

# RECORD OF PROCEEDINGS 063

## Minutes of MADEIRA BOARD OF EDUCATION

*Regular Meeting  
Held Dec. 16, 2019*

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

Not Present:

Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan, Alyssa and Gary Stedronsky, Michelle and Todd Hicks, Roxanne Hurley, and Yueh-Chiang Hu.

**AGENDA (137-19)** Mr. Lex moved, seconded by Mr. Bernicke to approve the agenda with changes for the December 16, 2019 meeting of the Board of Education.

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

### RECOGNITIONS

**Greeting Card Winners** - Mr. Kenji Matsudo introduced the 2019 Greeting Card Winners: Marleigh Stedronsky (MES), Sarah Hu (MMS), Sarah Hicks (MHS) and Molly Hurley (MHS).

**Board Member Ginger Madden** – Mr. Kenji Matsudo recognized and thanked Mrs. Ginger Madden for her time and dedication to the students over the last four years as a board member of Madeira City Schools.

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

**CONSENT CALENDAR (138-19)** Mr. Shea moved, seconded by Mr. Lex to approve the consent calendar.

**A. Minutes**

1. November 18, 2019

**B. Employment – Classified/Support - dependent upon valid license and background checks.**

1. Roger M. Smith – Maintenance Technician

**C. Resignation – Classified**

1. Laura Pahren – Swim Coach

**D. 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 General Funds - Certified**

Name	Assignment	Amount
Kathleen Margraf	Nation Junior Honor Society Advisor	\$324.00

**Funded with General Funds - Classified**

Name	Assignment	Amount
Jennifer Eberly	Home Instruction	\$22.86

**E. Treasurers Report**

1. **General Fund Financial Report for November 2019** and warrant payments for all funds in the amount of \$1,999,079.92.

	Nov. 1- Nov. 30	FY20 FYTD	FY19 FYTD
<b>Revenues</b>	\$245,959	\$10,320,408	\$9,921,893
<b>Expenditures</b>	\$1,593,779	\$8,536,671	\$7,889,250
<b>Ending Cash</b>	\$15,186,737	\$15,186,737	\$14,114,751

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**2. Donations**

Donor	Item/Recipient	Amount
Dolores Brandstetter & Jeannie Mueller	MHS Key Club	\$100.00
Buddy & Pam Leonhardt	Athletics – Football Program	\$200.00
Madeira Schools Foundation	MHS – Day of Services	\$2,680.93
Terry Jacobs	MHS – Entrepreneur Program	\$200.00
Derek Cedillo	MHS – Entrepreneur Program	\$100.00
Lori Schweppe	MHS – Entrepreneur Program	\$100.00
Kelly Jo’s Kids	MHS – Entrepreneur Program	\$100.00
Sharon & Jim Burger	MHS – Entrepreneur Program	\$12.00
Karen Dougherty	MHS – Entrepreneur Program	\$20.00
Kona Ice	MHS – Day of Service	\$98.00
Anonymous	MMS – Washington D.C.	\$2,078.00
Madeira Athletic Boosters	MHS – Athletics	\$3,000.00
Neediest Kids of All	MMS – Neediest Kids of All	\$250.00
Anonymous	MHS – Entrepreneur Program	\$19.00
Barbara Penny	MHS – Entrepreneur Program	\$25.00
Simply Kids	MHS – Entrepreneur Program	\$20.00
Kat & Blair Cornell	Ti Manual Wheelchair with J3 Seating System	\$800.00
Kat & Blair Cornell	R82 Mustang Gait Trainer	\$1,200.00

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

**LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (139-19)** – Mr. Shea 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/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
Shannon McDaniel-Myers	MMS- 7 <sup>th</sup> Grade Volleyball Coach	\$2000

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

**FINANCE**

**A. Transfer of Funds**

**1. Transfer of Funds (140-19)** – Mr. Shea moved, seconded by Mrs. Madden to transfer \$350,000 from the general fund to the permanent improvement fund as recommended by the Finance Committee.

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

**2. Transfer of Funds (141-19)** – Mr. Bernicke moved, seconded by Mr. Shea to transfer \$2,500,000 from the general fund to the permanent improvement fund as recommended by the Finance Committee.

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

**B. Tuition Programs (142-19)** – Mrs. Madden moved, seconded by Mr. Lex to approve the 2020-2021 tuition rates for optional kindergarten enrichment and preschool programs offered by the district at Madeira Elementary.

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

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- C. Amended Appropriation Resolution for fiscal year 2019-2020 (143-19)** – Mrs. Madden moved, seconded by Mr. Shea to amend the 2019-2020 Certificate of Resources and make necessary adjustments in appropriation to be in Compliance with Ohio Revised Code 5705.35/5705.36.

001	General Fund	23,939,134.00
002	Bond Retirement	1,970,000.00
003	Permanent Improvement	6,602,548.00
007	Special Trusts	500.00
009	Uniform Supply Fee's	100,000.00
012	Adult Education	220.00
014	Rotary Funds	131,669.22
018	Public School Support/Unrestricted	78,332.39
019	Other Local Grants/Restricted	21,321.23
020	Tuition Programs-Preschool/OKEP	716,000.00
022	OHSAA tournament fund	10,098.00
029	Education Foundation Fund	62,635.00
200	Student Activities	170,000.00
300	Athletic Activities	220,000.00
401	Auxiliary Services	317,503.27
451	School Net Connectivity	5,400.00
467	Student Wellness and Success Funds	30,576.05
499	School Psych Intern / Safety Grant	85,223.28
516	Special Education IDEA B	407,824.66
524	Career Education - Federal	0.00
572	Title 1	80,524.72
584	Drug Free School Grant	0.00
587	Preschool Handicapped	4,037.34
590	Title IIA Improvement Services	27,178.35
599	Title IVA Student Support/Acad.	11,460.84
		<b>\$34,992,186.35</b>

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

**GOVERNANCE**

**A. President Pro-Tempore Appointment (144-19)** – Mrs. Madden moved, seconded by Mr. Shea to appoint Steve Bernicke as President Pro-Tempore for the purpose of the January 13, 2019 Organizational meeting.

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

**B. Calendar 2021-2022 (145-19)** – Mrs. Madden moved, seconded by Mr. Lex to approve the Calendar for the 2021-2022 school year.

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

**C. Madeira High School Auditorium/Commons Request for Qualifications for a Construction Manager at Risk (146-19)** – Mrs. Madden moved, seconded by Mr. Shea to authorize the Treasurer to advertise for a request for qualifications for Construction Manager at Risk in accordance with Ohio Revised Code.

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

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**8. SUPERINTENDENT COMMITTEE REPORTS**

- Finance – The finance committee met on December 6 to review the tax budget, amended appropriations, permanent improvement transfers, tuition program tuition, future needs and considerations, and the High School Auditorium/Commons renovation financing. Mr. Matsudo discussed the future staffing needs and considerations of the district and will be monitoring enrollment numbers. Mrs. Hauser also discussed the tax budget. A tax budget hearing will be held on January 13, 2019 at 6:30 PM.
- Buildings and Grounds – Mr. Bergan discussed the need to remove 5 trees on the property line of Madeira Middle School as well as updating the BOE on the MHS Auditorium Commons project.
- Community Relations – Mr. Matsudo reported that the art show at the board office tonight had a great turnout.
- Policy – Mr. Matsudo thanked Mrs. Madden for sitting on the policy committee.

**9. BOARD COMMITTEE/LIASION REPORTS**

- Planning Commission – The STEAM planning commission study will be presented to the Planning Commission in January and the BOE will here this study at their February meeting.
- Great Oaks - No report at this time.
- Legislation – Mr. Matsudo shared comments related to the EdChoice Voucher expansion program and has made it a discussion item.
- Student Achievement Liaison – Mr. Matsudo reported that Madeira High School has exams this week.

**10. DISCUSSION ITEMS**

- Auditorium/Commons Wing Renovation Financing – Mrs. Hauser discussed the financing options for the Auditorium/Commons renovation. The district will use Bradley Payne as a Municipal Advisor and Dinsmore as Council.
- EdChoice Expansion Legislation – Mr. Matsudo presented a number of talking points on the expansive EdChoice voucher system. Madeira City Schools is not effected at this time but several like districts are. Mr. Matsudo and Mr. Bergan attended a legislative breakfast to learn more about the potential changes to the program.
- MHS Potential Course / Program Changes – Mr. Bergan reported on the State's updated graduation requirements and the requirement of local seals. Madeira's local seals will be community service and engagement.
- 2020 Committee Assignments – The board of education discussed potential changes to the 2020 committees.

**11. ADJOURNMENT (147-19)** – Mrs. Madden moved, seconded by Mr. Lex that the December 16, 2019 regular meeting of the Madeira Board of Education be adjourned.

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

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Board President

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Treasurer