

RECORD OF PROCEEDINGS 044
Minutes of MADEIRA BOARD OF EDUCATION
Special Session Held August 7, 2017

The Regular Meeting of the Madeira Board of Education was held on Monday, August 7, 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: Mr. Palmer, Mr. Shea, Dr. Swami

Not Present: Mr. Kamil, Mrs. Madden

Also present at the meeting were Kenji Matsudo, Susan Crabill and Tim Weber.

AGENDA (98-17) – Dr. Swami moved, seconded by Mr. Palmer to approve the agenda with changes for the August 7, 2017 meeting of the Board of Education.

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

HEARING OF THE PUBLIC - There was no public participation at this meeting.

CONSENT CALENDAR (99-17) – Mr. Palmer moved, seconded by Dr. Swami to approve the consent calendar.

A. Minutes

1. July 17, 2017

B. Employment Contract – Classified – One Year Limited Contract for Special Education Assistant and Preschool Program Aides (*pending background check and licensure*)

1. **Christine Finke** – Kindergarten Aide at the elementary school
2. **Rebecca Larson** – Kindergarten Aide at the elementary school
3. **Rachel Grayson** – Kindergarten Aide at the elementary school
4. **Marissa Chawner** – Kindergarten Aide at the elementary school
5. **Kelly Covington** – Kindergarten Aide at the elementary school
6. **Christina Harper** – Kindergarten Aide at the elementary school
7. **Karla Bailey** – Special Education Assistant at the middle school and high school

C. Supplemental Contract for the 2017-2018 School Year unless otherwise specified

1. Funded with Non-General Funds – Certified

Name	Assignment	Amount
Mike Shafer	Summer 2017 Youth Football Camp	\$1,000.00
Aaron Pfeffenberger	Summer 2017 Youth Football Camp	\$150.00
Jennifer Bracken	Summer 2017 Youth Volleyball Camp	\$400.00

2. Funded with General Funds - Support

Name	Assignment	Amount
Karla Bailey	Schoology Training	Up to 3 hours @ per diem
Rebecca Brewer	MHS – Theatre Director	\$7,595.00
Rebecca Brewer	MHS – Auditorium Manager	\$1,000.00

3. Funded with Non-General Funds – Support

Name	Assignment	Amount
¹ Scott Thamann	2017 Summer Youth Football Camp	\$250.00
¹ Dave Schweppe	2017 Summer Youth Football Camp	\$250.00
¹ Mike Denney	2017 Summer Youth Football Camp	\$250.00
¹ Grant Hopewell	2017 Summer Youth Football Camp	\$150.00
¹ Kyle Williamson	2017 Summer Youth Football Camp	\$150.00
¹ Drew Fladung	2017 Summer Youth Girls Basketball Camp	\$200.00
¹ Julia Harris	2017 Summer Youth Volleyball Camp	\$150.00
¹ Chris Bukas	2017 Summer Youth Volleyball Camp	\$150.00
¹ Nick Umbdenstock	2017 Summer Youth Volleyball Camp	\$150.00

¹Coaches have active Pupil Activity Permits and background checks.

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D. Treasurers Report

1. General Fund Financial Report for July, 2017 and warrant payments for all funds in the amount of \$697,179.05.

	July 1- July 31	FY18 FYTD	FY17 FYTD
Revenues	\$6,741,339	\$6,741,339	\$400,366
Expenditures	\$1,668,249	\$1,668,248	\$1,486,513
Ending Cash	\$14,080,314	\$14,080,314	\$6,898,096

2. Donations

Donor	Item/Recipient	Amount
Madeira Music Boosters	Marching Band contracts for music arranging and scoring	\$3,750.00

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

LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (100-17) – Dr. Swami moved, seconded by Mr. Palmer 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
¹ Willie Deck	MHS - Boy Golf – JV Coach	\$1,200.00
¹ Shelley Haas	MMS – Fall Cheer Coach	\$1,200.00

¹Coach employment are depending upon successful completion of up to date FBI/BCI background checks, CPR/First Aid Course, Concussion Education Course, Fundamental of Coaching Course, Lindsay's Law for Sudden Cardiac Arrest, and an active Pupil Activity Coach Permit issued by ODE.

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

PERSONNEL

A. Re-employment (101-17) – Mr. Palmer moved, seconded by Dr. Swami to resolve to re-employ Mr. Bob Kitchen having complied with ORC 3307.353 in accordance with the terms and conditions of employment contract and Waiver and Release Agreement.

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

B. Re-employment (102-17) – Dr. Swami moved, seconded by Mr. Palmer to resolve to re-employ Mrs. Jeanne Gulick having complied with ORC 3307.353 in accordance with the terms and conditions of employment contract and Waiver and Release Agreement.

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

GOVERNANCE

A. Transportation Bus Routes (103-17) – Mr. Palmer moved, seconded by Dr. Swami to approve the following resolution: WHEREAS Board of Education are required under provisions of ORC 3327.01 to adopt bus routes and WHEREAS routes have now been firmly established, THERE, BE IT RESOLVED that the bus routes for the 2017-2018 school year on file in the Transportation Office, are hereby approved.

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

B. Transportation Impractical (104-17) – Dr. Swami moved, seconded by Mr. Palmer to approve as recommended by Petermann, LLC, that transportation was impractical for the 2017-2018 school year per 3327.01 ORC and further approve payment in lieu of transportation to the family of said children per 3327.02 ORC at the minimum amount \$250 per student, or minimum amount as designated by the Ohio Department of Education for 2017-2018.

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St. Xavier
Cincinnati Hills Christian Academy
Miami Valley
Purcell Marion
Good Shepherd
Seven Hills

Springer
St. Vincent
McAuley High School
St. Mary
Covington Latin
McNicholas

Transportation to the following schools will be PM only:

All Saints
Mount Notre Dame

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

C. Complimentary Passes Resolution (105-17) – Mr. Palmer moved, seconded by Dr. Swami to provide for the 2017-2018 school year complimentary passes to District events for designated individuals or groups of individuals per resolution.

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

PLANNING COMMISSION

2017/2018 Planning Commission Studies (106-17) – Dr. Swami moved, seconded by Mr. Palmer to approve the 2017/2018 studies as listed below.

1. Strategic Plan
2. Salary and Benefits

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

Terms (107-17) – Dr. Swami moved, seconded by Mrs. Madden to approve the appointment of the following person/s to the Planning Commission for the term indicated.

Aaron Pfeffenberger – term expiring 2020

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Finance Committee will meet in September to review the first permanent appropriation for the 2017-2018 school year.
- Buildings and Grounds – Mr. Weber provided a status report on the summer projects.
- Community Relations – Mr. Matsudo reported on his collaborative work with the PTO in each building to present some evening programs during the 2018 school year.
- Policy – No policies at this time.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Planning Commission is scheduled for Sept. 10 at Mr. Shea's home.
- Great Oaks – Dr. Swami updated the board on Great Oaks activity during the summer and plans for 2018.
- Legislation Liaison – No report at this time.
- Student Achievement Liaison – No report at this time.

DISCUSSION ITEMS

- New Staff Orientation – Mr. Matsudo updated the board on the Aug. 11 new staff orientation day and welcomed the board's attendance at the morning meeting and/or lunch.
- Planning Commission – Reception is Sept. 10. First meeting is scheduled for Sept. 14.
- OSBA Capital Conference – Mr. Matsudo requested a confirmation of board attendees at the annual conference scheduled Nov. 12, 13, and 14.

ADJOURNMENT (108-17) – Mr. Palmer moved, seconded by Dr. Swami that the August 7, 2017 meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer