

RECORD OF PROCEEDINGS 047
Minutes of MADEIRA BOARD OF EDUCATION
Regular Session Held September 18, 2017

The Regular Meeting of the Madeira Board of Education was held on Monday, September 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: Mr. Kamil, Mrs. Madden, Mr. Palmer, Mr. Shea, Dr. Swami

Also present at the meeting were Kenji Matsudo, Susan Crabill and Tim Weber, David Kennedy, Macy Shea, Mike Bruner and Nathan Brunner.

AGENDA (109-17) – Dr. Swami moved, seconded by Mrs. Madden to approve the agenda with changes for the September 18, 2017 meeting of the Board of Education.

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

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

REPORTS

Global Student Leadership Summit update – Mr. David Kennedy introduced the two high school representatives Ms. Macy Shay and Mr. Nathan Brunner who presented an update of the leadership summit they attended during the summer 2017. The students traveled to Greece and Italy. They began the presentation with a video overview of each day. The summit was centered around the scarcity of food and how to solve the problem of food shortages in the future. The tours took the students to different market places around Italy and Greece as well as notable historic sites. The students participated in a cooking class while in Florence. The summit was in Milan and was called the “Future of Food”. The students met with their assigned groups, came up with a problem, designed their idea for solving the problem and presented their idea. Selected teams moved on to present their project to the entire summit. There were over a 170 teams that studied food related issues. Ms. Macy Shea’s team was selected to present their project and came in 2nd overall for team presentations. Both students indicated how impactful the opportunity was to them in planning their future academic interests.

Report Card Update – Mr. Tim Weber updated the Board on the recently released 2016-2017 Report Card results provided by the Ohio Department of Education. There are six (6) component areas of the report card; Achievement-Grade A, Gap Closing-Grade B, K-3 Literacy-Not Rated, Progress-Grade A, Graduation Rate-Grade A, and Prepared for Success-Grade A. Mr. Weber reviewed the measurement process of each of the component areas. The district continues to be one of the highest rated districts in the state and local area according to the Ohio Department of Education measurement/assessment process. This year the Ohio Department of Education invited districts to tell “the rest of the story” by adding the Quality Profile information to the report card. The latest report card and 2016-2017 Quality Profile are available on the district website.

CONSENT CALENDAR (110-17) – Mr. Palmer moved, seconded by Dr. Swami to approve the consent calendar.

A. Minutes

1. August 7, 2017

B. Employment Contract – Certified – One Year Limited Expiring 06/30/2018 (pending background check and licensure)

1. Ruth Blom – Title 1 Intervention Tutor at St. Gertrude

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

1. Nicole Lee – Special Education Asst., Madeira Elementary

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

1. Funded with General Funds – Certified

Name	Assignment	Amount
Darlene Mason	RESA (Resident Educator-Chelsea Farrell) Mentor	\$250.00
Jackie Preston	RESA (Resident Educator-Laura Gress) Mentor	\$250.00

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2. Funded with Non General Funds - Certified

Name	Assignment	Amount
Lori Adams	MHS Theatre – Orchestra Director	\$1,000.00
Kristin Anderson	MHS Theatre – Vocal Director	\$1,000.00
Tina Gutierrez	MMS Theatre – Asst. Director	\$714.00
Sharon Fitter	Home Instruction Tutor for 2017/2018 school year	\$35 per hour
Kelly Wing	Home Instruction Tutor for 2017/2018 school year	\$35 per hour
Jennifer Bracken	Home Instruction Tutor for 2017/2018 school year	\$35 per hour
Jeff Corn	Athletic Event Official	Amounts determined based on position assigned and approved by Athletic Director
Mike Grayson	Athletic Event Official	Amounts determined based on position assigned and approved by Athletic Director

3. Funded with General Funds - Support

Name	Assignment	Amount
Kimberly Grise-Smith	MHS Theatre – Producer, Fall play production	\$1,000.00
Kimberly Grise-Smith	MHS Theatre – Producer, Spring musical production	\$1,200.00

4. Funded with Non-General Funds – Support

Name	Assignment	Amount
¹ Marisa Chawner	Preschool – Summer supplemental assignment	6 hrs @ \$13 per hour
Cyndi Underwood	Athletic Event Official	Amounts determined based on position assigned and approved by Athletic Director
Pam Brasey	Athletic Event Official	Amounts determined based on position assigned and approved by Athletic Director
Beth Erskine	Athletic Event Official	Amounts determined based on position assigned and approved by Athletic Director
Megan Chambers	Athletic Event Official	Amounts determined based on position assigned and approved by Athletic Director

¹Preschool Program funds this supplemental assignment

E. Treasurers Report

1. General Fund Financial Report for August, 2017 and warrant payments for all funds in the amount of \$374,219.12. (Exhibit-2)

	Aug. 1- Aug. 31	FY18 FYTD	FY17 FYTD
Revenues	\$345,080	\$7,086,420	\$5,501,546
Expenditures	\$1,405,488	\$3,073,737	\$2,920,205
Ending Cash	\$13,019,907	\$13,019,907	\$10,565,584

F. Donations

Donor	Item/Recipient	Amount
Athletic Boosters	August and September Monthly donations to Athletic Department	\$5,000.00
Athletic Boosters	Donation to Girls Softball and Girls Golf Teams	\$500.00 to each program
Jim and Sue Ballentine	Donation for the high school band trip to Chicago	\$25.00
AAA Club Alliance	Donation for high school scholarship	\$500.00

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

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GOVERNANCE

First Permanent Appropriation Resolution FY18 (111-17) – Mr. Kamil moved, seconded by Dr. Swami to approve the 2017-2018 First Permanent Appropriation.

001	General Fund	19,080,955.00
002	Bond Retirement	2,253,903.00
003	Permanent Improvement	320,000.00
007	Special Trusts	500.00
009	Uniform Supply Fee's	112,000.00
014	Rotary Funds	120,000.00
018	Public School Support/Unrestricted	62,000.00
019	Other Local Grants/Restricted	18,500.00
020	Tuition Programs-Preschool/OKEP	450,000.00
022	OHSAA tournament fund	5,500.00
200	Student Activities	135,000.00
300	Athletic Activities	213,300.00
401	Auxiliary Services	313,800.00
451	School Net Connectivity	5,400.00
499	School Psych Intern	25,832.00
516	Special Education IDEA B	284,622.00
524	Career Education - Federal	431.96
572	Title 1	87,554.00
587	Preschool Handicapped	3,062.04
590	Title IIA Improvement Services	26,857.07
599	Title IVA Student Support/Acad.	10,000.00
		\$23,529,217.07

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Finance Committee met in September to review the first permanent appropriation for the 2017-2018 school year recommended for approval. They will meet again in October to review the 5 Year Forecast.
- Buildings and Grounds – Mr. Weber provided a status report on the summer projects. The MHS/BOE roof project is close to completion with a final walkthrough scheduled with the warranty company. The high school stadium sound system has been replaced by American Sound who were selected after reviewing quotes from five (5) vendors. Several ground projects are in process or completed including, MES mulch walk-way at the front entrance, MMS replacing pine trees, MHS replacing shrubs in the PLC courtyard, BOE entry landscaping, and the bus lot replacement of shrubs outside the fenced area to provide a barrier for snow coming from plows and a smaller shrub that provides bus safety visual clearance to the drivers.
- Community Relations – Homecoming activities are planned for the upcoming week including an Andrew Benintendi celebration, parade, new family grill out, and football game. Community leaders meeting is planned for October. Madeira police chief is having a coffee with the community in the high school facility.
- Policy – Policy Committee will meet prior to the November board meeting.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Mr. Shea hosted the Planning Commission reception in September. Mr. Bill Sears, strategic plan consultant, met with the Planning Commission on Thursday, Sept. 14 to begin the first phase of the project.
- Great Oaks – Dr. Swami updated the board on Great Oaks campus Open Houses, a personalized list of our student attendance at the Oaks programs.
- Legislation Liaison – No report at this time.
- Student Achievement Liaison – Students presented tonight on the global leadership summit. The district is planning on sending additional students to the global leadership summit in 2018.

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DISCUSSION ITEMS

- Curriculum Update – Mr. Weber updated the board on a proposed change for grade 8 algebra 1. Grade 8 algebra is a combination class with grade 8 math. There is currently an unweighted grade on the high school transcript. The proposal is to offer Honors Algebra 1 and change the course to a pass/fail grade on the high school transcript. Other school districts were evaluated, math staff was consulted, parents and students were consulted, and middle school and high school principals were involved in the evaluation and proposal process.

EXECUTIVE SESSION (112-17) – Mr. Kamil moved, seconded by Dr. Swami to adjourn to Executive Session to consider employment of a public official.

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

ADJOURNMENT (113-17) – Mr. Palmer moved, seconded by Dr. Swami that the September 17, 2017 meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer