

RECORD OF PROCEEDINGS 061
Minutes of MADEIRA BOARD OF EDUCATION
Regular Meeting Held December 19, 2016

The Regular meeting of the Madeira Board of Education was held on Monday, December 19, 2016 at 7pm 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, Dr. Swami, Mr. Shea
 Not Present: Mr. Kamil

Also present at the meeting were Kenji Matsudo, Susan Crabill, Tim Weber, Diane Nichols, the families of Morgan Starr, Lily Zoeckler, and Brooke Conner.

AGENDA (118-16) – Dr. Swami moved, seconded by Mr. Palmer to approve the agenda for the December 19, 2016 meeting of the Board of Education.

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

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

RECOGNITIONS – Mr. Matsudo recognized the 2016 Greeting Card Winners; Morgan Starr, Lily Zoeckler, and Brooke Conner. Each student received a packet of cards as a thank you.

CONSENT CALENDAR (119-16) – Mr. Palmer moved, seconded by Mrs. Madden to approve the consent calendar.

A. Minutes

1. November 21, 2016

A. Resignation

1. Rachna Gajjar - Educational Assistant

B. Employment- Classified Position

1. Laurie Murray - Educational Assistant, step C

D. Supplemental Contracts for the 2016-2017 School Year (pending background checks and appropriate licensure)

1. Funded with Non-General Funds – Classified Position

Name	Assignment	Amount
Taylor Evans	MHS – Winter Guard	\$1,500.00

2. Funded with Non-General Funds – Certified Position

Name	Assignment	Amount
¹ Beth Ferdinand	Mentor-Student Teacher from Miami	\$260.00
¹ Kelly Flick	Mentor-Student Teacher from Miami	\$260.00
¹ Jim Hertenstein	Mentor-Student Teacher from Miami	\$260.00

¹Mentor compensation provided by Miami University

E. Treasurers Report

1. **General Fund Financial Report for November, 2016** and warrant payments for all funds in the amount of \$1,907,224.48, included Dec. 1 debt payment of \$1,591,300.58.

	Nov 1- Nov 30	FY16 FYTD	FY15 FYTD
Revenues	\$1,123,649	\$8,675,188	\$8,712,912
Expenditures	1,406,664	7,354,738	7,205,542
Ending Cash	\$9,304,692	\$9,304,692	\$9,289,539

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2. Donations

Donor	Item/Recipient	Amount
Ruth and Nicholas Yengich	Cash donation to the high school Key Club	\$15.00
Teresa and Jose Baldan	Cash donation for the high school Entre Club	\$100.00
The Motz Group	Cash donation for the high school Unified for Uganda Club	\$100.00
Jeff and Lynnette Wyler	Cash donation for the high school bowling event sponsored by the high school Baseball Team	\$1,000.00
Athletic Boosters	Cash donation for the Athletic programs	\$2,500.00
Madeira Recreational Basketball	Cash donation for maintenance to the basketball backboards	\$500.00
Patricia and Gregory Cochran	Cash donation for high school boundary fencing and shrubs	\$990.00
Cara and Brian Dubay	Cash donation for high school boundary fencing and shrubs	\$990.00
Music Boosters	Cash donation to support the high school marching band and high school choral program field trip in November, 2017	\$1,000.00

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

FINANCE

Tuition Programs (120-16) – Dr. Swami moved, seconded by Mr. Palmer to approve the 2017-2018 tuition rates for optional kindergarten enrichment and preschool programs offered by the district at Madeira Elementary.
 Vote: Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye; Mrs. Madden, aye; Mr. Shea, aye.

Transfer of Funds (121-16) – Mr. Palmer moved, seconded by Dr. Swami to approve the transfer of \$300,000 from the general fund to the permanent improvement fund as scheduled on the October 31, 2016 Five Year Forecast and recommended by the Finance and Buildings and Grounds Committee.
 Vote: Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye; Mrs. Madden, aye; Mr. Shea, aye.

LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (122-16) – Dr. Swami 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 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
Michael Combs	MMS-Basketball Coach	\$1,900.00
¹Ray Noble	Diving Coach	\$400.00

¹Revised contract due to shortened season.

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

GOVERNANCE

President Pro-Tempore Appointment (123-16) – Mrs. Madden moved, seconded by Dr. Swami to appoint Mr. Richard Palmer as President Pro-Tempore for the purpose of the January 9, 2017 Organizational meeting.
 Vote: Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye; Mrs. Madden, aye; Mr. Shea, aye.

Petermann Transportation Agreement Amendment #2 (124-16) – Mr. Palmer moved, seconded by Dr. Swami to approve Amendment #2 to the Petermann Transportation Agreement executed on Feb. 19, 2008 and First Amendment on May 17, 2010.
 Vote: Mr. Palmer, aye; Dr. Swami, aye; Mr. Kamil, aye; Mrs. Madden, aye; Mr. Shea, aye.

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Technology Lease Purchase (125-16) – Dr. Swami moved, seconded by Mrs. Madden to approve the technology lease purchase agreement between Madeira City School District and Huntington Public Capital Corporation for a four year term financing computer hardware equipment and software; authorizing the execution of various documents related to such individual payment schedule.

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

Latin Club Convention Field Trip (126-16) – Mrs. Madden moved, seconded by Mr. Palmer to approve the high school Latin Club field trip to Columbus, Oh. from Feb. 24, 2017 to Feb. 26, 2017.

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

Marching Band and Choral Field Trip (127-16) – Dr. Swami moved, seconded by Mrs. Madden to approve the high school Marching Band and Choir trip from Nov. 21, 2017 to Nov. 24, 2017.

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – The Finance Committee met and reviewed recommendations to the Board for the tuition rates, permanent improvement schedule and annual transfer, 2017 Tax Budget, Petermann Transportation Amendment #2, Technology Lease Purchase for 2017/2018, copier RFQ, staffing, and a Post Audit review.
- Buildings and Grounds – Mr. Weber reviewed the projects going on around the district. Champions is offering two extra days of care over winter break and that works with the district cleaning schedule. The buildings will have some deep cleaning during break. Discussions have taken place pertaining to snow removal in each building. Roofing projects; science, east, and board office roofs at the high school facility are on the list for summer 2017. The architect is putting together the specs and the bidding process will start in the spring. Other projects include board office doors and restroom renovations at the high school.
- Community Relations – Madeira articles have been submitted to the Community Press weekly.
- Policy – There are no new policies under review.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Reports will start in February 2017 with Strategic Planning.
- Great Oaks – Dr. Swami reported information from the last Oaks meeting. Dr. Swami is completing her year as the Education Chair. In 2017 she will assume the role of Policy Chair.
- Legislation Liaison – Mr. Shea reported from the OSBA legislative update. Legislatures are on winter recess. Representative Brenner has proposed legislation for new school funding.
- Student Achievement Liaison – Three students were recognized as the greeting card contest winners. District art show at the board office this evening with about 45 artists recognized.

DISCUSSION ITEMS

2017 Committee Assignments – Mr. Matsudo reminded the board members that assignments will be made at the Organizational Meeting. Mr. Shea and the board confirmed that all current assignments are acceptable.

High School Course Planner – Mr. Matsudo reviewed the draft high school course planner with the possibility of some staff changes; resequencing of social studies classes, full year psychology class will be changed into two parts-1 semester sociology and 1 semester psychology, AP seminar course will turn into an AP research and AP seminar with a staff add, and grade 8 will add a block of language arts for writing. The staff add for both high school and middle school will be approximately .5 full time equivalent.

Mr. Matsudo notified the Board about the passing of Lexi the support dog that worked in the elementary school to comfort and read with children.

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ADJOURNMENT (128-16) – _____ moved, seconded by _____ that the December 19, 2016 meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer