

RECORD OF PROCEEDINGS 038

Minutes of MADEIRA BOARD OF EDUCATION

**Special Meeting
Held May 29, 2024**

The Special meeting of the Madeira Board of Education was held on Monday, May 29, 2024 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Ryan Lex.

Present: Steve Bernicke, Brad Cunningham, David Eberly, Ryan Lex, Ann Ramos

Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan, Jessica Hunter, David Kennedy, Gretchen Bloomstrom, Niki Huelsman, Kyle Jepson, Chandley Bacher, Sara Gehring, Jon Unger, Mike Grayson, Jen Bruening, Aimee Bates, Christy Barton, Kelly Flick, Amy Hugentobler, Brandon Opichka, Erin Maly, Jen Dershem, Jami Couzins, Kathryn Thomas, Melissa Unger, Jonelle Bell, Christy Wanstrath, and Darlene Mason.

AGENDA (93-24) - Mrs. Ramos moved, seconded by Mr. Eberly that the Board approve the agenda for the May 29, 2024 meeting of the Board of Education.

Vote: Mr. Bernicke, aye; Mr. Eberly, aye; Mrs. Ramos, aye; Mr. Cunningham, aye; Mr. Lex, aye.

HEARING OF THE PUBLIC – There were no public comments at this time.

REPORTS

Mr. David Kennedy introduced the MHS End-Of-Year Report 2023 website

(<https://sites.google.com/madeiracityschools.org/mhsendofyear2024/home?authuser=0&pli=1&scrybrkr=82267160>).

Goal 1: Teaching and Learning – “We are always learning, we are always growing”

- 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.

The High School instructional leaders discussed the following teaching and learning highlights:

- How to High School Unit
- Science implemented New Sequence
- Piloted New CP Chemistry Curriculum
- Professional Development – AI in the Classroom
- Group Collaboration and Live Presentations
- National Personal Finance Challenge
- AP Computer Science is Growing
- New ELA elective: Myths, Legends, and Folklore

Goal 2: Climate and Culture - “Everyone is welcome, included, and valued”

- 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.

The High School instructional leaders discussed the following climate and culture highlights:

- Athletic Inclusion – Unified Sports and PigAbilities
- Student Government 2024 – Unity
- Student Leadership – One-on-One MES/MMS Continued
- Hope Week
- Key Club
- The Marching Mustangs at Disney
- Murals with a Mission

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Goal 3: Communication and Partnership - "We can depend on one another"

- 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.

The High School instructional leaders discussed the following communication and partnership highlights:

- Social Studies Department's Guest Speakers
- Nancy and David Wolf – Holocaust and Humanity Center
- Entrepreneurship Class Donated over \$17,000 to three different charities
- Madeira Schools Passport Night
- Day of Service
- Creating Partnerships with Mental Health Agencies

Mrs. Niki Huelsman and the MMS instructional leaders shared their year in review.

Goal 1: Teaching and Learning – "We are always learning, we are always growing"

Curriculum:

- Social Studies
- ELA Peer Observations & feedback via jamboard
- Math – Desmos
- Science – Info texts, charts, and mastery GRID
- Vertical Surfaces

Technology & Innovation:

- Innovative Teacher PD's
- New in 2024-2025: Digital Arts and PLTW Science of Technology
- Teen Safety Matters
- Madeira PD and MMS Collaboration

Goal 2: Climate & Culture – "Everyone is welcome, included and valued"

Social Emotional Learning:

- Service Dogs
- Sources of Strength
- Starts with Hello
- Gratitude Challenge
- Puppy Therapy

Culture Playbook

- LIGHT
- Community Service
- NJHS Recognition Committee
- One on One Collaboration with MHS

Goal 3: Communication and Partnership – "We can depend on each other"

Community and Family Collaboration

- Career Day – 10 presenters
- Children's Hospital Speaker – 8th Grade
- Guest Speakers
- Neal Hoffman – Entrepreneurship
- PTO Sponsored Socials

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Student Opportunities

- Empty Bowls
- Matthew 25 Ministries
- Buddy Club
- Washington D.C.
- Club/Activity involvement (6th 72%, 7th 96%, 8th 87%)
- Community Service Club
- More Clubs (chess club, math counts, art club, culture club)

6-8 Transitions

- 5th grade visit to MMS
- 8th grade rubric for HS Biology
- 6th grade will have 2 math teachers

MMS things that will continue to grow:

- PTO: color run
- Social: Dunk Tank
- Digital Citizenship
- Scraps 2 Home

Mrs. Chandley Bacher and the MES instructional leaders reported on their Year in Review.

Goal 1: Teaching and Learning – “We are always learning, we are always growing”

- Science of Reading Professional Development (phonemic awareness implemented K-2, K-2 phonics implemented)
- Reading Curriculum Resources Deep Dive
- Mathematics (Building thinking classrooms, manipulatives)
- Technology (developing digital road map/scope and sequence K-5, digital citizenship)
- New for 2023-2024: K-5 dyslexia screening and requirements for intervention in addition to TGRG screening
- Re-calibration of some MTSS processes: consultation form for teaming support and potential interventions
- Use of digital Acadience Reading and Math platform for screening and progress monitoring
- At times, we were hosting 2-3 days of meetings weekly with school-parent/caregiver teams to support individual student needs

Goal 2: Climate and Culture – “Everyone is welcome, included and valued”

- Wellness Committee-create a positive and safe community for adults and students!
- It starts with ME!
- Core Values, Common Area Expectations Matrix, Community Building Conversations, Instructional Plans, Recognitions, Check-Ins
- Official Roll Out: 2024-25

Goal 3: Communication and Partnership – “We can depend on one another”

- Police and Fire
- Digital Citizenship
- Field Trips and school celebrations

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ADJOURNMENT (94-24) - Mr. Eberly moved, seconded by Mrs. Ramos that the May 29, 2024 special meeting of the Madeira Board of Education be adjourned.

Vote: Mr. Bernicke, aye; Mr. Eberly, aye; Mrs. Ramos, aye; Mr. Cunningham, aye; Mr. Lex, aye.

Board President

Treasurer