

# **RECORD OF PROCEEDINGS 060**

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

**Regular Meeting  
Held Nov. 18, 2019**

The Regular meeting of the Madeira Board of Education was held on Monday, Nov. 18, 2019 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Rich Palmer.

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

Not Present: Mr. Lex

Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan, Jessica Stevens, Chris Patek and Ms. Guzman.

**AGENDA (128-19)** Mr. Bernicke moved, seconded by Mr. Shea to approve the agenda with changes for the November 18, 2019 meeting of the Board of Education.

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

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

### **REPORTS**

**Auditorium/Commons Building Update – MSA Chris Patek** – Mr. Patek of MSA provided an update to the Board of Education on the design progress, timeline and possible considerations of the auditorium/commons building renovation. Currently the team is working on the design phase of the project with plans bid the project around March through May and begin construction the start of summer.

**Special Education Report – Jessica Stevens** – Ms. Stevens provided an update to the Board of Education on the special education department and the district mental health initiatives. Some examples of the district's mental health initiatives are the Hope squad, MindPeace, second step curriculum and mindful music.

**CONSENT CALENDAR (129-19)** - Mr. Shea moved, seconded by Mr. Bernicke to approve the consent calendar.

**A. Minutes**

1. **October 21, 2019**

**B. Resignation – Support**

1. **Denny Mitchell** – resigned from the Maintenance Technician position as of October 31, 2019.

**C. Supplemental Contract for the 2019-2020 School Year** unless otherwise specified.

Supplement contract finalization will be dependent upon person/s obtaining background checks and active Professional License or Educational Aide Permit issued by the State Board of Education per 3319.303, signing contract and personnel file paperwork completion.

**Funded with Non General Funds – Classified Support**

Name	Assignment	Amount
<b>Anthony Beasley</b>	Marching Band Percussion Assistant	\$500

**Funded with Non General Funds - Certified**

Name	Assignment	Amount
<b>Vince Rahnfeld</b>	AP Test Coordinator	\$434

**Funded with General Funds - Classified**

Name	Assignment	Amount
<b>Beth Erskine</b>	Home Instruction	\$21.79

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**Funded with General Funds - Certified**

Name	Assignment	Amount
Brandon Opichka	MMS Wrestling	\$2000

**D. Treasurers Report**

**1. General Fund Financial Report for October 2019** and warrant payments for all funds in the amount of \$566,209.38.

	Oct. 1- Oct. 31	FY20 FYTD	FY19 FYTD
<b>Revenues</b>	\$259,335.12	\$10,074,450	\$9,625,992
<b>Expenditures</b>	\$1,548,952.72	\$6,942,891	\$6,275,839
<b>Ending Cash</b>	\$16,534,559	\$16,534,559	\$15,432,261

**2. Donations**

Donor	Item/Recipient	Amount
Kristin Farrell	MHS – Entrepreneur Program	\$100.00
Chris Davidson	MHS – Entrepreneur Program	\$200.00
Leonard Robinson	MHS – Entrepreneur Program	\$75.00
Lucrum Incorporated	MHS – Entrepreneur Program	\$100.00
Brian Mueller	MHS – Entrepreneur Program	\$100.00
MHS PTO	New Family Welcome Reception	\$50.00
MMS PTO	New Family Welcome Reception	\$50.00
Anonymous Donations	MHS – Entrepreneur Program	\$418.00
Neediest Kids of All	MHS – Neediest Kids of All	\$500.00

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

**LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (130-19)** – Mrs. Madden moved, seconded by Mr. Bernicke 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/are 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
Joey Poole	MMS Wrestling Assistant	\$1000
Toni Alloy	MHS Girls Basketball Assistant	\$400
Kyle Joyce	MHS Boys Lacrosse Head Coach	\$3800

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

**PERSONNEL**

**A. Resignation (131-19)** – Mr. Bernicke moved, seconded by Mrs. Madden to accept with great appreciation the resignation for purpose of retirement of **Wes Woolard**, Assistant Band Director/Music Teaching Aide at the end of the 2019-2020 school year.

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

**GOVERNANCE**

**A. Modified Tax Budget (132-19)** – Mr. Shea moved, seconded by Mr. Bernicke to resolve approval to file a Modified Tax Budget for the 2020-2021 fiscal year. *Tax Budget will be submitted to the Finance Committee in December and be approved by the Board at the January 13, 2020 organizational meeting.*

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

# RECORD OF PROCEEDINGS 062

## Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting  
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**B. Policies (133-19)** – Mrs. Madden 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 November 1.

Policy#	Policy Name	Action
1310.00	Employment of the Treasurer	Revision
1340.00	Non-Reemployment of the Treasurer	Revision
2431.00	Interscholastic Athletics	Revision
5113.02	School Choice Options	Revision
5200.00	Attendance	Revision
5230.00	Late Arrival and Early Dismissal	Revision
5350.00	Student Mental Health and Suicide Prevention	Revision
5430.00	Class Rank	Revision
7300.00	Disposition of Real Property/Personal Property	Revision
7440.03	Small Unmanned Aircraft Systems	New
8400.00	School Safety	Revision
8462.00	Student Abuse and Neglect	Revision

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

**C. Great Oaks Representative (134-19)** – Mr. Bernicke moved, seconded by Mr. Shea to resolve to appoint to Great Oaks Institute of Technology Career Development Governing Board, Dr. Cathy Swami, to a three (3) year term, commencing January, 2020 and expiring December 31, 2022.

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

### 8. SUPERINTENDENT COMMITTEE REPORTS

- Finance – The Finance Committee is planning to meet on December 6<sup>th</sup> to discuss several items including the financing process for the auditorium/commons renovation funding.
- Buildings and Grounds – Mr. Bergan updated the board on intercoms that are being updated at Madeira Middle School and the automated door locking system will be updated at all three buildings this spring.
- Community Relations – Mr. Matsudo reported that Tim Kight will be in the district on November 20, 2019 sharing with Madeira Middle School and Madeira High School students. District community leaders will also get a chance to have lunch with Tim and he will speak to community members at 7 PM in the Madeira High School auditorium.
- Policy – The volume 38 update was approved.

### 9. BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – The Planning Commission met last Thursday night and heard an update from Ms. Stevens and Mr. Kennedy.
- Great Oaks – Great Oaks is working on their Graduation Requirements and the board will likely hear an update on such in January.
- Legislation – Mr. Matsudo had a phone conversation with Senator Bill Blessing. Senator Blessing is on the report card committee. Mr. Matsudo also reached out to Representative Jessica Miranda.
- Student Achievement Liaison – Mr. Bergan reported that the district is in the planning stages for district testing.

**10. EXECUTIVE SESSION (135-19)** – Mr. Shea moved, seconded by Mr. Bernicke to adjourn to Executive Session for matters required to be confidential by Federal law or regulations or State statutes.

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

**11. ADJOURNMENT (136-19)** – Mrs. Madden moved, seconded by Mr. Shea that the November 18, 2019 regular meeting of the Madeira Board of Education be adjourned.

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

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Board President

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Treasurer