

RECORD OF PROCEEDINGS 053
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held September 21, 2020

Present: Paula Andruss, Steve Bernicke, David Eberly, Richard Palmer
Not Present: Ryan Lex
Also present at the meeting were Kenji Matsudo, Emily Hauser, and Susan Crabill.

AGENDA (104-20) – Mrs. Andruss moved, seconded by Mr. Bernicke to approve the agenda for the Sept. 21, 2020 meeting of the Board of Education.

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

HEARING OF THE PUBLIC – There was no hearing of the public at this time.

CONSENT CALENDAR (105-20) – Mr. Eberly moved, seconded by Mr. Bernicke to approve the consent calendar.

A. Minutes

1. August 10, 2020

B. Resignation – Classified Support

1. Reggie Rindels – MES Educational Aide

C. Employment – Classified Support, Preschool Aide, dependent upon valid license and background checks.

1. Bernadine Edwards – Preschool Aide

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

1. Karen Laknahun – MMS Special Education Assistant
2. Connor Higgins – MHS Special Education Assistant

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

1. Betsy Dodson – MES Kindergarten Aide
2. Morgan Miller – MES Kindergarten Aide

F. Supplemental Contract for the 2020-2021 School Year unless otherwise specified (pending background checks and appropriate licensure)

Funded with General Funds – Certified

Name	Assignment	Amount
Jen Jordan	Live Stream Coordinator	\$100/Game

Funded with Non-General Funds – Certified

Name	Assignment	Amount
Brandon Opichka	Online Learning Coach – 1 st Semester	\$2,500
Kelly Wing	Online Learning Coach – 1 st Semester	\$2,500

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Funded with General Funds – Classified

Name	Assignment	Amount
Cyndi Underwood	MHS – Extra Hours (additional)	Up to 50 Hours @ Per Diem
Pam Brasey	Athletic Event Staff	Amounts determined based on position assigned and approved by Athletic Director
Kelly Kimling	Athletic Event Staff	Amounts determined based on position assigned and approved by Athletic Director
Cyndi Underwood	Ticket Manager	\$500

G. Treasurers Report

1. General Fund Financial Report for August, 2020 and warrant payments for all funds in the amount of **\$1,139,734.50**.

	Aug. 1- Aug. 31	FY21 FYTD	FY20 FYTD
Revenues	\$412,912	\$7,550,750	\$8,579,937
Expenditures	\$1,474,348	\$3,104,492	\$3,808,078
Ending Cash	\$16,408,978	\$16,408,978	\$18,174,859

2. Donations

Donor	Item/Recipient	Amount
Needs	MES – Principal's Fund	\$200.00
Benjamin Ramos	MSF Made in Madeira	\$250.00
Ohiopyle Prints, Inc.	MHS - Athletic Department	\$19.13
Abby Naegeli	Cleaning/Safety Expenses	\$300.00
John & Kim Heath	MHS – Football program	\$1,800.00
Sharon Fitter	MMS – Math Counts	\$40.00

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

LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (106-20) – Mr. Bernicke moved, seconded by Mr. Eberly 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.***

Name	Assignment	Amount
Erica Blessing	MMS - Volleyball Coach	\$1,900
Courtney Gildea	MHS – Volleyball Coach	\$1,950

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

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FINANCE

A. First Permanent Appropriation Resolution FY21 (107-21) – Mrs. Andruss moved, seconded by Mr. Bernicke to approve the 2020-2021 First Permanent Appropriation.

001	General Fund	22,805,249.00
002	Bond Retirement	1,985,000.00
003	Permanent Improvement	1,250,000.00
007	Special Trusts	500.00
009	Uniform Supply Fee's	100,000.00
012	Adult Education	220.00
014	Rotary Funds	130,000.00
018	Public School Support/Unrestricted	72,000.00
019	Other Local Grants/Restricted	19,500.00
020	Tuition Programs-Preschool/OKEP	770,000.00
022	OHSAA tournament fund	10,098.00
029	Education Foundation Fund	63,000.00
200	Student Activities	170,000.00
300	Athletic Activities	220,000.00
401	Auxiliary Services	356,000.00
451	School Net Connectivity	5,400.00
467	Student Wellness and Success Funds	47,301.32
499	School Psych Intern / Safety Grant	15,354.21
507	CARES	66,378.86
509	Title IVA Student Support/Acad.	0.00
510	Coronavirus Relief Fund	74,778.98
516	Special Education IDEA B	398,845.92
524	Career Education - Federal	0.00
572	Title 1	71,237.84
584	Drug Free School Grant	0.00
587	Preschool Handicapped	4,089.82
590	Title IIA Improvement Services	34,485.68
599	Title IVA Student Support/Acad.	11,692.88
		\$28,681,132.51

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

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GOVERNANCE

- A. Policies (108-20)** – Mr. Eberly moved, seconded by Mr. Bernicke to resolve the following policies are hereby adopted and that any prior corresponding policy heretofore adopted by the Madeira City Schools Board of Education is hereby rescinded. Policies sent to Board for review on September 18.

Policy#	Policy Name	Action
1520	Employment of Administrators	Revised
1530	Evaluation of Principals and Other Administrators	Replacement
2270	Religion in the Curriculum	Revised
2431	Interscholastic Athletics	Revised
5200	Attendance	Revised
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised
5611	Due Process Rights	Revised
6144	Investments	Revised
6152	Student Fees, Fines, and Charges	Revised
6152.01	Waiver of School Fees for Instructional Materials	Revised
6325	Procurement – Federal Grants/Funds	Revised
6424	Procurement Cards	New
8800	Religious/Patriotic Ceremonies and Observances	Revised

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

PLANNING COMMISSION

- A. Appointment (109-20)** – Mr. Eberly moved, seconded by Mrs. Andruss to approve the appointment of the following person to the Planning Commission for the term indicated.
- Ian Avery, Teacher, term ending 2023**

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Mrs. Hauser reported that the finance committee met on September 17, 2020 and reviewed the following items: Star Ohio Investments, First Permanent Appropriations, Athletic Budget, Five Year Forecast and Enrollment Update/Facility Needs. The Five Year Forecast is completed at this time and will be presented by video in October.
- Buildings and Grounds – Mr. Matsudo provided an update on the progress of the auditorium/commons wing renovation. The project is on time and on budget. The auditorium portion is estimated to be completed in December.
- Community Relations – No report at this time.
- Policy – No report at this time.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – The next planning commission meeting will be on October 8th. MES and MMS will be providing an update at said meeting.
- Great Oaks – Mr. Matsudo reported that Great Oaks academics are being provided online and labs in person resulting in some challenges for students.
- Legislation – Legislation passed HB606 which prohibits bringing a civil action for damages for injury, death or loss to person or property against businesses, the state, local governments and schools, among others, if the cause is due to exposure to COVID-19.
- Student Achievement Liaison – Mr. Matsudo reported that there were four national merit semifinalists.

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DISCUSSION ITEMS

- Enrollment update – Mr. Matsudo provided an update on Madeira’s historical enrollment, current enrollment and projected enrollment. The following MES Staffing adjustments were made this school year: Additional Kindergarten Teacher, 6 Sections of in-person 1st and 2nd grades, 1 section of remote K/1 and 1 section 2nd grade, additional MES intervention specialist, and a full time assistant principal. Enrollment continues to be monitored and alternate plans for additional space are being evaluated. Plans for modular classrooms at MES are to be ready in spring 2021 and a feasibility study on possible MES building expansion is being performed. Future updates to the BOE on enrollment and findings are estimated for February, 2021.
- OSBA Virtual Capital Conference Delegate and Alternate for the Annual Business Meeting that is scheduled on Thursday, Oct. 29 at 6:30 PM – Mr. Eberly will be the delegate and Mr. Lex will be the alternate.

EXECUTIVE SESSION (110-20) – Mr. Bernicke moved, seconded by Mrs. Andruss to adjourn to Executive Session to consider employment of a public employee.

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

Employment of Superintendent (111-20) - Mr. Eberly moved, seconded by Mr. Bernicke to approve a new contract for Mr. Kenji Matsudo as Superintendent of Madeira City School District, and award a five year contract effective August 1, 2021 through July 31, 2026.

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

ADJOURNMENT (112-20) – Mr. Eberly moved, seconded by Mrs. Andruss that the September 21, 2020 regular meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer