

RECORD OF PROCEEDINGS 043
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held June 20, 2023

The Regular meeting of the Madeira Board of Education was held on Monday, June 20, 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, David Eberly, Richard Palmer

Nor Present: Ryan Lex

Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan, Jessica Hunter, David Kennedy, Niki Huelsman, Chandley Bacher, Gretchen Bloomstrom and Sara Gehring.

AGENDA (72-23) – Mrs. Andruss moved, seconded by Mr. Eberly that the Board approve the agenda with changes for the June 20, 2023 meeting of the Board of Education.

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

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

REPORT – DISTRICT AND BUILDING GOALS FOR 2023-2024

Mr. Kenji Matsudo introduced the building principals and vice principals, Mrs. Bacher, Mrs. Huelsman, Mr. Kennedy, Mrs. Bloomstrom, and the district vision, beliefs and goals. The building principals discussed the building level goals and how they relate to each building.

Mr. Matsudo reviewed the district mission, vision and beliefs.

Planning Commission Study Action Steps:

1. Graduate Follow Up Survey
 - Continue the work of the Global Classroom Committee in an effort to create culturally expansive opportunities for students and staff.
 - Create experiences for seniors to expose them to real life skills (change a tire, dorm/apartment safety, self-defense, voter registration, basic fix it strategies, etc)
 - Explore programmatic approach to exposing students to internships, career readiness and workforce development (similar to services hours).
 - Engage students in innovative ways to promote positive social emotional health.
2. COVID 19 Impacts on Child Development
 - Utilize building MTSS teams to track student data, and effectiveness of Tier 2 intervention programs.
 - Develop a robust summer reading program targeting a wider audience of students that could benefit from additional reading support.
 - Investigate and implement resources to promote positive mental health in both the Middle & High School.
3. Salary and Benefits Study
 - Board approved a 2.25% increase in the base salary schedule.
 - Board approved incremental salary step adjustment increases for most experienced staff on the highest step levels.
4. Extracurricular Programs and Student Activities
 - Work to update the district website and its organization so it is easier to locate information.
 - Create and distribute consistent feedback tools for students and parents in athletics and extracurricular activities.
 - Re-evaluate the clubs that are offered in order to allow for more opportunities for students.

RECORD OF PROCEEDINGS 044

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held June 20, 2023**

Madeira City Schools – District Goals 2023-2024

Goal I: Teaching and Learning

- Innovative practices to broaden student engagement, critical thinking, and workplace readiness. (Course offerings, course sequencing, course recommendations, technology, ChatGPT)
- Systemic improvements to classroom instruction utilizing research based practices. (Reading Instruction & ELL)
- Assessment & grading practices that help inform instruction, provide students with specific, real-time feedback, and measure cumulative progress over time. (Measuring Learning)

Goal II: Climate and Culture

- Continue to expand engagement of culture playbook.
- Expanding students' learning through greater global awareness of diversity in the community and larger world.
- Promoting mental health and wellness needs for students and staff.

Goal III: Communication and Partnerships

- Strengthen community partnerships to enhance student career exploration, awareness and opportunities.
- Support students, staff and families in the transition in establishing new grade levels at MES & MMS.
- Review and refine district website & communication protocols.

Goal IV: Sound Operation and Financial Stewardship

- Institutionalize financial parameters and guidelines with key stakeholders.
- Fiscal management of resources to proactively maintain buildings & grounds.
- Communicating future district needs around facility improvements.
- Communicate successful completion of MES project.

MHS 2023-2024 Building Goals

Goal I: Teaching and Learning

- Continue to build capacity for student choice in course offerings and future planning; exploring CCP opportunities, career pathways, and pilot curriculums to meet the needs of all students.
- Continue to grow instructional technologies to engage learners and support responsible integration across all curriculums. (a.i, ChatGPT)
- Review and assess exam/assessment practices as instructional practices for teaching and learning.

Goal II: Climate and Culture

- Integrate new state requirements into existing structures and programs to enhance safety, health, and wellness of students and staff.
- Develop and introduce building-wide instructional programming to support growth in student executive functioning and social skills to address gaps from the pandemic.

Goal III: Communication and Partnership

- Explore student internships and/or experience-ships opportunities accessing community business, resources, etc.
- Enhance communication to students and families regarding extracurricular clubs and activities using events, digital calendaring, and Schoology.

RECORD OF PROCEEDINGS 045

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held June 20, 2023**

MMS 2023-2024 Building Goals

Goal I: Teaching and Learning

- Curriculum - refine instructional practices, curricular resources, work on the grade level acceleration process
- Assessment Practices - measuring mastery of content, developing common assessment practices, continuing to monitor student growth through progress monitoring and best practice
- Technology & Innovation - realign scope & sequence of Technology, STEAM, Health, and PE/Wellness courses and curriculum

Goal II: Climate and Culture

- Social/Emotional - Sources of Strength, MTSS for student behavior (focus on Tier I)
- Culture Playbook - connecting building systems, student voice & choice through feedback
- Global Classroom - supporting ELL's and their families to expand resources to broaden student connections both locally and globally

Goal III: Communication and Partnership

- Community/Family Collaboration - support established community partnerships to promote authentic experiences, increase opportunities for family connections and parental involvement
- Student Opportunities - increase student clubs and activity participation, develop 6-8 plan for college and career connections
- 6-8 Transition - finalize 3-year plan for master schedule, realign transition activities, vertical integration into Madeira Middle School

MES 2023-2024 Building Goals

Goal I: Teaching and Learning

- Reading K-3
 - Dyslexia legislation - ODE modules, UFLI implementation, Heggerty implementation
- ELA 3-5
 - Identify instructional practices that build upon one another
 - Evaluate expectations, routines, processes for student success
- Data focus
 - Develop more T1 teacher processes for data-informed decision making
 - Identify needs for grade to grade alignment within the subjects
- Technology
 - Establish a K-5 roadmap of expectations for tech usage

Goal II: Climate and Culture

- Establish K-5 culture - building, hallways, staff/team, students
- PBIS - define clear tiered system of supports for expectations and routines of all K-5 students
- Mental Health - proactive and preventative supports to build a strong sense of self in the elementary age student

Goal III: Communication and Partnership

- Communication branding - refine and establish a streamlined communication system for school events and news
- Re-evaluate and re-structure the celebrations, events, and community connections.

CONSENT CALENDAR (73-23) Mr. Eberly moved, seconded by Mrs. Andruss to approve the consent calendar.

A. Minutes

1. May 15, 2023 (Exhibit-1)
2. May 31, 2023 (Exhibit-2)

RECORD OF PROCEEDINGS 046
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held June 20, 2023

A. Resignations – Certified

1. Jennifer Weiland – MES Teacher
2. Karen Dougherty – MHS Teacher
3. Emily Schweppe – MES Teacher
4. Laura Halonen – MMS Teacher

B. Resignations – Classified

1. Karen Laknahur – MMS Educational Assistant
2. Mike Smith – Maintenance Technician

C. Employment – Administrative - *dependent upon valid licensure and background checks.*

1. Sara Gehring - Employment of the Assistant Elementary School Principal - salary recommended by the Finance Committee.

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

1. Elizabeth Ragland – MES Teacher

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

1. Megan Miller

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

- | | |
|-----------------------|------------------------|
| 1. Christine Hill | 18. Judy Batty |
| 2. Aaron Harding | 19. Lindsey Franklin |
| 3. Amanda Mangialardo | 20. Jill Watson |
| 4. Pam Brasey | 21. Julie Harms |
| 5. Lisa Egan | 22. Meredith DeBrunner |
| 6. Shannon Childs | 23. Mindy Maurer |
| 7. Kelly Kimling | 24. Cindy Tinkham |
| 8. Kristen Fox Angel | 25. Pam Scott |
| 9. Angela Blevins | 26. Jodi Wiley |
| 10. Angela Pointer | 27. Beth Hertzman |
| 11. Beth Erskine | 28. Jamie Purcell |
| 12. Brenda Rheume | 29. Betsy Flynn |
| 13. Karen King | 30. Kathy Nieves |
| 14. Susan Kucewicz | 31. Jennifer Wagner |
| 15. Sara Bairnsfather | 32. Abbie Lopez |
| 16. Lina McFarland | 33. Linda Mendoza |
| 17. Melissa Stringer | |

G. Employment – Classified Support, Education Assistant, *dependent upon valid license and background checks.*

1. Meredith Smith-Camp
2. Rachel Grayson
3. Betsy Dodson
4. Christine Harper

RECORD OF PROCEEDINGS 047

Minutes of MADEIRA BOARD OF EDUCATION

*Regular Meeting
Held June 20, 2023*

H. Employment – Classified Support, Preschool Aide, *dependent upon valid license and background checks.*

- | | |
|---------------------------|------------------------|
| 1. Natalie Luxton | 6. Crystal Smith |
| 2. Shannon McDaniel-Myers | 7. Amy Miller |
| 3. Angelina Kling | 8. Kim Janning |
| 4. Jodi Wiley | 9. Megan Sand-Espinoza |
| 5. Leah Brady | |

J. Supplemental Contracts for the 2023-2024 School Year (*pending background checks and appropriate licensure*)

Funded with General Funds – Certified

Name	Assignment	Amount
Jen Bracken	Summer Reading Program	Up to 24 hours @ \$35 per hour
Chrissy Fast	Summer Reading Program	Up to 6 hours @ \$35 per hour
Taylor McConney	Summer Reading Program	Up to 6 hours @ \$35 per hour
Jairlyn Paugh	Summer Reading Training	Up to 14 hours @ \$35/hour
Abby Judd	Extended School Year – Special Education	Up to 30 hours @ \$35/hour
Sarah Germano	Extended School Year – Special Education	Up to 5.5 hours @ \$35/hour
Lori Timpone	Summer Student Evaluation	Up to 30 hours @ \$35/hour
Elizabeth Freeman	Summer Student Evaluation	Up to 20 hours @ \$35/hour
Barb Pearson	Summer Student Evaluation	Up to 20 hours @ \$35/hour
Michelle Youngquist	MHS – Yearbook Chair	\$4,464.00
Jennifer Jordan	MHS – National Honor Society Co-Sponsor	\$2,232.00
Laura Edwards	MHS – National Honor Society Co-Sponsor	\$2,232.00
Mari Cisney	MHS – Vocal Ensemble	\$4,345.00
Lori Adams	MHS – Band Assistant Director	\$4,345.00
Jen Ulland	MHS – Student Government Co-Advisor	\$998.50
Jenn Bruening	MHS – Student Government Co-Advisor	\$881.00
Suzy Tucker	MHS – Senior Class Co-Advisor	\$1,198.00
Abby Seelmeyer	MHS – Senior Class Co-Advisor	\$998.50
Julie Neff	MHS – Junior Class Advisor	\$2,396.00
Kim Homer	MHS – Key Club Co-Advisor	\$1,198.00
Julie Leugers	MHS – Key Club Co-Advisor	\$998.50
Jennifer Bruening	MHS – Latin Club Advisor	\$2,396.00
Kim Homer	MHS – Hope Squad Co-Advisor	\$998.50
Kelli Candella	MHS – Hope Squad Co-Advisor	\$998.50
Connor Higgins	MMS – Theatre Director	\$2,396.00
Melissa Fleming	MES – WKID Advisor	\$2,396.00
Suzy Tucker	MHS – Academic Team Co-Advisor	\$592.50
Lindsay Isaacs	MMS – Student Council	\$1,694.00
Laura Edwards	MHS – Sophomore Class Advisor	\$1,174.00
Lindsay Schmidt	MHS – Freshman Class Advisor	\$1,057.00
Rick Adams	MHS – Chess Club Advisor	\$882.00
Michelle Youngquist	MHS – Magnified Giving Advisor	\$1,174.00
Jill Dulgeroff	MHS – Hope Squad Asst Co-Advisor	\$470.00
Chris Wagner	MHS – Hope Squad Asst Co-Advisor	\$411.00
Jennifer Jordan	MHS – E-Sports Advisor	\$940.00

RECORD OF PROCEEDINGS 048
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held June 20, 2023

Jennifer Jordan	MHS – Millionaires Club	\$940.00
Mari Cisney	MMS – Theatre Assistant Director	\$940.00
Amy Hugentobler	MMS-National Jr. Honor Society Advisor	\$1,174.00
Beth Smith	MES – Culture Club Advisor	\$1,174.00
Jill Dulgeroff	MHS – Art Club Advisor	\$528.00
Aimee Bates	MHS – Spanish Club Co-Advisor	\$234.50
Julie Leugers	MHS – Spanish Club Co-Advisor	\$264.00
Nichole Gergen	MHS – French Club Advisor	\$528.00
Kim Homer	MHS – Doorways for Uganda Advisor	\$528.00
Abby Seelmeyer	MHS – GSA Advisor	\$528.00
Katherine Howell	MHS – Foods Club Advisor	\$352.00
Kathy Moliterno	MHS – Social Justice Club Advisor	\$410.00
Emory Bergdoll	MMS/MHS – One on One	\$410.00
Liza Rossi-Riel	MMS – Art Club Advisor	\$528.00
Lindsey Isaacs	MMS – Yearbook Advisor	\$528.00
McKenna Flores	MHS – Theatre Director	\$7,771.00
Ryan Ervin	MHS – Marching Band Director	\$8,183.07
Brittany King	MHS – Color Guard Season Instructor	\$1,252.56
Darlene Mason	Instructional Leader – MES Social Studies	\$2,100.00
Christy Wanstrath	Instructional Leader-MES Science	\$2,100.00
Jonelle Bell	Instructional Leader-MES Math K-2	\$2,100.00
Melissa Unger	Instructional Leader-MES Math 3-5	\$2,100.00
Fran Wilson	Instructional Leader-MES English/LA K- 2	\$2,100.00
Jami Couzins	Instructional Leader-MES English/LA 3- 5	\$2,100.00
Jen Dershem	Instructional Leader-MES Tech Leader	\$2,100.00
Amy Hugentobler	Instructional Leader-MMS Social Studies	\$2,100.00
Erin Maly	Instructional Leader-MMS Math	\$2,100.00
Kathleen Margraf	Instructional Leader-MMS English/LA	\$2,100.00
Kelly Flick	Instructional Leader-MMS Science	\$2,100.00
Brandon Opichka	Instructional Leader-MMS Tech Leader	\$2,100.00
Jon Unger	Instructional Leader-MHS Math	\$2,100.00
Christy Barton	Instructional Leader-MHS Science	\$2,100.00
Abby Seelmeyer	Instructional Leader-MHS English/LA	\$2,100.00
Jennifer Bruening	Instructional Leader-MHS Foreign Lang.	\$2,100.00
Mike Grayson	Instructional Leader-MHS Social Studies	\$2,100.00
Aimee Bates	Instructional Leader-MHS Technology	\$2,100.00
Brett Becker	Local Prof. Dev. Committee – MHS	\$1,158.00
Doree Hyde	Local Prof. Dev. Committee – MES	\$1,158.00
Jennifer Yun	Local Prof. Dev. Committee – MMS	\$1,158.00
Kelly Flick	Local Prof. Dev. Committee – MMS	\$1,158.00
Jennifer Lewis	Local Prof. Dev. Committee – MHS	\$1,158.00
Michelle Marketos	Local Prof. Dev. Committee – MES	\$1,158.00
Jennifer Jordan	MHS – Video Productions Coordinator	\$2,000.00
Kim Homer	MHS – DOS Coordinator	\$750.00
Natalie Uihlein	MHS – Guidance Extended Days Before & After 2023-2024 school year	Up to 12 days @ per diem

RECORD OF PROCEEDINGS 049
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held June 20, 2023

Kim Homer	MHS – Guidance Extended Days Before & After 2023-2024 school year	Up to 12 days @ per diem
Kim Homer	MHS – Master Scheduling	30 hours @ per diem
Vince Rahnfeld	MHS – Guidance Extended Days Before & After 2023-2024 school year	Up to 12 days @ per diem
Julia Cabral	MMS-Guidance Extended Days	Up to 10 days @ per diem
Emory Bergdoll	MES-Guidance Extended Days	Up to 6 days @ per diem
Christin Bohrofen	MES-Guidance Extended Days	Up to 6 days @ per diem
Kelly Wing	MHS – Detention Monitor	As needed @ \$35/Hour

Funded with General Funds – Classified/Support

Name	Assignment	Amount
Barb Linser	MHS – Academic Team Co-Advisor	\$847.00
Maria Flores	MHS – Color Guard Assistant	\$940.00
Susan Kucewicz	District Mail Distribution	.75 hrs. per day @ per diem
Melissa Tatum	MHS – Extended Days Before & After 2023-2024 school year	Up to 14 days @ per diem
Sonja Burniston	MES – Extended Days Before & After 2023-2024 school year	Up to 10 days @ per diem
Maureen Van Skaik	MMS – Extended Days Before & After 2023-2024 school year	Up to 10 days @ per diem
Casondra Mobley	MHS – Extended Days Before & After 2023-2024 school year	Up to 12 days @ per diem
Cyndi Underwood	MHS – Athletic Pay to Participate	Up to 55 hours @ per diem
Vicki Mitchell	Student Services – Extended Days Before & After 2022-2023 school year	20 days @ Per diem
Vicki Mitchell	EMIS – Student Services EMIS Summer 2023	Up to 20 Hours @ Hourly Rate

Funded with Non-General Funds – Certified

Name	Assignment	Amount
Emory Bergdoll	Summer Academy	1 day @ \$125
Cary Zerbian	Summer Academy	1 day @ \$125
Lindsay Schmidt	Summer Academy	1 day @ \$125
Tammy Roberts	Summer Academy	1 day @ \$125
Sarah Germano	Summer Academy	1 day @ \$125
Kyle Linder	Summer Academy	1 day @ \$125
Natalie Stretcher	Preschool – Extended Days	Up to 2 days @ per diem
Jen Schaeffer	Preschool – Extended Days	Up to 2 days @ per diem
Jackie Preston	Preschool – Extended Days	Up to 2 days @ per diem
Megan Miller	Preschool – Extended Days	Up to 2 days @ per diem
Rick Adams	Marching Band Percussion Arrangement	\$1,500.00
Rick Adams	Marching Band – Spring 2023 Clinic and Summer Rehearsal	\$675.00
Rick Adams	Marching Band Camp	\$1,250.00
Rick Adams	MHS - Marching Band Season Percussion Instructor	\$2,000.00
Brittany King	Marching Band Camp – Color Guard	\$1,000.00
Blake Lienhart	Madeira Mustangs Youth Soccer – Camp Instructor	\$500.00

RECORD OF PROCEEDINGS 050

Minutes of MADEIRA BOARD OF EDUCATION

*Regular Meeting
Held June 20, 2023*

Funded with Non-General Funds – Classified Support

Name	Assignment	Amount
Emily Dickman	Marching Band Camp – Percussion Asst.	\$750.00
Maria Flores	Marching Band Camp – Color Guard Asst.	\$750.00
Anthony Beasley	MHS – Marching Band Camp Assistant	\$750.00
Anthony Beasley	MHS - Marching Band Season Percussion Asst.	\$750.00
Angela DeMoss	Marching Band Camp – Visual Instructor	\$1,200.00
Angela DeMoss	MHS – Marching Band Season Visual Instructor	\$750.00
Andrew Gillum	MHS – Marching Band Season Pit Percussion	\$2,000.00
Tony Ripberger	Madeira Mustangs Youth Soccer – Camp Director	\$2,000.00
Daniel Kuntz	Madeira Mustangs Youth Soccer – Camp Instructor	\$500.00
Bret Fangman	Madeira Mustangs Youth Soccer – Camp Instructor	\$500.00

K. Treasurers Report

1. General Fund Financial Report for May, 2023 and warrant payments for all funds in the amount of **\$1,717,070.** (Exhibit-3)

	May 1- May 31	FY23 FYTD	FY22 FYTD
Revenues	\$1,463,936	\$25,885,337	\$24,147,053
Expenditures	\$1,815,892	\$23,959,585	\$20,271,031
Ending Cash	\$17,018,239	\$17,018,239	\$17,137,720

2. Donations

Donor	Item/Recipient	Amount
The Arredondo Family	MHS – After Prom – Starbucks Gift Cards	Valued @ \$40
Emily Blackwelder	MHS – After Prom – Starbucks Gift Card	Valued @ \$10
The Abrams/Joubert Family	MHS – After Prom – Target Gift Cards	Valued @ \$100
The Browning Family	MHS – After Prom – Starbucks Gift Cards	Valued @ \$30
The Lynn Family	MHS – After Prom – Tropical, Crumbl Gift Cards	Valued @ \$80
The Cissell Family	MHS – After Prom – Chick-fil-a, Graeters, Chipotle Gift Cards	Valued @ \$100
The Shonk Family	MHS – After Prom – Skyline, Starbucks, Chick-Fil-a Gift Cards	Valued @ \$50
The Graham Family	MHS – After Prom – Crumbl Gift Cards	Valued @ \$50
The Jones Family	MHS – After Prom – Starbucks, Play Station, Buffalo Wings Gift Cards	Valued @ \$70
The Lutes Family	MHS – After Prom – Sephora, Play Station Gift Cards	Valued @ \$50
The Chalfie Family	MHS – After Prom – Starbucks Gift Cards	Valued @ \$60
The Hudson/Vallis Family	MHS – After Prom – Chick-Fil-A Gift Cards	Valued @ \$30
The Andruss Family	MHS – After Prom – Cane's Gift Cards	Valued @ \$30
The Bellayuto Family	MHS – After Prom – Target Gift Cards	Valued @ \$50
The Devera/Seremetis Family	MHS – After Prom – Walgreen's Gift Cards	Valued @ \$20
The Vickroy/Schnettler Family	MHS – After Prom – Skyline, Graeters Gift Cards	Valued @ \$50
The Smith Family	MHS – After Prom – Target Gift Cards	Valued @ \$50

RECORD OF PROCEEDINGS 051

Minutes of MADEIRA BOARD OF EDUCATION

*Regular Meeting
Held June 20, 2023*

Jenny Vaughn	MHS – After Prom – Graeters and Skyline Gift Cards	Valued @ \$50
Supply Post Business Products	MHS – After Prom – 4 Reds Tickets	Valued @ \$300
Forward Edge	MHS – After Prom – Air Pods	Valued @ \$100
Folchi's	MHS – After Prom – Folchi's Rental Gift Certificate	Valued @ \$100
Deluxe Nails	MHS – After Prom – Deluxe Nails Gift Card	Valued @ \$55
Christy Meyer	MHS – After Prom – Supplies	\$183.60
Madeira Athletic Boosters	MHS – Softball Program	\$116.00
Jacque & Pasquale Gentile	MES – Third Grade	\$1,500.00

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

PERSONNEL

A. Employment – Classified Support, Special Education Assistant, *dependent upon valid license and background checks. (74-23)* – Mr. Eberly moved, seconded by Mrs. Andruss to approve the following contract for the 2023-2024 school year.

1. Synda Bernicke

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

FINANCE

A. Final Appropriations (75-23) – Mr. Eberly moved, seconded by Mrs. Andruss that the Board approve the Final Appropriations for the 2022-2023 school year per recommendation by the Finance Committee (Exhibit-4)

001	General Fund	26,726,903.00
002	Bond Retirement	2,650,000.00
003	Permanent Improvement	3,100,000.00
004	Building	5,760,629.12
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	1,030.99
029	Education Foundation Fund	40,000.00
200	Student Activities	235,000.00
300	Athletic Activities	310,000.00
401	Auxiliary Services	299,337.21
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	842,533.45
510	Coronavirus Relief Fund	0.00
516	Special Education IDEA B	433,083.17
524	Career Education - Federal	0.00
551	Title III	3,386.58
572	Title 1	60,792.95
584	Title IVA Student Support/Acad.	11,467.07
587	Preschool Handicapped	11,124.04
590	Title IIA Improvement Services	22,746.53
599	School Safety Grant	25,000.00
		\$41,797,925.34

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

RECORD OF PROCEEDINGS 052
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held June 20, 2023

B. Temporary Appropriations (76-23) – Mr. Bernicke moved, seconded by Mr. Eberly that the Board approve the Temporary Appropriation for the 2023-2024 school year per recommendation by the Finance Committee (Exhibit-5)

001	General Fund	26,708,388.00
002	Bond Retirement	2,700,000.00
003	Permanent Improvement	3,100,000.00
004	Building	1,900,000.00
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	300,000.00
451	School Net Connectivity	5,400.00
467	Student Wellness and Success Funds	0.00
499	School Psych Intern / Safety Grant	9,192.08
507	ESSER	426,924.57
510	Coronavirus Relief Fund	0.00
516	Special Education IDEA B	381,845.45
524	Career Education - Federal	0.00
551	Title III	4,386.58
572	Title 1	60,792.95
584	Title IVA Student Support/Acad.	10,027.80
587	Preschool Handicapped	4,609.11
590	Title IIA Improvement Services	22,746.53
599	School Safety Grant	299,999.60
		\$37,750,032.67

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

C. Lunch Rates (77-23) – Mrs. Andruss moved, seconded by Mr. Bernicke that the Board approve the lunch rates for 2023-2024 school year provided by Milford Food Service as recommended by the Finance Committee.

Elementary	\$2.75	Regular Lunch
	\$3.00	Super Lunch
Middle School	\$3.00	Regular Lunch
	\$3.50	Super Lunch
	\$4.25	Deluxe Lunch
High School	\$3.00	Regular Lunch
	\$3.50	Super Lunch
	\$4.25	Deluxe Lunch
Reduced Price Lunch	\$0.40	
Milk	\$0.60	

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

D. Severance (78-23) – Mr. Eberly moved, seconded by Mrs. Andruss that the Board approve payment of severance to the Estate of Christopher Flanagan pursuant to Board Policy 1415.

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

RECORD OF PROCEEDINGS 053

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held June 20, 2023**

GOVERNANCE

- A. Declaring Transportation Impractical (79-23)** – Mrs. Andruss moved, seconded by Mr. Bernicke that the Board approve the resolution declaring transportation Impractical for the 2022-2023 and 2023-2024 school year. (Exhibit-6 & 7)

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Mrs. Hauser reported that the finance committee covered the appropriations and severance resolution that appeared on this agenda. The finance committee also discussed grants requiring advances in June and return of advances in July. This must take place to cover outstanding encumbrances in grants and will be repaid as soon as the new fiscal year begins. The advance will be on the July agenda. We also discussed the competitiveness of the Assistant Principal contracts and a small contract with Trish Niehaus to do some filing and transitional help for the Treasurer’s office.
- Buildings and Grounds – Mr. Bergan reported that there all of the projects that are simultaneously going on are moving along. At MHS, duct work is up and painters have painted the wrestling room and auxiliary gym and will be moving on to regular gym soon. HVAC is coming along but is constant coordination between KZF and Triton. At MES, all drywall studding is up, drywall is starting, Forward Edge is cabling, and the glass framework is starting to take shape. Mr. Bergan went on to explain that the new site contractor, Evans, is working on some uncompleted work by the prior site contractor. The renovations have started on the inside of the existing MES building. Lastly, Mr. Bergan is working through priorities and pricing for our safety grant.
- Community Relations – Mr. Matsudo thanked the Board for coming to graduation. Future graduations will likely be in the stadium. He also reminded the Board that the 4th of July parade is on July 3 at 5:30 PM.
- Policy – Mrs. Hauser reported that as mentioned in a previous Board communication, we will be bringing a policy to you this summer to clean up some language regarding the public notice of records retention meetings.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Mr. Matsudo reported that he is working on lining up planning commission members and planning commission topics. The tentative topics that will be voted on at the July Board meeting are as follows: 1. Building Transitions. 2. Parent Survey for Effective Feedback 3. Career Tech Readiness 4. Salary Study.
- Great Oaks – Mr. Matsudo reported that Chief Ashbrock is really enjoying being the Board representative. He went out to Laurel Oaks and mentioned some of our Madeira kids that have been highlighted.
- Legislation – Mrs. Hauser reported on the progress of HB33, the budget bill, as it comes out of the Senate. The Senate made many changes to the bill but the following were noted:
 - Senate continues the phase in of the FSFP and also updates the base cost inputs to FY22 numbers like the House plan.
 - The Senate plan replaced the guarantee to FY23 numbers.
 - It modifies the state/local share capacity calculation by removing the median income from the calculation (previously 60%property valuation, FAGI 20%, median income 20%). Makes the formula less stable and makes most school districts appear wealthier than they are, reducing their state funding.
 - It increases the minimum state aid percentage from 5% to 10%
 - The net change for all 609 school districts a decrease from the House budget of \$295.8 million over the biennium.

RECORD OF PROCEEDINGS 054
Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held June 20, 2023

- Due to the voucher program being tied to the statewide average of the funding formula, the voucher amounts will increase from 5500 to 6165 (K-8) and 7500 to 8407 (9-12). The Senate modified the Edchoice Expansion program to remove the income requirement entirely, although higher income will be eligible for lesser voucher amounts. This is estimated to increase Ohio's voucher programs by \$181.5 million in FY24 and \$190.6 million in FY25 compared to the House version.
- There is also currently a provision requiring districts to accept cash at athletic events. HB33 will now move on to Conference Committee for further changes and eventually to the Governor to sign all before the deadline of June 30.
- Student Achievement Liaison – Mr. Bergan reported that preliminary data is coming back on report card data. The initial date is looking positive but we will share it out in the coming months.

DISCUSSION ITEMS

EXECUTIVE SESSION (80-23) – Mr. Bernicke moved, seconded by Mrs. Andruss that the Board adjourn to Executive Session to discuss employment of public employees.

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

COMPENSATION OF PUBLIC EMPLOYEE (81-23) – Mrs. Andruss moved, seconded by Mr. Eberly to approve the 2023-2024 Superintendent salary as reflected in notice from Board of Education President.

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

CONTRACT ADDENDUM (82-23) – Mrs. Andruss moved, seconded by Mr. Eberly to approve an addendum to the Superintendent contract for Mr. Kenji Matsudo effective June 20, 2023 through July 31, 2026.

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

COMPENSATION OF PUBLIC EMPLOYEE (83-23) – Mr. Eberly moved, seconded by Mr. Bernicke to approve the 2023-2024 Treasurer salary as reflected in notice from Board of Education President.

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

ADJOURNMENT (84-23) – Mrs. Andruss moved, seconded by Mr. Eberly that the June 20, 2023 regular meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer