

RECORD OF PROCEEDINGS 39

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held July 16, 2018**

The Regular meeting of the Madeira Board of Education was held on Monday, July 16, 2018 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by Vice-President Rich Palmer.

Present: Mr. Bernicke, Mr. Lex, Mrs. Madden, Mr. Palmer, Mr.
Not Present: Mr. Shea

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

AGENDA (74-18) – Mr. Lex moved, seconded by Mr. Bernicke to approve the agenda with changes for the July 16, 2018 meeting of the Board of Education.

Vote: Mr. Lex, aye; Mrs. Madden, aye; Mr. Bernicke, aye; Mr. Palmer, aye.

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

CONSENT CALENDAR (75-18) – Mr. Bernicke moved, seconded by Mrs. Madden to approve the consent calendar.

A. Minutes

1. June 18, 2018

A. Resignation – Support

1. **Nancy Cedillo** – Educational Aide

B. Employment Contract – Classified/Support – dependent upon appropriate licensure and background checks.

1. **Jennifer Eberly** – Madeira High School Teaching Aide
2. **Denny Mitchell** – District Maintenance Technician
3. **Brenda Rheume** – Educational Aide
4. **Christine Cora** – Educational Aide
5. **Shannon Childs** – Educational Aide

**C. Supplemental Contracts – dependent upon valid license and background checks
Funded with General Funds - Certified**

Name	Assignment	Amount
Jackie Preston	Mentor Teacher (year 1) for Elizabeth Freeman who has a Resident Educator License	\$500.00
Chris Kamerer	MHS – Football Coach	\$4,200.00
Scott Thamann	MHS – Football Coach	\$5,300.00
Mike Shafer	MMS – Football Coach	\$3,200.00
Aaron Pffeffenberger	MMS – Football Coach	\$2,900.00
Matthew Lester	MHS – Football Coach	\$4,400.00
Dan Brady	MHS – Soccer Coach	\$5,000.00
Karen Dougherty	MHS – Tennis Coach	\$2,550.00
Josh Dooley	MHS – Cross Country	\$3,220.00
Ann Kean	MMS – Cross Country	\$1,750.00
Jennifer Bracken	MHS – Volleyball Coach	\$4,000.00

Coach 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.

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Name	Assignment	Amount
Nancy Cedillo	MHS – Cross Country Coach	\$1,950.00

Coach 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.

Funded with Non-General Funds-Certified

Name	Assignment	Amount
Rick Adams	Band-Spring 2018 Clinic and July 4 Parade	\$675.00
Rick Adams	Band-Band Camp summer 2018	\$1,250.00
Rick Adams	Band-Marching Band Season 2018/2019	\$2,000.00

Funded with Non-General Funds-Classified

Name	Assignment	Amount
Tony Ripberger	Director - Boys Youth Soccer Camp – June 11-June 15	\$800.00
Daniel Kuntz	Instructor – Boys Youth Soccer Camp – June 11-June 15	\$300.00
Brett Fangman	Instructor – Boys Youth Soccer Camp – June 11-June 15	\$300.00
Anthony Beasley	Band-Band Camp	\$1,000.00
Logan Moreira	Band-Band Camp	\$500.00
Anthony Beasley	Band-Marching Band Season 2018/2019	\$500.00
Logan Moreira	Band-Marching Band Season 2018/2019	\$500.00
Jacob Bross	Band-Band Camp	\$1,200.00
Taylor Evans	Band-Band Camp Color Guard Instructor	\$1,000.00
Curtis Holtgreffe	Band-Band Camp	\$1,000.00
Wes Woolard	Band-Band Camp	\$1,250.00

E. Treasurers Report

1. General Fund Financial Report for June, 2018 and warrant payments for all funds in the amount of **\$516,161.29.**

	June 1- June 30	FY18 FYTD	FY17 FYTD
Revenues	\$259,566	\$22,044,164	\$19,657,097
Expenditures	1,706,218	18,969,279	18,634,116
Ending Cash	\$12,082,108	\$12,082,108	\$9,007,224

2. Donations

Donor	Activity	Item/Recipient	Amount
David and Mary Ann McPherson in memory of Chris & Audrey Gilissen	Made In Madeira Scholarship	Madeira City School District	\$1,000.00
Athletic Boosters	Athletics	Athletic Department	\$4,000.00

Vote: Mr. Lex, aye; Mrs. Madden, aye; Mr. Bernicke, aye; Mr. Palmer, aye.

LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (76-18) – Mr. Lex 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. ***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
Dave Schweppe	MHS – Football Coach	\$4,100.00
Kyle Williamson	MMS – Football Coach	\$2,300.00
Tony Ripberger	MHS – Soccer Coach	\$5,950.00

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Daniel Kuntz	MHS – Soccer Coach	\$2,250.00
Bret Fangman	MHS – Soccer Coach	\$2,250.00
Joe Naegeli	MHS – Soccer Coach	\$2,550.00
Scott Kemmeter	MHS – Soccer Coach	\$2,250.00
Kevin Gilligan	MHS – Soccer Coach	\$500.00
Brad Connor	MHS – Golf Coach	\$2,350.00
William Deck	MHS – Golf Coach	\$1,500.00
Dan Hartung	MHS – Golf Coach	\$2,350.00
Amber Hawkins	MHS – Cheer Coach - Fall	\$3,100.00
Shelley Haas	MMS – Cheer Coach - Fall	\$1,200.00
Julia Harris	MHS – Volleyball Coach	\$2,500.00
Chris Bukas	MHS – Volleyball Coach	\$1,950.00
Charles Bowling	MHS – Basketball Coach	\$2,000.00

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Vote: Mr. Lex, aye; Mrs. Madden, aye; Mr. Bernicke, aye; Mr. Palmer, aye.

PLANNING COMMISSION

2018-2019 Planning Commission Studies(77-18) – Mr. Bernicke moved, seconded by Mr. Lex to approve the 2018/2019 studies as listed below.

1. **Graduation Recognition Study**
2. **Graduate Follow-up Study**
3. **Legislative Advocacy Network Study**
4. **Salary and Benefit Study**

Vote: Mr. Lex, aye; Mrs. Madden, aye; Mr. Bernicke, aye; Mr. Palmer, aye.

GOVERNANCE

Christ Hospital/Beacon Orthopaedics and Drayer Physical Therapy (78-18) – Mr. Bernicke moved, seconded by Mrs. Madden to approve two associated contracts to provide sports medicine services to Madeira student athletes and to provide fully reimbursed nursing service costs to Madeira High School.

Vote: Mr. Lex, aye; Mrs. Madden, aye; Mr. Bernicke, aye; Mr. Palmer, aye.

SUPERINTENDENT COMMITTEE REPORTS

- Finance – The Finance Committee will meet in August to review the Final Appropriations to Board approval in September and will meet in September for the 5 Year Forecast to be approved in October.
- Buildings and Grounds – The summer projects are in full swing and will be completed before school.
- Community Relations – July 3 parade well attended.
- Policy – We received some Neola policy templates that pertain to “crowdfunding”. Kenji, Tim and Susan will review and bring any proposed revision to the Policy Committee and then the Board.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Planning commission studies for 2018-2019 were approved on this Board Agenda.
- Great Oaks – Oaks summer camps enrollment is up.
- Legislation – No report at this time
- Student Achievement Liaison – Band camp started today.

DISCUSSION ITEMS – No discussion items.

ADJOURNMENT (79-18) – Mr. Lex moved, seconded by Mrs. Madden that the July 16, 2018 regular meeting of the Madeira Board of Education be adjourned.

Vote: Mr. Lex, aye; Mrs. Madden, aye; Mr. Bernicke, aye; Mr. Palmer, aye.

Board President

Treasurer