

**RECORD OF PROCEEDINGS 059**  
**Minutes of MADEIRA BOARD OF EDUCATION**  
**Regular Session Held December 18, 2017**

The Regular Meeting of the Madeira Board of Education was held on Monday, December 18, 2017 at 7:00 pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Pat Shea.

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

Not Present: Mr. Kamil

Also present at the meeting were Kenji Matsudo, Susan Crabill, Tim Weber, Kevin Wright, Chris Flanagan, David Kennedy, Jennifer Jordan, Tom Olson, Jennifer Bruening, Lori Adams, John Unger, Josh Dooley, Chandley Bacher, Diane Nichols, Kam Misleh, David Templeton, Fran Wilson, Katie Naegeli, Karla Templeton, the family of Dr. Cathy Swami, and the students and their families that were recognized during the evening.

**AGENDA (131-17)** – Dr. Swami moved, seconded by Mrs. Madden to approve the agenda with changes for the December 18, 2017 meeting of the Board of Education.

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

**RECOGNITIONS**

Mr. Chris Flanagan introduced MES Student Leader advisors Katie Naegeli and Brigid Williamson who in turn introduced the new Fourth Grade Student Leaders: Rylee Donovan, Peter Mattson, Jacob Ballman, Mallory Wagner, Charlie Gaugh, Annabelle Larson, Emily Shinn, Isabella Sammut, Kane Tamar, Eli Miller.

Ms. Diane Nichols introduced 2017 Greeting Card winners: Bella Zoeckler (MES), Grant Rindels (MMS) and Alexis Boehmer (MHS)

Mr. David Kennedy introduced MHS Entrepreneurship class advisor Jennifer Jordan who in turn introduced students Alex Alloy, Pete Bishop, Jack Cravaack, Cameron Finke, Natalie Heisser, Abby Horwitz, Trey Kanet, James Lytle, Chloe Macys, Emily Mills, Ellie Paxton, Nick Schroeder, Jake Weiner, Adam Wiczorek, Casey Wirsing

Mr. David Kennedy introduced MSA Partnership Advisor Jennifer Jordan who in turn introduced this year's participants: Lexi Blackmon, Megan Blocksom, Cosette Busch, Rowan Connors, Kristen Gerard, David Grimm, Carly Hyatt, Madison Kaising, Emily Mills, Madeline Murphy, Ellie Paxton, Joseph Poole, Marshall Rapp, Anela Saleh, Abby Schweppe, Macy Shea, Ethan Snyder, Jake Weiner

Mr. David Kennedy introduced National Honor Society advisors Jennifer Jordan and Jennifer Bruening, who in turn introduced the new NHS inductees: Andrea Azzarita, Jonah Beach, Kayla Bird, Peter Bishop, Grace Bruffey, Samuel Carpenter, Jonathan Castellanos, Grace Crehan, Greta Davis, Emily Eppert, Isabella Evans, Cora Fanselow, Olivia Ferguson, Cameron Finke, Emma Fortman, Grant Graeter, Michael Grand, Lillian Hlavaty, Angela Hunt, Nicholas Jordan, Joseph Kirby, Armen Krikorian, Alyssa Laake, Ryan Lienhart, James Lytle, Mackenzie Matthews, Haley Nadaud, Steven Noun, Gray Palmer, Calin Petro, Luke Powis, Nathan Quante, Anna Rusk, Anela Saleh, Anne Shull, Hope Shull, Allison Siebert, Jenna Slade, Edward Smith, David Stevenson, Erica Sullivan, Emma Tucker, Gabriel Valento, Trey Waltz, Caroline Weiner, Casey Wirsing, Megan Wu, Mia Wyrick, Carter Zeisler and honorary faculty inductee Jon Unger.

Mr. David Kennedy introduced new National Technical Honor Society inductee Mariah Johnson.

Mr. David Kennedy introduced MHS state qualifying Marching Mustangs director Lori Adams, who in turn introduced assistants Rick Adams, Anthony Beasley, Taylor Evans, Curtis Holtgreffe, Brittany King, Elise Letizia, Logan Moreira & Wesley Woolard and students Trey Adams, Maxwell Adrien, Hayden Allen, Michael Alloy, Diego Arredondo, Isaac Arredondo, Isabella Arredondo, Andrea Azzarita, Marley Bangert, Maggie Bartson, Nicholas Bartson, Heather Brenner, Ashley Brewer, Jordan Brewer, Sam Carpenter, Brooke Connor, Spenser Cox, Isaac Cross, Kirby Cross, Ben Cunningham, Conor Dance, Greta Davis, Ashley Delong, Isabella DiMauro, Sam DiMauro, Katie Dimmitt, Sophia Domenick, Abby Donnelly, Michael Eberly, Drew Evans, Eva Fischer, Ben Fisk, Curtis Flores, Maria Flores, Melissa Flores, Marybeth Geers, Miguel Godines, Hannah Golden, Eli Good, Zachary Good, Claire Graham, David Grimm, Jack Grob, Sophia Gugino, Isabella Gutierrez, Caleb Homan, Ethan Hopkin, Olivia Hopkin, Zhuo-nan Huang, Angela Hunt, Nicholas Jimenez, Mariah Johnson, Maddie Kalafut, Joseph Kirby, Emma Kruse, Matthew Kurz, Alyssa Laake, Hayden Loring, Michael Lu, Elliott Magenheimer, Amy Miller, Matthew Morrison, Isabel Powis, Luke Powis, Nathan Quante, Annamaria Rau, Joseph Rau, Conner Redden, Grace Rindels,

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Josephine Sampson, Verona Schaffner, Becca Shinkle, Anne Shull, Ed Smith, Owen Smith, Gretchen Stanford, David Stevenson, Shyam Swami, Johnathan Thiele, Emily Turcotte, Alice Warner, Angelo Wei, Andrew Whitson, Dylan Whitson, Carter Zeisler.

Mr. Joe Kimling introduced Boys Cross Country coach Josh Dooley and the state qualifying team members: Diego Arredondo, Spenser Cox, Chet Dobson, David Grimm, Joseph Kirby, Ben Ramos, Dylan Whitson, alternate Ethan Henry.

Mr. Joe Kimling introduced Jon Unger, who was inducted in the Ohio High School Soccer Hall of Fame.

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

**CONSENT CALENDAR (132-17)** – Mrs. Madden moved, seconded by Mr. Palmer to approve the Consent Calendar for the December 18, 2017 meeting of the Board of Education.

**A. Minutes**

1. November 20, 2017

**B. Treasurers Report**

1. **General Fund Financial Report for November, 2017** and **warrant payments for all funds** in the amount of \$1,987,234.86 included Dec. 1 debt payment of \$1,605,232.47.

	<b>Nov 1- Nov 30</b>	<b>FY18 FYTD</b>	<b>FY17 FYTD</b>
<b>Revenues</b>	\$255,605	\$10,057,724	\$8,675,188
<b>Expenditures</b>	\$1,482,078	\$7,605,469	\$7,534,739
<b>Ending Cash</b>	\$11,459,478	\$11,459,478	\$9,304,692

**2. Donations**

<b>Donor</b>	<b>Item/Recipient</b>	<b>Amount</b>
<b>Elementary PTO</b>	Cash donation to fund an Author visit during Right to Read week	\$500.00
<b>ASM-Cincinnati Chapter</b>	Cash donation to the high school science department for materials	\$250.00
<b>Athletic Boosters</b>	Cash donation to Athletic department for general athletic expenditures; officials, uniforms	\$5,000.00
<b>Kemba Credit Union</b>	Cash donation for start-up funds for a new high school club, Millionaires Club	\$250.00
<b>Ann Rigling</b>	MHS – Entre Club- cash donation	\$50.00
<b>Madeira Silverwood Presbyterian Church</b>	Cash donation for the use of a Timpani	\$50.00

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

**GOVERNANCE**

**President Pro-Tempore Appointment (133-17)** – Dr. Swami moved, seconded by Mrs. Madden to appoint Mr. Rich Palmer as President Pro-Tempore for the purpose of the January 8, 2018 Organizational meeting.

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

**Elementary Playground (134-17)** – Dr. Swami moved, seconded by Mrs. Madden to authorize the Treasurer to advertise for bids for the elementary school playground.

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

**New USAS Fund (135-17) – 029 Education Foundation Fund** – Mr. Palmer moved, seconded by Dr. Swami to resolve to approve a new USAS fund 029 to account for the receipts and disbursements associated with high school scholarships.

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

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**FINANCE**

**Tuition Programs (136-17)** – Dr. Swami moved, seconded by Mr. Palmer to approve the 2018-2019 tuition rates for optional kindergarten enrichment and preschool programs offered by the district at Madeira Elementary.  
Vote: Dr. Swami, aye; Mrs. Madden, aye; Mr. Palmer, aye, Mr. Shea.

**Transfer of Funds**

**Permanent Improvement Transfer (137-17)** Dr. Swami moved, seconded by Mrs. Madden to approve a transfer of \$300,000 from the general fund to the permanent improvement fund as scheduled on the October 31, 2017 Five Year Forecast and recommended by the Finance and Buildings and Grounds Committee.  
Vote: Dr. Swami, aye; Mrs. Madden, aye; Mr. Palmer, aye, Mr. Shea.

**Education Foundation Transfer (138-17)** Dr. Swami moved, seconded by Mr. Palmer to approve a transfer of \$750,000 from the general fund to the 029 Education Foundation fund to comply with the November \$750,000 donation estate bequest that will provide funding for high school scholarships.  
Vote: Dr. Swami, aye; Mrs. Madden, aye; Mr. Palmer, aye, Mr. Shea.

**PLANNING COMMISSION**

**Resignation (139-17)** – Mr. Palmer moved, seconded by Dr. Swami to accept the resignations of the following Planning Commission members.

Steve Bernicke  
Ryan Lex

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

**Appointment (140-17)** – Mrs. Madden moved, seconded by Mr. Palmer to accept the appointment of the following Planning Commission members and terms listed.

Tim Hemler – Term ending July 31, 2019  
Charlie Ritchie – Term ending July 31, 2019

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

**SUPERINTENDENT COMMITTEE REPORTS**

- Finance – Finance Committee met in December to review the Tax Budget, Tuition Program fees and the annual Permanent Improvement transfer.
- Buildings and Grounds – Mr. Weber provided a status report on current and future projects; tennis court project at the swim club will be a partnership with the swim club and Madeira as they are our home courts, elementary playground, upgrade to the high school intercom system, board office to high school awning overlay, bathroom remodeling at the counseling wing in the high school, high school auditorium LED lighting. Next year the district will be focusing on the high school stadium turf and track replacement.
- Community Relations – The December board meeting included student, staff, and board recognitions.
- Policy – No report at this time.

**BOARD COMMITTEE/LIASION REPORTS**

- Planning Commission – There are four groups working on the Strategic Plan and will get back together in mid-January.
- Great Oaks – Dr. Swami updated the board on Great Oaks business. Presentations were provided on student acceptance in the Oaks system. Dr. Swami updated the Great Oaks board on Madeira students participation in the Oaks system. The Oaks is considering a levy in the near future. Dr. Swami will keep the district up to date on the monthly meetings.
- Legislation Liaison – Dr. Swami updated the board on SB216 and they will be keeping an eye on the progress, HB200-voucher program, HB49-Preschool operating standards.
- Student Achievement Liaison – Students were recognized in December.

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**DISCUSSION ITEMS**

- 2018 Committee Assignments – Mr. Matsudo explained the Committee’s available committee opportunities to the board members and tentatively recommended some roles.

**ADJOURNMENT (141-17)** – Dr. Swami moved, seconded by Mr. Palmer that the December 18, 2017 meeting of the Madeira Board of Education be adjourned.

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

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Board President

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Treasurer