

RECORD OF PROCEEDINGS 075

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held December 12, 2022**

The Regular meeting of the Madeira Board of Education was held on Monday, December 12, 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, Julie Leslie, and the students and their families that were recognized during the evening.

AGENDA (129-22) – Mr. Lex moved, seconded by Mrs. Andruss that the Board approve the agenda for the December 12, 2022 meeting of the Board of Education.

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

RECOGNITIONS

Greeting Card Winners - Mr. Kenji Matsudo introduced the 2022 Greeting Card Winners:

- **MPS – Vera Lee Ervin**
- **MES – Gabby Kelley**
- **MMS – Bella Zoeckler**
- **MHS – Sophie DeMarco**

HEARING OF THE PUBLIC – There was no public participation at this time.

CONSENT CALENDAR (130-22) – Mr. Lex moved, seconded by Mr. Eberly to approve the consent calendar.

A. Minutes

1. **November 21, 2022** (Exhibit-1)

B. Resignation – Classified

1. **Carol Thomas – MMS Special Education Aide**

C. Treasurers Report

1. **General Fund Financial Report for November 2022** and warrant payments for all funds in the amount of \$3,103,798. (Exhibit-2)

	Nov. 1- Nov. 30	FY23 FYTD	FY22 FYTD
Revenues	\$462,732	\$12,262,470	\$10,774,153
Expenditures	\$2,065,775	\$9,417,677	\$8,817,044
Ending Cash	\$17,937,280	\$17,937,280	\$15,218,806

2. Donations

Donor	Item/Recipient	Amount
Madeira Athletic Boosters	Athletic Department	\$3,000.00
Madeira Athletic Boosters	MHS Cross Country State Hotels	\$1,350.00
Madeira Athletic Boosters	MHS Cross Country	\$900.00
Madeira Athletic Boosters	MHS Golf	\$1,542.50
Greg Fehr	MHS Key Club	\$160.00
Maureen DeRenzo	MHS Key Club	\$20.00
Delores Brandstetter	MHS Key Club	\$150.00
Pamela L.	Motto Poster	Valued \$70.00
John McCane	MHS - Entrepreneur Program	\$100.00
Robert Maxwell	MHS - Entrepreneur Program	\$50.00
Kristen Oyler	MHS - Entrepreneur Program	\$50.00
Sharon Audretch	MHS - Entrepreneur Program	\$20.00
Melissa Bishop	MHS - Entrepreneur Program	\$25.00

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Matt Turcotte	MHS - Entrepreneur Program	\$25.00
Charles Briedenbach	MHS - Entrepreneur Program	\$10.00
Irene Vanderstelt	MHS - Entrepreneur Program	\$10.00
Jason Katz	MHS - Entrepreneur Program	\$25.00
Beth Hertzman	MHS - Entrepreneur Program	\$100.00
Tracey Blackwelder	MHS - Entrepreneur Program	\$175.00
Jennifer Jordan	MHS - Entrepreneur Program	\$53.00
Sara Glashagel	MHS - Entrepreneur Program	\$50.00
Jason Jowers	MHS - Entrepreneur Program	\$50.00
Christa Brady	MHS - Entrepreneur Program	\$50.00
Mary Beth Fischer	MHS - Entrepreneur Program	\$50.00
Rebecca Haun	MHS - Entrepreneur Program	\$50.00
Kerry Tamar	MHS - Entrepreneur Program	\$20.00
John Cravaack	MHS - Entrepreneur Program	\$50.00
Bob Greene	MHS - Entrepreneur Program	\$50.00
Rachel Tinsler	MHS - Entrepreneur Program	\$100.00
Debra Beck	MHS - Entrepreneur Program	\$25.00
Karin Cain	MHS - Entrepreneur Program	\$100.00
Kim Homer	MHS - Entrepreneur Program	\$25.00
Phil Schmidt	MHS - Entrepreneur Program	\$100.00
Suzanne Lepore	MHS - Entrepreneur Program	\$25.00
Sharese Beck	MHS - Entrepreneur Program	\$35.00
Amy Hanley	MHS - Entrepreneur Program	\$250.00
Nikki Fisher	MHS - Entrepreneur Program	\$75.00
Jim Momper	MHS - Entrepreneur Program	\$200.00
Kristen DeMarco	MHS - Entrepreneur Program – Signed Jersey & Earrings	Valued \$306.00
Andrew Rindels	MHS - Entrepreneur Program	\$450.00
Billy Hatcher	MHS - Entrepreneur Program	\$400.00
Travis Beck	MHS - Entrepreneur Program	\$420.00
Kristen DeMarco	MHS - Entrepreneur Program	\$250.00
Trey Isgrig	MHS - Entrepreneur Program	\$660.00
Suzanne Lepore	MHS - Entrepreneur Program	\$200.00
Chris Flanagan	MHS - Entrepreneur Program	\$330.00
Roxanne Rybolt	MHS - Entrepreneur Program	\$160.00
Billy Rybolt	MHS - Entrepreneur Program	\$60.00
Wendy Pollack	MHS - Entrepreneur Program	\$240.00
John Lyttle	MHS - Entrepreneur Program	\$390.00
Ryan Rybolt	MHS - Entrepreneur Program	\$120.00
Molly Dixon	MHS - Entrepreneur Program	\$100.00
Malinda Pence	MHS - Entrepreneur Program	\$160.00
Kim Homer	MHS - Entrepreneur Program	\$20.00
HR Pence	MHS - Entrepreneur Program	\$20.00
Jenna Goans	MHS - Entrepreneur Program	\$40.00
Lauren La Roux	MHS - Entrepreneur Program	\$10.00
Ashley Schweickart	MHS - Entrepreneur Program	\$10.00
Lisa Masys	MHS - Entrepreneur Program	\$40.00
Julie Leugers	MHS - Entrepreneur Program	\$20.00
Andrea Edie	MHS - Entrepreneur Program	\$60.00
Lisa Egan	MHS - Entrepreneur Program	\$20.00

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Kristen Oyler	MHS - Entrepreneur Program	\$200.00
Sean Garza	MHS - Entrepreneur Program	\$160.00
Cara Dubay	MHS - Entrepreneur Program	\$20.00
Karen Dougherty	MHS - Entrepreneur Program	\$20.00
Tracey Blackwelder	MHS - Entrepreneur Program	\$20.00
Denise Booth	MHS - Entrepreneur Program	\$40.00
Jennifer Jordan	MHS - Entrepreneur Program	\$80.00
Kelly Wing	MHS - Entrepreneur Program	\$20.00
Kim Homer	MHS - Entrepreneur Program	\$10.00
Emily Morgan	MHS - Entrepreneur Program	\$20.00
Cherie Vickers	MHS - Entrepreneur Program	\$75.00
Beth Hertzman	MHS - Entrepreneur Program	\$100.00
Todd Thiele	MHS - Entrepreneur Program	\$20.00
Lisa Heisser	MHS - Entrepreneur Program	\$40.00
Billy Hatcher	MHS - Entrepreneur Program	\$20.00
Eileen Lavelle	MHS - Entrepreneur Program	\$50.00
Jennifer Jordan	MHS - Entrepreneur Program	\$40.00
Melissa O'Cull	MHS - Entrepreneur Program	\$100.00
Lisa Heisser	MHS - Entrepreneur Program	\$100.00
Gaye Weigand	MHS - Entrepreneur Program	\$30.00
Stacey Browning	MHS - Entrepreneur Program	\$5,000.00
Kay Zoekler	MHS - Entrepreneur Program	\$100.00
Lily Zoekler	MHS - Entrepreneur Program	\$20.00
Karen Dougherty	MHS - Entrepreneur Program	\$30.00
Chick-fil-a Kenwood	MHS - Entrepreneur Program - Cookies	Valued \$106.50
Raising Cane's Oakley	MHS - Entrepreneur Program - Lemonade	Valued \$21.78
Graeters Kenwood	MHS - Entrepreneur Program – Graeters Gift card	Valued \$50
Fusion Kenwood	MHS - Entrepreneur Program – Fushion Gift card	Valued \$25
Jersey Mikes Kenwood	MHS - Entrepreneur Program - Sandwich Subs	Valued \$694
Busken Hyde Park	MHS - Entrepreneur Program - Cookies	Valued \$110
50 Strong	MHS - Entrepreneur Program - Water Bottles	Valued \$500.00
The Oyler Hines Group	MHS - Entrepreneur Program – Airpod Pros	Valued \$249.00
The Rindels Family	MHS - Entrepreneur Program – LaGrassa Gift Card	Valued \$25.00
Leslie Guzman	MHS - Entrepreneur Program – Starbucks Gift Card	Valued \$15.00

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

FINANCE

A. Transfer of Funds

- 1. Transfer of Funds (131-22)** – Mrs. Andruss moved, seconded by Mr. Lex that the Board approve the transfer \$3,000,000 from the general fund to the permanent improvement fund as recommended by the Finance Committee

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

- 2. Transfer of Funds (132-22)** – Mr. Lex moved, seconded by Mrs. Andruss that the Board approve the transfer \$996.37 from 022 tournament Fund to 300 athletic fund as recommended by the Finance Committee

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

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B. Tuition Programs (133-22) – Mr. Bernicke moved, seconded by Mrs. Andruss that the Board approve the 2023-2024 tuition rates for optional kindergarten enrichment and preschool programs offered by the district. (Exhibit-3)

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

C. Amended Appropriation Resolution for fiscal year 2022-2023 (134-22) – Mr. Lex moved, seconded by Mr. Eberly that the Board amend the 2022-2023 Certificate of Resources and make necessary adjustments in appropriation to be in Compliance with Ohio Revised Code 5705.35/5705.36. (Exhibit-4)

001	General Fund	26,591,037.00
002	Bond Retirement	2,700,000.00
003	Permanent Improvement	3,100,000.00
004	Building	5,725,838.34
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	1,030.99
029	Education Foundation Fund	40,000.00
200	Student Activities	160,000.00
300	Athletic Activities	260,000.00
401	Auxiliary Services	297,288.56
451	School Net Connectivity	5,400.00
467	Student Wellness and Success Funds	18,771.23
499	School Psych Intern / Safety Grant	0.00
507	ESSER	913,831.91
510	Coronavirus Relief Fund	0.00
516	Special Education IDEA B	493,845.84
524	Career Education - Federal	0.00
551	Title III	3,386.58
572	Title 1	62,512.95
584	Title IVA Student Support/Acad.	11,494.87
587	Preschool Handicapped	11,087.34
590	Title IIA Improvement Services	22,700.33
599	School Safety Grant	4,578.60
		\$41,532,524.54

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

GOVERNANCE

A. President Pro-Tempore Appointment (135-22) – Mr. Palmer moved, seconded by Mr. Eberly that the Board appoint Mr. Ryan Lex as President Pro-Tempore for the purpose of the January 9, 2023 Organizational meeting.

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

B. Great Oaks Representative (136-22) – Mr. Lex moved, seconded by Mrs. Andruss that the Board resolve to appoint to Great Oaks Institute of Technology Career Development Governing Board, Steve Ashbrock, to a three (3) year term, commencing January, 2023 and expiring December 31, 2025. (Exhibit - 5)

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

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SUPERINTENDENT COMMITTEE REPORTS

- Finance – Mrs. Hauser reported that the Finance Committee met on December 9th and primarily reviewed the items already discussed and approved at this Board meeting. Additionally, the Finance Committee reviewed the tax budget which will be brought to the Board for approval at the January Board meeting.
- Buildings and Grounds – Mr. Bergan provided a status update on the current MES construction project. The project is moving quickly and is an exciting phase of watching the walls come up. Additionally, there are a few projects that will be happening this summer that will be reported back on in the coming months. The discipline of the Board in approving the annual permanent improvement transfer is what allows for these summer projects to be funded and completed.
- Community Relations – Mr. Matsudo stated that the greeting card contest is really special and our partners and staff appreciate the cards are made out of student's artwork. The annual art show was just before the Board meeting and we had a great turnout of students and their families.
- Policy – No update at this time.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Mr. Matsudo reported that the first study, which will be presented to the planning commission in January, is the Graduate Follow up Study. The survey was sent out around Thanksgiving and has received a good number of responses. The purpose of this study is to get feedback on the HS experience. The study will be presented to the Board at the February Board meeting.
- Great Oaks – Mr. Matsudo reported that Mr. Steve Ashbrock is excited to join the Great Oaks Board.
- Legislation – Mr. Matsudo provided an update to the Board on SB178 which is currently hearing testimony and could see a vote this week. SB178 would basically overhaul the Ohio Department of Education and would remove a number of the State Board of Education's responsibilities. Those responsibilities would be shifted to a new Department of Education and Workforce (DEW) which would be led by a gubernatorial appointee, relegating the State Board of Education to mostly professional misconduct and licensure.
- Student Achievement Liaison – Mr. Matsudo reported that we are wrapping up first semester and exams are this week at MHS. He also stated that student recognitions will be at the January Board meeting.

DISCUSSION ITEMS

Mr. Matsudo and the Board of Education offered a hearty Congratulations to City Manager, Tom Moeller. Tom Moeller is retiring after 33 years and his last city council meeting is being held tonight. Tom Moeller has always been a strong supporter of our school district and a willing partner. Whether it be on snowy days when he had the snow plow drivers helping to lead our buses home, to street dance and parade adjustments, to ever-changing road construction plans and always giving our drivers a heads up, to partnering on school and community-use endeavors, Tom's willingness to operate our town with an unwavering commitment to Madeira City Schools has been greatly appreciated.

The new city manager is Michael Norton-Smith, coming from Centerville. Mr. Matsudo will meet with him after break and plans to continue a strong partnership with the new City Manager.

ADJOURNMENT (137-22) – Mr. Eberly moved, seconded by Mr. Lex that the December 12, 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.

Board President

Treasurer