

RECORD OF PROCEEDINGS 051
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held Sept. 16, 2019

The Regular meeting of the Madeira Board of Education was held on Monday, Sept. 16, 2019 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Rich Palmer.

Present: Mr. Bernicke, Mr. Lex, Mrs. Madden, Mr. Palmer

Not Present: Mr. Shea

Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan, Pat Mathys, Luiza Mathys, Claire Sillato and Natalie Luxton.

AGENDA (112-19) – Mr. Lex moved, seconded by Mr. Bernicke to approve the agenda for the Sept. 16, 2019 meeting of the Board of Education.

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

RECOGNITION – Coach Dooley presented the achievement of the State Track and Field participants: Yvonne Colson, Diego Arredondo, Dylan Whitson, Ben Ramos, Ben Cunningham and Ethan Henry.

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

REPORTS

Report Card Update – Mr. Bergan provided an update on the state report card that was released on Sept. 12. The report card represents six components – Achievement, Progress, Gap Closing, Graduation Rate, K-3 Literary and Prepared for Success. Mr. Matsudo and Mr. Bergan also reviewed information that is included on the Quality Profile that is also now linked to the state report card. Madeira is one of 31 schools receiving an overall grade of “A” on the state report card (five of those local to Southwest Ohio) but also recognizes that there are many other successes of our staff and students that are reflected on the Quality Profile. Mr. Matsudo named many other achievements of Madeira City School’s students, staff, parents and community that are not represented on the report card and contribute to a well-rounded educational experience for Madeira’s students.

CONSENT CALENDAR (113-19) – Mr. Lex moved, seconded by Mrs. Madden to approve the consent calendar.

A. Minutes

1. **August 5, 2019**

B. Employment – Classified Civil Service Employee *dependent upon valid license and background checks.*

1. **Roger M. Smith**, Full-Time Substitute Maintenance Technician

C. Supplemental Contract for the 2019-2020 School Year unless otherwise specified (*pending background checks and appropriate licensure*)

Funded with General Funds – Certified

Name	Assignment	Amount
Barbara Pearson	Preschool Evaluations – up to 46 hours	\$35/hour
Christopher Rockwell	MHS - Boys Basketball Head Coach	\$6,850
David Wainscott	MHS - Boys Basketball Assistant Coach	\$3,600
Sharon Fitter	Home Instruction	\$35/Hour
Kelly Wing	Home Instruction	\$35/Hour

D. Treasurers Report

1. **General Fund Financial Report for August, 2019** and warrant payments for all funds in the amount of **\$685,561.69. (Exhibit-2)**

RECORD OF PROCEEDINGS 052
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	Aug. 1- Aug. 31	FY20 FYTD	FY19 FYTD
Revenues	\$1,745,814	\$8,579,937	\$8,149,533
Expenditures	\$2,206,938	\$3,808,078	\$3,109,455
Ending Cash	\$,18,174,859	\$18,174,859	\$17,122,186

2. Donations

Donor	Item/Recipient	Amount
MES PTO	MES PTO Support for the purpose of signage, math manipulatives, and IPADS	\$7,900
Athletic Boosters	MHS – Athletics	\$3,000
Madeira Rec Volleyball	MHS – Athletics, for the purpose of volleyball equipment	\$2,000
Abby Naegeli	Made in Madeira Scholarship	\$200
Athletic Boosters	MHS – Athletics, for the purpose of volleyball equipment & parking passes	\$7,253.55
Kona Ice	MMS – National Jr. Honor Society	\$110
Lesli & Derek Simmons	Snacks and Supplies for Students	\$300
Lisa & Steven White	ATH - Wrestling Program	\$500
Christina & John Carpenter	ATH - Wrestling Program	\$2,000
New Era Logistics Inc.	ATH - Wrestling Program	\$1,000
North American Produce Buyers LTD	ATH - Wrestling Program	\$1,000
Anonymous	Golf Program	\$350.00
Jeffrey Heisser	Football Program	\$300.00
Christopher & Stacey Browning	Football Program	\$1,000.00
Hillary & John Cravaack	Football Program	\$500.00
John & Kim Heath	Football Program	\$500.00
Christian Autry	Football Program	\$300.00
Robert & Kelly Manning	Football Program	\$300.00
Daniel Schweppe	Football Program	\$1,570.00

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

LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (114-19) – Mr. Bernicke 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.***

RECORD OF PROCEEDINGS 053
Minutes of MADEIRA BOARD OF EDUCATION

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A.

Name	Assignment	Amount
Kelly Markley	MHS - Volleyball Assistant JV Coach	\$2,000
Marty Carter	MHS - Boys Basketball Assistant Coach	\$3,050
Steven Schloss	MMS - Boys Basketball Coach	\$2,000
Chris Bukas	MMS - Boys Basketball Coach	\$2,200
Jared Kline	MHS - Girls Basketball Head Coach	\$5,850
Greg Ervin	MHS - Girls Basketball Assistant JV Coach	\$3,000
Leesa Dooley	MHS - Girls Basketball Assistant Coach	\$2,600
Mike Prus	MMS - Girls Basketball Coach	\$2,000
Brian Lutes	MMS - Girls Basketball Coach	\$2,000
Chip Dobson	MHS - Swim Head Coach	\$2,350
Laura Pahren	MHS - Assistant Swim Coach	\$1,450
Brad Cunningham	MHS - Assistant Swim Coach	\$1,250
Aaron Harding	MHS - Boys Basketball Assistant Freshman Coach	\$2,800
Kevin Cloran	MHS - Assistant Wrestling Coach	\$2,000

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

FINANCE

A. First Permanent Appropriation Resolution FY20 (115-19) – Mr. Lex moved, seconded by Mr. Bernicke to approve the 2019-2020 First Permanent Appropriation.

001	General Fund	21,425,851.00
002	Bond Retirement	1,970,000.00
003	Permanent Improvement	1,102,548.00
007	Special Trusts	500.00
009	Uniform Supply Fee's	100,000.00
012	Adult Education	220.00
014	Rotary Funds	101,607.69
018	Public School Support/Unrestricted	71,332.39
019	Other Local Grants/Restricted	19,500.00
020	Tuition Programs-Preschool/OKEP	670,000.00
022	OHSAA tournament fund	10,098.00
029	Education Foundation Fund	163,000.00
200	Student Activities	170,000.00
300	Athletic Activities	220,000.00
401	Auxiliary Services	318,493.65
451	School Net Connectivity	5,400.00
467	Student Wellness and Success Fund	31,000.00
499	School Psych Intern / Safety Grant	44,212.29
516	Special Education IDEA B	407,824.66
524	Career Education - Federal	0.00
572	Title 1	78,140.40
584	Drug Free School Grant	0.00
587	Preschool Handicapped	4,037.34
590	Title IIA Improvement Services	26,562.72
599	Title IVA Student Support/Acad.	11,460.84
		\$26,951,788.98

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

GOVERNANCE

FIELD TRIP (116-19) – Mr. Bernicke moved, seconded by Mrs. Madden to approve the overnight/extended student field trip to Columbus, Ohio, for the Latin Convention from March 13, 2020 to March 15, 2020.

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

RECORD OF PROCEEDINGS 054
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held Sept. 16, 2019

Field Trip (117-19) – Mr. Lex moved, seconded by Mr. Bernicke to approve the high school Cross Country Team field trip from Sept. 27, 2019 to Sept. 28, 2019.

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

New USAS Fund 467 – Student Wellness and Success Funds (118-19) – Mrs. Madden moved, seconded by Mr. Bernicke to approve a new USAS fund 467 to account for the receipts and disbursements associated with State student wellness and success funds.

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

PLANNING COMMISSION

Resignations (119-19) – Mr. Lex moved, seconded by Mrs. Madden to accept the resignation of the following person on the Planning Commission.

1. **Connie Reyes-Rau**

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

Appointment (120-19) – Mr. Bernicke moved, seconded by Mrs. Madden to approve the appointment of the following person/s to the Planning Commission for the term indicated.

1. **Reggie Rindels**- Term ending 7/31/2022

2. **Eric Peters** – Term ending 7/31/2022

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – The Finance Committee met Sept. 9 to review the First Permanent Appropriation for Board approval in Sept. and other finance related projects.
- Buildings and Grounds – Dave Bergan reported on the status of the preschool sprinkler installation and the auditorium project.
- Community Relations – There is a Senior Citizen Community Coffee planned for Sept. 19 at 9:30 a.m. Mr. Matsudo also mentioned the retirement party held in honor of Fire Chief Ashbrock.
- Policy – The Policy Committee met virtually on Sept. 5 to review policy 2413, Career Advising. The administration has a meeting with our consultant Neola on Sept. 24 to review the fall update. A meeting will be scheduled with the full policy committee after that meeting.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Planning Commission membership updated in Sept. meeting. Mr. Palmer will host a reception for the Planning Commission on Sept. 29.
- Great Oaks – Dr. Swami provided an update to Mr. Matsudo about the latest Great Oaks information, specifically that Great Oaks is offering more College Credit Plus classes this year than in past years.
- Legislation – No report at this time.
- Student Achievement Liaison – The five National Merit Semi-Finalist are Elizabeth Bellayuto, Grant Berit, Samuel Bernicke, Olivia Hopkin and Zhuo-Nan Huang.

DISCUSSION ITEMS

Enrollment – Mr. Bergan provided the board with an update of past, present and future enrollment compared to the demographic/enrollment study that was completed in 2015. We are below overall enrollment projections for total enrollment but are experiencing larger than projected enrollment in grades K through 4 – where some grade levels are larger than the demographic study predicted. Four community members in attendance expressed concern for MES class sizes. Mr. Matsudo and Mr. Bergan stated that they are continuing to monitor the enrollment numbers compared to the study and how to best meet the needs of our students. It was noted that monitoring helps in planning as it did this year with the decision to move the MES Preschool out of MES to accommodate for additional sections of first and second grades. Community members in attendance encouraged the district to do a new up-to-date study. Utilizing the data from the upcoming 2020 Census may help as a means of forecasting future enrollment.

RECORD OF PROCEEDINGS 055
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EXECUTIVE SESSION (121-19) – Mr. Lex moved, seconded by Mr. Bernicke to adjourn to Executive Session to consider employment of a public employee.

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

ADJOURNMENT (122-19) – Mr. Bernicke moved, seconded by Mrs. Madden that the Sept. 16, 2019 regular meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer