

**RECORD OF PROCEEDINGS 031**  
**Minutes of MADEIRA BOARD OF EDUCATION**  
**Regular Meeting Held June 20 2016**

The Regular meeting of the Madeira Board of Education was held on Monday, June 20, 2016 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by Vice-President Tarek Kamil.

Present: Mr. Kamil, Mrs. Madden, Mr. Palmer, Dr. Swami  
Not Present: Mr. Shea

Also present at the meeting were Steve Kramer, Kenji Matsudo, Susan Crabill, Tim Weber, Tom Olson, David Kennedy, Chandley Bacher, Kevin Wright and Chris Flanagan.

**AGENDA (74-16)** – Dr. Swami moved, seconded by Mr. Palmer to approve the agenda with changes for the June 20, 2016 meeting of the Board of Education.

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

**HEARING OF THE PUBLIC** – There were no community members that participated in this portion of the board meeting.

**REPORTS – 2016/2017 District and Building Goals**

**PLANNING COMMISSION STUDIES** - Mr. Kramer and Mr. Matsudo summarized the recommendations from the 2014-2015 Planning Commission studies.

**One to World:** The BOE agreed with the one to one recommendation for students. The district has ordered chrome books for grades 5 to 8 beginning 2016-2017 school year. There were additional chrome books ordered and have scheduled four professional development sessions during the summer for the staff to become familiar with the tools available using the chrome books. The technology is going to be used to amplify the instruction that is currently taking place. Tentative dates have been established for parent meetings prior to the beginning of school.

**MES & MMS Student Offerings:** For the 2016-2017 school year a middle school STEM opportunities have been scheduled partnering with Great Oaks to provide those modules at the middle school. Students will select from Flight & Space, Energy & Environment, Design & Modeling, and Automation and Robotics.

**Salary Study:** The BOE has acted upon the recommendation by the study with a 2% increase to the base salary schedule for certified and classified staff.

**Global Classroom Programs:** The Board approved a trip by the eighth graders to Washington, D.C. next school year. Two high school students from the high school are traveling to the Hague, Amsterdam. There will also be a team created to become more intentional about global opportunities for Madeira children.

**DISTRICT AND BUILDING GOALS**

Each of the building Administrators provided a recap of the 2016-2017 goals and next steps.

**Goal 1:** Leading for the Future-Mr. Weber discussed what specific literacy skills should be developed at each grade level and to have a development/alignment for the K-12 curriculum.

**High School** – Mr. Kennedy summarized the meeting with the instructional leaders; being relevant, competitive, best practices for high school students and the departments continue to develop a 3-5 years coursework long term plan. The high school will continue to develop goals around literacy and imbed what was started in 2015-2016.

**Middle School** – Mrs. Bacher said the middle school will continue to focus on vertical and horizontal alignment with staff and students in all subject areas as well as refinement of curricular road maps. Math will be an initiative this year, what needs to be taught as an exploratory method. Benchmarking and data results will be used to make sure that the “hand off” from one year to the next is communicated effectively and that teachers and students are also allowed a “fresh start” each year.

**Elementary School** – Mr. Flanagan talked about how vocabulary instruction will continue with “tiered words”, Visible Learning will continue with their developed SLO’s and using it in their classrooms.

**Goal 2:** Challenge Each Child-Mr. Weber talked about how the district continues to use data to personalize instruction in the classroom and also using intervention and enrichment opportunities quickly, effectively, and efficiently.

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**High School** – Mr. Kennedy and team reviewed the parent survey and will be working with the grade level teams to make sure someone is taking ownership of struggling students and provide feedback to parents. Guided instruction will be developed for all students. The high school will tap into the concept of “how students learn best” that is being done at the elementary and middle school.

**Middle School-** Differentiated instruction will be continued by using data and “how the student learns best”, developing critical thinking, and awareness. Refinement of MTSS process, identifying behavior and academic needs for intervention and enrichment will continue and move forward. Benchmark meetings will be scheduled throughout the year.

**Elementary School** – MTSS Process will be used to track data with individual students and supports and enrichments.

**Goal 3:** Community Involvement, Communication & Support-Mr. Weber talked about the continuation of working on strategies for communication, continuing to partner with businesses and the community resources, and maintaining a positive school environment.

**High School-**Mr. Kennedy and staff will be closely watching the integration and engagement of the middle school using one to one technology as a way to prepare for the high school one to one in 2017-2018. The high school will create some very specific ways to inform parents and stakeholders about what is going on at the high school. Student government at the high school wants to get involved in the teenage hot topics; social media, leadership, drugs and alcohol by providing programs around these topics.

**Middle School-**The middle school will continue the LIGHT program; leadership, integrity, growth, honesty. The National Jr. Honor Society will be used to develop the LIGHT team and the culture and climate of the middle school. Service learning will continue to provide real world opportunities to the students. Streamlining communication at the middle school will continue at the team level, department level, and move forward with parents.

**Elementary School** – Mr. Flanagan will continue to develop the programs of student ownership, behaviors, and expectations using that to develop responsible citizens.

Mr. Matsudo summarized; focusing on literacy, intervention development strategies for “different learners”, and developing student leadership and ownership.

Mr. Matsudo discussed some ideas for Planning Commission studies for 2016-2017; Salary Study, Strategic Planning Process, Gifted Services, Elementary School Grading. The administration and Board will evaluate those study topics and make a formal recommendation to the Planning Commission and the Board.

Mr. Matsudo also discussed some featured “highlights” beginning next year; New Administrative team, website redesign, online registration, one-to-one roll out and the athletic brand.

**CONSENT CALENDAR (75-16)-** Dr. Swami moved, seconded by Mrs. Madden to approve the consent calendar.

**A. Minutes**

1. May 16, 2016
2. June 1, 2016

**B. Resignations – Classified**

1. Dianna Davis – High School Theatre Director

**C. Resignation – Certified**

1. Jennifer Walker – Elementary School Social Studies Instructional Leader

**D. Employment Contracts - Certified Preschool**

1. Laura Atkins – Preschool Teacher, part time

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**E. Employment Contract – Classified**

1. Lisa Hilliker – Middle School Media Center Aide – Step O
2. Sara Bairnsfather – Elementary Special Education Aide – Step A

**F. Employment Contract – Classified Employment Contract-Non-Certified Substitute for the 2015-2016 School Year**

**G. Supplemental Contract for the 2016-2017 School Year – pending up to date background checks and appropriate licensure**

**1. Funded with General Funds - Certified**

Name	Assignment	Amount
Mike Shafer	Football Coach	7,000.00
Shane Hartley	Football Coach	4,450.00
Aaron Pfeffenberger	Football Coach	4,450.00
Scott Stocker	Baseball Coach	4,040.00
Aaron Pfeffenberger	Baseball Coach	2,000.00
Jennifer Bracken	Volleyball Coach	3,550.00
Rick Rockwell	Basketball Coach	6,750.00
Chip Dobson	Swim Coach	2,300.00
Laura Baker	Swim Coach	1,300.00
Dan Brady	Soccer Coach	4,650.00
Kim Homer	MHS – Key Club	510.00
Erin Koehne	MHS – Key Club	357.00
Erin Koehne	MHS – Guidance extended school year for 2016/2017 school year, before and after the teacher work calendar	12 days at per diem
Vince Rahnfeld	MHS – Guidance extended school year for 2016/2017 school year, before and after the teacher work calendar	12 days at per diem
Kim Homer	MHS – Guidance extended school year for 2016/2017 school year, before and after the teacher work calendar	12 days at per diem
Michelle Marketos	MES – LPDC representative, 2016-2017 to 2020-2021 per Bylaws)	\$1,158.00
Laura Baker	Summer 2016 – score math acceleration assessments	Up to 5 hrs. at \$25 per hour
Emily Nutley	MES – K-12 Guidance Alignment for 2015-2016 (correction from May, 2016 agenda)	Up to 2 days at per diem
Sharon Fitter	Summer 2016 – AIR testing intervention and administration	Up to 10 hrs at \$25 per hour
Sharon Fitter	Summer 2016 – OGT tutor	Up to 13 hrs at \$25 per hours
Chrissy Fast	MES – Summer Reading Program	Up to 77 hrs at \$25 per hour
Karla Templeton	Extended School Year Program	Up to 10 hrs at \$25 per hour
Michelle Whitmore	Extended School Year Program – correction from May 16 Board agenda	Up to 29 hrs at \$25 per hour
Amy Horstman	Mentor for Laura Atkins, new 1 <sup>st</sup> Yr Resident Educator Licensed Preschool Teacher	\$500.00
Darlene Mason	Mentor for Chelsea Farrell, 3 <sup>rd</sup> Yr Resident Educator Licensed Teacher	\$250.00

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**2. Funded with General Funds - Support**

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
Becky Reisert	Summer 2016 – Technology support	Up to 10 days at per diem
Diane Nichols	Summer 2016 - Projects	20 days at per diem
Sonja Burniston	Summer 2016 – online student registration implementation	Up to 32 hrs at per diem
Sonja Burniston	Extended School Year – before and after teacher workday calendar for 2016-2017	8 days at per diem
Maureen Vanskaik	Extended School Year – before and after teacher workday calendar for 2016-2017, a correction from the May 16 Board Agenda	11 days at per diem
Beth Weiner	Extended School Year – before and after teacher workday calendar for 2016-2017	16 days at per diem
Jana Schwein	Extended School Year – before and after teacher workday calendar for 2016-2017	12 days at per diem
Cyndi Underwood	Summer 2016 – pay to participate and athletic registration	Up to 55 hrs at per diem
Vicki Mitchell	Extended School Year – before and after teacher workday calendar for 2016-2017	20 days at per diem
Vicki Mitchell	Summer 2016 – EMIS data entry, reporting, and reconciliation	Up to 20 hrs at per diem
Stephanie Welt	Summer 2016 – Accelerated Reader software administration, library database update, content collection system	Up to 2 days at per diem
Denise Booth	MHS – Detention Monitor	As assigned by Principal at per diem
Taylor Evans	Marching Band – Color Guard choreographer	\$1,225.00
Taylor Evans	Marching Band – Color Guard Instructor	\$1,250.00

**3. Funded with Non-General Funds – Certified**

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<sup>1</sup> Heidi MacNeal	Mentor Teacher for Xavier University student teacher	\$434.00
<sup>1</sup> Kelly Wing	Mentor Teacher for Xavier University student teacher	\$434.00
<sup>2</sup> Jennifer Bracken	Volleyball Camp – Director	\$250.00
<sup>1</sup> Lori Adams	Mentor Teacher for Wright State Univ.	\$130.00
<sup>3</sup> Amy Horstman	Preschool Step up to Quality	Up to 7 hrs at \$25 per hour
<sup>3</sup> Jackie Preston	Preschool Step up to Quality	Up to 7 hrs at \$25 per hour
<sup>4</sup> Vince Rahnfeld	MHS – AP Test Coord. spring 2017	\$216.00
<sup>5</sup> Erin Koehne	District Career Education Coordinator	\$300.00
<sup>5</sup> Erin Koehne	MHS - Career Education Coordinator	\$250.00
<sup>5</sup> Julia Cabral	MMS – Career Education Coordinator	\$150.00
<sup>6</sup> Rick Adams	MHS – Marching Band Camp	\$2,500.00
<sup>2</sup> Dan Brady	MHS – Soccer Camp Coordinator	\$500.00
<sup>2</sup> Rick Rockwell	MHS – Boys Basketball Camp Director	\$1,500.00
<sup>7</sup> Christy Wanstrath	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Kristin Anderson	Technology Professional Development	Up to 4 days at \$125 per day

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<sup>7</sup> Lindsey Isaacs	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Brandon Opichka	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Jami Couzins	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Liz Rossi	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Kelly Flick	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Amy Hugentobler	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Amy Friedman	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Casey Layer	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Aaron Pfeffenberger	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Rebecca Durkee	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Cindy Hopkins	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Kara Foley	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Heidi MacNeal	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Justin Belarski	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Michelle Whitmore	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Leigh Michelsen	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Brett Becker	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Kathy Moliterno	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Mike Grayson	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Michele Carp	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Shane Hartley	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Taylor Olvey	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Rick Rockwell	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Rosemary Becher	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Maggie Sibilia	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Roxanne Hurley	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Laura Baker	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Sue McGrath	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Kathleen Margraf	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Melissa Broome	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Clark Eads	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Sharon Fitter	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Jill Dunn	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Jim Hertenstein	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Cindy Cadet	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Steve Phelps	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Bob Kitchen	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Kelly Wing	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Jeff Corn	Technology Professional Development	Up to 4 days at \$125 per day
<sup>7</sup> Jennifer Bruening	Technology Professional Development	Up to 4 days at \$125 per day

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<sup>1</sup>Funded by University  
<sup>2</sup>Funded by Camp  
<sup>3</sup>Funded by Preschool Program  
<sup>8</sup>Funded by Champions summer program

<sup>4</sup>Funded by College Board  
<sup>5</sup>Funded by Federal Career Education Funds  
<sup>6</sup>Funded by Music Boosters  
<sup>7</sup>Funded by Title IIA

**4. Funded with Non-General Funds – Support**

Name	Assignment	Amount
<sup>6</sup> Jacob Bross	MHS – Marching Band Camp Supervisor	\$1,000.00
<sup>6</sup> Wesley Woolard	MHS – Marching Band Camp Brass Leader	\$1,000.00
<sup>6</sup> Taylor Evans	MHS – Marching Band Camp Color Guard	\$1,000.00
<sup>2</sup> Chris Bukas	Volleyball Camp – Instructor	\$800.00
<sup>8</sup> Lauren Duran	Champions van driver for summer 2016 camp at the elementary – correction from March 21, 2016 board agenda	\$11.75 per hour
<sup>2</sup> Joe Naegeli	MHS – Soccer Camp Supervisor	\$250.00
<sup>2</sup> Kelsey Hogan	MHS – Soccer Camp Supervisor	\$75.00
<sup>2</sup> Evan Westendorf	MHS – Boys Basketball Camp Counselor	\$100.00
<sup>2</sup> Jacob Sullivan	MHS – Boys Basketball Camp Site Director	\$650.00
<sup>2</sup> Dave Wainscott	MHS – Boys Basketball Camp Supervisor	\$1,000.00
<sup>2</sup> Chris Bukas	MHS – Boys Basketball Camp Supervisor	\$1,000.00

**H. Treasurers Report**

**1. General Fund Financial Report** for May, 2016 and **warrant payments for all funds** in the amount of \$986,881.03.

	May 1- May 30	FY16 FYTD	FY15 FYTD
<b>Revenues</b>	\$1,133,682	\$17,586,447	\$16,893,510
<b>Expenditures</b>	\$1,506,069	\$16,423,887	\$16,017,602
<b>Ending Cash</b>	\$8,944,729	\$8,944,729	\$8,045,885

**2. Donations**

Donor	Item/Recipient	Amount
<b>RSW/US GP</b>	Donation for the Soles for Soles shoe drive sponsored by MHS Art Club	\$500.00
<b>Todd Hicks</b>	Donation of cash to the MHS Football team	\$500.00

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

**LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (76-16) – Mr. Palmer moved, seconded by Dr. Swami 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. **Contract will be dependent upon person/s obtaining a valid pupil activity program permit issued by the State Board of Education per 3319.303.****

Name	Assignment	Amount
<b>John Misali</b>	Football Coach	4,450.00
<b>Shane Lucas</b>	Football Coach	4,300.00
<b>Joe Donnellon</b>	Football Coach	4,300.00

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<b>Scott Thamann</b>	Football Coach	3,550.00
<b>Dave Schweppe</b>	Football Coach	2,300.00
<b>Tony Ripberger</b>	Soccer Coach	5,850.00
<b>Daniel Kuntz</b>	Soccer Coach	2,050.00
<b>Bret Fangman</b>	Soccer Coach	2,050.00
<b>Chris Bukas</b>	Volleyball Coach	2,400.00
<b>James Thiery</b>	Volleyball Coach	1,850.00
<b>Sydney Cox</b>	Volleyball Coach	1,850.00
<b>Kelsey Nedderman</b>	Volleyball Coach	1,850.00
<b>Haley Warden</b>	Basketball Coach	6,750.00
<b>Amber Hawkins</b>	Cheer Coach	3,000.00
<b>Steve Boster</b>	Tennis Coach	1,550.00
<b>Nicole Ladd</b>	Softball Coach	3,700.00

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

**FINANCE**

**Fiscal Year 2015-2016 Final Appropriation Resolution (77-16)** – Mr. Palmer moved, seconded by Mrs. Madden to amend the 2015-2016 Certificate of Resources and make necessary adjustments in appropriation to be in Compliance with Ohio Revised Code 5705.35/5705.36.

<b>Fund</b>	<b>Description</b>	<b>Appropriation Amount</b>
001	General Fund	\$18,328,901.00
002	Bond Retirement	2,155,881.35
003	Permanent Improvement	300,000.00
007	Special Trusts	500.00
009	Uniform Supply Fees	125,000.00
014	Rotary Funds	105,400.00
018	Public School Support	62,000.00
019	Other Local Grants	10,400.00
020	Tuition Programs; Preschool, Kind.	500,000.00
022	OHSAA tournament Fund	5,173.00
200	Student Activities/Clubs	150,000.00
300	Athletic Activities	270,000.00
401	Auxiliary Services – St. Gertrude	280,000.00
451	School Net Connectivity	5,400.00
516	Special Education – IDEA	269,813.85
524	Career Education	3,500.00
572	Title 1 – Intervention Services	112,750.00
587	Preschool Early Childhood Education	6,975.37
590	Title IIA – School Improvement	11,800.00
	<b>Final Permanent Appropriation Total</b>	<b>\$22,703,494.57</b>

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

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**A. Fiscal Year 2016-2017 Temporary Appropriation Resolution (78-16)** – Dr. Swami moved, seconded by Mr. Palmer to authorize the Treasurer to file a 2016-2017 temporary appropriation.

<b>Fund</b>	<b>Description</b>	<b>Appropriation Amount</b>
001	General Fund	\$18,726,928.00
002	Bond Retirement	2,155,881.35
003	Permanent Improvement	300,000.00
007	Special Trusts	500.00
009	Uniform Supply Fees	125,000.00
014	Rotary Funds	105,400.00
018	Public School Support	62,000.00
019	Other Local Grants	10,400.00
020	Tuition Programs; Preschool, Kind.	500,000.00
022	OHSAA tournament Fund	5,000.00
200	Student Activities/Clubs	150,000.00
300	Athletic Activities	270,000.00
401	Auxiliary Services – St. Gertrude	280,000.00
451	School Net Connectivity	5,400.00
499	School Psych Intern	\$26,998.00
516	Special Education – IDEA	297,000.00
524	Career Education	3,500.00
572	Title 1 – Intervention Services	94,000.00
587	Preschool Early Childhood Education	7,300.00
590	Title IIA – School Improvement	23,000.00
	<b>Temporary Appropriation Total</b>	<b>\$23,148,307.35</b>

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

**Madeira City School Refunding Bonds Resolution (79-16)** – Mr. Palmer moved, seconded by Dr. Swami to resolve to authorize the issuance of not to exceed \$10,115,000 school improvement refunding bonds, authorizing the execution of a bond purchase agreement appropriate for the sale of the bonds, authorizing the execution of a certificate of award containing the final terms of the bonds, and authorizing such additional documents as are deemed necessary.

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

**PLANNING COMMISSION**

**Appointment of Planning Commission Members (80-16)** – Dr. Swami moved, seconded by Mr. Palmer to approve the appointment of the following person to the Planning Commission for the term indicated.

- 1. Steve Phelps**-term expiring 2019

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

**SUPERINTENDENT COMMITTEE REPORTS**

- Finance – Agenda items approved tonight. Mr. Palmer updated the Board on the levy committee meetings.
- Buildings and Grounds – Mr. Matsudo updated the Board on the summer 2016 projects.
- Community Relations – Mr. Kramer reminded the Board about the July 4<sup>th</sup> parade scheduled for July 1 asking the Board to be there by 6:15.
- Policy – A Policy Committee meeting will be scheduled prior to the next board meeting.



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**BOARD COMMITTEE/LIASION REPORTS**

- Planning Commission – New member approved tonight.
- Great Oaks –. Dr. Swami provided the reports to Mr. Kramer and Mr. Matsudo
- Legislation Liaison – No report at this time
- Student Achievement Liaison – No report at this time.

**DISCUSSION ITEMS**

**EXECUTIVE SESSION (81-16)** – Mr. Palmer moved, seconded by Dr. Swami to move to Executive Session to discuss compensation of a public employee.

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

**COMPENSATION OF PUBLIC EMPLOYEE (82-16)** – Mrs. Madden moved, seconded by Mr. Palmer to approve the 2016-2017 Treasurer salary and 2015-2016 final compensation for the Superintendent as recommended by the Finance Committee.

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

**ADJOURNMENT (83-16)** – Dr. Swami moved, seconded by Mrs. Madden that the June 20. 2016 meeting of the Madeira Board of Education be adjourned.

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

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Board President

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Treasurer