

**RECORD OF PROCEEDINGS 055**  
**Minutes of MADEIRA BOARD OF EDUCATION**  
**Regular Session Held November 20, 2017**

The Regular Meeting of the Madeira Board of Education was held on Monday, November 20, 2017 at 7:00 pm respectively in accordance with written notices sent to each member. The meeting was called to order by Vice-President Tarek Kamil.

Present: Mr. Kamil, Mrs. Madden, Mr. Palmer, Dr. Swami

Not Present: Mr. Shea

Also present at the meeting were Kenji Matsudo, Susan Crabill, Tim Weber, Kevin Wright, Eric Marchal, Todd Thiele and Aidan Thiele.

**AGENDA (122-17)** – Dr. Swami moved, seconded by Mr. Palmer to approve the agenda with changes for the November 20, 2017 meeting of the Board of Education.

Vote: Mr. Palmer, aye; Dr. Swami, aye; Mrs. Madden, aye; Mr. Kamil, aye.

**REPORT** – Mr. Kevin Wright presented a goals status report on the student services department. Mr. Wright summarized and updated the board on the department and its alignment to district goals.

Utilizing assistive technology to support student learning, growth, independence and facilitate communication that supports inclusive practices has been continued with the use of iPads and Chromebooks and strategic apps such as touch chat, choose it maker, read & write, and easy access to bookshare. Mr. Wright shared some examples about how these technology supports are used by the intervention staff and their students.

Student Services has also continued to refine school climate initiatives across the buildings supporting the recognition of positive actions and comments, teaching expected behaviors, and focusing more on the Upstander. Using Olweus survey data tracking results from 2014 to 2016 indicate a reduction at all three buildings in the % of students who have been bullied. The middle school has formed a “Buddy Club” to provide friendships and mentoring to students with disabilities by students without disabilities. Within the past week the Buddy Club attended the movie “Wonder” as a group.

For the second year, the district is partnering with MindPeace and Cincinnati Children’s Hospital Medical Center to provide on-site mental health services to our students and families. 71% of referrals for mental health support followed through accessing services. The next step will be to discuss strategies to educate our families on mental health and how financial barriers can be removed.

Mr. Wright provided information on how the district is continuing to support the gifted students in their classes. We have contracted for all year high quality gifted professional development to our staff that includes; Uppervention, observation, modeling, open ended questioning, independent study, leveled materials, flexible groupings and utilization of MAP reports.

The district has also continued its partnership with the University of Cincinnati’s Collaboration for Employment and Education Synergy to develop occupational skills for our senior high students.

The Board thanked with great appreciation Mr. Wright and his staff for the efforts with our special student population and for the update.

**HEARING OF THE PUBLIC** - Mr. Thiele was present asking about the process for replacing the Football Coach. Mr. Matsudo responded that the position will be officially posted and a committee of parents and coaches will be established to evaluate the applicants. Mr. Kimling has a timeline with a target date of mid-January.

**CONSENT CALENDAR (123-17)** – Mr. Palmer moved, seconded by Dr. Swami to approve the consent calendar.

**A. Minutes**

**1. October 16, 2017**

**B. Employment – Certified**

**1. Rebecca Larson – Intervention Specialist for Preschool, BS-1 on a 1 Year Expiring Limited Contract**

**C. Resignation – Certified**

**1. Mike Shafer – resigned the supplemental position of Head Varsity Football Coach.**

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**D. 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
Vince Rahnfeld	MHS – 2017 AP Exam Coordinator	\$216.00

**2. Funded with Non-General Funds - Support**

Name	Assignment	Amount
<sup>1</sup> Stephanie Welt	MES - Bookfair	Up to 11 hours @ per diem

<sup>1</sup>MES Bookfair proceeds funds the supplemental

**E. Treasurers Report**

**1. General Fund Financial Report for October, 2017** and warrant payments for all funds in the amount of \$480,927.64.

	Oct. 1- Oct. 31	FY18 FYTD	FY17 FYTD
<b>Revenues</b>	\$1,190,320	\$9,802,119	\$7,551,538
<b>Expenditures</b>	\$1,514,293	\$6,123,390	\$5,948,074
<b>Ending Cash</b>	\$12,685,952	\$12,685,952	\$9,587,707

**F. Donations**

Donor	Item/Recipient	Amount
Music Boosters	Cash donation for marching band camp staff, drill design, and Camp Kern retreat	\$12,356.73
Music Boosters	Cash donation for Marching Band/Choir Chicago trip during Thanksgiving	\$4,325.79
Madeira Schools Foundation	Cash donation for Day of Service	\$2,066.74
George & Mary Pearson	Cash donation to Entre Club-Dogs for a Cause program	\$100.00
John McCane	Cash donation to Entre Club-Dogs for a Cause program	200.00
Donald & Judith Mills	Cash donation to Entre Club-Dogs for a Cause program	\$50.00
Marilyn & Rick Gorman	Cash donation to Entre Club – Dogs for a Cause program	\$50.00
Grinder Restaurant	In kind donation of food to Entre Club-Dogs for a Cause program	\$360.00
Robert & Diana Mathes	Cash donation to Entre Club – Strong, Inc	\$100.00
William & Kathleen Frambes	Cash donation to Entre Club – Strong, Inc	\$100.00
Sue Koch	Cash donation to Entre Club – Strong, Inc	\$50.00
Monica McGloin & Janet Linz	Cash donation to Entre Club – Strong, Inc	\$100.00
Tom & Erin Frank	Cash donation to Entre Club – Strong, Inc	\$100.00
John Wilber for Wilber Price Insurance Group	Cash donation to Entre Club – Strong, Inc	\$100.00
Paula Maier	Cash donation to Entre Club – Strong, Inc	\$100.00
Karen & Kent Neyer	Cash donation to Entre Club – Strong, Inc	\$100.00
J. E Neiheisel	Cash donation to Entre Club – Strong, Inc	\$50.00
John Pearl	Cash donation to Entre Club – Strong, Inc	\$50.00
Michael & Katherine O'Grady	Cash donation to Entre Club – Strong, Inc	\$50.00
Roaslie & Michael Grmaglia	Cash donation to Entre Club – Strong, Inc	\$100.00
Lois Brumleve Sedacca	Cash donation to Entre Club – Strong, Inc	\$50.00
Coleen Paxton	Cash donation to Entre Club – Strong, Inc	\$50.00
Paul & Linda Brogan	Cash donation to Entre Club – Strong, Inc	\$100.00
Kathleen Hebbler for Dominican Sisters of Hope	Cash donation to Entre Club – Strong, Inc	\$100.00
Larry & Kathleen Kissel	Cash donation to Entre Club – Strong, Inc	\$100.00
Stuart Schulman	Cash donation to Entre Club – Strong, Inc	\$50.00
Dick Wylan for Richard Consulting Corp	Cash donation to Entre Club – Strong, Inc	\$100.00
Michael Kennedy	Cash donation to Entre Club – Strong, Inc	\$100.00
Thomas & Julie Holtmeier	Cash donation to Entre Club – Strong, Inc	\$100.00
Roseann Hayes	Cash donation to Entre Club – Strong, Inc	\$100.00
Gina Dubell	Cash donation to Entre Club – Strong, Inc	\$300.00
Rick Lowstuter	Cash donation to Entre Club – Strong, Inc	\$50.00

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Michael Cromer	Cash donation to Entre Club – Strong, Inc	\$25.00
Jennifer Cantoni	Cash donation to Entre Club – Strong, Inc	\$100.00
Alice Schwartz	Cash donation to Entre Club – Strong, Inc	\$50.00
Richard & Shelia Benner	Cash donation to Entre Club – Strong, Inc	\$100.00
Ram Singh	Cash donation to Entre Club – Strong, Inc	\$50.00
Fay & Thomas Dupius	Cash donation to Entre Club – Strong, Inc	\$100.00
Lisa & Nicole Metzner	Cash donation to Entre Club – Strong, Inc	\$100.00
Susan Biggins	Cash donation to Entre Club – Strong, Inc	\$50.00
Philip & Deborah Lambert	Cash donation to Entre Club – Strong, Inc	\$100.00
Lloyd Howell for Plum Street Group	Cash donation to Entre Club – Strong, Inc	\$100.00
Philip & Teresa Leming	Cash donation to Entre Club – Strong, Inc	\$100.00
Joseph Clemens	Cash donation to Entre Club – Strong, Inc	\$100.00
Ann Rigling	Cash donation to Entre Club – Strong, Inc	\$50.00
Mary Kerrey	Cash donation for MMS Washington DC trip	\$200.00

Vote: Mr. Palmer, aye; Dr. Swami, aye; Mrs. Madden, aye; Mr. Kamil, aye.

**LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (124-17)** – Dr. Swami 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
Ray Noble	MHS - Diving Coach	\$300.00
Will Thomure	MHS – Wrestling Coach	\$3,100.00
Deron Penley	MMS – Wrestling Coach	\$2,000.00

Coach 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: Mr. Palmer, aye; Dr. Swami, aye; Mrs. Madden, aye; Mr. Kamil, aye.

**GOVERNANCE**

**Tax Budget (125-17)** – Mr. Palmer moved, seconded by Dr. Swami to resolve approval to file a Modified Tax Budget for the 2018-2019 fiscal year. *Tax Budget will be submitted to the Finance Committee in December and be approved by the Board at the January 8, 2017 organizational meeting.*

Vote: Mr. Palmer, aye; Dr. Swami, aye; Mrs. Madden, aye; Mr. Kamil, aye.

**Policies (126-17)** - Dr. Swami moved, seconded by Mr. Palmer 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.

Policy#	Policy Name	Action
2271.00	College Credit Plus Program	Revise
3440.01	Tuition Reimbursement	Revise
4120.05	Employment of Substitute Educational Aides	Reject
5136.00	Personal Communication Devices-Students	Revise
5136.01	Electronic Equipment	Reject
5200.00	Attendance	Revise
5330.00	Use of Medications	Revise
5530.00	Drug Prevention	Revise
6233.00	Amenities for Participants at Meetings	Revise
6680.00	Recognition	Revise
7300.00	Disposition of Real/Personal Property	Revise
8600.04	Bus Driver Certification	Reject
7540.03	Student Technology Use and Safety	Revise
7540.04	Staff Technology Use and Safety	Revise
7540.05	Staff Email Accounts	Revise
7540.06	Student Email Accounts	Revise
9141.00	Business Advisory Council	Adopt

Vote: Mr. Palmer, aye; Dr. Swami, aye; Mrs. Madden, aye; Mr. Kamil, aye.

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**Calendar 2019-2020 (127-17)** – Mrs. Madden moved, seconded by Dr. Swami to Board approve the school calendar for 2019-2020 school year.

Vote: Mr. Palmer, aye; Dr. Swami, aye; Mrs. Madden, aye; Mr. Kamil, aye.

**Ohio Senate Bill 216 (128-17)** – Dr. Swami moved, seconded by Mr. Palmer to resolve to support SB216, Ohio Public School Deregulation Act, to eliminate barriers to employing high quality teachers, unnecessary duplication of tests, provide more accurate method of assessment at young ages, restore parental rights over attendance, return to local boards control over educational policy, provide relief from other unnecessary requirements that have accumulated over time and other issues.

Vote: Mr. Palmer, aye; Dr. Swami, aye; Mrs. Madden, aye; Mr. Kamil, aye.

**Latin Club Convention Field Trip (129-17)** – Dr. Swami moved, seconded by Mr. Palmer to approve the high school Latin Club field trip to Columbus, Ohio from March 9 to March 11, 2018

Vote: Mr. Palmer, aye; Dr. Swami, aye; Mrs. Madden, aye; Mr. Kamil, aye.

**SUPERINTENDENT COMMITTEE REPORTS**

- Finance – Finance Committee will meet in December to review the Tax Budget that will be recommended for approval during the January, 2018 board meeting. The annual board transfer will be on the December agenda. Mr. Weber will detail the Permanent Improvement plan for the PI funds during the December meeting.
- Buildings and Grounds – Mr. Weber provided a status report on current and future projects. More details will be provided during the December board meeting.
- Community Relations – The December board meeting will include student, staff, and board recognitions.
- Policy – Policy Committee met in October to review policy revisions that were approved on the November Board Agenda.

**BOARD COMMITTEE/LIASION REPORTS**

- Planning Commission – Mr. Matsudo provided an update in the Discussion item section.
- Great Oaks – Dr. Swami updated the board on Great Oaks business.
- Legislation Liaison – Mr. Matsudo included a board resolution in November to respond in support of SB 216. Mr. Matsudo will report in December an update on SB200 pertaining to vouchers.
- Student Achievement Liaison – Students will be recognized in December. The middle school play Annie Jr. involved 60+ students and performed to sold out crowds. The high school play, Harvey, was performed this past weekend to 3 nice crowds.

**DISCUSSION ITEMS**

- Planning Commission Update – Four sub-groups have been identified and will do research and provide a finished product in April, 2018 and then the Administrative team will take the next steps to communicate the results to the community, staff, and students.

**ADJOURNMENT (130-17)** – Mr. Palmer moved, seconded by Mrs. Madden that the November 20, 2017 meeting of the Madeira Board of Education be adjourned.

Vote: Mr. Palmer, aye; Dr. Swami, aye; Mrs. Madden, aye; Mr. Kamil, aye.

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Board President

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Treasurer