

RECORD OF PROCEEDINGS 051

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held August 9, 2021**

Present: Paula Andruss, Steve Bernicke, David Eberly, Ryan Lex, Richard Palmer
Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan, Jessica Hunter, Jennifer Reed, Ben Kerry, Amy Delgado, Elizabeth Schroeder, Kim Dunnigan, Pat Stricker, Kate & Logan Junger, Katie Reinhard, Katie Blackburn, Phillip Howard, Kelli Krallman, Juliet Tissot, Lori & Mike Sams, Toby & Renee Mattson, Lindsey Crawford, Joe Patterson, Kelli & Abigail Palmer, Kevin Overmann, Chris Andruss, Katier Meier, Allison Berry, Betsey LeRoy, Jennifer Wagner, Darcy Rockwell, Adam Schoen, Kelly Schoen, Benjamin Feldmann, Justin Kelch, Andrew Sammut, John J Spurrier, Andy Rindels, Reggie Rindels, Carolyn Bowles, Betsy Henning, Synda Bernicke, Doug White, Kim Heath, Karoline & Katie Freudenberger, Scott Gehring, Steve & Denise Davis, Cara Kuester, Angela Roth, Lisa Masys, Stephanie Heimann, David Masys, Chris Davidson, Matthew Horne, Joe McSoley, Jenny Dimmitt, Ally Dimmitt, Katy Dimmitt, Caroline DiMauro, Katherine Scott, Priscilla Peters, Jessica Woltermann, April Fong, Dale & Tracey Nugent, Maria Schwaller, Crystal Smith, Diane Kloecker, Carla Batlivala, Sarosh Batlivala, Jonathan Goldman, Matt Finke, Gena Bailey, Sarah Barker, Brent Tharp, Robbie Tudor, Michael Ellerbrock, Camie Aeurder, and Kristen DeMauro.

AGENDA (102-21) – Mrs. Andruss moved, seconded by Mr. Lex to approve the agenda with changes for the August 9, 2021 meeting of the Board of Education.

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

PRESENTATION

HEALTHY Madeira Plan Update

Mr. Matsudo thanked the community for their support and trust over the last 15 years. He encouraged everyone to remain respectful and remember that we are all neighbors and friends.

HEALTHY Madeira Guiding Principles:

- Care and well-being of students and staff is important.
- Prioritizing student learning and social-emotional health.
- Ensuring effective teaching and learning.
- Operating efficiently, effectively, and responsibly.

HEALTHY Madeira Fundamental Assumptions

- Madeira City Schools must create flexible and responsive plans to ensure the health and safety of all student and staff.
- School health and safety requirements must be followed as set forth by the Ohio Department of Health and Hamilton County Health Department.
- Guidance and guidelines will be adjusted throughout the school year.
- Students parents and staff need to be ready to adjust with minimal notice advance notice as a result of continued contact tracing or changing conditions.
- The district will continue to monitor our health status and make informed decisions based on our local and “lived experience” from the 2020-2021 school year.
- We are better together when we respect difference of opinions, show empathy for those who may become ill, and promise to do our best amidst difficult circumstances.

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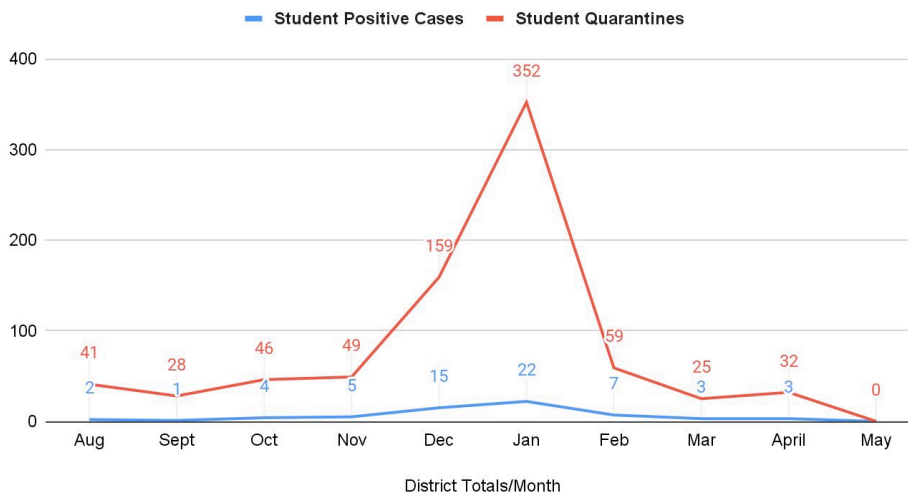
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Five lessons learned:

1. TOGETHER... we had an amazing 2020-2021 school year of learning in-person and online learning 5 days a week!
2. TOGETHER... we learned how to track our health data and make locally informed decisions based on our student and staff health status.
3. TOGETHER... we conducted school within our classrooms (and at home), ate lunch together, played sports together, and shared our passion for music and the arts together without school-wide spread.
4. TOGETHER...we learned that the rewards of our students being together outweighed any potential health/social emotional concerns in staying apart.
5. TOGETHER...we kept our My Madeira Promise to ourselves and our neighbors and friends.

Madeira Student Data by Month - 2020-2021



Data Lookback 2020-2021

- 62 students tested positive (9 MES, 26 MMS, 27 MHS)
- 19 staff tested positive
- 814 close contact quarantines
- No evidence of classroom spread
- No hospitalizations

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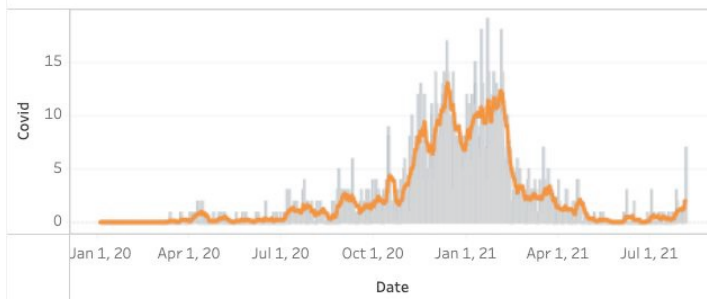
Local Data Monitoring

Key Indicators:

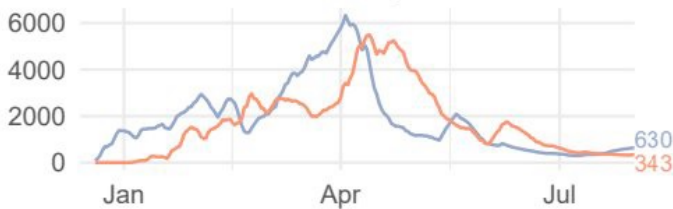
1. State/Hamilton County Data
 - a. New cases per 100,000 people per day
 - b. Positivity Rate of testing performed
 - c. Rate of spread
 - d. Vaccination Rates
2. Zip Code Data
 - a. 7-Day Moving Avg. Daily Cases
 - b. New cases per 100,000 people per day
3. School Data
 - a. Positive Cases
 - b. Student Absence
 - c. Staff Absence
 - d. Behavior Risk Management

Current Regional Data

HCPH Daily Cases

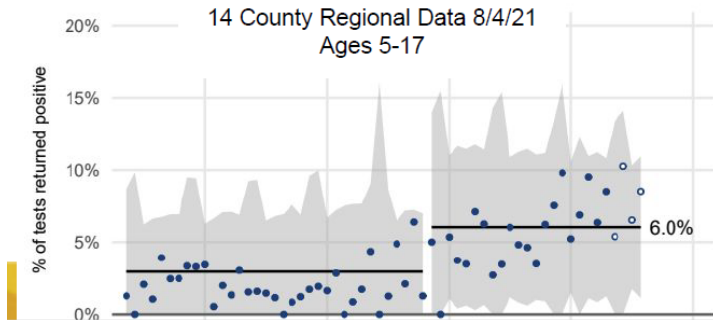


Hamilton County, Ohio, Population: 817,473
Started: 425,654 Completed: 396,183



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2021-2022

- In-Person learning will be our primary learning modality for the 2021-2022 school year.
- Per ODH & HCPH, facial coverings are strongly recommended for students & staff while indoors.
- Per CDC, facial coverings are required for anyone riding a school bus or school van.
- Frequent handwashing, cleaning of classrooms/common areas/buses
- Maintain classroom setups to maximize distance
- Maintain homeroom cohorts for lunch and recess at MES
- Continue Parent wellness checks/stay at home if ill
- Required contact tracing by HCPH in combination with quarantining for those unvaccinated and unmasked

HCPH Quarantine Requirements 2021-2022 School Year

- Unvaccinated students who are not wearing a facial covering that are considered close contacts to a positive case will be required to HCPH to quarantine.
- Unvaccinated students who are wearing a facial covering that are considered close contacts to a positive case in a classroom setting will not be required by HCPH to quarantine.
- Vaccinated students and staff who are considered close contacts will not be required by HCPH to quarantine.
- All close contacts will be encouraged to mask and monitor symptoms after exposure.

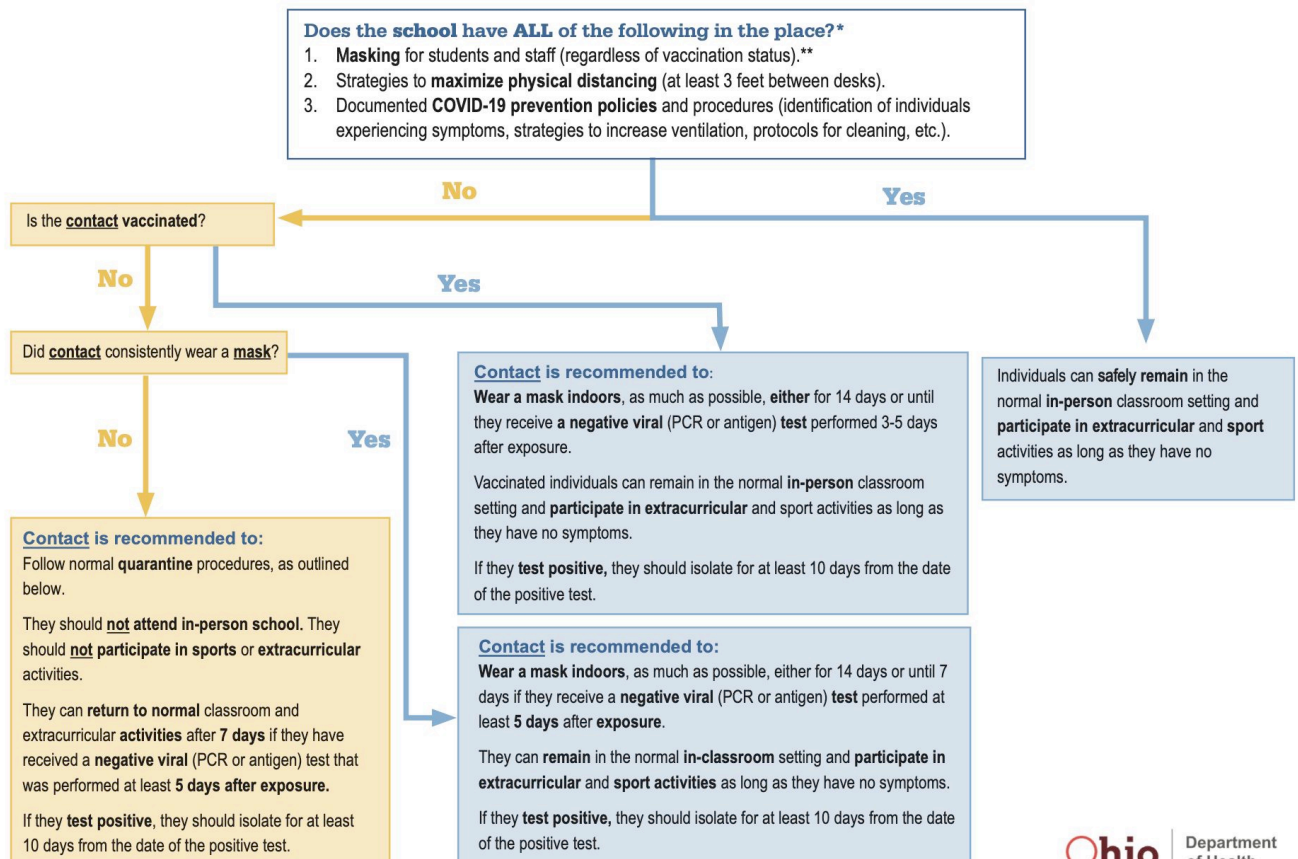
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Guidelines for Quarantine After Exposure in K-12 Classroom Settings

This chart can help guide quarantine decisions after a student or adult contact is exposed to someone with COVID-19 in the classroom setting.



*This flowchart applies only to COVID-19 exposures that occurred within a K-12 classroom setting. It is not applicable to exposure in the community, extracurricular, or sports environment.

**If masking has not been implemented, local health departments (LHDs) may use this workflow if it can be established that the person WITH COVID-19 and individuals within 3 to 6 feet of the infected person were consistently and correctly wearing masks.

COVID-19 Vaccination & 2021-2022 School Year

- COVID19 vaccination sites and information will be shared as requested by Hamilton County Public Health (HCPH)
- Each family with their primary care physician should thoughtfully consider vaccination. HCPH, ODH and the CDC strongly recommend vaccination.
- Students and staff will not be required to receive a COVID19 vaccination.
- Students and staff will not be required to report their vaccination status.
- Voluntary reporting of vaccination status will be used during contact tracing to determine if quarantining by HCPH is required.
- Approximately 89% of Madeira staff and support staff received vaccinations through our partnership with Kroger.

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Additional Questions or Specific Concerns?

Please email your building administrator and they will work to provide answers.

- Madeira Elementary – Chris Flanagan cflanagan@madeiracityschools.org or Chandley Bacher cbacher@madeiracityschools.org
- Madeira Middle – Niki Huelsman nhuelsman@madeiracityschools.org or Gretchen Bloomstrom gbloomstrom@madeiracityschools.org
- Madeira High – David Kennedy dkennedy@madeiracityschools.org
- Athletics – Joe Kimling jkimling@madeiracityschools.org
- Student Services – Jessica Hunter jhunter@madeiracityschools.org
- BOE Office – Asst. Superintendent Dave Bergan dbergan@madeiracityschools.org
- BOE Office – Superintendent Kenji Matsudo kmatsudo@madeiracityschools.org

My Madeira Promise 2021-2022 – Families will be receiving the My Madeira Promise document for students and parents to sign. Families should plan to remain flexible and ready to make adjustments.

HEARING OF THE PUBLIC

The summation of the hearing of the public is provided as the context of what was discussed and/or asked and are not intended to be read as verbatim comments.

Scott Gehring, 7271 Jethve Lane – Father of 2 Madeira school aged children and a 3 year old with a compromised immune system. Both students were at home last year for virtual school. The School Board did a fantastic job last year. There was no school spread because kids were wearing masks. Health department does not have the ability to offer mandates anymore but they have recommended that you do. No one wants to wear masks but we have been taught that they work but only when everyone is wearing them, especially until vaccines are available. We are counting on your to keep our kids safe.

Amy Delgado, 6281 Coachlite Way – I have two kids at MES and I am a community advisor at Children's Hospital. Work and analyze data every day, specifically health data. Increased school chance by 850% because of new numbers. 200% more susceptible to delta and we have relaxed our policies. Vaccinated individuals are getting it. 200,000 pediatric hospitalizations. Health equity issue too. Higher risk for black, Latino, adults with intellectual disabilities. Universal masking is key. Double layer of protection is needed if sick people are not masked it's not enough. Much higher spread now. There is higher spread in districts without masks in Florida. Vaccinated and unvaccinated people can spread it. Recommending universal masking for all kids. Expect guidance to change once virus slows and vaccine requirements change.

Ben Kerrey, 7061 Juniperview Lane – Pediatric emergency doctor at children's. Thank you so much for your service and you are doing a great job. Presentation was great, clear data, you are being flexible and careful and that was reflected. From a perspective, data was impressive with how well we were able to control things and a big contributor that we are wearing a mask, unquestionably seeing more sick kids sick with this variant. A lot of kids are really sick with this virus. Would hate to see kids from our community get a variant that could be more severe. Potentially preventable by masks.

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Jennifer Reed, 6744 Woodland Reserve Court - Pediatric emergency doctor at Children's. We want our children in person in school. Half of the kids don't even have the option to get vaccinated. 225 students are likely vaccinated, 15%. We could control virus with universal masking like we did last year without vaccine. As a parent, we are asking for this to happen with reevaluation after 4-6 weeks. Will avoid teachers from being monitors, bullying, etc. Be proactive, not reactive. Almost certain we will shut down after one month. Data is telling us to do this. 10 fold increase in virus 6 weeks. This is not about me and my family, my children are vaccinated. I cannot turn away though. Took an oath to do no harm. Vaccinated students can be just as contagious. No one other than infected case has to quarantine. Uphold our My Madeira Promise.

Patrick Stricker, 6843 Esther Lane – KG and 3rd grader at MES. So thankful for how Madeira operated last year. Kids didn't like masks but it kept them in school. I will send my kids to school in masks no matter what. I am not a scientist, but I am sure that masks and vaccine help. I want the school Board to step up. If everyone does what is right, it will be better.

Renee Mattson, 5672 Oakvista Drive – Parent of 8th grader. Appreciative of Kenji's leadership. Appreciative the flexibility, thought and responsiveness and appreciate the ability to choose. Teacher of special education students. I do not want us to forget smiles. Research on smiles – when a child and an adult are in sync, child learns empathy. A smile can say to a child, "you belong here, you are safe just the way you are". Smiles are a two way street. Smiles are necessary component of learning and for child development. When we mandate masks, the child disappears. Don't forget the smiles. Can we pull the masks off as soon as possible?

Kate Freudenberger, 7261 Berwood Drive – Thank you for making masks optional. I don't like masks because they make my ears hurt and I can't hear my friends.

Phillip Howard, 7124 Summit Avenue – Happy to live in this community. Happy for Kenji to listening. Father of a 3rd grader. Mother is a nurse and has a master in epidemiologist. Science in clear that as recommended by CDC, masks should be worn in the schools by all parties regardless of vaccination status. It's about choice. MES doesn't have the option to have a vaccination so social distancing and masks are all that can protect them. Masks should be required for everyone and once we understand the variant data more we can reevaluate.

Katie Meier, 6632 Rosalee Lane – Lived in Madeira 9 years, incoming KG. Pediatric doctor at Children's Hospital. Urging for universal masking. Heard so many positive messages last year. Delta variant is much more contagious. I benefitted from your efforts. Seeing many viruses now that are in line with what we typically see in winter months and we are seeing more Covid cases. Please continue protective measures to keep kids in person school.

Kevin Overmann, 8228 Indian Trail – Father of 3 boys. Pediatric emergency room doctor at Children's. Urge universal masking. No better way to better protect everyone as we evaluate the delta strain that is rapidly evolving than universal masking. On a personal note, my wife and I have concerns about his social and verbal development. I am concerned about his smiles, too, but seeing him at home during virtual learning he grew so much better in person. We all want that. As we evaluate the next steps, masks are the way to go.

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Jenny Wagner, 7281 N. Mingo Lane – 3 children in district. Incoming KG. Middle schooler was remote last year, high schooler was for half the year. Remote learning was so difficult. You did a great job. I was so impressed. Coming to you with the same concerns that I am hoping that you will mandate masks for everyone. Removing mandate has made me question my choice for kids to be in school.

Matthew Horne, 7822 Buckeye Crescent – Voice concern on mask recommendation. With emphasis on strong recommendation still equates to optional. Wearing masks is an extremely effective way to reduce the spread. More than ½ students not eligible for vaccination, and less than ⅓ of students 12-17 are vaccinated, so 80% are not vaccinated. I feel it is not acceptable to recommend and not require. IH and Wyoming are requiring. People are required to wear protective equipment all the time. Car seats, seat belts, football helmets, etc. We do this because we know it's effective. Wearing masks in pandemic is the same. Madeira says we teach kids to be responsible, caring individuals now and in the future. Universal masking is our mission statement. We did it last year with great success and we can do it again.

Chris Davidson, 8148 Maxfield Lane – You have done a great decision and have done a great job so far. Care a great deal for my children just like most other Madeira parents. We live in a smart community that makes smart decisions. I care a great deal about my children, and that's a common of theme in the community. This is too heavy a burden for the school. It's crazy. Parents should make the decision. My kids might end up in one. I respect what people in health care, but they are only seeing worst case scenarios. I am not all that concerned with it, and hearing stories can put fear into someone. Really not something you should have to make a decision on. Parents are smart and want the best for their kids. No one wants their kids in danger. Good decision.

Betsey Leroy, 7069 Shawnee Run Road – OBGYN, fetal care specialist, mom to 3 daughters in the district. One of child is at home on quarantine. Larger group of middle school kids exposed. Appreciate the burden that all the School Board members and administration. Appreciate Kenji. I took the Hippocratic oath – we will do everything in our power to prevent outbreak. To do everything in our power because prevention is better than treatment. Optional masking does not fulfill that oath. We need to be proactive. Universal masking is part of our oath to the community.

Ben Feldman, 7404 Euclid Avenue – 5th grader and 1st grader. Wife subs at elementary and runs Got Art program. Appreciate your leadership and respect your decision. What about the public health situation has changed since last year that has allowed recommending masking instead of universal masking? I would argue things are worse. It is evolving, preying on people more at risk. Kids at elementary and middle school have not had a chance to do that yet. I question sending my kids to school this year when others do not have their masks on. Please reconsider your decision.

Adam Schoen, 7264 Jethve Lane – Appreciate Kenji and I love this school district. Appreciate that we can have a civil conversation even when don't agree. Last year the school district used the AAP guidelines to circumvent the 6 foot rule and went to 3 feet. I was concerned but it worked. Likely because of universal masking. AAP strongly recommends that all plans begin with keeping students safe and keeping kids in school. CDC says wear mask if you are in an area of high transmission. Bethesda has 86% ICU beds, Jewish, same. One thing that was mentioned that quarantine was most disruptive, mandate masks and keep kids in school. I am confused why we follow the CDC for transportation but not in classrooms.

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Katherine Scott, 7813 Dones Avenue – 1st grader, 3rd grader. Have stayed very conservative through COVID. It will really come down to the kid's choice in school, not the parent's choice. Kids will make their own mind. My kids will be empathetic and will be sad that their peers do not have their masks on. Last year you cracked the code of surviving Covid successfully. Last year the masks did not define the school year. They didn't even remember they were wearing them. Right now they forget. Everyone was wearing masks and had many mask breaks. It wasn't to their detriment. I don't want decision to be made based on thinking it's a detriment.

Diane Kloecker, 7330 Miami Avenue – Mom of 2 kids with asthma. Very much wish I could send them to school with a mask on and they would be safe. I respect the choice but I don't have the choice for remote learning. Parents are putting in a tricky position – increased risk with less safety belts and less options. Kids should be able to attend in safety. When people wear masks, it's an act of compassion. I want every kid to be able to attend. Only possibly through collective effort. I am an acupuncturist. I am seeing increased numbers of long haulers, including young people. People who didn't get hospitalized but people with long term physiological effects. People under 20 who have life-long complications to all boxes being checked. You are doing a great job, thank you for listening. I don't envy you.

Crystal Smith, 7818 Tances Drive – 3 kids – 2 year at home that has a genetic disorder that is concerning. We don't know what is going to happen to our children – by not requiring masks there is an increased risk and you never know what is going to happen. What better resources can we ask for than this team right here who says we should mask our kids? If you are asking for a sign for above, this is it. You have the golden ticket right here. Use it. Smiling--I get it. You can hear when someone smiles. You can see it in their eyes. There is connection still.

Lisa Masys, 6221 Caribou Court – 2 graduates and a junior. Each parent has the right to choose for their own child. We cannot take away from our right to choose for our children. We visit doctors and they make recommendations, but at the end of the day, you cannot take that right away from others. Face masks are legally designated for medical and regulated as a medical device. Even recommending someone wears a mask is forcing them to use a medical device. Ohio Revised Code says, "a place of public accommodation must allow people without discrimination." Dr. Camille Sabella from Cleveland Clinic said children have very mild symptoms if any at all. Does not appear the delta strain is more severe. Possibly we should be discussing the mental health restrictions. It is not the burden of the Board to worry if children get sick. If we dance around this forever it will never go away.

Doug White, 7278 Thomas Drive – 2 students. 1 student who is vaccinated and a student who is not old enough to be vaccinated. Ask for reconsideration for universal masking. But focusing on elementary school. Both kids remote last year. The remote option has been taken away. I want them in school, I planned to send them in school. You are the last line of defense for the kids who are not able to be vaccinated. This is a moving target. I speak as someone who has been in ICU with their child. I made a promise to myself that I would speak up if I could help him. This is a big deal. I empathize with you. I understand some people are going to be upset. No one wants their kids in masks but what will it feel like if someone gets really sick or dies. Please reconsider.

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David Masys, 6221 Caribou Court – Thank you to the School Board. Reading a statement from Brad Vitucci statement – parent of 3 children. Chose to reside in Madeira due to excellent schools. Homeschooled in 2020-2021. We are sending our kids without masks to school. I studied the deaths and there were only 2 students under the age of 18 that died. Far more reasons for children deaths. Applaud Mr. Matsudo for a thorough plan. Close contacts can be reduced if you get vaccinated. Hypocrisy of people who go places and take pictures together and not masked. See Madeira plan that states “when there isn’t a vaccine in effect”.

Caroline DiMauro, 6549 Madeira Hills – 15 year resident. I want to thank Kenji and board for leadership, tireless work, hours, trying to do what’s right for children, families, and students. My family and I are so grateful for all the work that you did last year. I am here on behalf of hundreds of other families in Madeira and support your optional mask plan. Last year so much fear and so much unknown, and look what happened. We were back in school 5 days a week, we had sporting events, prom, etc. I am an Employment attorney – I haven’t seen any evidence that numbers were low because of the masks. We haven’t heard any teacher or staff member’s perspective. I have close friends who are teachers. Their perspective on this has been overlooked. Trying to teach children with masks has been extremely difficult. Some teachers may want it but some think it’s very hard to teach children. The anxiety and difficulty that so many of our children are having. My own children were disengaged and miserable wearing their masks. I don’t understand why Madeira would mandate masks in our schools.

Matt Finke, 6258 Lakota Drive – Question: is there any dialogue regarding individuals who have positive antibodies test or have been infected and have natural immunity? I am asking that you show solidarity with the majority of parents in the community and let it be a parental choice on whether to wear a mask or not. You have heard opinions of those in the medical field. Hundreds if not thousands of health care professionals disagree. Professionals are hard to find because they have been censored. Masks are vectors for pathogens, too much CO2, may exacerbate anxiety and breathing difficulty. Chronic and prolonged breathing.

Shawn Batrivala, 6530 Foxchase Lane – Work at Children’s. CDC sets minimal standards. Being a great community, we should go above and beyond the minimum. Way I teach residents and students – what’s the best case scenario and what’s the worst case scenario. What’s the worst possible thing – if there is an outbreak at the school and did you do everything to prevent that? Can you sleep with that at night? We need to do everything we can to help kids. We should do what we need for the worst case. No evidence that masks cause major issues. Benefits outweigh the burdens.

Steve Davis, 7341 Ridgestone Drive – Cincinnati Children’s pediatrician. It is one of the most spectacular organizations in the world. I moved here to change the world and Children’s is the place to do that. We made flexible and responsible decisions as a community and I am asking you to continue that. Those of us at Children’s even stopped wearing masks sometimes because the virus was much less rampant. I lead the regional initiative on data. I give you that data. One reason kids should wear masks is not just for their kids. Our kids do not live in isolation. Parents and grandparents are at risk too and 600,000 have died from COVID. Do what you have done all along and react to the data. One of my colleagues pointed out there is a 10 fold increase in 6 weeks. We had COVID under control and as a community we relaxed. We even let up at Children’s but we had to go back. Medical community is exhausted from dealing with this and resources are less than we had a year ago. React to data and keep doing what you have done. We moved here because of the community and this meeting is evidence of that. Don’t give up now, we’re not done.

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Denise Davis, 7341 Ridgestone Drive – Pediatric nurse practitioner – Senior crumbled to tears when I told her she had to wear a mask this year. All masking all together all the time, flu numbers also dropped. Masking and hand washing work. As a healthcare provider, children can see the smile in your eyes. Urge for universal masking.

Angela Roth – At the hospital we are now seeing RSV, flu, etc. Once we got rid of masks, it exploded. It is more of a pediatric pandemic now than it was a year ago. Children’s opened up to support the vulnerable, older population and this year the adult hospitals will have to support kids. I do not want my child to go to Good Sam. KG – largest class that Madeira has ever seen and will not keep distanced. Encourage universal masking.

Sarah Barker, 7321 Mar Del Drive – Resident of Madeira and parent to 3 girls. Thank you to Kenji. It is beyond obvious that you care for our kids. Friends envy our Superintendent and our School Board. My daughter has a speech impediment she needs to see people’s faces. And my 2nd grader wants them gone. I am sorry but a masks hides a smile. After a summer of pools and vacations, it will be hard to go back. The pandemic isn’t going anywhere – are we going to wear masks forever? There are people here I will not name who went to birthday parties or carpools and do not wear masks. People here have not worn masks everywhere so who should they now say masks are not optional for my kids.

Gena Bailey, 7517 S. Mingo Lane – I have two daughters and thank you for your support. My kids rely on me and my decisions for them. You’ve put the fear of God in the Board and in Kenji. You cannot be responsible for my kid. It is my job to make them safe. I chose to have my kids be vegetarians, ride bikes, cross the street, etc. As a parent we should still have that choice to mask our children just as its ok for us to go to booster events and socialize and go to swimming meets. Your job is to make the recommendation and it is our job to make the choice for our kids. FDR: the only thing we have to fear is fear itself. If we keep masking – when is it going to end? Thank you – the weight of the world is on your shoulders. It is our decision as parents and we do not hold you responsible if our kids get sick.

Katy Dimmitt – Graduate and class president of 2021 Madeira high school. I hesitated speaking. The young girl who spoke is right. Masks are uncomfortable. My senior year was fearful. We were fearful going to school. I am passionate about learning and I found it hard to want to learn this year. I saw things drift away as the year began. But things got better. We found ways to be together maskless due to our small community. I ask the board to keep these connections in mind and allow parents to make decisions. I will remember wearing a mask this year, but the fond memories will be when I was not wearing one.

Richard Palmer thanked everyone for their comments and also welcomed them to email those comments to the Board of Education. He stressed that every comment and email are thoughtfully considered by the Board of Education.

CONSENT CALENDAR (103-21) – Mr. Lex moved, seconded by Mrs. Andruss to approve the consent calendar.

A. Minutes

1. July 15, 2021

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A. Resignation – Certified

1. Rebecca Larson – Preschool Intervention Specialist

B. Employment – Classified Support, Kindergarten Educational Aide, *dependent upon valid license and background checks.*

1. Carol Thomas

C. Supplemental Contracts for the 2020-2021 School Year
Funded with General Funds – Certified

Name	Assignment	Amount
Mari Wilkerson	MHS – Vocal Ensemble	\$4,166.00
Jackie Preston	Entry Year Mentor	\$500.00
Rick Rockwell	MHS – Boys Basketball Coach	\$6,900.00
Brandon Opichka	MMS – Wrestling Coach	\$2,500.00
Megan Lowe	Home Instruction	Up to 175 hours @ \$35/hour

Funded with General Funds – Classified/Support

Name	Assignment	Amount
Angela Pointer	Summer Transition Hours	Up to 5 hours @ \$16/Hour
Cyndi Underwood	Ticket Manager	\$300.00
Pam Brasey	Athletic Event Staff	Amounts determined based on position assigned and approved by Athletic Director
Beth Erskine	Athletic Event Staff	Amounts determined based on position assigned and approved by Athletic Director
Kelly Kimling	Athletic Event Staff	Amounts determined based on position assigned and approved by Athletic Director
Cyndi Underwood	Athletic Event Staff	Amounts determined based on position assigned and approved by Athletic Director

Funded with Non-General Funds – Certified

Name	Assignment	Amount
Courtney Swillinger	High Aims (in lieu of summer academy)	2 days @ \$250.00
Kim Homer	High Aims (in lieu of summer academy)	2 days @ \$250.00
Sharon Fitter	High Aims (in lieu of summer academy)	2 days @ \$250.00
Darlene Mason	High Aims (in lieu of summer academy)	2 days @ \$250.00
Melissa Broome	High Aims (in lieu of summer academy)	2 days @ \$250.00
Lindsey Isaacs	High Aims (in lieu of summer academy)	2 days @ \$250.00
Jami Couzins	High Aims (in lieu of summer academy)	2 days @ \$250.00
Stacy Radu	High Aims (in lieu of summer academy)	2 days @ \$250.00
Jonelle Bell	High Aims (in lieu of summer academy)	2 days @ \$250.00
Rebecca Durkee	High Aims (in lieu of summer academy)	2 days @ \$250.00

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Funded with Non-General Funds – Classified/Support

Name	Assignment	Amount
Leesa Dooley	Girls Basketball Camp Instructor	\$500.00

E. Treasurers Report

1. General Fund Financial Report for July 2021 and warrant payments for all funds in the amount of **\$357,307.**

	July 1- July 31	FY22 FYTD	FY21 FYTD
Revenues	361,688	361,688	7,137,838
Expenditures	1,593,108	1,593,108	1,630,144
Ending Cash	12,030,278	12,030,278	17,470,414

2. Donations

Donor	Item/Recipient	Amount
Mark Russell	MMS – Tennis Program	\$300.00
Lawrence Robins Gaffney	MHS – Cross Country Program	\$3,000.00
Jacque & Pasquale Gentile	MES – STEAM	\$1,500.00

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

LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (104-21) – Mr. Bernicke moved, seconded by Mr. Lex that the Board 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. ***Contract will be dependent upon person/s obtaining a valid pupil activity program permit issued by the State Board of Education per 3319.303.***

Name	Assignment	Amount
Shelley Haas	MMS – Fall Cheer Coach	\$1,300.00
Scott Kemmeter	MHS – Girls Lacrosse Coach	\$3,900.00
Aaron Harding	MHS – Boys Basketball Coach	\$3,000.00
Sean Marohn	MMS – Girls Golf Coach	\$1,200.00

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

FINANCE

A. School Fees (105-21) – Mrs. Andruss moved, seconded by Mr. Eberly that the Board approve the revised school fees and fee schedules for the 2021-2022 school year as recommended by the Finance Committee.

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

B. City of Madeira Swing Line Grill Tax Increment Financing Agreement (106-21) – Mr. Bernicke moved, seconded by Mr. Lex that the Board resolve to approve a tax increment financing exemption and a compensation agreement with the City of Madeira providing for “hold harmless” (Exhibit A to resolution) to Madeira City School District.

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

RECORD OF PROCEEDINGS 064
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held August 9, 2021

GOVERNANCE

- A. HEALTHY Madeira Plan (107-21)** – Mrs. Andruss moved, seconded by Mr. Lex that the Board approve the *HEALTHY* Madeira Plan and authorize the superintendent to make adjustments as a part of our pandemic response plan.

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

Mr. Bernicke requested the minutes note: He trusts Mr. Matsudo and administration fully to make the right decisions, even though he felt necessary to vote no.

- B. Complimentary Passes Resolution (108-21)** – Mr. Bernicke moved, seconded by Mrs. Andruss that the Board approve distribution of complimentary passes for the 2021-2022 school year to District events for designated individuals or groups of individuals per resolution.

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

- C. Petermann Transportation Agreement (109-21)** – Mr. Lex moved, seconded by Mrs. Andruss that the Board approve the Petermann Transportation Agreement for a 5 year term commencing July 1, 2022 and ending June 30, 2027.

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

- D. Transportation Bus Routes (110-21)** – Mr. Bernicke moved, seconded by Mr. Eberly that the Board 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 2021-2022 school year on file in the Transportation Office, are hereby approved.

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

- E. Transportation Impractical (111-21)** – Mr. Lex moved, seconded by Mrs. Andruss that the Board approve as recommended by Petermann, LLC, that transportation was impractical for the 2021-2022 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 as designated by the Ohio Department of Education for 2021-2022.

St. Xavier
St. Ursula Academy
Ursuline Academy
Mount Notre Dame
Summit Academy
St. Ursula Villa
Cincinnati Hills Christian Academy
Miami Valley
Purcell Marion
Good Shepherd
Roger Bacon High School
St. Vincent
Transportation to the following schools will be PM only:
All Saints

Seven Hills
Springer
Schilling School for Gifted Children
Mercy-McAuley High School
St. Mary's School in Hyde Park
Covington Latin
McNicholas
Mount Notre Dame

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

RECORD OF PROCEEDINGS 065
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held August 9, 2021

PLANNING COMMISSION

A. 2021-2022 Planning Commission Members (112-21) – Mrs. Andruss moved, seconded by Mr. Lex that the Board approve the following members of the 2021-2022 Planning Commission and their associated terms.

1. Christy Barton-term ending 2024

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – The Finance Committee met on August 2, 2021 regarding pursuing an updated Bank Depository Agreement, the district ARP ESSER plan, amended school fees and the Petermann transportation agreement.
- Buildings and Grounds – The roof and HVAC are finishing up. The bus garage retained 4 inches of sewage due to storm. After repair, they are now back in the space. Discussions regarding tennis club bathroom renovation collaboration are continuing.
- Community Relations – Opening day for staff is Friday August 13, 2021.
- Policy

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission
- Great Oaks – Start school Monday, August 16, 2021.
- Legislation
- Student Achievement Liaison

DISCUSSION ITEMS

- New Staff Orientation
- OSBA Capital Conference Update

ADJOURNMENT (113-21) – Mr. Eberly moved, seconded by Mrs. Andruss that the August 9, 2021 regular meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer