

**RECORD OF PROCEEDINGS 056**  
**Minutes of MADEIRA BOARD OF EDUCATION**

**Regular Meeting**  
**Held August 8, 2022**

The Regular meeting of the Madeira Board of Education was held on Monday, August 8, 2022 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Richard Palmer.

Present: Paula Andruss, Steve Bernicke, David Eberly, Ryan Lex, Richard Palmer  
Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan, Jill Harris, Dan Barker, Brad Vitucci, Julie Leslie and Michael Miller.

**AGENDA (98-22)** – Mr. Lex moved, seconded by Mrs. Andruss that the Board approve the agenda with changes for the August 8, 2022 meeting of the Board of Education.

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

**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.***

**Brad Vitucci**, 7471 S. Mingo Lane – Mr. Vitucci expressed concerns and about the district’s 5<sup>th</sup> through 12<sup>th</sup> grade book list. He also asked that a book list should be posted online as other schools have their lists available on their website. Mr. Vitucci went on to share that he thought his child’s teacher’s choice of a 6<sup>th</sup> grade book being read last year – *Stamped from the Beginning*, was a terrible book choice. He noted concerns with a book called *Ghost Boys*, a book on homelessness, a book on the disabled, and a book by the host of the Daily Show. In each of the books, he noted concerns and a desire to choose better books. Mr. Vitucci asked that book lists be made available to parents prior to start of the school year.

BOE President Richard Palmer asked the Superintendent to pull together the book lists and share them with Mr. Vitucci. Mr. Matsudo shared that he would follow up and provide Mr. Vitucci the list of books and offer a time to come in and meet and share his concerns.

**CONSENT CALENDAR (99-22)** – Mr. Bernicke moved, seconded by Mr. Lex to approve the consent calendar.

**A. Minutes**

1. July 18, 2022 (Exhibit-1)

**A. Resignation – Classified**

1. **Meredith Smith-Camp** – Special Education Assistant
2. **Jill Byram** – Preschool Aide

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

1. **Meredith Smith-Camp**
2. **Megan Sand-Espinoza**

**C. Employment – Classified Support, Special Educational Assistant, *dependent upon valid license and background checks.***

1. **Betsy Flynn**
2. **Alice Puthoff**

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**D. Supplemental Contracts for the 2022-2023 School Year**  
**Funded with General Funds – Certified**

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Michelle Whitmore</b>	CPI Training	Up to 14 Hours @ \$35/Hour
<b>Jennifer Bracken</b>	CPI Training	Up to 14 Hours @ \$35/Hour
<b>Cary Zerbian</b>	CPI Training	Up to 6 Hours @ \$35/Hour
<b>Sarah Germano</b>	CPI Training	Up to 6 Hours @ \$35/Hour
<b>Jim Hertenstein</b>	Resident Educator Mentor	\$250.00
<b>Kristy Wanstrath</b>	Resident Educator Mentor (Year 1)	\$500.00
<b>Kristy Wanstrath</b>	Resident Educator Mentor (Year 1)	\$500.00
<b>Jonelle Bell</b>	Resident Educator Mentor	\$250.00
<b>Lori Adams</b>	Resident Educator Mentor	\$250.00
<b>Amy Hugentobler</b>	Resident Educator Mentor	\$250.00
<b>Amy Hugentobler</b>	Resident Educator Mentor	\$250.00

**Funded with General Funds – Classified/Support**

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Pam Brasey</b>	Athletic Event Staff	Amounts determined based on position assigned and approved by Athletic Director
<b>Beth Erskine</b>	Athletic Event Staff	Amounts determined based on position assigned and approved by Athletic Director
<b>Amanda Mangialardo</b>	Athletic Event Staff	Amounts determined based on position assigned and approved by Athletic Director
<b>Kelly Kimling</b>	Athletic Event Staff	Amounts determined based on position assigned and approved by Athletic Director
<b>Cyndi Underwood</b>	Athletic Event Staff	Amounts determined based on position assigned and approved by Athletic Director
<b>Jamie Purcell</b>	CPI Training	Up to 6 Hours @ Per Diem
<b>Carol Thomas</b>	CPI Training	Up to 6 Hours @ Per Diem
<b>Beth Hertzman</b>	CPI Training	Up to 6 Hours @ Per Diem
<b>Betsy Flynn</b>	CPI Training	Up to 6 Hours @ Per Diem
<b>Alice Puthoff</b>	CPI Training	Up to 6 Hours @ Per Diem

**Funded with Non-General Funds – Certified**

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Jen Walker</b>	Cooperating Teacher for Miami Student	\$519.71
<b>Megan Lowe</b>	Cooperating Teacher for Xavier Student	\$433.09
<b>McKenna Flores</b>	Summer on Stage Camp	\$500.00
<b>Connor Higgins</b>	Summer of Stage Camp	\$500.00

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**F. Treasurers Report**

1. General Fund Financial Report for July 2022 and warrant payments for all funds in the amount of **\$592,936.** (Exhibit - 2)

	July 1- July 31	FY23 FYTD	FY22 FYTD
<b>Revenues</b>	419,837	419,837	361,688
<b>Expenditures</b>	1,707,069	1,707,069	1,593,108
<b>Ending Cash</b>	13,805,255	13,805,255	12,030,278

**2. Donations**

Donor	Item/Recipient	Amount
<b>Doug Moormann, Kimberly Eppert-Moorman, Gene and Liz Fugate and Jason and Michelle Cooper</b>	MHS – Golf Program	\$250.00
<b>Madeira Athletic Boosters</b>	MHS – Soccer Goals	\$3,175.00
<b>Madeira Athletic Boosters</b>	MHS – Girls Soccer Program	\$650.00
<b>Madeira Middle School PTO</b>	MMS – Refrigerator for Staff Lounge	\$1,267.89
<b>Madeira Middle School PTO</b>	MMS – Furniture for Staff Lounge	\$558.92

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

**LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (100-22)** – Mrs. Andruss moved, seconded by Mr. Eberly 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
John Kirby	MMS – Cross Country Coach	\$400.00
Rachelle Kirby	MMS – Cross Country Coach	\$400.00
Devin Jordan	MMS – Volleyball Coach	\$2,100.00
Dan Hartung	MMS – Boys Golf Coach	\$650.00
Sean Marohn	MMS – Boys Golf Coach	\$650.00

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

**FINANCE**

**A. Amended Temporary Appropriations(101-22)** – Mr. Lex moved, seconded by Mr. Eberly that Board approve the Amended Temporary Appropriation for the **2022-2023** school year per recommendation by the Finance Committee (Exhibit-3)

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001	General Fund	26,410,328.00
002	Bond Retirement	2,700,000.00
003	Permanent Improvement	3,450,234.55
004	Building	5,705,838.34
007	Special Trusts	500.00
009	Uniform Supply Fee's	120,000.00
012	Adult Education	220.00
014	Rotary Funds	100,000.00
018	Public School Support/Unrestricted	78,000.00
019	Other Local Grants/Restricted	41,000.00
020	Tuition Programs-Preschool/OKEP	770,000.00
022	OHSAA tournament fund	10,100.00
029	Education Foundation Fund	40,000.00
200	Student Activities	160,000.00
300	Athletic Activities	260,000.00
401	Auxiliary Services	293,625.20
451	School Net Connectivity	5,400.00
467	Student Wellness and Success Funds	18,680.03
499	School Psych Intern / Safety Grant	9,500.00
507	ESSER	921,532.40
510	Coronavirus Relief Fund	0.00
516	Special Education IDEA B	496,225.92
524	Career Education - Federal	0.00
572	Title 1	66,727.98
584	Title IVA Student Support/Acad.	11,897.25
587	Preschool Handicapped	11,087.34
590	Title IIA Improvement Services	22,700.33
599	Title IVA & FEMA	0.00
		<b>\$41,703,597.34</b>

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

**B. School Fees (102-22)** – Mr. Lex moved, seconded by Mrs. Andruss that the Board approve the revised school fees and fee schedules for the 2022-2023 school year. (Exhibit-4)

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

**GOVERNANCE**

**A. Complimentary Passes Resolution (103-22)** - Mr. Eberly moved, seconded by Mrs. Andruss that the Board approve distribution of complimentary passes for the 2022-2023 school year to District events for designated individuals or groups of individuals per resolution. (Exhibit - 5)

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

**B. Declaring Transportation Impractical (104-22)** – Mr. Lex moved, seconded by Mr. Bernicke that the Board approve the resolution declaring transportation Impractical for the 2022-2023 school year. (Exhibit-6)

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

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- C. Transportation Bus Routes (105-22)** – Mrs. Andruss 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 2022-2023 school year on file in the Transportation Office, are hereby approved. (Exhibit-7)

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

**PLANNING COMMISSION**

- A. 2022-2023 Planning Commission Members (106-22)** – Mr. Lex moved, seconded by Mr. Bernicke that the Board approve the following members of the 2022-2023 Planning Commission and their associated terms.

- 1. Tim Hemler, term ending 2025**
- 2. Charlie Ritchie, term ending 2025**
- 3. Eric Peters, term ending 2025**
- 4. Reggie Rindels, term ending 2025**
- 5. Eric Guerre, term ending 2025**
- 6. Emily Morgan, term ending 2025**
- 7. Erin Beers, term ending 2025**
- 8. Kara Foley, term ending 2025**
- 9. Betsy Henning, term ending 2025**

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

**SUPERINTENDENT COMMITTEE REPORTS**

- Finance
- Buildings and Grounds – Mr. Bergan provided an update on the MES building project. When staff return they will be utilizing the existing parking lot until the new parking lot is completed. The team also had a launch meeting for the MHS HVAC project that will begin in the spring. Mr. Bergan and Mr. Matsudo have been meeting with Forward edge to continue to make some door and safety improvements.
- Community Relations
- Policy

**BOARD COMMITTEE/LIASION REPORTS**

- Planning Commission – Mr. Matsudo reported that the planning commission reception will be on September 18<sup>th</sup> at 6PM. The reception is in appreciation to the members of the planning commission from the Board of Education.
- Great Oaks – Mr. Matsudo reported that Great Oaks starts school on Friday.
- Legislation – Mrs. Hauser provided an update on the new \$100 million School Safety Grant available to Ohio public and private schools. \$47 million was approved for previous projects submitted that were originally denied and \$53 million is available for submittals for new projects. Mr. Bergan plans to submit an application.
- Student Achievement Liaison

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**DISCUSSION ITEMS**

- New Staff Orientation
- OSBA Capital Conference Update – Mrs. Andruss will be the Board’s delegate at the OSBA capital conference.

**ADJOURNMENT (107-22)** – Mr. Eberly moved, seconded by Mr. Lex that the August 8, 2022 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.**

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Board President

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Treasurer