

MADEIRA CITY SCHOOLS

Board Regular Session

"This meeting is a meeting of the Madeira Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 4. This shall be known as 'Hearing of the Public.' Hearing of the public is for items not already on the agenda."

Monday, March 20, 2023
Regular Meeting 7:00 P.M.
MHS - Perin Learning Commons

Call to Order
 Pledge of Allegiance
 Roll Call

1. AGENDA

- A. Move the Board approve the agenda for the March 20, 2023 meeting of the Board of Education.

Moved:	Second:	Vote:
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2. REPORT

- A. Planning Commission – COVID-19 Impacts on Child Development (Exhibit-1)
- B. Planning Commission - Salary Study (Exhibit-2)

3. HEARING OF THE PUBLIC

4. CONSENT CALENDAR

- A. Minutes
 - 1. February 21, 2023 (Exhibit-3)

- B. Employment – Administrative Contracts
 - 1. David Bergan
 - 2. Jessica Hunter
 - 3. Nicole Huelsman
 - 4. Chris Flanagan

- C. Employment Contract – 1 Year Limited Contract – Certified - *dependent upon background checks and appropriate licensure.*
 - 1. Tiare Saylor – MES Teacher
 - 2. Rachel McDonald – MES Teacher
 - 3. Christin Bohrofen – MES Counselor

- D. Employment Contract - Classified/Support - *dependent upon background checks and appropriate licensure.*
 - 1. Justin Chafe – MES Media Aide

- E. Resignations – Classified
 - 1. Megan Miller – Preschool Special Education Aide

- F. Supplemental Contracts - *All Staff being issued Supplemental Contracts must have unexpired FBI and BCII background checks and either an unexpired Professional License, Educational Aide Permit and/or Pupil Activity Permit.*

Funded with General Funds - Certified

Name	Description	Amount
Jonelle Bell	Kindergarten Student Screenings	2 days @ \$125 per day
Shelby Baeten	Kindergarten Student Screenings	2 days @ \$125 per day

Emily Swallen	Kindergarten Student Screenings	2 days @ \$125 per day
Niki Volz	Kindergarten Student Screenings	2 days @ \$125 per day
Stacy Radu	Kindergarten Student Screenings	2 days @ \$125 per day
Sharon Fitter	Home Instruction	\$35/Hour up to 70 Hours
Mari Wilkerson	MHS Theatre – Spring Musical Vocal Director	\$1,000.00
McKenna Flores	MHS Theatre – Spring Musical Choreographer	\$900.00
Michelle Whitmore	After School Unified Track Special Education Support	\$35/Hour up to 30 Hours

Funded with Non-General Funds - Certified

Name	Description	Amount
Lori Adams	MHS Theatre – Spring Musical Orchestra Director	\$1,200.00
Ryan Ervin	MHS Theatre – Spring Musical Orchestra Member	\$650.00
Vince Rahnfeld	MHS Theatre – Spring Musical Orchestra Member	\$650.00

Funded with General Funds - Classified

Name	Description	Amount
Ann Ramos	MHS Theatre – Spring Musical Producer	\$600.00

Funded with Non-General Funds - Classified

Name	Description	Amount
Tony Ripberger	Madeira Youth Futsal Camp Director	\$2,000.00
Bret Fangman	Madeira Youth Futsal Camp Supervisor	\$100.00
Daniel Kuntz	Madeira Youth Futsal Camp Director	\$100.00
Tieraney Flores	MHS Theatre – Spring Musical Costume Designer	\$500.00

G. Treasurers Report

1. General Fund Financial Report for February 2023 and warrant payments for all funds in the amount of \$689,206. (Exhibit-4)

	Feb 1 – Feb. 28	FY23 FYTD	FY22 FYTD
Revenues	\$284,978	\$13,080,452	\$13,564,416
Expenditures	\$1,834,311	\$18,087,479	\$14,477,282
Ending Cash	\$10,085,461	\$10,085,461	\$12,348,832

2. Donations

Donor	Item/Recipient	Amount
Chris Cora	MMS – Theatre	\$150.00
MMS PTO	MMS - Theatre	\$1,491.02
Anonymous	MHS – Baseball	\$500.00
Bartson Consulting Group, LLC	MHS – Theatre	\$160.00
Bethesda Inc.	MHS – Hope Squad	\$500.00
Camargo Events	NHS Father/Daughter Dance Chairs	\$300.00
Camargo Events	MHS – After Prom Room Dividers	\$1,350.00
David & Julia Lance	MHS – Video Production	\$500.00
Derek & Lesli Simmons	MES – Gift Cards for Families in Need	Valued at \$2,500.00
Derek & Lesli Simmons	MHS – Families in Need	\$500.00

Moved:	Second:	Vote:
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5. LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES – Moved 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/are 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
Dale Clever	MHS – Track Coach	\$1,250.00

Moved:	Second:	Vote:
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6. FINANCE

A. Amended Appropriation Resolution for fiscal year 2022-2023 – Move 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-5)**

001	General Fund	26,591,037.00
002	Bond Retirement	2,700,000.00
003	Permanent Improvement	3,100,000.00
004	Building	5,750,838.34
007	Special Trusts	500.00
009	Uniform Supply Fee's	135,000.00
012	Adult Education	220.00
014	Rotary Funds	100,000.00
018	Public School Support/Unrestricted	78,000.00
019	Other Local Grants/Restricted	45,000.00
020	Tuition Programs-Preschool/OKEP	870,000.00
022	OHSAA tournament fund	1,030.99
029	Education Foundation Fund	40,000.00
200	Student Activities	200,000.00
300	Athletic Activities	280,000.00
401	Auxiliary Services	298,703.64
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	502,452.04
524	Career Education - Federal	0.00
551	Title III	3,386.58
572	Title 1	62,356.16
584	Title IVA Student Support/Acad.	11,494.87
587	Preschool Handicapped	11,124.04
590	Title IIA Improvement Services	23,007.75
599	School Safety Grant	4,578.60
		\$41,746,733.15

7. GOVERNANCE

A. Middle School Grade 8 Students to Washington DC in 2024 – Moved the Board approve an extended field trip for the Madeira Middle School 8th grade field trip to Washington DC from May 14 to May 17, 2024. **(Exhibit-6)**

Moved:	Second:	Vote:
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B. Textbook approval – Moved the Board approve the following High School Chemistry textbook adoption for 2023-2024 school year.

1. Active Chemistry 3rd Edition by Dr. Arthur Eisenkraft, published 2020

Moved:	Second:	Vote:
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8. SUPERINTENDENT COMMITTEE REPORTS

- Finance
- Buildings and Grounds
- Community Relations

- Policy

9. BOARD COMMITTEE/LIASION REPORTS

- Planning Commission
- Great Oaks
- Legislation
- Student Achievement Liaison

10. DISCUSSION ITEMS

11. ADJOURNMENT - Moved the March 20, 2023 regular meeting of the Madeira Board of Education be adjourned.

Moved:	Second:	Vote:
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