

**RECORD OF PROCEEDINGS 063**  
**Minutes of MADEIRA BOARD OF EDUCATION**

**Regular Meeting**  
**Held December 14, 2020**

Present: Paula Andruss, Steve Bernicke, David Eberly, Richard Palmer

Not Present: Mr. Lex

Also present at the meeting were Kenji Matsudo, Dave Bergan, Susan Crabill, Amy Benetti and Chris Patek.

**AGENDA (127-20)** – Mr. Bernicke moved, seconded by Mrs. Andruss to approve the agenda with changes for the December 14, 2020 meeting of the Board of Education.

**Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Palmer, aye.**

**RECOGNITIONS**

**Greeting Card Winners:**

- **MES** – Rylan Starr and Luna Zoé Méndez-Morales
- **MMS** – Morgan Starr and Samuel Wagner
- **MHS** – Gabby DeMarco and Nina Domenick

The Board recognized the students that submitted the winning card designs and thanked all of the students that submitted cards based on the theme “Together in our Hearts”. All the winning designs can be found on the district website.

**HEARING OF THE PUBLIC** – There was no hearing of the public at this time.

**REPORTS – FEASIBILITY STUDY BY MSA**

MSA, an architect firm contracted by the district, presented to the Board the results of the facility feasibility study. The student included a review of space inventory and assets, enrollment analysis, 2 year space plan review, and available space scenarios for grade levels K-8 along with a timeline and cost comparison of two options. Each building’s existing facility was studied both as a facility and the property surrounding the facility owned by the district.

Enrollment projections were reviewed for grades K-12 from the current year through 2029-2030 primarily concentrating on the K-8 grade level totals. Those same enrollment projections were also analyzed in relationship to classrooms needed based on class size parameters per grade level.

Two options were presented by MSA for the district to consider for the 2023-2024 school year; scenario 1 would continue with temporary modular units at the elementary school; scenario 2 proposed a brick and mortar addition at the elementary school. The study concluded the elementary facility and property afforded more opportunity for grade level movement flexibility under both scenarios presented. The study concluded that there was no buildable area at the middle school.

In conclusion a timeline and preliminary cost estimate was presented for each scenario.

Mr. Palmer, Board President, indicated the Board would like to move forward with a decision about modular vs. addition in January and begin to move forward based on that decision.

**CONSENT CALENDAR (128-20)** – Mr. Eberly moved, seconded by Mr. Bernicke to approve the consent calendar.

**A. Minutes**

1. **November 16, 2020**

**B. Resignation – Classified**

1. **Chloe Williams – JV Girls Golf Coach**

**C. Resignation – Certified**

1. **Tina Gutierrez – Madeira Singers for 2020-2021 school year**
2. **Beth Smith – Madeira Elementary Culture Club for the 2020-2021 school year**

**D. Supplemental Contract for the 2020-2021 School Year unless otherwise specified**

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Supplement contract finalization will be dependent upon person/s obtaining background checks and active Professional License or Educational Aide Permit issued by the State Board of Education per 3319.303, signing contract and personnel file paperwork completion.

### Funded with General Funds - Certified

Name	Assignment	Amount
<b>Brandon Opichka</b>	Remote Learning Coach	\$2,500.00
<b>Kelly Wing</b>	Remote Learning Coach	\$2,500.00

### E. Treasurers Report

**1. General Fund Financial Report for November 2020** and warrant payments for all funds in the amount of **\$3,147,644.73**. *Warrant payments include bond payments for 2004 & 2006 refund construction bonds and the 1<sup>st</sup> loan payment on the MHS renovation project totaling \$1,826,738.75.*

	Nov. 1- Nov. 30	FY21 FYTD	FY20 FYTD
<b>Revenues</b>	\$260,990	\$10,506,382	\$10,320,408
<b>Expenditures</b>	1,901,699	8,496,253	8,526,671
<b>Ending Cash</b>	13,972,849	13,972,849	15,186,737

### 2. Donations

Donor	Item/Recipient	Amount
Athletic Boosters	Athletic Program support	\$6,000.00
Jacque and Pat Gentile	Madeira Elementary – Optional Kindergarten program materials	\$1,500.00
Madeira Silverwood Presbyterian Church	Preschool – donation to purchase materials for the classroom learning environments	\$150.00
Jared C. Queen	Madeira Elementary – donation to supplement the cost of lost library books	\$50.00
Melissa and Shirish Rane	MHS – Project Mercy Entrepreneur program	\$100.00
Shifali Rouse	MHS – Project Mercy Entrepreneur program	\$500.00
Heather Nahrgang	MHS – Project Mercy Entrepreneur program	\$100.00
Christine Loncaric	MHS – Project Mercy Entrepreneur program	\$50.00
Brittany Meyer	MHS – Project Mercy Entrepreneur program	\$25.00
Beth Biery	MHS – Project Mercy Entrepreneur program	\$10.00
Lisa Bohman	MHS – Project Mercy Entrepreneur program	\$50.00
Kaily Hauck	MHS – Project Mercy Entrepreneur program	\$5.00
Lisa Tuck	MHS – Project Mercy Entrepreneur program	\$100.00
Emily White	MHS – Project Mercy Entrepreneur program	\$20.00
Torgglers	MHS – Project Mercy Entrepreneur program	\$250.00
Nick Cedillo	MHS – Project Mercy Entrepreneur program	\$10.00
David Kennedy	MHS – Project Mercy Entrepreneur program	\$15.00
Alexandra Simons	MHS – Project Mercy Entrepreneur program	\$50.00
Marsha and Bill McNamara	MHS – Project Mercy Entrepreneur program	\$150.00
Alethea Busken	MHS – Project Mercy Entrepreneur program	\$20.00
Sarah Fry	MHS – Project Mercy Entrepreneur program	\$10.00
Gregg Hill	MHS – Project Mercy Entrepreneur program	\$100.00
Chris & Shannon Davidson	MHS – Project Mercy Entrepreneur program	\$500.00
Dave Bergen	MHS – Project Mercy Entrepreneur program	\$10.00
Mrs. Dougherty	MHS – Project Mercy Entrepreneur program	\$18.00
Chris Grabarkiewicz Davis	MHS – Project Mercy Entrepreneur program	\$100.00
Thielen & Company	MHS – Project Mercy Entrepreneur program	\$500.00
Thomas Higgins	MHS – Project Mercy Entrepreneur program	\$10.00

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Jerney Masys	MHS – Project Mercy Entrepreneur program	\$100.00
Wendy Wiegand	MHS – Project Mercy Entrepreneur program	\$25.00
Tim Hass	MHS – Project SMILE Entrepreneur program	\$20.00
Chris Davidson	MHS – Project SMILE Entrepreneur program	\$1,000.00
Michelle Hicks	MHS – Project SMILE Entrepreneur program	\$10.00
Scott Oyler	MHS – Project SMILE Entrepreneur program	\$50.00
Lisa Tuck	MHS – Project SMILE Entrepreneur program	\$100.00
Tracy Blackwelder	MHS – Project SMILE Entrepreneur program	\$1,000.00
Bernabe Hernandez	MHS – Project SMILE Entrepreneur program	\$20.00
Kristin Slaton	MHS – Project SMILE Entrepreneur program	\$5.00
Shawn Dickess	MHS – Project SMILE Entrepreneur program	\$40.00
Ann Kappes	MHS – Project SMILE Entrepreneur program	\$50.00
Kelly Manning	MHS – Project SMILE Entrepreneur program	\$50.00
Dave Bergan	MHS – Project SMILE Entrepreneur program	\$10.00
Jennifer Jordan	MHS – Project SMILE Entrepreneur program	\$20.00
Karen Dougherty	MHS – Project SMILE Entrepreneur program	\$25.00
Larry Lewis	MHS – Project SMILE Entrepreneur program	\$100.00
Suzanne Lepore	MHS – Project SMILE Entrepreneur program	\$50.00
Katie Smith	MHS – Project SMILE Entrepreneur program	\$10.00
Shelly Waltz	MHS – Project SMILE Entrepreneur program	\$100.00
Amy Hugentobler	MHS – Project SMILE Entrepreneur program	\$50.00
Christopher Dickess	MHS – Project SMILE Entrepreneur program	\$25.00
Hemler Family (FARM AUCTION)	MHS – Project SMILE Entrepreneur program	\$575.00
Felicelli Family (FARM AUCTION)	MHS – Project SMILE Entrepreneur program	\$550.00
Ann Bowman	MHS – Project SMILE Entrepreneur program	\$50.00
Connie Winder (Farm Auction)	MHS – Project SMILE Entrepreneur program	\$500.00
Little Miami Brewing Company	MHS – Project SMILE Entrepreneur program	\$150.00
Patricia Hodson	MHS – Project SMILE Entrepreneur program	\$50.00

**Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Palmer, aye.**

**FINANCE**

**Transfer of Funds (129-20)** – Mr. Bernicke moved, seconded by Mrs. Andruss to approve the following annual transfer of \$350,000 from the general fund to the permanent improvement fund as recommended by the Finance Committee.

**Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Palmer, aye.**

**Tuition Programs (130-20)** – Mrs. Andruss moved, seconded by Mr. Eberly to approve the 2021-2022 tuition rates for optional kindergarten enrichment and preschool programs offered by the district.

**Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Palmer, aye.**

**GOVERNANCE**

**President Pro-Tempore Appointment (131-20)** – Mr. Bernicke moved, seconded by Mrs. Andruss to appoint Mr. Lex as President Pro-Tempore for the purpose of the January 11, 2021 Organizational meeting.

**Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.**

**Policies (132-20)** – Mrs. Andruss moved, seconded by Mr. Bernicke to resolve to approve the following policy revisions.

Policy#	Policy Name	Action
6114	Cost Principals – Spending Federal Funds	New
6325	Procurement – Federal Grant Funds	Revised

**Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Palmer, aye.**

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### **SUPERINTENDENT COMMITTEE REPORTS**

- Finance –The Finance Committee met on December 10 to review and discussed the Tax Budget, tuition rates for the Preschool and Optional Kindergarten programs and the annual transfer of funds from the general fund to the permanent improvement fund. MSA presented the district facility feasibility study.
- Buildings and Grounds – The City Planning Commission approved the installation of modular units at Madeira Elementary. The units are being installed now and will be ready at the beginning of the next semester in January 2021. The renovation at the high school continues the project is on time and under budget. Mr. Bergan met with Mr. Eberly, buildings and grounds, to review the maintenance projects on the Permanent Improvement plan. Those projects will be brought to the board beginning early 2021 as plans are finalized.
- Community Relations – The district 2019-2020 Quality Profile has been completed and is on the district website under the Welcome link.
- Policy – Policy Committee reviewed and recommended board approval of the policies on the agenda.

### **BOARD COMMITTEE/LIASION REPORTS**

- Planning Commission – Study presentations will begin in January.  
January Presentation – Restart Madeira  
February Presentation – Windows & Mirrors  
March Presentation – Annual Salary Study  
April Presentation - Wellness
- Great Oaks – Mr. Matsudo indicated there was no report at this time.
- Legislation – Mr. Matsudo participated in a zoom call pertaining to the Fair School Funding Cupp-Patterson plan. The district is supportive of the plan and the attempt to provide a rational legal funding mechanism for Ohio public school districts. The current funding mechanism was deemed unconstitutional *DeRolph v. State* is a landmark case in [Ohio constitutional law](#) in which the [Supreme Court of Ohio](#) ruled that the state's method for funding [public education](#) was unconstitutional. On March 24, 1997, the Supreme Court of Ohio ruled in a 4-3 decision that the state funding system "fails to provide for a thorough and efficient system of common schools," as required by the [Ohio Constitution](#), and directed the state to find a remedy. The court would look at the case several times over the next 12 years before it relinquished [jurisdiction](#), but the underlying problems with the school funding system remain to this day.
- Student Achievement Liaison – Students are continuing as remote learners.

### **DISCUSSION ITEMS**

**ADJOURNMENT (133-20)** – Mr. Eberly moved, seconded by Mrs. Andruss that the December 14, 2020 regular meeting of the Madeira Board of Education be adjourned.

**Vote: Mrs. Andruss, aye; Mr. Bernicke, aye; Mr. Eberly, aye; Mr. Palmer, aye.**

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Board President

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Treasurer