gone into the MES expansion for kids with disabilities in the schools. She explained that she is a parent of a kid with disabilities but also has been involved in advocacy through her work. Ms. Delgado shared three areas of concern: problematic handicap accessible parking while the construction is going on at MES, the path to the playground at MMS for students in wheelchairs, and a request for a new policy that requires parent input from families who have children with disabilities. Specific to MES, she requested that the BOE study the traffic flow, consider more pavement markings, and line up the busses short of the handicap spots to make them more visible, accessible, and safer. She also suggested curb cuts. For MMS, Ms. Delgado noted that her daughter accesses the playground and paved walking path through the parking lot as there is not adequate handicap accessibility for wheelchairs. She noted concerns with being separated from peers who use the stairs. She suggested that the district look into making a ramp down to the walking path. She provided printed pictures of her analysis and possible solutions for both MES and MMS to BOE members. Mr. Palmer thanked Ms. Delgado and stated that Mr. Bergan would follow up with her regarding her concerns.

### **PRESENTATION**

#### **School District Report Card Update**

Mr. Bergan presented on the release of Madeira's school report card. On the surface the new report card seems simple but there is such much data that goes into it and so many different ways it can be analyzed and dissected. Mr. Bergan offered perspective on the historical report cards. In 2003 Ohio Department of Education used the rating of excellent, in 2007 they began using value added, in 2008 they added an additional rating: excellence with distinction, from 2012-2015 the letter grades were "coming soon", in 2015 they finally moved to letter grades in the different subsets, in 2018 they gave each district an overall letter grade, in 2020 there were no grades and now, in 2022, they have moved to a 5 star rating. Madeira did receive 5 stars across the board and is one of 12 districts in the state of Ohio to received 5 stars across the board. Here in Madeira we try not to focus too much on the report card, even though we do exceptionally well, because that is not the only piece that makes Madeira a special place for kids. Mr. Bergan went on to highlight the performance index score which is a composite of where all of our kids fall. This is different this year in that they are giving a performance index percent, similar to a curve. Madeira scored at 98.7% which is extremely high. Madeira also received 5 stars on gap closing an indicator that an immense amount of data goes into. If a district receives a score of 60% or higher then they receive 5 stars and Madeira scored 86.5%. With that being said, we can always find places that we need to improve, such as closing the gap with our English Language Learners.

District Report Card Summary:

- Just one piece of data on one day, but a valuable piece of the puzzle.
- Previous years of disrupted testing and learning makes some components harder to analyze.
- As a district we continue to do well overall, earning 5 stars across the board.
- Staff has had state testing data and started analyzing together prior to school starting.

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- Additional data points utilized: NWEA MAP, ACT, AP, Acadience
- Goals have been created to help improve and maintain our success: early literacy, ELL instruction, growing all students.

Mr. Matsudo added, no matter what the report card rating system has been over the many years, Madeira has been rated high. We don't get too excited. State testing is important but not our single measure of success. The Quality Profile is a companion piece to the State Report Card that started 10 years ago that tells the "rest of the story" and what matters most in Madeira. A postcard was mailed to residents which details the district's accomplishments this past year in a variety of areas that are not on the state report card. The great work of the district is credited to talented students, an exceptional teaching staff, and supportive parents and community members.

**CONSENT CALENDAR (109-22)** – Mr. Lex moved, seconded by Mr. Eberly to approve the consent calendar.

**A. Minutes**

1. **August 8, 2022** (Exhibit-1)

**B. Employment – Classified Support, Educational Assistant, *dependent upon valid license and background checks.***

1. Katherine Nieves

**C. Supplemental Contract for the 2022-2023 School Year unless otherwise specified (*pending background checks and appropriate licensure*)**

**Funded with General Funds – Certified**

Name	Assignment	Amount
<b>Chip Dobson</b>	MHS – Swim Coach	\$4,000.00
<b>Abby Horwitz</b>	MHS – Winter Cheer Coach	\$3,300.00
<b>Megan Lowe</b>	Home Instruction	\$35/Hour up to 175 Hours
<b>Sharon Fitter</b>	Home Instruction	\$35/Hour up to 30 Hours
<b>Cary Zerbian</b>	MMS – Detention Monitor	\$35/Hour

**D. Treasurers Report**

1. **General Fund Financial Report for August, 2022** and warrant payments for all funds in the amount of **\$842,073**. (Exhibit-2)

	Aug. 1- Aug. 31	FY23 FYTD	FY22 FYTD
<b>Revenues</b>	9,887,921	10,308,569	8,966,935
<b>Expenditures</b>	1,885,181	3,592,250	3,344,060
<b>Ending Cash</b>	21,808,806	21,808,806	18,884,573

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**2. Donations**

<b>Donor</b>	<b>Item/Recipient</b>	<b>Amount</b>
<b>Madeira Athletic Boosters</b>	MHS – HUDL Live Stream	\$8,500.00
<b>Chris &amp; Stacey Browning</b>	MHS – Football	\$2,500.00
<b>Anonymous</b>	MHS – Athletic Cameras	\$5,000.00
<b>Madeira Athletic Boosters</b>	MHS – Boys Golf Bags	\$1,900.00
<b>Neediest Kids of All</b>	Student Needs	\$500.00
<b>The Schneider Family</b>	MMS – Light Shirts	\$10.00
<b>The Szczesny Family</b>	MMS – Light Shirts	\$10.00
<b>The Smith Family</b>	MMS – Light Shirts	\$10.00
<b>The Kociuba Family</b>	MMS – Light Shirts	\$15.00
<b>The Fendley Family</b>	MMS – Light Shirts	\$10.00
<b>The Asche Family</b>	MMS – Light Shirts	\$20.00
<b>The Eppert Family</b>	MMS – Light Shirts	\$10.00
<b>The Douglas Family</b>	MMS – Light Shirts	\$10.00
<b>The Kerrey Family</b>	MMS – Light Shirts	\$10.00
<b>The Carpenter Family</b>	MMS – Light Shirts	\$20.00
<b>The Boyatt-Branam Family</b>	MMS – Light Shirts	\$10.00
<b>The Thomas Family</b>	MMS – Light Shirts	\$10.00
<b>The Sammut Family</b>	MMS – Light Shirts	\$5.00
<b>The Maynard Family</b>	MMS – Light Shirts	10.00
<b>The Prus Family</b>	MMS – Light Shirts	\$10.00
<b>The Slaughter Family</b>	MMS – Light Shirts	\$20.00
<b>Chris &amp; Stacey Browning</b>	MHS – Resource Room	\$1,500.00

**Vote: Mr. Eberly, aye; Mr. Lex, aye; Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Palmer, aye.**

**LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (110-22)** – Mrs. Andruss moved, seconded by Mr. Eberly that the Board 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 OHSA 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>Brad Cunningham</b>	MHS – Swim Coach	\$2,000.00
<b>Megan Feichtner</b>	MHS – Swim Coach	\$1,500.00
<b>Beth Hertzman</b>	MHS – Winter Cheer Coach	\$2,000.00
<b>Shelley Haas</b>	MMS – Winter Cheer Coach	\$1,600.00
<b>Catie Kauffman</b>	MMS – Girls Golf Coach	\$1,000.00

**Vote: Mr. Eberly, aye; Mr. Lex, aye; Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Palmer, aye.**

**FINANCE**

**A. First Permanent Appropriation Resolution FY23 (111-22)** – Mr. Lex moved, seconded by Mrs. Andruss that the board approve the 2022-2023 First Permanent Appropriation. (Exhibit-3)

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001	General Fund	26,410,328.00
002	Bond Retirement	2,700,000.00
003	Permanent Improvement	3,000,000.00
004	Building	5,725,838.34
007	Special Trusts	500.00
009	Uniform Supply Fee's	120,000.00
012	Adult Education	220.00
014	Rotary Funds	100,000.00
018	Public School Support/Unrestricted	78,000.00
019	Other Local Grants/Restricted	41,000.00
020	Tuition Programs-Preschool/OKEP	770,000.00
022	OHSAA tournament fund	10,100.00
029	Education Foundation Fund	40,000.00
200	Student Activities	160,000.00
300	Athletic Activities	260,000.00
401	Auxiliary Services	297,288.56
451	School Net Connectivity	5,400.00
467	Student Wellness and Success Funds	18,771.23
499	School Psych Intern / Safety Grant	0.00
507	ESSER	913,831.91
510	Coronavirus Relief Fund	0.00
516	Special Education IDEA B	493,845.84
524	Career Education - Federal	0.00
551	Title III	3,386.58
572	Title 1	62,512.95
584	Title IVA Student Support/Acad.	11,494.87
587	Preschool Handicapped	11,087.34
590	Title IIA Improvement Services	22,700.33
599	School Safety Grant	4,578.60
		<b>\$41,260,884.55</b>

**Vote: Mr. Eberly, aye; Mr. Lex, aye; Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Palmer, aye.**

**GOVERNANCE**

**A. Declaring Transportation Impractical (112-22)** – Mrs. Andruss moved, seconded by Mr. Eberly that the Board approve the resolution declaring transportation Impractical for the 2022-2023 school year. (Exhibit-4)

**Vote: Mr. Eberly, aye; Mr. Lex, aye; Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Palmer, aye.**

**SUPERINTENDENT COMMITTEE REPORTS**

- Finance – Mrs. Hauser provided previous updates within the meeting related to Finance.
- Buildings and Grounds – Mr. Bergan provided an update on the construction at MES. The new parking lot in the center of campus is now completed and being used. The construction company has shifted their focus now to demolition of the old parking lot. They are now moving to 4 10 hour days and pushing weekends to make sure we complete on schedule. Schedule is a conversation at every single one of our meetings. He also added that the feasibility study of MHS science wings and athletic facilities is underway and we are hoping to receive the details of that by the end of the year. Mr. Bergan will also be applying for additional funding from the safety grant. We are being cautioned that we may not receive the grant funding because parochial schools are now also able to apply.

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- Community Relations – Mr. Matsudo thanked the Board of Education for participating in the homecoming parade. It was fun for the kids and community. He also went on to report that the senior citizen coffee is on Wednesday.
- Policy – Policies are being sent from NEOLA and will be reviewed by the Policy Committee and ready for next month's BOE meeting.

**BOARD COMMITTEE/LIASION REPORTS**

- Planning Commission – Mr. Matsudo thanked Mr. and Mrs. Palmer for hosting the annual planning commission reception. The first planning commission meeting is October 13<sup>th</sup>.
- Great Oaks – Mr. Matsudo reported that Brian Rabe will be the new Treasurer of Great Oaks. Great Oaks enrollment is up 11% since 2018 school year. We are still working on a new representative to replace Dr. Swami. Currently there are 15 Kids from Madeira that are at Great Oaks.
- Legislation – There was no significant legislative update to report at this time.
- Student Achievement Liaison – Mr. Matsudo reported that there are two national merit semifinalists; Bea Manning and Mila Nelson. They will be recognized at an upcoming football game.

**DISCUSSION ITEMS**

**ADJOURNMENT (113-22)** – Mrs. Andruss moved, seconded by Mr. Eberly that the September 19, 2022 regular meeting of the Madeira Board of Education be adjourned.

**Vote: Mr. Eberly, aye; Mr. Lex, aye; Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Palmer, aye.**

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Board President

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Treasurer