

# **RECORD OF PROCEEDINGS 51**

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

**Regular Meeting  
Held October 15, 2018**

The Regular meeting of the Madeira Board of Education was held on Monday, October 15, 2018 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Pat Shea.

Present: Mr. Bernicke, Mr. Lex, Mrs. Madden, Mr. Palmer, Mr. Shea

Also present at the meeting were Susan Crabill, Tim Weber and Matt Hemmerick.

**AGENDA (104-18)** – Mr. Palmer moved, seconded by Mr. Bernicke to approve the agenda with changes for the October 15, 2018 meeting of the Board of Education.

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

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

**CONSENT CALENDAR (105-18)** – Mr. Bernicke moved, seconded by Mrs. Madden to approve the consent calendar.

**A. Minutes**

**1. September 17, 2018**

**B. Resignations – Classified**

1. **Renu Singh** – Preschool Educational Aide resigned effective Oct. 12, 2018
2. **Terry Taylor** – High School Educational Aide resigned effective Oct. 12, 2018

**C. Employment – Classified**

1. **Caitlyn Rowane** – Preschool Educational Aide. Oct. 9 working a transition day and effective Oct. 15 for the assigned position.

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

Name	Assignment	Amount
<b>Leigh Michelsen</b>	Athletic Event Official for 2018-2019 school year	Amounts determined based on position assigned by Athletic Director

**Funded with General Funds - Certified**

Name	Assignment	Amount
<b>David Wainscott</b>	MHS – Boys Basketball Coach	\$3,600.00

**E. Treasurers Report**

1. **General Fund Financial Report for September, 2018** and warrant payments for all funds in the amount of **\$372,443.28.**

	Sept. 1- Sept. 30	FY19 FYTD	FY18 FYTD
<b>Revenues</b>	\$1,209,164.86	\$9,358,696	\$8,611,799
<b>Expenditures</b>	1,532,643	4,642,098	4,609,097
<b>Ending Cash</b>	\$16,798,705	\$16,798,705	\$13,009,926

**2. Donations**

Donor	Item/Recipient	Amount
<b>John Wagner</b>	Flute donation to the high school music program	\$80.00
<b>Len and Kat Hollowell</b>	Flute donation to the high school music program	\$100.00

**RECORD OF PROCEEDINGS 52**  
**Minutes of MADEIRA BOARD OF EDUCATION**

**Regular Meeting**  
**Held October 15, 2018**

<b>Neediest Kids of All</b>	Cash donation to the middle school	\$500.00
<b>Madeira Youth Wrestling</b>	MHS – Wrestling Program	\$500.00
<b>Madeira Music Boosters</b>	Cash donation for replacement of Band equipment trailer	\$2,421.87
<b>Madeira Athletic Boosters</b>	Cash donation for the athletic programs	\$2,500.00
<b>Kona Ice of East Cincinnati</b>	Cash donation to the Day of Service program	\$25.00
<b>Estate of Homer O. Amos</b>	Partial Estate settlement of Homer O. Amos for Made in Madeira Scholarships for graduating seniors	\$100,000.00

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

**LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (106-18)** – Mr. Lex moved, seconded by Mr. Palmer 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.***

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Marty Carter</b>	MHS - Basketball Coach Boys	\$3,050.00
<b>Aaron Harding</b>	MHS - Basketball Coach Boys	\$2,800.00
<b>Steven Schloss</b>	MMS - Basketball Coach Boys	\$2,000.00
<b>Jim Frey</b>	MMS - Basketball Coach Boys	\$1,050.00
<b>Al Keirle</b>	MMS - Basketball Coach Boys	\$1,050.00
<b>Dennis Devine</b>	MHS - Basketball Coach Girls	\$400.00
<b>Brian Lutes</b>	MMS – Basketball Coach Girls	\$2,000.00
<b>Amber Hawkins</b>	MHS – Cheer Coach	\$3,300.00
<b>Shelley Haas</b>	MMS – Cheer Coach	\$1,500.00

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

# RECORD OF PROCEEDINGS 53

## Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting  
Held October 15, 2018

**FINANCE (107-18) - Five Year Forecast and Notes for 10/31/2018** – Mr. Bernicke moved, seconded by Mr. Palmer to approve the **Five Year Forecast and Notes** as reviewed and recommended for approval by the Finance Committee. Full Forecast available on the district website.

MADEIRA CITY SCHOOL DISTRICT-HAMILTON COUNTY Schedule Of Revenue, Expenditures and Changes In Fund Balances Actual and Forecasted Operating Fund								
	ACTUAL			FORECASTED				
	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023
<b>Revenue:</b>								
1.010 - General Property Tax (Real Estate)	12,624,809	13,784,643	16,052,980	14,766,307	15,743,960	15,973,219	16,197,731	16,385,469
1.020 - Public Utility Personal Property	572,489	612,534	667,549	690,761	698,113	718,223	738,474	743,596
1.030 - Income Tax	-	-	-	-	-	-	-	-
1.035 - Unrestricted Grants-in-Aid	2,782,383	2,766,661	2,806,120	2,809,520	2,811,726	2,811,215	2,812,198	2,814,364
1.040 - Restricted Grants-in-Aid	106,424	182,554	81,684	89,911	37,073	37,079	37,133	36,510
1.045 - Restricted Federal Grants-in-Aid - SPSF	-	-	-	-	-	-	-	-
1.050 - Property Tax Allocation	1,771,908	1,797,140	1,831,139	1,852,917	1,879,420	1,910,166	1,940,264	1,965,449
1.060 - All Other Operating Revenues	453,104	506,685	604,691	613,762	622,968	632,313	641,798	651,425
<b>1.070 - Total Revenue</b>	<b>18,321,117</b>	<b>19,650,216</b>	<b>22,044,163</b>	<b>20,823,178</b>	<b>21,793,260</b>	<b>22,082,215</b>	<b>22,367,598</b>	<b>22,596,813</b>
<b>Other Financing Sources:</b>								
2.010 - Proceeds from Sale of Notes	-	-	-	-	-	-	-	-
2.020 - State Emergency Loans and Advancements	-	-	-	-	-	-	-	-
2.040 - Operating Transfers-In	-	-	-	-	-	-	-	-
2.050 - Advances-In	-	-	-	-	-	-	-	-
2.060 - All Other Financing Sources	15,000	6,880	-	205,728	-	-	-	-
2.070 - Total Other Financing Sources	15,000	6,880	-	205,728	-	-	-	-
<b>2.080 - Total Revenues and Other Financing Sources</b>	<b>18,336,117</b>	<b>19,657,096</b>	<b>22,044,163</b>	<b>21,028,906</b>	<b>21,793,260</b>	<b>22,082,215</b>	<b>22,367,598</b>	<b>22,596,813</b>
<b>Expenditures:</b>								
3.010 - Personnel Services	10,177,378	10,410,382	10,802,381	11,166,440	11,587,323	12,024,070	12,477,279	12,947,570
3.020 - Employees' Retirement/Insurance Benefits	3,151,907	3,277,757	3,337,824	3,642,976	3,884,272	4,145,139	4,427,361	4,732,896
3.030 - Purchased Services	3,408,062	3,530,458	3,566,838	3,951,356	4,069,897	4,191,994	4,317,754	4,447,287
3.040 - Supplies and Materials	704,024	722,815	539,611	567,322	567,322	567,322	567,322	567,322
3.050 - Capital Outlay	87,097	87,097	87,097	87,097	-	-	-	-
3.060 - Intergovernmental	-	-	-	-	-	-	-	-
<b>Debt Service:</b>								
4.010 - Principal-All Years	-	-	-	-	-	-	-	-
4.020 - Principal - Notes	-	-	-	-	-	-	-	-
4.030 - Principal - State Loans	-	-	-	-	-	-	-	-
4.040 - Principal - State Advances	-	-	-	-	-	-	-	-
4.050 - Principal - HB264 Loan	-	-	-	-	-	-	-	-
4.055 - Principal - Other	-	-	-	-	-	-	-	-
4.060 - Interest and Fiscal Charges	-	-	-	-	-	-	-	-
4.300 - Other Objects	305,572	305,607	335,528	332,798	332,798	332,798	332,798	332,798
<b>4.500 - Total Expenditures</b>	<b>17,834,039</b>	<b>18,334,116</b>	<b>18,669,280</b>	<b>19,747,989</b>	<b>20,441,612</b>	<b>21,261,323</b>	<b>22,122,514</b>	<b>23,027,873</b>
<b>Other Financing Uses</b>								
5.010 - Operating Transfers-Out	300,000	300,000	300,000	450,000	300,000	300,000	300,000	300,000
5.020 - Advances-Out	-	-	-	-	-	-	-	-
5.030 - All Other Financing Uses	-	-	-	-	-	-	-	-
5.040 - Total Other Financing Uses	300,000	300,000	300,000	450,000	300,000	300,000	300,000	300,000
<b>5.050 - Total Expenditures and Other Financing Uses</b>	<b>18,134,039</b>	<b>18,634,116</b>	<b>18,969,280</b>	<b>20,197,989</b>	<b>20,741,612</b>	<b>21,561,323</b>	<b>22,422,514</b>	<b>23,327,873</b>
<b>Excess of Rev &amp; Other Financing Uses Over (Under)</b>								
<b>6.010 - Expenditures and Other Financing Uses</b>	<b>202,078</b>	<b>1,022,980</b>	<b>3,074,884</b>	<b>830,917</b>	<b>1,051,648</b>	<b>520,892</b>	<b>(54,916)</b>	<b>(731,060)</b>
Cash Balance July 1 - Excluding Proposed Renewal/ 7.010 - Replacement and New Levies	7,782,169	7,984,246	9,007,227	12,082,111	12,913,028	13,964,676	14,485,568	14,430,652
<b>7.020 - Cash Balance June 30</b>	<b>7,984,246</b>	<b>9,007,227</b>	<b>12,082,111</b>	<b>12,913,028</b>	<b>13,964,676</b>	<b>14,485,568</b>	<b>14,430,652</b>	<b>13,699,592</b>
8.010 - Estimated Encumbrances June 30	170,967	133,847	162,097	-	-	-	-	-

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

### GOVERNANCE

**Motz contract for high school field turf replacement (108-18)** – Mr. Lex moved, seconded by Mr. Bernicke to approve the contract, as a member of the State of Ohio purchasing consortium (DAS), to replace the high school field turf.

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

**RECORD OF PROCEEDINGS 54**  
**Minutes of MADEIRA BOARD OF EDUCATION**

**Regular Meeting**  
**Held October 15, 2018**

**SUPERINTENDENT COMMITTEE REPORTS**

- Finance – The Finance Committee met Sept. 11 to review the Five Year Forecast and Notes, discuss the Financial Strategic Plan and the auditorium/fine arts wing of the high school.
- Buildings and Grounds – Tim Weber brought the board up to date on the upcoming projects that are being planned for the school year and the following summer; turf, track, building signage, parking lots and driveway blacktopping and repair and elementary and middle school intercom systems.
- Community Relations – A former Madeira graduate, Mr. David Pohl, age 94, visited the board office last week after receiving a communication from Madeira. Kenji took Mr. Pohl on a tour of the district and he has agreed to be a speaker at the middle school Veterans Day program on Nov. 9.
- Policy – The Policy Committee Meeting will meet on Nov. 6 at 4:30pm.

**BOARD COMMITTEE/LIASION REPORTS**

- Planning Commission – The first meeting was on Oct. 11 with an update from Mr. Olson.
- Great Oaks – Dr. Swami provided an update to Kenji about the latest Great Oaks information. The Oaks system received an “A” and “B” on the latest report card. Great Oaks is also on the Nov. ballot this year for a levy renewal.
- Legislation – OSBA Capital Conference materials were given to the Board members that will be attending.
- Student Achievement Liaison – Ben Fiske was awarded a perfect score on the latest ACT test. Ben is a senior and will be graduating this year.

**EXECUTIVE SESSION (109-18)** – Mr. Bernicke moved, seconded by Mr. Lex to adjourn to Executive Session to consider employment of a public employee.

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

**ADJOURNMENT (110-18)** – Mr. Palmer moved, seconded by Mr. Bernicke that the October 15, 2018 regular meeting of the Madeira Board of Education be adjourned.

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

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer