

RECORD OF PROCEEDINGS 071

Minutes of MADEIRA BOARD OF EDUCATION

*Regular Meeting
Held October 18, 2021*

The Regular meeting of the Madeira Board of Education was held on Monday, October 18, 2021 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Rich Palmer.

Present: Paula Andruss, David Eberly, Ryan Lex, Richard Palmer

Not Present: Steve Bernicke

Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan, Lisa Masys, Jill Harris, Brad Vitucci, Lisa Vitucci, David Masys and Dan Barker.

AGENDA (124-21) – Mr. Lex moved, seconded by Mrs. Andruss to approve the agenda with changes for the October 18, 2021 meeting of the Board of Education.

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

HEARING OF THE PUBLIC:

Lisa Vitucci, 7471 S. Mingo Lane – My kid will be kicked out of school for 11 days so far this year. If I kept him home for 11 days he would be considered truant. This time due to 6th grade online learning, and last time because Madeira is small, due to being a close contact. My child was so upset. I have never seem him so upset like this. Lisa showed a chart - this chart is used by districts to help guide quarantines. I called Hamilton County Public Health and found out that it is up to the district how they choose to do testing. I also found out that Madeira allows antigen tests or call in test results from parents. There are parents that are calling in positive results to encourage the school to do universal masking. We pulled our kids last year so this year is our first experience with this. As an educator, it is disturbing for the educational environment. Today while my child had online school I took notes. Almost all classes were done early and there is so much interrupted learning by technology issues. This isn't even worthy of even being called online learning. FDA website states that there is potential for false positives for antigen tests and we are using these for school. She shared a quote by Kary Mullis, the inventor of the PCR test and 1993 Nobel Prize winner. Principals and administrators don't want to be doing this. They are exhausted. I don't want to pull our kids but enough is enough. I am frustrated and concerned for my kids.

CONSENT CALENDAR (125-21) – Mr. Lex moved, seconded by Mrs. Andruss to approve the consent calendar.

A. Minutes

1. **September 20, 2021**

B. Employment Contract – Classified/Support – *dependent upon background checks.*

1. **Carolynn Ficke** - Administrative Assistant to the Treasurer (Accounts Payable/Receivable)
2. **Meghan Riley** – Preschool Special Education Aide
3. **Ally Preston** – Preschool Special Education Aide/Preschool Aide

C. Resignation – Classified Support

1. **Caitlyn Rowane** – Preschool Aide
2. **Caleb Lipsey** – Wrestling Coach

D. Supplemental Contract for the 2021-2022 School Year unless otherwise specified (*pending background checks and appropriate licensure*)

Funded with General Funds – Certified

Name	Assignment	Amount
Stephanie Ikedo	MHS – Foods Club Advisor	\$337.00

Funded with General Funds – Classified Support

Name	Assignment	Amount
Kimberly Grise-Smith	MHS – Fall Play Producer	\$700.00
Ann Ramos	MHS – Fall Play Production Assistant	\$500.00

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E. Treasurers Report

1. **General Fund Financial Report for September, 2021** and warrant payments for all funds in the amount of **\$791,141**.

	Sept. 1- Sept. 30	FY22 FYTD	FY21 FYTD
Revenues	\$1,322,245	\$10,289,181	\$8,984,131
Expenditures	\$1,840,842	\$5,184,900	\$4,921,149
Ending Cash	\$18,365,979	\$18,365,979	\$16,025,702

2. Donations

Donor	Item/Recipient	Amount
Chris & Stacey Browning	MHS – Football	\$2,500.00
Madeira Athletic Boosters	Athletic Program	\$6,000.00

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

GOVERNANCE

A. **Policies (126-21)** – Mrs. Andruss moved, seconded by Mr. Eberly that the Board resolve the following policies are hereby adopted and that any prior corresponding policy heretofore adopted by the Madeira City Schools Board of Education is hereby rescinded. Policies sent to Board for review on October 8.

Policy#	Policy Name	Action
0169.1	Public Participation at Board Meetings	Revised
1530	Evaluation of Principals and Other Administrators	Revised
1617	Weapons	New
2271	College Credit Plus	Revised
3217	Weapons	Revised
4217	Weapons	Revised
5111	Eligibility or Resident/Nonresident Students	Revised
5111.02	Educational Opportunity for Military Children	Revised
5200	Attendance	Revised
5350	Student Mental Health and Suicide Prevention	Revised
5464	Early High School Graduation	Revised
5516	Student Hazing	Revised
5630.01	Positive Behavior Intervention Supports and Limited Use of Restraint and Seclusion	Revised
6114	Cost Principles	Revised
7300	Disposition of Real Property/Personal Property	Revised
7450	Property Inventory	Revised
8330	Student Records	Revised
8462	Student Abuse and Neglect	Revised
8600	Transportation	Revised
8740	Bonding	Revised

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Mrs. Hauser reported that the new Administrative Assistant to the Treasurer (AP/AR) was hired. There is a Finance Committee meeting scheduled for November 11. The Treasurer's office went live with our software conversion, State Software Redesign, today.
- Buildings and Grounds – This week soil boring and surveying are being completed at MES to see what conditions are. Those processes will need to be performed for either a MES addition or Modular units. Maintenance Supervisor will be back soon but the maintenance department has been covering and doing a great job.
- Community Relations – The last levy community meeting will be held on Thursday, October 21 at City Hall.
- Policy

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BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – The Planning Commission met Thursday night and saw presentations by Niki Huelsman and Chris Flanagan on building goals. The four studies that will be performed this year are: You Are Enough: Developing a Healthy Perception of Self in our School Community, High School Science Lab Renovation Study, Annual Salary and Benefits Study, Managing Change and Merging Teams.
- Great Oaks – Great Oaks Treasurer and CEO presented their goals for the school year.
- Legislation – A number of bills are still filtering through legislation and hearing testimony. Mrs. Hauser gave an update on the implementation of the new School Funding Plan. Madeira's funding continues to remain relatively flat due to being on the guarantee so Madeira did not see a large shift due to the passage of the Fair School Funding Plan.
- Student Achievement Liaison – Mr. Bergan shared that the Cincinnati Enquirer published an article including relative test scores over the last few years. The article is presenting a percentage of students who are proficient and doesn't refer to specific subject areas so we are not exactly sure what the methodology is for that percentage. The new school report card came out on Friday. Administration will evaluate the 2021 State Report Card and provide the Board of Education that data. Although we do use the information that State Report Card shows, we continue to rely on our local data since the data included in the State Report Card changes every year. Mr. Matsudo reported that athletic teams are getting into tournament times. Extracurricular activities are important to our students and we are thankful kids can participate. The golf team went to state and did great, finished 4th in the state.

DISCUSSION ITEMS

- Update on Design Services RFQ – Mr. Bergan reported that steps are being taken so that if the November 2nd levy is successful we can hit the ground running, while at the same time ensuring that no dollars are committed unless the levy passes. Two architectural firms submitted, interviews will be Wednesday following by rank ordering of the firms.

ADJOURNMENT (127-21) – Mr. Lex moved, seconded by Mr. Eberly that the October 18, 2021 regular meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer