

RECORD OF PROCEEDINGS 051
Minutes of MADEIRA BOARD OF EDUCATION
Regular Session Held October 16, 2017

The Regular Meeting of the Madeira Board of Education was held on Monday, October 16, 2017 at 7:00 pm 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, Mr. Shea

Not Present: Mr. Kamil, Dr. Swami

Also present at the meeting were Kenji Matsudo, Susan Crabill and Tim Weber.

AGENDA (114-17) – Mr. Palmer moved, seconded by Mrs. Madden to approve the agenda with changes for the October 16, 2017 meeting of the Board of Education.

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

HEARING OF THE PUBLIC - There was no public participation at this meeting.

CONSENT CALENDAR (115-17) – Mr. Palmer moved, seconded by Mrs. Madden to approve the consent calendar.

A. Minutes

1. September 18, 2017

B. Supplemental Contract for the 2017-2018 School Year unless otherwise specified. (Contract for Employment pending active license or pupil activity permit and background checks)

1. Funded with General Funds – Certified

Name	Assignment	Amount
Jennifer Lewis	Home Instruction – 2017-2018 school year as assigned	\$35 per hour
Dave Wainscott	Coach – Boys Basketball	\$3,550.00
Chip Dobson	Coach – Swimming	\$2,200.00

2. Funded with General Funds - Support

Name	Assignment	Amount
Nicole Lee	Schoolology Training	Up to 3 hours @ per diem
Terry Taylor	Athletic Official for 2017-2018 school year	Amts. determined based on position assigned and approved by A.D.
Aaron Harding	Coach – Boys Basketball	\$2,000.00

C. Treasurers Report

1. General Fund Financial Report for September, 2017 and warrant payments for all funds in the amount of \$424,208.82.

	Sept. 1- Sept 30	FY18 FYTD	FY17 FYTD
Revenues	\$1,525,379	\$8,611,799	\$5,739,550
Expenditures	\$1,535,360	\$4,609,097	\$4,385,391
Ending Cash	\$13,009,926	\$13,009,926	\$9,338,402

F. Donations

Donor	Item/Recipient	Amount
Middle School PTO	Donated for the 6 th grade to participate in a team building activity	\$2,750.00
Elementary PTO	Donated for the elementary school to use for events, items and experiences that enhance student learning.	\$6,500.00
KONA Ice	Donation for the high school Day of Service	\$130.00
Athletic Boosters	Monthly donation and matching fund donation to girls golf	\$2,725.00
Madeira Community Youth Football	Cash donation for football chains	\$100.00
Petermann	Donated 2 buses for high school Day of Service	\$400.00
Estate of Homer O. Amos	Partial Estate settlement of Homer O. Amos to establish college scholarships for graduating students	\$750,000.00

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

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LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (116-17) – Mr. Palmer moved, seconded by Mrs. Madden 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. (**Contract will be dependent upon person/s obtaining background checks and a valid pupil activity program permit issued by the State Board of Education per 3319.303.**)

Name	Assignment	Amount
Chris Bukas	Coach – Boys Basketball	\$3,050.00
Marty Carter	Coach – Boys Basketball	\$2,800.00
Jim Frey	Coach – Boys Basketball	\$1,000.00
Alfred Keirle	Coach – Boys Basketball	\$1,000.00
Michael Drew Fladung	Coach – Girls Basketball	\$3,000.00
Anne Gulick	Coach – Girls Basketball	\$2,600.00
Dennis Devine	Coach – Girls Basketball	\$400.00
Julia Harris	Coach – Girls Basketball	\$1,900.00
Greg Ervin	Coach – Girls Basketball	\$2,600.00
Shelley Haas	Coach – Middle School Winter	\$1,500.00
Lauren Pahren	Coach – Swimming	\$1,300.00
Ian Soper	Coach – Swimming	\$1,200.00

¹Coach employment are depending upon successful completion of up to date FBI/BCI background checks, CPR/First Aid Course, Concussion Education Course, Fundamental of Coaching Course, Lindsay’s Law for Sudden Cardiac Arrest, and an active Pupil Activity Coach Permit issued by ODE.

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

FINANCE

Five Year Forecast (117-17) – Mr. Palmer moved, seconded by Mrs. Madden to approve the October 31, 2017 Five Year Forecast and Notes to the Forecast as presented by the Treasurer and recommended by the Finance Committee. Refer to Page 054.

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

GOVERNANCE (118-17)

457 Plan – Mr. Palmer moved, seconded by Mrs. Madden to approve the revisions to the OASBO Section 457 Plan, to permit eligible employees under the plan to select Provider Contracts from AXA Equitable Life Insurance Company and VOYA Retirement Insurance and Annuity Company.

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

PLANNING COMMISSION

Resignation (119-17) – Mr. Palmer moved, seconded by Mrs. Madden to accept the resignation of the following person on the Planning Commission.

Lisa Bruffey

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

Appointment (120-17) –Mr. Palmer moved, seconded by Mrs. Madden to approve the appointment of the following person to the Planning Commission for the term indicated.

Lisa Altman-Term expiring 2018

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Finance Committee met in October to review the Five Year Forecast recommended for approval.
- Buildings and Grounds – Mr. Weber provided a status report on the proposed projects for the current school year and following summer of 2018.

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- Community Relations – There is a Community Leaders meeting scheduled for Thursday, Oct. 19. Community Leaders include City Manager, Mayor, Police and Fire Chief, area Church Pastors, and Mr. Matsudo, Mr. Weber, and Mrs. Crabill.
- Policy – Policy Committee will meet in October to review policy revisions that will be on the November Board Agenda.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – The Planning Commission has met several times to begin work on the Five Year Strategic Plan. Mr. Matsudo will provide an update to the Board in November, February and a final report in April. The Salary Study will be reported in March.
- Great Oaks – Dr. Swami updated the board on Great Oaks business.
- Legislation Liaison – Mr. Matsudo included a legislative update from OSBA in the board packet.
- Student Achievement Liaison – The district has one National Merit Finalist and eight commended scholars. Fifty students were inducted into the National Honor Society.

DISCUSSION ITEMS

- Enrollment Update – Mr. Weber reviewed the enrollment history and the enrollment projections to compare to the demographic study that was provided to the district a few years ago. The district has grown moderately, but not to the significant amount that was predicted in the demographic study.

ADJOURNMENT (121-17) – Mr. Palmer moved, seconded by Dr. Swami that the October 16, 2017 meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer

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Five Year Forecast (117-17)

MADEIRA CITY SCHOOL DISTRICT-HAMILTON COUNTY Schedule Of Revenue, Expenditures and Changes In Fund Balances Actual and Forecasted Operating Fund								
	ACTUAL			FORECASTED				
	Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022
Revenue:								
1.010 - General Property Tax (Real Estate)	12,244,467	12,624,809	13,784,643	15,057,926	15,359,561	15,526,917	15,716,356	15,894,846
1.020 - Public Utility Personal Property	544,915	572,489	612,534	670,647	698,879	703,771	723,881	744,132
1.030 - Income Tax	-	-	-	-	-	-	-	-
1.035 - Unrestricted Grants-in-Aid	2,753,622	2,782,383	2,766,661	2,779,661	2,780,022	2,780,555	2,782,205	2,784,733
1.040 - Restricted Grants-in-Aid	248,939	106,424	182,554	100,649	21,957	21,969	22,002	22,048
1.045 - Restricted Federal Grants-in-Aid - SFSF	-	-	-	-	-	-	-	-
1.050 - Property Tax Allocation	1,769,515	1,771,908	1,797,140	1,843,004	1,871,269	1,893,162	1,918,004	1,941,295
1.060 - All Other Operating Revenues	432,322	463,104	506,685	506,685	506,685	506,685	506,685	506,685
1.070 - Total Revenue	17,993,779	18,321,117	19,650,216	20,958,571	21,238,373	21,433,058	21,669,133	21,893,739
Other Financing Sources:								
2.010 - Proceeds from Sale of Notes	-	-	-	-	-	-	-	-
2.020 - State Emergency Loans and Advancements	-	-	-	-	-	-	-	-
2.040 - Operating Transfers-In	144,606	-	-	-	-	-	-	-
2.050 - Advances-In	-	-	-	-	-	-	-	-
2.060 - All Other Financing Sources	-	15,000	6,880	-	-	-	-	-
2.070 - Total Other Financing Sources	144,606	15,000	6,880	-	-	-	-	-
2.080 - Total Revenues and Other Financing Sources	18,138,385	18,336,117	19,657,096	20,958,571	21,238,373	21,433,058	21,669,133	21,893,739
Expenditures:								
3.010 - Personnel Services	9,757,401	10,177,378	10,410,382	10,862,518	11,301,800	11,758,846	12,234,375	12,729,135
3.020 - Employees' Retirement/Insurance Benefits	3,055,816	3,151,907	3,277,757	3,317,676	3,546,886	3,794,468	4,062,077	4,351,522
3.030 - Purchased Services	3,326,049	3,408,062	3,530,458	3,613,537	3,721,943	3,833,602	3,948,610	3,948,610
3.040 - Supplies and Materials	574,293	704,024	722,815	588,383	588,383	588,383	588,383	588,383
3.050 - Capital Outlay	87,097	87,097	87,097	87,097	87,097	0	0	0
3.060 - Intergovernmental	-	-	-	-	-	-	-	-
Debt Service:								
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	290,934	305,572	305,607	311,744	311,744	311,744	311,744	311,744
4.500 - Total Expenditures	17,091,590	17,834,039	18,334,116	18,780,955	19,557,852	20,287,042	21,145,188	21,929,393
Other Financing Uses								
5.010 - Operating Transfers-Out	434,606	300,000	300,000	300,000	300,000	300,000	300,000	300,000
5.020 - Advances-Out	-	-	-	-	-	-	-	-
5.030 - All Other Financing Uses	-	-	-	-	-	-	-	-
5.040 - Total Other Financing Uses	434,606	300,000	300,000	300,000	300,000	300,000	300,000	300,000
5.050 - Total Expenditures and Other Financing Uses	17,526,196	18,134,039	18,634,116	19,080,955	19,857,852	20,587,042	21,445,188	22,229,393
Excess of Rev & Other Financing Uses Over (Under)								
6.010 - Expenditures and Other Financing Uses	612,188	202,078	1,022,980	1,877,617	1,380,521	846,016	223,945	(335,654)
Cash Balance July 1 - Excluding Proposed Renewal/ 7.010 - Replacement and New Levies	7,169,980	7,782,169	7,984,246	9,007,227	10,884,843	12,265,364	13,111,380	13,335,325
7.020 - Cash Balance June 30	7,782,169	7,984,246	9,007,227	10,884,843	12,265,364	13,111,380	13,335,325	12,999,670
8.010 - Estimated Encumbrances June 30	230,530	170,967	133,847	-	-	-	-	-
Reservations of Fund Balance:								
9.010 - Textbooks and Instructional Materials	-	-	-	-	-	-	-	-
9.020 - Capital Improvements	-	-	-	-	-	-	-	-
9.030 - Budget Reserve	-	-	-	-	-	-	-	-
9.040 - DPIA	-	-	-	-	-	-	-	-
9.050 - Debt Service	-	-	-	-	-	-	-	-
9.060 - Property Tax Advances	-	-	-	-	-	-	-	-
9.070 - Bus Purchases	-	-	-	-	-	-	-	-
9.080 - Subtotal	-	-	-	-	-	-	-	-
Fund Balance June 30 for Certification	-	-	-	-	-	-	-	-
10.010 - of Appropriations	7,551,639	7,813,279	8,873,380	10,884,843	12,265,364	13,111,380	13,335,325	12,999,670