

RECORD OF PROCEEDINGS 079
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held December 13, 2021

The Regular meeting of the Madeira Board of Education was held on Monday, December 13, 2021 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Rich Palmer.

Present: Paula Andruss, Steve Bernicke, David Eberly, Ryan Lex, Richard Palmer

Not Present:

Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan, Adam Moyer, Tricia Moyer, Mia Moyer, Rachel Tinsler, Nick Tinsler, and Ava Tinsler.

AGENDA (138-21) – Mr. Lex moved, seconded by Mrs. Andruss to approve the agenda for the December 13, 2021 meeting of the Board of Education.

Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.

RECOGNITIONS

Greeting Card Winners:

- MES – Mia Moyer
- MMS – Ava Tinsler
- MHS – Ella Cuchra

HEARING OF THE PUBLIC – There was no hearing of the public at this time.

CONSENT CALENDAR (139-21) – Mr. Lex moved, seconded by Mr. Bernicke to approve the consent calendar.

A. Minutes

1. November 15, 2021

B. Resignation – Certified

1. Jeff Corn – Winter Site Coordinator

C. Resignation – Classified

1. Quinessa Avery – MHS Girls Basketball Coach

D. Supplemental Contract for the 2021-2022 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 General Funds - Certified

Name	Assignment	Amount
Kelly Wing	Home Instruction	Up to 30 Hours @ \$35/Hour
Lisa Egan	Home Instruction	Up to 20 Hours @35/Hour

Funded with Non General Funds - Certified

Name	Assignment	Amount
Mike Grayson	OHSAA – Tournament Event Staff	Amounts determined based on position by OHSAA and approved by Athletic Director
Jeff Corn	OHSAA – Tournament Event Staff	Amounts determined based on position by OHSAA and approved by Athletic Director

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Funded with Non General Funds - Classified

Name	Assignment	Amount
Beth Erskine	OHSAA – Tournament Event Staff	Amounts determined based on position by OHSAA and approved by Athletic Director
Pam Brasey	OHSAA – Tournament Event Staff	Amounts determined based on position by OHSAA and approved by Athletic Director
Cyndi Underwood	OHSAA – Tournament Event Staff	Amounts determined based on position by OHSAA and approved by Athletic Director

E. Treasurers Report

1. General Fund Financial Report for November 2021 and warrant payments for all funds in the amount of \$2,240,991.

	Nov. 1- Nov. 30	FY22FYTD	FY21 FYTD
Revenues	241,638	10,774,303	10,506,383
Expenditures	1,891,639	8,810,583	8,496,253
Ending Cash	15,225,418	15,225,418	13,972,849

2. Donations

Donor	Item/Recipient	Amount
The Addino Family	Empty Bowls – Dominos Gift Card	\$15.00
The Beers Family	Empty Bowls – Dominos Gift Card	30.00
The Blanford/Cora Family	Empty Bowls – Dominos Gift Card	20.00
The Bodley Family	Empty Bowls – Dominos Gift Card	20.00
The Camper Family	Empty Bowls – Dominos Gift Card	20.00
The Carroll Family	Empty Bowls – Dominos Gift Card	15.00
The Cevasco Family	Empty Bowls – Dominos Gift Card	20.00
The Chawner Family	Empty Bowls – Dominos Gift Card	40.00
The Cunningham Family	Empty Bowls – Dominos Gift Card	20.00
The Daisey Family	Empty Bowls – Dominos Gift Card	20.00
The Drake Family	Empty Bowls – Dominos Gift Card	20.00
The Dressell Family	Empty Bowls – Dominos Gift Card	15.00
The Dubai Family	Empty Bowls – Dominos Gift Card	20.00
The Egan Family	Empty Bowls – Dominos Gift Card	20.00
The Foley Family	Empty Bowls – Dominos Gift Card	50.00
The Fry Family	Empty Bowls – Dominos Gift Card	20.00
The Garza Family	Empty Bowls – Dominos Gift Card	20.00
The Geers Family	Empty Bowls – Dominos Gift Card	45.00
The Gianni Family	Empty Bowls – Dominos Gift Card	20.00
The Haas Family	Empty Bowls – Dominos Gift Card	25.00
The Harding Family	Empty Bowls – Dominos Gift Card	40.00
The Hart Family	Empty Bowls – Dominos Gift Card	20.00
The Horak Family	Empty Bowls – Dominos Gift Card	50.00
The Hyland Family	Empty Bowls – Dominos Gift Card	20.00
The Klosterman Family	Empty Bowls – Dominos Gift Card	15.00
The Lex Family	Empty Bowls – Dominos Gift Card	30.00
The Lutes Family	Empty Bowls – Dominos Gift Card	20.00
The Morgan Family	Empty Bowls – Dominos Gift Card	30.00
The Mueller Family	Empty Bowls – Dominos Gift Card	20.00
The Pappas Family	Empty Bowls – Dominos Gift Card	20.00
The Prus Family	Empty Bowls – Dominos Gift Card	30.00
The Pyron Family	Empty Bowls – Dominos Gift Card	20.00
The Rossman-Roach Family	Empty Bowls – Dominos Gift Card	30.00

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The Schiller Family	Empty Bowls – Dominos Gift Card	20.00
The Schoemaker Family	Empty Bowls – Dominos Gift Card	20.00
The Schwallie Family	Empty Bowls – Dominos Gift Card	20.00
The Smith Family	Empty Bowls – Dominos Gift Card	20.00
The Varquez-Martinez Family	Empty Bowls – Dominos Gift Card	30.00
The Wallace Family	Empty Bowls – Dominos Gift Card	20.00
The World Family	Empty Bowls – Dominos Gift Card	15.00
The Rindels Family	Empty Bowls – Dominos Gift Card	30.00
The Kuester Family	Empty Bowls – Dominos Gift Card	15.00
The Drews Family	Empty Bowls – Dominos Gift Card	15.00
The Lepore/Breidanbach Family	Empty Bowls – Dominos Gift Card	15.00
The Gemmel Family	Empty Bowls – Dominos Gift Card	15.00
The Oelrich Family	Empty Bowls – Dominos Gift Card	20.00
Gaye Weigand	Entrepreneur Program - SproutEd	25.00
Sean O-Reilly	Entrepreneur Program - SproutEd	25.00
Susan Schoeny	Entrepreneur Program - SproutEd	10.00
Jennifer Jordan	Entrepreneur Program - SproutEd	100.00
Maggie Griffin	Entrepreneur Program - SproutEd	10.00
Aaron Altaman	Entrepreneur Program - SproutEd	30.00
Chris Flanagan	Entrepreneur Program - SproutEd	25.00
Lynn Babcock	Entrepreneur Program - SproutEd	100.00
Christopher Davidson	Entrepreneur Program - SproutEd	500.00
Maggie Flanagan	Entrepreneur Program - SproutEd	38.00
Barbara Momper	Entrepreneur Program - SproutEd	50.00
Jennifer Jordan	Entrepreneur Program - Safe Harbor	100.00
Paul Ghiz	Entrepreneur Program - Safe Harbor	100.00
Laura Cummins	Entrepreneur Program - Safe Harbor	50.00
Susan Busch	Entrepreneur Program - Safe Harbor	25.00
Greg Fehr	MHS – Key Club	160.00
Martha Homer	MHS – Key Club	20.00
Afrodite Seremetis	MHS – Key Club	50.00
Delores Brandstetter	MHS – Key Club	100.00

Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.

LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (140-21) – Mrs. Andruss moved, seconded by Mr. Eberly that the Board 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.***

Name	Assignment	Amount
Caleb Lipsey	MHS - Football Coach	\$1,200.00
Lee Megois	MMS - Football Coach	\$1,200.00

Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.

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FINANCE

A. Transfer of Funds (141-21) – Mr. Lex moved, seconded by Mr. Bernicke that the Board approve the following transfer of funds.

1. Transfer \$400,000 from the general fund to the permanent improvement fund as recommended by the Finance Committee

Mr. Bergan provided an update to the Board of Education regarding the long-term Permanent Improvement Plan/Strategy. Throughout this year a number of items will be accomplished including resealing the MHS parking lot, additional doors for Tennis Court restrooms, new MES parking lot, gymnasium HVAC project (funded by federal funds), and gym ceiling paint.

Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.

A. Tuition Programs (142-21) – Mr. Bernicke moved, seconded by Mrs. Andruss that the Board approve the 2022-2023 tuition rates for optional kindergarten enrichment and preschool programs offered by the district.

Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.

B. New USAS Fund 004 – Building Fund (143-21) – Mr. Lex moved, seconded by Mr. Eberly that the Board approve a new USAS fund 004 to account for the receipts and disbursements associated with special bond funds.

Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.

D. Amended Appropriation Resolution for fiscal year 2021-2022 (144-21) – Mr. Bernicke moved, seconded by Mr. Lex that the Board amend the 2021-2022 Certificate of Resources and make necessary adjustments in appropriation to be in Compliance with Ohio Revised Code 5705.35/5705.36.

001	General Fund	22,765,607.00
002	Bond Retirement	2,300,000.00
003	Permanent Improvement	650,000.00
004	Building	7,500,000.00
007	Special Trusts	500.00
009	Uniform Supply Fee's	100,000.00
012	Adult Education	220.00
014	Rotary Funds	115,000.00
018	Public School Support/Unrestricted	72,000.00
019	Other Local Grants/Restricted	19,500.00
020	Tuition Programs-Preschool/OKEP	760,000.00
022	OHSAA tournament fund	10,100.00
029	Education Foundation Fund	40,000.00
200	Student Activities	160,000.00
300	Athletic Activities	220,000.00
401	Auxiliary Services	295,906.87
451	School Net Connectivity	5,400.00
467	Student Wellness and Success Funds	35,151.52
499	School Psych Intern / Safety Grant	9,500.00
507	ESSER	536,885.47
510	Coronavirus Relief Fund	0.00
516	Special Education IDEA B	469,524.09
524	Career Education - Federal	0.00
572	Title 1	81,394.13
584	Title IVA Student Support/Acad.	12,250.60
587	Preschool Handicapped	10,332.33
590	Title IIA Improvement Services	29,766.87
599	Title IVA & FEMA	6,207.00
		\$36,205,245.88

Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.

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GOVERNANCE

A. President Pro-Tempore Appointment (145-21) – Mrs. Andruss moved, seconded by Mr. Eberly that the Board appoint Mr. Ryan Lex as President Pro-Tempore for the purpose of the January 10, 2022 Organizational meeting.

Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.

B. Employment of Substitute Teachers Resolution (146-21) – Mr. Lex moved, seconded by Mr. Eberly that the Board approve the Employment of Substitute Teachers Resolution for the purpose of modifying education requirements for substitute teachers in accordance with the law.

Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.

C. Madeira Elementary School Renovation and Addition Project Construction Manager at Risk Agreement (147-21) – Mr. Bernicke moved, seconded by Mr. Eberly that the Board approve the recommendation of the Finance Committee's rank ordering of Construction Manager At Risk firms and approve entering into a contract agreement with HGC Construction to provide preconstruction and construction services for the addition and renovation of the Madeira Elementary School Building. The recommended ranking is: (1) HGC Construction, (2) Conger Construction Group, (3) Skanska.

Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.

D. Madeira High School Gymnasiums HVAC Project Architect Agreement (148-21) – Mr. Lex moved, seconded by Mrs. Andruss that the Board approve KZF Architects as the architects on the Madeira High School Gymnasiums HVAC Project.

Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Mrs. Hauser reported on the finance committee meeting on December 9th. On November 30th Mr. Matsudo, Mr. Bergan, Mrs. Hauser and the financing team presented to Moody's Investor Services, Inc. to receive an updated rating prior to taking bonds to the market. Madeira previously had a rating of Aa2 with most similar districts. After much hard work and presenting Madeira's story to Moody's Madeira received an upgrade and received a rating of Aa1. This rating will result in lower interest rates directly saving taxpayer dollars. The upgrade reflects the District's strong financial profile that will remain solid for several years. Additionally noted are the voter-approved operating levy that supports financial stability over the near term and the District's fiscal stewardship in planning for the future along with healthy fund balances, and moderate overall leverage. This credit rating is comparatively high among school district across the country and places the District just one step away from the highest rating possible. This Board and prior Boards of Education should be very proud of the long history of financial stewardship in Madeira. Madeira's bonds will be taken to market on December 14th which will be the first issue voted for on November 2nd to hit the market.

Also covered in Finance Committee was a review of the Tax Budget which will be available to the public beginning December 15th. A new 004 USAS fund was added to account for the building dollars from the bond issue. The appropriation needed to be amended largely for the changes with debt service and building fund. Other items covered in Finance Committee are as follows: tuition program fees, construction interview ranking, Made in Madeira scholarship, and the permanent improvement transfer. Additionally, permanent improvement funds remaining from the auditorium renovation account will be transferred to the general permanent improvement account. We can account for this without Board of Education approved transfer because it is within the same fund and when the funds were originally transferred the purpose of the transfer referenced the permanent improvement fund.

- Buildings and Grounds – Mr. Bergan updated the Board of Education on the Madeira Elementary School addition and renovation focus groups and school visits.
- Community Relations – The Madeira Hall of Fame induction was last week.

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- Policy

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – The reports to the Board of Education will begin in February.
- Great Oaks
- Legislation – Mrs. Hauser reported that House Bill 169 was sent to the Governor which would provide an appropriation measure for ESSER pay applications. Additionally included in this bill is additional federal funding for ESSER funding to public school districts that previously received less funding due to low Title I numbers. Madeira's initial estimate is \$730,000. The House passed HB 458 which would eliminate the August special election. The Senate Ways and Means Committee passed HB 126 which would modify the board of revision process to only allow property owners to file an initial complaint and require a school district, before filing a counter-complaint, to adopt a resolution that includes evidence of another value and would prohibit a property owner and a school district from entering into a private pay agreement.
- Student Achievement Liaison – It is currently exam week and the students are studying hard for their first exams since previous to Covid.

DISCUSSION ITEMS

ADJOURNMENT (149-21) – Mr. Lex moved, seconded by Mr. Bernicke that the December 13, 2021 regular meeting of the Madeira Board of Education be adjourned.

Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.

Board President

Treasurer