

RECORD OF PROCEEDINGS 065

Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held September 18, 2023

The Regular meeting of the Madeira Board of Education was held on Monday, September 18, 2023 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, Richard Palmer

Nor Present: David Eberly, Ryan Lex

Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan, Ann Ramos, Chris Ramos, Julie Leslie, Amy Delgado, Anita Grolmes, Claudia Harrod and the students and parents recognized below.

AGENDA (105-23) – Mrs. Andruss moved, seconded by Mr. Bernicke that the Board approve the agenda for the September 18, 2023 meeting of the Board of Education.

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

RECOGNITIONS

Mr. Matsudo introduced the students and coaches who qualified for the state track and field competition last spring: Cate LeRoy, Vivian Momper, Kate Schomaeker, Hannah Jung, Julia Hamstra, Keira O'Cull, Corinne Westbrook, Olivia Bodley, Natalie Cimpello, Autumn Daley, and coaches Josh Dooley, Spenser Cox, Dale Clever and Alex Dawson.

HEARING OF THE PUBLIC – There was no hearing of the public at this time.

PRESENTATION

A. School District Report Card Update

Mr. Bergan and Mr. Matsudo provided an update on the district's school report card released last week. Mr. Bergan explained that Ohio public schools have seen many different iterations of the state report card. This year districts are rated on a 5-star system. Madeira received an overall rating of five stars and also received five stars on each individual component. Madeira was one of only eight districts across the state with a five star rating overall and five stars on each component. The component areas that districts are rated on are achievement, progress, gap closing, graduation, early literacy and college/career readiness. Madeira was also the only district in Southwest Ohio to receive five stars across the board. Out of 607 districts, only 75 received a five star overall rating. Mr. Bergan also went on to say that the report card contains financial information and shows that Madeira has a lower operating expense per pupil than other similar schools in our area. The report card is just one piece of data on one day, but it is an important part of the puzzle and something for our students and staff to be proud of.

CONSENT CALENDAR (106-23) – Mr. Bernicke moved, seconded by Mrs. Andruss to approve the consent calendar.

A. Minutes

1. August 7, 2023 (Exhibit-1)

A. Employment – Classified Support, Strength and Conditioning Coach, *dependent upon valid license and background checks.*

1. Justin Connors

B. Employment – Classified Support, Special Education Aide, *dependent upon valid license and background checks.*

1. Kim Janning

C. Employment – Certified, Intervention Specialist Long-Term Substitute, *dependent upon valid license and background checks*

1. Mary Ann McPherson

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- D. Supplemental Contract for the 2023-2024 School Year unless otherwise specified (*pending background checks and appropriate licensure*)**

Funded with General Funds – Certified

Name	Assignment	Amount
Taylor McNally	MES – Madeira Singers	\$1,694.00

Funded with Non General Funds – Classified

Name	Assignment	Amount
Amanda Mangialardo	Athletic Event Staff	Amount determined based on position assigned and approved by the Athletic Director

F. Treasurers Report

- 1. General Fund Financial Report for August, 2023** and warrant payments for all funds in the amount of **\$1,835,774.** (Exhibit-2)

	Aug. 1- Aug. 31	FY24 FYTD	FY23 FYTD
Revenues	\$450,951	\$1,240,173	\$10,308,569
Expenditures	\$1,880,207	\$3,700,674	\$3,592,250
Ending Cash	\$12,292,107	\$12,292,107	\$21,808,807

2. Donations

Donor	Item/Recipient	Amount
Kimberly & Michael Welty	MHS – Volleyball Camp	80.00
MMS PTO	MMS – Camp Kern	2,500.00
Madeira Athletic Boosters	Athletic Program	\$3,000.00
The Ehler Family	MMS – LIGHT	\$10.00
The Scheider Family	MMS – LIGHT	\$10.00
The Maynard Family	MMS – LIGHT	\$10.00
The Slaughter Family	MMS – LIGHT	\$20.00
The Schroff Family	MMS – LIGHT	\$10.00
The Monnin Family	MMS – LIGHT	\$200.00
The Kocuiba Family	MMS – LIGHT	\$10.00
The Thomas Family	MMS – LIGHT	\$20.00

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

FINANCE

- A. First Permanent Appropriation Resolution FY24 (107-23)** – Mrs. Andruss moved, seconded by Mr. Bernicke that the board approve the 2023-2024 first Permanent Appropriation. (Exhibit-3)

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001	General Fund	26,708,388.00
002	Bond Retirement	2,700,000.00
003	Permanent Improvement	770,343.60
004	Building	54,952.16
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	90,000.00
019	Other Local Grants/Restricted	45,000.00
020	Tuition Programs-Preschool/OKEP	870,000.00
022	OHSAA tournament fund	0.00
029	Education Foundation Fund	45,000.00
200	Student Activities	230,000.00
300	Athletic Activities	300,000.00
401	Auxiliary Services	317,555.51
451	School Net Connectivity	5,538.30
467	Student Wellness and Success Funds	0.00
499	School Psych Intern / Safety Grant	18,392.08
507	ESSER	80,490.49
510	Coronavirus Relief Fund	0.00
516	Special Education IDEA B	475,480.71
524	Career Education - Federal	0.00
551	Title III	4,184.14
572	Title 1	54,702.99
584	Title IVA Student Support/Acad.	10,027.80
587	Preschool Handicapped	4,832.29
590	Title IIA Improvement Services	23,678.33
599	School Safety Grant	280,603.74
		\$33,324,890.14

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

GOVERNANCE

- A. Declaring Transportation Impractical (108-23)** – Mr. Bernicke moved, seconded by Mrs. Andruss that the Board approve the resolution declaring transportation Impractical for the 2023-2024 school year. (Exhibit-4)

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Mrs. Hauser reported that the Finance Committee met on September 14, 2023 and reviewed the permanent appropriations as well as the district's current investments. The Finance Committee also discussed the Theatre program budget and began planning for possible options for financing phase II outlined in the Athletic and Science facility feasibility study.
- Buildings and Grounds – Mr. Bergan reported that the MES open house yesterday had many community members come through. He also went on to explain that although the project is substantially complete, there are punch list items that we will still continue working through with the contractors. Additionally, the MHS HVAC project is nearly complete. Lastly, we have noticed some concerns underneath the visitor bleachers. We are working on examining some of the pipes and will likely need to repair some pipes. We will be targeting November for those improvements.

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- Community Relations – Mr. Matsudo praised Mr. Bergan for his incredible work getting the MES construction project completed on time so that the start of school did not need to be delayed. The total time from when a vote by the community was called to a completed project was just 20 months. Mr. Matsudo also reported that he and Mr. Bergan had the opportunity to meet with the class of 1950. Additionally, we had about 25 community members attend our senior coffee event last week. Mr. Matsudo also stated that homecoming is coming up this Friday night and the parade will be at 5:30 PM.
- Policy – Mrs. Hauser reported that the district's policy committee will be meeting in October and those policies will be brought to the Board for approval at the October Board of Education meeting.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Mr. Matsudo thanked Mr. Palmer for holding the planning commission members. The planning commission is assembling teams and preparing to get started on their studies soon.
- Great Oaks – Mr. Matsudo will be contacting the Board's representative, Steve Ashbrock, to see if he can attend a future Board meeting.
- Legislation – Mr. Matsudo reported that he attended a Hamilton county legislative breakfast. They discussed that every family now is eligible for a school voucher. Mr. Matsudo asked legislators if there is a plan for accountability to ensure that this new program is successful. The response was that at this time they would monitor college acceptance and parent satisfaction. Mrs. Hauser reported that there are bills in both the House and Senate to address the large property valuation increases this year. Mrs. Hauser explained that although valuations are experiencing a dramatic increase, that does not equate to additional revenue for school districts. Public school districts only experience additional revenue from a small percentage of mills, called inside millage, and new construction. Due to House Bill 920, as values increase tax rates are rolled back so that the district does not collect more money on each voted levy than was earned the prior year.
- Student Achievement Liaison – Mr. Matsudo congratulated National Merit Semi Finalists, Andrew Cissel and Audrey Chalfie.

DISCUSSION ITEMS

- OSBA Capital Conference Meeting Delegate – Mr. Dave Eberly will be the OSBA meeting delegate.

ADJOURNMENT (109-23) – Mrs. Andruss moved, seconded by Mr. Bernicke that the September 18, 2023 regular meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer