

RECORD OF PROCEEDINGS 066
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held September 20, 2021

Present: Paula Andruss, Steve Bernicke, David Eberly, Ryan Lex, Richard Palmer
 Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan, Lviza Mathys, Kathy LeFevre and David Masys.

AGENDA (114-21) – Mr. Lex moved, seconded by Mr. Bernicke to approve the agenda with changes for the August 9, 2021 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 – There was no hearing of the public at this time.

CONSENT CALENDAR (115-21) – Mrs. Andruss moved, seconded by Mr. Bernicke to approve the consent calendar.

A. Minutes

1. August 9, 2021

B. Resignation – Classified Support

1. Jeff Baker – MHS Volleyball Coach

C. Employment – Certified, Intervention Specialist Long-Term Substitute, *dependent upon valid license and background checks.*

1. Mary Ann McPherson

D. Employment – Classified Support, Maintenance Technician Substitute, *dependent upon valid license and background checks.*

1. Dan Allen

E. Employment – Classified Support, Special Education Assistants, *dependent upon valid license and background checks.*

1. Beth Hertzman

F. Employment – Classified Support, Education Assistants, *dependent upon valid license and background checks.*

1. Kaitlin Bitsko – Instructional Aide
2. Jennifer Dershem – Computer/Media Aide

G. Supplemental Contract for the 2021-2022 School Year unless otherwise specified (*pending background checks and appropriate licensure*)

Funded with General Funds – Certified

Name	Assignment	Amount
Sharon Fitter	Home Instruction	Up to 200 Hours @ \$35/Hour
Jennifer Bracken	Home Instruction	Up to 100 Hours @ \$35/Hour
Jim Hertenstein	Entry Year Mentor	\$250.00
Kirby Slater	MMS – Site Manager (Fall)	\$1,000.00
Dave Wainscott	MHS – Boys Basketball Coach	\$3,700.00
Peter Hopewell	MHS – Boys Basketball Coach	\$3,000.00
Taylor Brannon	MMS – Boys Basketball Coach	\$2,300.00
Chip Dobson	MHS – Swim Coach	\$2,600.00

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Funded with Non-General Funds – Certified

Name	Assignment	Amount
McKenna Flores	Theatre Camp Director	\$800.00
Kelly Flick	High Aims (in lieu of summer academy)	2 Days @ \$250.00
Amy Hugentobler	High Aims (in lieu of summer academy)	2 Days @ \$250.00

Funded with General Funds – Classified

Name	Assignment	Amount
Connor Higgins	MHS - Chess Club Sponsor	\$789.00
Amanda Mangialardo	MHS – Detention Monitor	Assigned by Principal @ Per Diem

Funded with Non-General Funds – Classified

Name	Assignment	Amount
Conner Higgins	Theatre Camp Supervisor	\$800.00

H. Treasurers Report

1. General Fund Financial Report for August, 2020 and warrant payments for all funds in the amount of **\$379,237.97**.

	Aug. 1- Aug. 31	FY22 FYTD	FY21 FYTD
Revenues	\$8,605,248	\$8,966,935	\$7,550,750
Expenditures	\$1,750,952	\$3,344,060	\$3,104,492
Ending Cash	\$18,884,573	\$18,884,573	\$16,408,978

2. Donations

Donor	Item/Recipient	Amount
Madeira Athletic Boosters	MHS – Athletics	\$6,000.00
Madeira Athletic Boosters	MHS – Athletics	\$14,500.00
Madeira Athletic Boosters	MHS – Boys Soccer (Goals)	\$2,100.00
Madeira Athletic Boosters	MHS – Volleyball (Uniforms)	\$2,000.00
Greater Cincinnati Fdn	MES/MMS – STEAMs of Biographies to Foster Emotional Literacy	\$1,206.00
Madeira Music Boosters	Music Program	\$20,615.39
Anonymous	MMS – 8 th Grade DC Trip	\$300.00
Neediest Kids of All	MMS – Student Needs	\$350.00

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

LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (116-21) – Mr. Lex 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 OHSAA requirements, valid pupil activity program permit issued by the State Board of Education per 3319.303, signing contract and personnel file paperwork completion.***

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Name	Assignment	Amount
Alexa Fiehrer	MHS – Girls Soccer Coach	\$500.00
Sydney Morris	MHS – Volleyball Coach (correction)	\$3,600.00
Kaitlyn Mulvaney	MHS – Volleyball Coach (correction)	\$2,750.00
Robert Manning	MMS – Boys Basketball Coach	\$2,300.00
Chris Davidson	MHS – Wrestling Coach	\$3,300.00
Kevin Cloran	MHS – Wrestling Coach	\$2,850.00
Caleb Lipsey	MHS – Wrestling Coach	\$1,500.00
Brad Cunningham	MHS – Swim Coach	\$1,600.00
Megan Feichtner	MHS – Swim Coach	\$1,200.00
Jared Kline	MHS – Girls Basketball Coach	\$6,000.00
Brian Lutes	MHS – Girls Basketball Coach	\$3,600.00
Quinn Avery	MHS – Girls Basketball Coach	\$3,600.00
Brian Kellet	MMS – Girls Basketball Coach	\$2,300.00

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

FINANCE

A. First Permanent Appropriation Resolution FY22 (117-21) – Mr. Bernicke moved, seconded by Mrs. Andruss that the board approve the 2021-2022 First Permanent Appropriation.

001	General Fund	23,119,652.00
002	Bond Retirement	1,995,000.00
003	Permanent Improvement	650,000.00
007	Special Trusts	500.00
009	Uniform Supply Fee's	100,000.00
012	Adult Education	220.00
014	Rotary Funds	115,000.00
018	Public School Support/Unrestricted	72,000.00
019	Other Local Grants/Restricted	19,500.00
020	Tuition Programs-Preschool/OKEP	760,000.00
022	OHSAA tournament fund	10,100.00
029	Education Foundation Fund	40,000.00
200	Student Activities	160,000.00
300	Athletic Activities	220,000.00
401	Auxiliary Services	295,906.87
451	School Net Connectivity	5,400.00
467	Student Wellness and Success Funds	35,151.52
499	School Psych Intern / Safety Grant	9,500.00
507	ESSER	535,314.07
510	Coronavirus Relief Fund	0.00
516	Special Education IDEA B	469,524.09
524	Career Education - Federal	0.00
572	Title 1	81,394.13
584	Title IVA Student Support/Acad.	12,250.60
587	Preschool Handicapped	10,332.33
590	Title IIA Improvement Services	29,766.87
599	Title IVA & FEMA	6,207.00
		\$28,752,719.48

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

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- B. Resolution Designating Depositories of Public Monies (118-21)** – Mr. Lex moved, seconded by Mr. Bernicke that the Board resolve that depositories of active monies from September 20, 2021 through September 20, 2026, subject to control of the Board, be deposited into Fifth Third Bank, first \$25,000, and any amount in excess may be deposited in Fifth Third Bank, Huntington Bank, PNC, and US Bank.

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

GOVERNANCE

- A. High School Cross Country team meet at Culver Academy (119-21)** – Mrs. Andruss moved, seconded by Mr. Lex that the Board approve an extended field trip for the high school cross country team to a team meet at Culver Academy September 24, 2021 to September 25, 2021. (Exhibit-5)

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

- B. Madeira Elementary School Addition and Partial Renovation Request for Qualifications for an Architect (120-21)** – Mrs. Andruss moved, seconded by Mr. Bernicke that the Board authorize the Treasurer to advertise for a request for qualifications for Architect services in accordance with Ohio Revised Code. Final contract and initial payments are contingent upon successful passage of the November 2, 2021 bond issue.

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

- C. Madeira Elementary School Addition and Partial Renovation Request for Qualifications for a Construction Manager at Risk (121-21)** – Mr. Lex moved, seconded by Mr. Bernicke that the Board authorize the Treasurer to advertise for a request for qualifications for Construction Manager at Risk services in accordance with Ohio Revised Code. Final contract and initial payments are contingent upon successful passage of the November 2, 2021 bond issue.

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

PLANNING COMMISSION

- A. 2021-2022 Planning Commission Members (122-21)** – Mrs. Andruss moved, seconded by Mr. Eberly that the Board approve the following member of the 2021-2022 Planning Commission and their associated term.

1. Kara Foley-term ending 2024

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – The Finance Committee met on September 16, 2021 and discussed the bank depository agreements, the timeline for replacement of the Administrative Assistant to the Treasurer (AP/AR) position, Madeira’s permanent appropriations for the 2021-2022 fiscal year, and the Architect and Construction Manager at Risk timeline. Mrs. Hauser also explained that back in 2018 House Bill 87 changed the due date for the Five Year Forecast from October to November. The reason for this adjustment at the state was to have districts include the outcome of November ballot issues on the Five Year Forecast. Since Madeira does have a levy on the ballot this year, the Board of Education discussed this being the right time to make that shift from an October presentation and submission to a November presentation and submission. Lastly, President Palmer mentioned that Mrs. Hauser sent her goals to the Board of Education and if there were any questions or concerns to reach out to him.
- Buildings and Grounds – Mr. Bergan explained the process for the Architect and CMR RFQ. He also explained that there will be language in both of the RFQ’s stating that the contract is dependent on a positive outcome for the November 2, 2021 Madeira school levy and that this is a very standard procedure for Architects and CMR’s. There will also be soil borings and surveying to help the process move forward. Mr. Bergan also reported that Dan Allen will be helping out the maintenance department while Druien Downs is out.

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- Community Relations – Mr. Matsudo reported that he has attended the PTO meetings and provided levy fact updates to those groups. A letter from the Board of Education will be sent out this week with facts about the upcoming November vote.
- Policy – There is a policy meeting scheduled for this month and those policies will be brought to the Board of Education for approval in October.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – The planning commission reception to kick off the new year and announce who will be assigned to which study was held this weekend.
- Great Oaks – Laurel Oaks was the last campus to be renovated and held a ribbon cutting ceremony. The enrollment at Great Oaks this year is 2,916.
- Legislation – Mrs. Hauser reported on three bills that would affect Madeira that are traveling through the Senate Ways & Means committee – House Bill 126, House Bill 140 and House Bill 123.
- Student Achievement Liaison – Mr. Matsudo reported that we have had a great start to the school year. He congratulated the band as they competed in their first band competition in two years. They were named the grand champions and qualified for state. He also congratulated Madeira's four National Merit Semifinalists – Henry Manning, Rene Polanco, Niklas Polanco, and Steven Schwallie.

DISCUSSION ITEMS

- Enrollment update – Mr. Bergan and Mr. Matsudo provided an update on Madeira's historical enrollment, current enrollment and projected enrollment. Madeira now has six sections in 1st grade, 2nd grade and 3rd grade instead of the traditional four or five sections. The incoming kindergarten class has 161 students while 104 seniors graduated last year. They went on to summarize all of the changes that have been made up to this point to accommodate the growing enrollment including, personnel/staffing additions, moving the PS to Madeira Silverwood Presbyterian Church, adding modular classrooms behind MES, a feasibility study completed by MSA architects regarding needing additional space and lastly the bond issue on the ballot November 2, 2021 for a bricks and mortar addition at Madeira Elementary School.

ADJOURNMENT (123-21) – Mr. Lex moved, seconded by Mrs. Andruss that the September 20, 2021 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.

Board President

Treasurer