

RECORD OF PROCEEDINGS 071

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held November 21, 2022**

The Regular meeting of the Madeira Board of Education was held on Monday, November 21, 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

Not Present:

Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan, Jill Harris, Brad Vitucci, Amanda Seifert, Sarah Barker, Claudia Harrod, Julie Leslie, Lisa Vitucci and Barbara Holwadel

AGENDA (121-22) – Mr. Lex moved, seconded by Mr. Eberly that the Board approve the agenda for the November 21, 2022 meeting of the Board of Education.

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

Lisa Vitucci, 7471 S Mingo Lane – Mrs. Vitucci registered to speak and handed out inappropriate images to the Board of Education members and went on to explain that her 7th grade son was able to access them as a result of an inappropriate link within a “font” website posted by the art teacher. She shared there was a link within the font style tabs titled “sexy” that kids could click on but was not aware of how many students saw it. She met with the principal and was told that the principal was alerted to the concern the night before through an email and that the site was removed. Mrs. Vitucci said the principal apologized, told her the site was taken down, and told her that the art teacher was very remorseful and regretted the inappropriate tab was overlooked. Mrs. Vitucci said that she had heard that a student had brought it to the teacher’s attention and that she was frustrated. She also said that she knew the teacher did not do it maliciously but said she wanted more answers. She went on to ask how the site could get by our technology filters, she wants more transparency in knowing and seeing curriculum materials, and said that other districts like Sycamore had their curriculum online. She went on to say how disappointed and frustrated she was and that her family moved to Madeira and believed that they would not have to deal with stuff like this.

Mr. Palmer acknowledged that the BOE was made aware of the situation by the administration and believed it to be a mistake that the teacher deeply regretted. Mr. Palmer allowed further comments from two community members who were not registered to speak.

Barbara Holwadel – Ms. Holwadel stated that she believed the police have been talked to about this situation and asked if the Board recognized how serious this is.

Jill Harris, 7238 Jethve Lane – Ms. Harris stated that it is terrifying to think that what was shared was true and that there was no more follow up. She said that she knew Lisa had a meeting set up with Mr. Matsudo but had to cancel because Lisa had other important things to do. She stated that she has previously asked questions and requested material but says she was not given real answers and wanted transparency. Ms. Harris stated that if parents had access to the curriculum in our schools that stuff like this wouldn’t happen and people wouldn’t be going rogue. She said she also needed answers and transparency on curriculum materials.

Mr. Palmer stated that Mr. Matsudo and Mr. Bergan would follow up again with the parents voicing concerns.

REPORTS

A. Five Year Forecast - November 30, 2022 - Mrs. Hauser, Treasurer, provided a summary of the November Five Year Forecast to the board. The Five Year Forecast and Notes are required to be filed twice each year with the Ohio Dept. of Education as approved by the local Board of Education. The detailed report is available on the district website.

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CONSENT CALENDAR (122-22) – Mr. Lex moved, seconded by Mrs. Andruss to approve the consent calendar.

A. Minutes

1. **October 17, 2022** (Exhibit-1)

B. Resignation – Certified

1. **Mike Shafer – MMS Football Coach**

C. Supplemental Contract for the 2022-2023 School Year unless otherwise specified.

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
Brandon Opichka	MMS – Wrestling Coach	(Correction) \$2,500.00

Funded with General Funds – Classified/Support

Name	Assignment	Amount
Ann Ramos	MHS – Theatre Produce – Fall Play	\$1,200.00

Funded with Non General Funds - Certified

Name	Assignment	Amount
Vince Rahnfeld	AP Test Coordinator	\$433.00
Kirby Slater	OHSAA – Tournament Event Staff	Amounts determined based on position by OHSAA and approved by Athletic Director

Funded with Non General Funds – Classified/Support

Name	Assignment	Amount
Anthony Beasley	Marching Band Camp Assistant	\$750.00

D. Treasurers Report

1. **General Fund Financial Report for October 2022** and warrant payments for all funds in the amount of \$1,081,811. (Exhibit-2)

	Oct. 1- Oct. 31	FY23 FYTD	FY22 FYTD
Revenues	\$268,441	\$11,799,738	\$10,532,665
Expenditures	\$1,897,913	\$7,351,902	\$6,918,944
Ending Cash	\$19,540,323	\$19,540,323	\$16,875,419

2. Donations

Donor	Item/Recipient	Amount
Joel Wegener	MHS - Day of Service	\$126.00
Anonymous	MHS – Entrepreneurship Program	\$289.00
MMS PTO	MMS – Camp Joy	\$2,000.00
Larry and Rhonda Sheakley	MHS – Strength Training at Fitness Center	\$100,000.00
Andrew & Regina Rindels	MHS – Boys Golf	\$150.00
Steven Schloss	MMS/MHS – Boys Basketball Practice Jerseys	\$1,250.00

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

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LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (123-22) – Mr. Eberly moved, seconded by Mr. Bernicke 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. ***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.***

Name	Assignment	Amount
Matthew Lindsey	MHS – Boys Lacrosse Coach	\$4,500.00

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

FINANCE

A. Five Year Forecast and Notes for 11/30/2022 (124-22) – Mr. Lex moved, seconded by Mrs. Andruss that the board approve the **Five Year Forecast and Notes** as reviewed and recommended for approval by the Finance Committee. (Exhibit-3)

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

GOVERNANCE

A. Modified Tax Budget (125-22) – Mrs. Andruss moved, seconded by Mr. Bernicke that the Board resolve approval to file a Modified Tax Budget for the 2023-2024 fiscal year. *Tax Budget will be submitted to the Finance Committee in December and be approved by the Board at the January 9, 2023 organizational meeting.* (Exhibit-4)

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

B. Calendar – Calendar 2023-2024 (126-22) – Mr. Lex moved, seconded by Mr. Bernicke that the Board approve the school calendar for 2023-2024 school year. (Exhibit-5)

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Mrs. Hauser reported that the Finance Committee met and reviewed the 5 Year Forecast in detail. Now that the forecast has been approved, the detailed forecast report will be placed on the district website and filed with the Ohio Department of Education. Mrs. Hauser also gave an update of additional staffing needs for the 2023-2024 school year which are estimated in the 5 Year Forecast. As the larger grades move up through the district and the 5th grade shifts down to the elementary school, additional staff is necessary to meet the needs of the students. The new positions planned for next year are an additional 5th grade teacher, an additional MES counselor, MES specials teacher and a .5 FTE MHS music teacher. The Finance Committee also reviewed the budgeted \$2.6M transfer to the permanent improvement fund that will be necessary to make up the difference for the inflationary and scope changes on the MES construction project. This transfer will be approved at the Board meeting in December. Included in that amount is a contingency for the project. If the entirety of the transfer is not spent the project then next year's routine permanent improvement transfer can be reduced. Additionally, a transfer from the 022 OHSAA tournament fund to the athletic fund will also be approved in December. The Auditor of State is recommending OHSAA tournament funds go through the athletic fund and are no longer housed in the 022 fund. Lastly, the Finance Committee discussed the permanent improvement plan that Mr. Bergan will discuss under buildings and grounds.
- Buildings and Grounds – Mr. Bergan handed out an updated permanent improvement plan to the Board members. The planned projects for this year are: a ramp at MMS to get down to the track to accommodate students and the community, MES building addition project, gym divider at the MES (similar to what we have at MMS), HVAC project for athletic gyms, security updates and locker room updates. There are a few other items in the gyms that we may be able to get to depending on timing of HVAC project such as paint and the back gym floor. Mr. Bergan also

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stated that the feasibility study on science wing and athletics is wrapping up. Originally, we had targeted December for Board of Education presentation but we are planning the full update will in January. MES construction project is continuing forward and pushing hard on schedule.

- Community Relations – Mr. Matsudo reported that the senior citizen day for the Clue production was on Wednesday. We had about 50 to 60 senior citizens out to see the production. The kids put on an incredible performance of Clue this weekend.
- Policy – No formal update at this time.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Mr. Matsudo reported that the planning commission meeting was about two weeks ago. Mrs. Hunter, Student Services Director, and Mr. Flanagan, Elementary Principal, shared. Mrs. Hunter shared her work that has been done with Joe Kimling/athletics to work with coaches on student athlete mental health. The first planning commission study will be presented on the graduate follow up study.
- Great Oaks – Mr. Matsudo reported that he is continuing to try to find a Great Oaks representative.
- Legislation – Mrs. Hauser reported that the new Speaker of the House is Derrick Merrin and the new Senate President is Matt Huffman. The state Board of Education is planning to hire a search firm to hire the new state superintendent. Mrs. Hauser also reported that there are currently two bills hearing testimony to remove the August election option. Lastly, SB178 is currently hearing testimony which would reform the Ohio Department of Education so that policymaking is made by a Governor appointed position instead of the State Board of Education.
- Student Achievement Liaison – Mr. Matsudo reported that the students are wrapping up before Thanksgiving break. He also reported that it is an exciting time for our seniors as they have started to hit the submit button on their college applications and some have already been getting good news.

DISCUSSION ITEMS

EXECUTIVE SESSION (127-22) – Mr. Eberly moved, seconded by Mr. Lex that the Board adjourn to Executive Session to discuss employment of a public employee.

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

ADJOURNMENT (128-22) – Mr. Bernicke moved, seconded by Mr. Lex that the November 21, 2022 regular meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer