

RECORD OF PROCEEDINGS 057
Minutes of MADEIRA BOARD OF EDUCATION
Regular Meeting Held November 21, 2016

The Regular meeting of the Madeira Board of Education was held on Monday, November 21, 2016 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Pat Shea.

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

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

AGENDA (112-16) – Dr. Swami moved, seconded by Mr. Palmer to approve the agenda with changes for the November 21, 2016 meeting of the Board of Education.

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

HEARING OF THE PUBLIC – There were no community members that participated in this portion of the board meeting.

REPORTS

Student Services Update – Mr. Kevin Wright presented an update to the Board pertaining to the department of student services. For the district goal of Leading for the Future the department continues to utilize effective assistive technology hardware and software for special education students; iPads, communication boards, Chromebooks with built in accommodations, smart phones used as calculators and for apps. The department has many actions in place to remove barriers that may interfere with student learning and academic growth. In the area of school climate the elementary continues reinforcing expected behaviors with “bucket fillers”, the middle school uses LIGHT (Leadership, Integrity, Generosity, Honesty, and Teamwork), and the high school continues with “Madeira Strong” (Different, Noticeable, and Appealing). Common themes across all buildings include recognizing positive actions and comments, teaching expected behaviors, and focusing on the Upstander. The district will continue to use the Olweus Bullying Questionnaire every other year to determine how we are doing in this area.

Mr. Wright updated the Board on the district’s continued concentration on the mental wellbeing of each child. For the past three school years the district contracted with Beech Acres to provide mental health support and counseling. In 2016 it was determined based on needs assessments and guidance counselors that the district needed a different model for providing mental health support. After evaluating mental health vendors the district will be contracting with MindPeace-Children’s Hospital Medical Center partnership. On-site therapists will be available in all 3 buildings at no cost to the district. The district will provide office space, email addresses and private confidential access to our students and their families. After the Board meeting, the Madeira staff will be updated, and our families will be notified of our partnership using the district website, newsletters, and other communication outlets. The partnership will officially begin after the first of the new calendar year.

Mr. Wright indicated approximately 40% of Madeira students have been identified as gifted. We have contracted with the Educational Service Center to provide high quality gifted professional development to all three buildings to provide the staff with tools for differentiated instruction, open ended questioning, independent study options for students, leveled materials, flexible groupings of students and utilizing MAP reports to support gifted instruction. Mr. Wright will conduct a special education parent survey this year. Results will be reviewed with the Special Needs Advisory Committee, action steps will be developed, and results will be published on the Student Services’ webpage.

Mr. Wright highlighted some of the student successes in the special education department. He also expressed his thanks to the special education teachers, speech, guidance, psychologist, educational assistants and all of the special staff that makes a difference for all students as well as the classroom teachers and all building staff who take such great care of each student’s needs.

The Board appreciated and thanked Mr. Wright for the update.

Every Student Succeeds Act (ESSA) update – Mr. Tim Weber updated the Board on what ESSA is and how the changes might impact the district. ESSA governs K-12 public education policy and is expected to be implemented

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July 1, 2017. ESSA has given control back to the States to develop education policy. Ohio is in a transitional period where the new State Supt. has been working around the State to gather feedback to develop a final plan. The current challenges for the State of Ohio are the high school graduation requirements, 3rd grade guarantee, and overzealous testing.

Enrollment update – Mr. Kenji Matsudo updated the Board on the district’s current enrollment for 2016-2017 as well as a comparison to the demographic study that was completed last year. The current enrollment indicates an additional 19 students across the district or 1.3%. This number is in line with the forecasted enrollment study completed last year. Mr. Matsudo indicated that according to the study the district is expected to grow slightly over the next 5-8 years before leveling and declining again in 2021.

CONSENT CALENDAR (113-16) – Mr. Kamil moved, seconded by Dr. Swami to approve the consent calendar.

A. Minutes

1. September 17, 2016

B. Resignation – Classified

1. Jacob Bross – Marching Band camp technician position
2. Natalie Dragovich – MHS Track and Field Coach

C. Supplemental Contracts for the 2016-2017 School Year (pending background checks and appropriate licensure)

1. Funded with General Funds – Certified Position

Name	Assignment	Amount
Karen Dougherty	MHS-Tennis Coach	\$2,400.00
Lisa Egan	Home Instruction Tutor	\$25.00 per hour
Brandon Opichka	Coach - Wrestling	\$2,000.00
Dave Wainscott	Coach - Basketball	\$3,550.00

2. Funded with Non-General Funds - Classified

Name	Assignment	Amount
Kelly Kimling	OHSAA – Tournament Event Staff	Amounts determined based on position assigned by Athletic Director
Drew Fladung	OHSAA – Tournament Event Staff	Amounts determined based on position assigned by Athletic Director

D. Treasurers Report

1. General Fund Financial Report for October, 2016 and **warrant payments for all funds** in the amount of \$414,412.91.

	Oct 1 – Oct 31	FY17 FYTD	FY16 FYTD
Revenues	\$1,811,988	\$7,551,538	\$8,465,148
Expenditures	\$1,562,683	\$5,948,074	\$5,866,476
Ending Cash	\$9,587,707	\$9,587,707	\$10,380,841

1. Donations

Donor	Item/Recipient	Amount
Madeira Music Boosters	Cash donation for the pre-season marching band camp and season instructors	\$5,714.78
Petermann Transportation	In kind donation of two buses to service the MHS Day of Service	\$516.00
Professional Cabling Solutions	Cash donation to the MHS Baseball program from the bowling fundraiser	\$400.00

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Jason and Kathleen Maney	Cash donation to the MHS Baseball program from the bowling fundraiser	\$220.00
Encore Technologies	Cash donation to the MHS Baseball program from the bowling fundraiser	\$450.00
RAEMAE, Inc. (McDonald's)	Cash donation to the MHS Baseball program from the bowling fundraiser	\$250.00
William Seiter and Elizabeth White	Cash donation to the MHS-Latin Club for the flamingo's	\$150.00
James and Sarah Schloss	Cash donation to the MHS-Entre Club Heart 2 Heart fundraiser	\$99.00
James and Sarah Schloss	Cash donation to the MHS – Baseball team from the bowling fundraiser	\$400.00
Ventress Foundation	Cash donation to the MHS Athletic Director for athletic programs	\$1,250.00
Colleen and Richard Paxton	Cash donation to the MHS Junior Class for After Prom	\$50.00
Lisa and Jeffery Heisser	Cash donation to the MHS Junior Class for After Prom	\$30.00
Anonymous	Cash donation to MMS to help fund the Washing DC trip	\$1,500.00
Christ Hospital	Cash donation to MHS nursing services	\$6,889.11
John and Pamela Payne	Cash donation to district conference room technology upgrades	\$2,500.00
John and Pamela Payne	In kind donation of a printer and ink cartridges	\$100.00
Dolores and William Brandstetter	Cash donation to MHS Key Club	\$50.00

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

LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (114-16) – Mr. Palmer moved, seconded by Dr. Swami 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 a valid pupil activity program permit issued by the State Board of Education per 3319.303.

Name	Assignment	Amount
Chris Bukas	Coach - Basketball	\$3,000.00
Jacob Sullivan	Coach - Basketball	\$1,350.00
Evan Westendorf	Coach - Basketball	\$1,350.00
Dave Henke	Coach - Basketball	\$1,950.00
Greg Ervin	Coach - Basketball	\$3,000.00
Michael Drew Fladung	Coach - Basketball	\$2,300.00
Jared Kline	Coach - Basketball	\$1,950.00
Christopher Debow	Coach – Basketball	\$250.00
Adam McCauley	Coach - Basketball	\$800.00
Amber Hawkins	Coach – Cheer Winter	\$3,000.00
Will Thomure	Coach - Wrestling	\$3,100.00
Deron Penley	Coach - Wrestling	\$1,900.00
Ray Noble	Coach - Diving	\$1,000.00

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

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GOVERNANCE

Tax Budget (115-16) – Dr. Swami moved, seconded by Mr. Kamil to resolve approval to file a Modified Tax Budget for the 2017-2018 fiscal year.

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

Great Oaks Representative (116-16) – Mr. Kamil moved, seconded by Mr. Palmer 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, 2017 and expiring December 31, 2019.

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – The next meeting of the Finance Committee is in December. Mr. Matsudo thanked the Board for their support during the levy campaign.
- Buildings and Grounds – Mr. Weber reported on the upcoming projects that the district is planning as it pertains to facilities; led lights are 99% complete and there are a couple of rooms remaining at the high school, the swim club tennis court will be resurfaced since our teams use the facility, the fencing and shrubbery replacement at the high school property line should be completed soon, roof replacements over the science, board office and east wing, the high school bathroom renovations, and the board office exterior door replacement. The fitness center is in its final stages of completion.
- Community Relations – Senior Citizens came to the Wednesday Fall Play performance of The Curious Savage at the high school. Mr. Matsudo and Mr. Weber met with a few neighborhood community groups to provide input on the finances and successes of the district. Dr. Swami is a representative for the Board on the new police chief interviews. The City will make a decision in the next few weeks.
- Policy – There are no new policies under review.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Reports will start in January, 2017.
- Great Oaks – Dr. Swami reported information from the last Oaks meeting.
- Legislation Liaison – Mr. Shea reported from the OSBA legislative update.
- Student Achievement Liaison – Students are busy applying for college.

DISCUSSION ITEMS – Mr. Matsudo thanked the Board of Education for their courage and commitment to the district with placing the operating levy on the ballot resulting in a huge win for the students in Madeira. 76% of registered voters turned out to pass the levy by a 61% to 39% margin. This community supports the school district and we have much to be thankful for.

ADJOURNMENT (117-16) – Dr. Swami moved, seconded by Mr. Palmer that the November 21, 2016 meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer