

**MADEIRA CITY SCHOOLS
Board Regular Meeting**

"This meeting is a meeting of the Madeira Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 3. This shall be known as 'Hearing of the Public.' Hearing of the public is for items not already on the agenda."

**Monday, December 17, 2018
Regular Meeting 7:00 P.M.
Madeira High School Perin Learning Commons**

Call to Order
Roll Call
Pledge of Allegiance

1. AGENDA

A. Move the Board approve the agenda for the December 17, 2018 meeting of the Board of Education.

Moved:	Second:	Vote:
--------	---------	-------

2. RECOGNITIONS

A. Greeting Card Winners - Jocey Rindels, Lindsey Dickess, Elsie Thomas, Marin Connelly, Paige Graham, Nil Kocaoglu and Sophia Gugino.

3. HEARING OF THE PUBLIC

4. CONSENT CALENDAR

A. Minutes

1. November 19, 2018 (Exhibit - 1)

B. Supplemental Contract for the 2018-2019 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
Leigh Michelsen	MMS – Girls Golf Coach	\$1,000.00

Funded with General Funds - Classified

Name	Assignment	Amount
Elise Letizia	Winter Guard – Asst. Coach	\$741.00

C. Treasurers Report

1. General Fund Financial Report for November 2018 and warrant payments for all funds in the amount of \$2,270,658.96. **(Exhibit-2)**

	Nov. 1- Nov. 30	FY19 FYTD	FY18 FYTD
Revenues	\$295,900	\$9,921,892	\$10,057,724
Expenditures	\$1,613,411	\$7,889,250	\$7,605,470
Ending Cash	\$14,114,750	\$14,114,750	\$11,459,478

2. Donations

Donor	Item/Recipient	Amount
Nehemiah Manuf. Co.	Cash donation for the Entre Club-Grand Slam	\$1,000.00
Teresa Deters Gerard	Piano for the music programs	\$15,000.00
Athletic Boosters	Cash donation to the athletic programs	\$2,500.00
Homer Amos Estate	Cash donation final settlement for Homer Amos estate "Made in Madeira" scholarships	\$31,158.66
Spradlin Automotive	In kind donation of 2 sets of Apple Airpods	\$318.00
Jay Adrick	In kind donation of materials and supplies for high school media program	\$1,999.31

Madeira Middle School PTO	Cash donation for the Grade 6 retreat to Camp Joy	\$2,750.00
----------------------------------	---	------------

Moved:	Second:	Vote:
--------	---------	-------

5. LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES – Moved 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/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
Scott Kemmeter	MHS – Girls Lacrosse Coach	\$4,000.00

Moved:	Second:	Vote:
--------	---------	-------

6. FINANCE

A. Transfer of Funds – Moved the Board approve the following transfers of funds.

1. Transfer \$350,000 from the general fund to the permanent improvement fund as recommended by the Finance and Buildings and Grounds Committee.

Moved:	Second:	Vote:
--------	---------	-------

2. Transfer \$120,000 from the general fund to the permanent improvement fund to cover the City of Madeira’s share of the high school turf replacement cost as recommended by the Finance and Buildings and Grounds Committee.

Moved:	Second:	Vote:
--------	---------	-------

B. Tuition Programs – Moved the Board approve the 2018-2019 tuition rates for optional kindergarten enrichment and preschool programs offered by the district at Madeira Elementary. **(Exhibit - 3)**

Moved:	Second:	Vote:
--------	---------	-------

C. Amended Appropriation Resolution for fiscal year 2018-2019 – Move the Board amend the 2018-2019 Certificate of Resources and make necessary adjustments in appropriation to be in Compliance with Ohio Revised Code 5705.35/5705.36. **(Exhibit - 4)**

001	General Fund	20,217,989.00
002	Bond Retirement	1,960,499.00
003	Permanent Improvement	1,003,157.00
007	Special Trusts	500.00
009	Uniform Supply Fee's	119,000.00
012	Adult Education	220.00
014	Rotary Funds	150,000.00
018	Public School Support/Unrestricted	72,000.00
019	Other Local Grants/Restricted	18,500.00
020	Tuition Programs-Preschool/OKEP	480,000.00
022	OHSAA tournament fund	7,000.00
029	Education Foundation Fund	160,000.00
200	Student Activities	152,000.00
300	Athletic Activities	220,000.00
401	Auxiliary Services	313,800.00
451	School Net Connectivity	5,400.00
499	School Psych Intern	33,059.00
516	Special Education IDEA B	394,000.00
524	Career Education - Federal	15.85
572	Title 1	89,650.00
584	Drug Free School Grant	3.60
587	Preschool Handicapped	4,144.00
590	Title IIA Improvement Services	24,109.00
599	Title IVA Student Support/Acad.	10,122.45
		\$25,435,168.90

Moved:	Second:	Vote:
--------	---------	-------

7. GOVERNANCE

A. President Pro-Tempore Appointment – Moved the Board appoint _____ as President Pro-Tempore for the purpose of the January 7, 2019 Organizational meeting.

Moved:	Second:	Vote:
--------	---------	-------

B. Madeira High School Track– Moved the Board authorize the Treasurer to advertise for bids for the high school track. **(Exhibit - 5)**

Moved:	Second:	Vote:
--------	---------	-------

C. Treasurer Job Description – Moved the Board approve the revised Treasurer/CFO job description as recommended by the Policy Committee. **(Exhibit - 6)**

Moved:	Second:	Vote:
--------	---------	-------

D. Calendar 2020-2021 – Moved the Board approve the Calendar for the 2020-2021 school year. **(Exhibit – 7)**

Moved:	Second:	Vote:
--------	---------	-------

8. SUPERINTENDENT COMMITTEE REPORTS

- Finance
- Buildings and Grounds
- Community Relations
- Policy

9. BOARD COMMITTEE/LIASION REPORTS

- Planning Commission
- Great Oaks
- Legislation
- Student Achievement Liaison

10. DISCUSSION ITEMS

- Five Year Forecast Discussion
- MHS Potential Couse / Program Changes
- 2019 Committee Assignments

11. EXECUTIVE SESSION – Moved the Board adjourn to Executive Session to consider employment of a public employee.

Moved:	Second:	Vote:
--------	---------	-------

12. ADJOURNMENT - Moved the December 17, 2018 regular meeting of the Madeira Board of Education be adjourned.

Moved:	Second:	Vote:
--------	---------	-------