

**RECORD OF PROCEEDINGS 055**  
**Minutes of MADEIRA BOARD OF EDUCATION**

**Regular Meeting**  
**Held July 17, 2023**

The Regular meeting of the Madeira Board of Education was held on Monday, July 17, 2023 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Richard Palmer.

Present: David Eberly, Ryan Lex, Richard Palmer

Nor Present: Paula Andruss, Steve Bernicke

Also present at the meeting were Emily Hauser, Dave Bergan, Ann Ramos, Julie Leslie and Douglas Nestler.

**AGENDA (85-23)** – Mr. Lex moved, seconded by Mr. Eberly that the Board approve the agenda with changes the July 17, 2023 meeting of the Board of Education.

**Vote: Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.**

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

**CONSENT CALENDAR (86-23)** Mr. Lex moved, seconded by Mr. Eberly to approve the consent calendar.

**A. Minutes**

1. June 20, 2023 (Exhibit-1)

**A. Resignations – Classified/Support**

1. **Jamie Purcell** – MES Special Educational Assistant
2. **Abbie Lopez** – Preschool Aide

**B. Employment Contracts – 1 Year Limited Regular Contract – Certified, dependent upon valid license and background checks**

1. **Taylor McNally** – MES Teacher
2. **Cody Delk** – MHS Teacher
3. **Sarah Kiefer** – MMS Teacher

**C. Employment – Classified Support, Media Teaching Aide, dependent upon valid license and background checks**

1. **Justin Chafe**

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

1. **Terri Murdock**
2. **Hayley Baker**

**F. Supplemental Contracts for the 2023-2024 School Year - dependent upon valid license and background checks.**

**Funded with General Funds – Certified**

Name	Assignment	Amount
<b>Megan Lowe</b>	Extended School Year – Special Education	Up to 8 Hours @ \$35/Hour
<b>Jennifer Bracken</b>	CPI Trainer	Up to 14 Hours @ \$35/Hour
<b>Christin Bohrofen</b>	CPI Training	Up to 6 Hours @ \$35/Hour
<b>Emily Schwappe</b>	Cooperating Teacher for UC Student	\$519.71
<b>Tammy Roberts</b>	Cooperating Teacher for UC Student	\$519.71
<b>Ian Avery</b>	Cooperating Teacher for UC Student	\$86.62
<b>Erin Beers</b>	Cooperating Teacher for UC Student	\$86.62
<b>Kathleen Margraf</b>	Cooperating Teacher for UC Student	\$86.62
<b>Jen Schaeffer</b>	Cooperating Teacher for UC Student	\$86.62

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<b>Chris Stewart</b>	MHS – Football Coach	\$8,528.00
<b>Chris Kamerer</b>	MHS – Football Coach	\$4,680.00
<b>Nick Wainscott</b>	MHS – Football Coach	\$4,784.00
<b>Dan Brady</b>	MHS – Girls Soccer Coach	\$6,396.00
<b>Taylor Brannon</b>	MHS – Girls Tennis Coach	\$3,224.00
<b>Josh Dooley</b>	MHS – Cross Country Coach	\$3,744.00
<b>Connor Higgins</b>	MMS – Cross Country Coach	\$2,184.00
<b>Rick Rockwell</b>	MHS – Boys Golf Coach	\$1,872.00
<b>Mike Shafer</b>	MMS – Girls Golf Coach	\$1,352.00
<b>Abby Horwitz</b>	MHS – Fall Cheerleading Coach	\$3,120.00
<b>Mike Grayson</b>	MHS - Fall/Winter/Spring Site Coordinator	\$3,950.00
<b>Jeff Corn</b>	MHS - Fall/Winter/Spring Site Coordinator	\$2,050.00
<b>Kirby Slater</b>	MMS – Fall/Winter Site Coordinator	\$2,250.00
<b>Rick Rockwell</b>	MHS – Boys Basketball Coach	\$7,696.00

**Funded with General Funds – Classified**

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Christine Hill</b>	Summer Transition Hours	Up to 15 Hours @ \$16/Hour
<b>Venus Moose</b>	Media Center Setup	Up to 35 Hours @ Per Diem
<b>Justin Chafe</b>	Media Center Setup	Up to 35 Hours @ Per Diem
<b>Jennifer Wagner</b>	CPI Training	Up to 6 Hours @ Per Diem
<b>Terri Murdock</b>	CPI Training	Up to 6 Hours @ Per Diem
<b>Hayley Baker</b>	CPI Training	Up to 6 Hours @ Per Diem
<b>Lindsey Franklin</b>	MMS – Detention Monitor	Assigned by Principal @ Per Diem
<b>Cyndi Underwood</b>	Ticket Manager	\$500.00
<b>Pam Brasey</b>	Athletic Event Staff	Amount determined based on position assigned and approved by the Athletic Director
<b>Beth Erskine</b>	Athletic Event Staff	Amount determined based on position assigned and approved by the Athletic Director
<b>Kelly Kimling</b>	Athletic Event Staff	Amount determined based on position assigned and approved by the Athletic Director

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

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Dan Brady</b>	Girls Soccer Camp Director	\$1,250.00
<b>Rick Rockwell</b>	Boys Basketball Camp Supervisor	\$1,500.00
<b>Taylor Brannon</b>	Boys Basketball Camp Site Coordinator	\$800.00

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

<b>Name</b>	<b>Assignment</b>	<b>Amount</b>
<b>Joe Naegeli</b>	Girls Soccer Camp Instructor	\$500.00
<b>Leah Brady</b>	Girls Soccer Camp Instructor	\$250.00
<b>Aaron Harding</b>	Boys Basketball Camp Director	\$2,000.00
<b>Peter Hopewell</b>	Boys Basketball Camp Site Coordinator	\$800.00
<b>Ed Leborgne</b>	Boys Basketball Camp Site Coordinator	\$600.00
<b>Robert Manning</b>	Boys Basketball Camp Site Coordinator	\$600.00

**G. Treasurers Report**

1. General Fund Financial Report for June 2023 and warrant payments for all funds in the amount of **\$2,240,234.** (Exhibit-2)

	<b>June 1- June 30</b>	<b>FY23 FYTD</b>	<b>FY22 FYTD</b>
<b>Revenues</b>	\$368,809	\$26,254,146	\$24,370,188
<b>Expenditures</b>	\$2,634,440	\$26,594,025	\$22,539,399
<b>Ending Cash</b>	\$14,752,608	\$14,752,608	\$15,092,487

**2. Donations**

<b>Donor</b>	<b>Item/Recipient</b>	<b>Amount</b>
<b>Griffin Blackburn</b>	Made in Madeira Scholarship	\$25.00
<b>Rory Brunner</b>	Made in Madeira Scholarship	\$30.00
<b>Parker Busch</b>	Made in Madeira Scholarship	\$25.00
<b>Thomas Grandi</b>	Made in Madeira Scholarship	\$300.00
<b>Murray Katkin</b>	Made in Madeira Scholarship	\$50.00
<b>Benjamin Parker</b>	Made in Madeira Scholarship	\$50.00
<b>Hanna Purcell</b>	Made in Madeira Scholarship	\$50.00
<b>Madeira Music Boosters</b>	Music Program	\$1,073.00
<b>PGentile LLC</b>	MHS – Girls Basketball	\$500.00
<b>Madeira Athletic Boosters</b>	MHS – Girls Soccer	\$3,750.00
<b>Madeira Athletic Boosters</b>	HUDL Subscription and Monthly Donation	\$20,000.00
<b>Madeira Athletic Boosters</b>	MHS – Boys Basketball	\$960.00
<b>Madeira Athletic Boosters</b>	MHS – Wrestling	\$1,825.00
<b>Madeira Athletic Boosters</b>	MHS – Volleyball	\$825.00
<b>Madeira Athletic Boosters</b>	MHS – Football	\$9,600.00
<b>Madeira Athletic Boosters</b>	MHS – Baseball	\$5,250.00
<b>Madeira Athletic Boosters</b>	MHS – Boys and Girls Tennis	\$200.00

**Vote: Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.**

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**LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (87-23)** Mr. Lex 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
Matt Lester	MHS – Football Coach	\$4,888.00
Dave Schweppe	MHS – Football Coach	\$4,420.00
Clayton Spence	MHS – Football Coach	\$4,212.00
Kaleb Detellem	MHS – Football Coach	\$1,988.00
Robert Manning	MMS – Football Coach	\$2,800.00
Josh Fendley	MMS – Football Coach	\$2,000.00
Tony Ripberger	MHS – Boys Soccer Coach	\$6,396.00
Daniel Kuntz	MHS – Boys Soccer Coach	\$2,912.00
Bret Fangman	MHS – Boys Soccer Coach	\$2,912.00
Joe Naegeli	MHS – Girls Soccer Coach	\$2,912.00
Leah Brady	MHS – Girls Soccer Coach	\$2,912.00
Mark Honschopp	MHS – Girls Tennis Coach	\$1,768.00
Ron Bashara	MMS – Girls Tennis Coach	\$1,144.00
Elizabeth Rother	MHS – Cross Country Coach	\$2,600.00
John Kirby	MMS – Cross Country Coach (split)	\$416.00
Rachelle Kirby	MMS – Cross Country Coach (split)	\$416.00
Sydney Morris	MHS – Volleyball Coach	\$4,940.00
Kaitlyn Mulvaney	MHS – Volleyball Coach	\$2,808.00
Megan Hasson	MHS – Volleyball Coach	\$2,600.00
Devin Jordan	MMS – Volleyball Coach	\$2,184.00
Ashley Molesworth	MMS – Volleyball Coach	\$2,184.00
Brad Connor	MHS – Boys Golf Coach	\$3,120.00
Dan Hartung	MMS – Boys Golf Coach (split)	\$676.00
Mike World	MMS – Boys Golf Coach (split)	\$676.00
Catie Kauffman	MHS – Girls Golf Coach	\$3,120.00
Beth Hertzman	MHS – Fall Cheerleading Coach	\$1,560.00
Shelley Haas	MMS – Fall Cheerleading Coach	\$1,456.00

**Vote: Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.**

**FINANCE**

**A. Transfer and Repayment of Funds (88-23)** – Mr. Lex moved, seconded by Mr. Eberly that the Board approve the following Advance of Funds in June 2023 and repayment of the Advanced Funds in July, 2023.

1. **ARP ESSER** – Advance of \$166,126.88 from the General Fund to ARP ESSER in June and repayment of \$166,126.88 in July.
2. **ESSER State Activity Grant** - Advance of \$189,499.23 from the General Fund to ESSER State Activity Grant in June and repayment of \$189,499.23 in July.
3. **Title I** - Advance of \$584.85 from the General Fund to ESSER State Activity Grant in June and repayment of \$584.85 in July.

**Vote: Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.**

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**GOVERNANCE**

**A. High School Cross Country Team Camp at Buck Creek State Park (89-23)** – Mr. Lex moved, seconded by Mr. Eberly that the Board approve an extended field trip for the high school cross country team to a team camp at Dillon State Park July 31, 2023 to August 3, 2023. (Exhibit-3)

**Vote: Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.**

**B. Declaring Transportation Impractical (90-23)** – Mr. Lex moved, seconded by Mr. Eberly that the Board approve the resolution declaring transportation Impractical for the 2023-2024 school year. (Exhibit-4)

**Vote: Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.**

**PLANNING COMMISSION**

**A. 2023-2024 Planning Commission Studies (91-23)** – Mr. Lex moved, seconded by Mr. Eberly that the Board approve the 2023-2024 Planning Commission Studies listed below. (Exhibit-5)

- 1. Building Transitions (5<sup>th</sup> to 6<sup>th</sup> & 8<sup>th</sup> to 9<sup>th</sup>)**
- 2. Surveying our Parents for Effective Feedback**
- 3. Salary & Benefits Study**
- 4. Career & Tech Readiness / Internship Opportunities**

**Vote: Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.**

**SUPERINTENDENT COMMITTEE REPORTS**

- Finance – Mrs. Hauser reported that the next Finance Committee meeting will be in September. She also updated the Board on the completion of the fiscal year.
- Buildings and Grounds – Mr. Bergan reported that the painters are finishing up at MHS and the ductwork is up and painted with the exception of the one damaged duct. Flooring in the back gym will start next week. Additionally, the MES addition/renovation project is moving very quickly now and is a race to the finish line. Mr. Bergan explained that the windows are our longest lead item. The window frames will all be in place but we may be utilizing plexiglass in a few spaces temporarily while we wait for the windows to come in. The district team keeps pushing hard and stressing that this must be completed on time. Additional MES playground equipment has been delivered and will be installed. Lastly, Mr. Matsudo and Mr. Bergan met with Chief Schaeffer to plan for the most effective way to utilize the safety grant funding. We plan to implement window film and upgrade cameras.
- Community Relations – Mr. Bergan thanked the Board for coming out for the 4<sup>th</sup> of July Madeira parade.
- Policy – No formal update at this time.

**BOARD COMMITTEE/LIASION REPORTS**

- Planning Commission – Mr. Bergan stated that we will be working to get a date for the planning commission reception to kick off the year.
- Great Oaks – No formal update at this time.
- Legislation – Mrs. Hauser reported that House Bill 33, the budget bill, was signed into law by Governor Dewine by the June 30<sup>th</sup> deadline. Some of the highlights that impact public schools are as follows: the bill continues the phase in of the Fair School Funding Plan and updates the base cost inputs to FY22 levels, maintains existing guarantees, increases the minimum state share percentage from 5% to 10%, establishes transportation noncompliance penalties at 5 consecutive days or 10 cumulative days, creates the Department of education and Workforce (DEW) and transfers most of the duties of the State Board of Education to DEW with a cabinet-level director and two deputy directors, requires schools to accept cash for tickets to school athletic events and school activities. Madeira will remain on the guarantee therefore, HB33 does not greatly impact Madeira's state funding amount. HB33 also created a universal voucher

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program. A family with income at or below 450% of the federal poverty level is awarded the full voucher and families above 450% of the federal poverty level receive a prorated voucher with a minimum of \$650 (K-8) and \$950 (9-12). The maximum voucher amount is increased to \$6,165 (K-8) and \$8,407 (9-12).

- Student Achievement Liaison – Mr. Bergan stated that Madeira’s report card data is still trending positively but a formal update will be provided when the data is finalized.

**DISCUSSION ITEMS**

**ADJOURNMENT (92-23)** – Mr. Lex moved, seconded by Mr. Eberly that the July 17, 2023 meeting of the Madeira Board of Education be adjourned.

**Vote: Mr. Eberly, aye; Mr. Lex, aye; Mr. Palmer, aye.**

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Board President

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Treasurer