

# RECORD OF PROCEEDINGS 59

## Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting  
Held December 17, 2018**

The Regular meeting of the Madeira Board of Education was held on Monday, December 17, 2018 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Pat Shea.

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

Also present at the meeting were Susan Crabill, Tim Weber, Marin Connelly, Jaime Connelly, Hala Thomas, David Thomas, Nancy Thomas, Elsie Thomas, Lindsey Dickess, Jocie Rindels and Sophia Gugino.

**AGENDA (122-18)** – Mr. Lex moved, seconded by Mr. Bernicke to approve the agenda for the December 17, 2018 meeting of the Board of Education.

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

### RECOGNITIONS

**Greeting Card Winners** – Mr. Matsudo introduced each greeting card winner and thanked them on behalf of the Board for participating in the program. Each winner introduced themselves, talked about their card and introduced their family members present. Greeting card winners this year are Jocey Rindels-Gr. 4, Lindsey dickess-Gr. 9, Elsie Thomas-Gr. 1, Marin Connelly-Gr. 5, Paige Graham-Gr. 7, Nil Kocaoglu-Gr. 11 and Sophia Gugino-Gr. 11.

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

**CONSENT CALENDAR (123-18)** – Mrs. Madden moved, seconded by Mr. Bernicke to approve the consent calendar.

#### A. Minutes

##### 1. November 19, 2018

#### 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.

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

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

# RECORD OF PROCEEDINGS 60

## Minutes of MADEIRA BOARD OF EDUCATION

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**LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (124-18)** – Mr. Lex moved, seconded by Mr. Bernicke 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. ***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
<b>Scott Kemmeter</b>	MHS – Girls Lacrosse Coach	\$4,000.00

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

### FINANCE

**A. Transfer of Funds (125-18)** – Mr. Bernicke moved, seconded by Mrs. Madden that the Board approve the transfer \$350,000 from the general fund to the permanent improvement fund as recommended by the Finance and Buildings and Grounds Committee.

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

**B. Transfer of Funds (126-18)** – Mrs. Madden moved, seconded by Mr. Lex that the Board approve the transfer of \$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.

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

**C. Tuition Programs (127-18)** – Mr. Bernicke moved, seconded by Mr. Lex to approve the 2018-2019 tuition rates for optional kindergarten enrichment and preschool programs offered by the district at Madeira Elementary.

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

**D. Amended Appropriation Resolution for fiscal year 2018-2019 (128-18)**– Mrs. Madden moved, seconded by Mr. Bernicke to 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.

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
		<b>\$25,435,168.90</b>

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

# **RECORD OF PROCEEDINGS 61**

## **Minutes of MADEIRA BOARD OF EDUCATION**

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### **7. GOVERNANCE**

**A. President Pro-Tempore Appointment (129-18)** – Mr. Bernicke moved, seconded by Mrs. Madden that the Board appoint Mr. Lex as President Pro-Tempore for the purpose of the January 7, 2019 Organizational meeting.

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

**B. Madeira High School Track (130-18)** – Mr. Lex moved, seconded by Mr. Bernicke to authorize the Treasurer to advertise for bids for the high school track.

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

**C. Treasurer Job Description (131-18)** – Mr. Bernicke moved, seconded by Mrs. Madden to approve the revised Treasurer/CFO job description as recommended by the Policy Committee.

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

**D. Calendar 2020-2021 (132-18)** – Mr. Lex moved, seconded by Mrs. Madden to approve the Calendar for the 2020-2021 school year.

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

### **SUPERINTENDENT COMMITTEE REPORTS**

- **Finance** – The Finance Committee met December 7 to review the Homer Amos final settlement, Tax Budget, Appropriation revision, Preschool and Kindergarten tuition rates, permanent improvement project review, Financial Guidelines and Parameters draft and a Five Year Forecast update for 2019-2020 staffing and potential PI projects. The Board asked for an eight year to ten year forecast that would include estimates of future tax revenue for current abated properties. Mrs. Crabill will provide that to the Finance Committee in January.
- **Buildings and Grounds** – Turf vendor, Motz, is completing the installation of the turf. The project is on time and on budget. The Board approved the high school track project proposal and authorized the Treasurer to provide public notice of bids. Mr. Weber is also working on the intercom system projects at the elementary and middle school to bring them up to date with the same technology as the high school.
- **Community Relations** – A district art show was held at the Board Office prior to the Board meeting with selections from the building art teachers representing units of study. Choirs have been performing in the community including “Light Up Madeira” and other venues around the community. The January 2019 meeting will include student recognitions for many excellent accomplishments the first semester.
- **Policy** – Board approved the Treasurer/CFO job description that will be submitted to the policy vendor for update. Policies approved in November are being updated by the policy vendor and will be on the website within the next few months.

### **BOARD COMMITTEE/LIASION REPORTS**

- **Planning Commission** – Planning Commission will begin presentations in February, March and April.
- **Great Oaks** – Dr. Swami updated the Board on the completed clean audit for the past school year, Z Space is being piloted, job placements have been very successful for the Oaks students, currents 85 students are placed in 69 different businesses.
- **Legislation** – The legislatures approved the continuance of alternate pathways to graduation for 2019-2020 and 2020-2021.
- **Student Achievement** – Student recognitions will take place in January 2019. The high school received an AP Award from the College Board.

**ADJOURNMENT (133-18)** – Mr. Lex moved, seconded by Mr. Bernicke that the December 17, 2018 regular meeting of the Madeira Board of Education be adjourned.

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

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Board President

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Treasurer