

RECORD OF PROCEEDINGS 042

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held June 17, 2024**

The Regular meeting of the Madeira Board of Education was held on Monday, June 17, 2024 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Ryan Lex.

Present: David Eberly, Ryan Lex, Ann Ramos

Not Present: Steve Bernicke, Brad Cunningham

Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan, David Kennedy, Niki Huelsman and Chandley Bacher.

AGENDA (95-24) – Mr. Eberly moved, seconded by Mrs. Ramos that the Board approve the agenda with changes for the June 17, 2024 meeting of the Board of Education.

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

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

REPORT – DISTRICT AND BUILDING GOALS FOR 2024-2025

Mr. Kenji Matsudo introduced the building principals and vice principals, Mrs. Bacher, Mrs. Huelsman, Mr. Kennedy, Mrs. Bloomstrom, Mrs. Gerhing, Mr. Jepson 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. Building Transitions: 5th to 6th & 8th to 9th
 - 6th & 9th Grade Transition Days: Use student leaders to support in creating a welcoming environment for students, highlighting keys to success as they transition to a new school.
 - Building leadership will analyze current practices to foster a sense of community and bonding within student grade levels, and across the district. Efforts will be made to build on current practices and look for new opportunities to build a sense of belonging and community.
 - Revamp the timing of 8th to 9th parent and student information sessions so that families have the opportunity to learn about the high school experience in the fall, rather than waiting until scheduling efforts in the spring.
2. Surveying our Parents for Effective Feedback
 - Launch a new survey tool, partnering with an organization that specializes in the creation of surveys and the analytics behind the responses.
 - Work to streamline questions and align them to our Culture Playbook.
 - Create a survey that is easier for the end user.
 - Summarize data received in a format that captures future action items and sets benchmarks for growth. Share this back out to stakeholders.
3. Salary & Benefits Study
 - Board approved a 2.5% increase in the base salary schedule.
4. Career & Tech Readiness Internship Opportunities
 - Explore programmatic approach to exposing students to internships, career readiness and workforce development (similar to services hours). (Last Year)
 - Develop a district level team of stakeholders with representatives from each building to create long and short term goals using the levels of implementation charts from the study as a guide. (Review Study, Review Levels of Implementation, BAC)

RECORD OF PROCEEDINGS 043

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held June 17, 2024**

Madeira City Schools – District Goals 2024-2025

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 Partnership

- Strengthen community partnerships to enhance student career exploration, awareness and opportunities.
- Support students, staff and families in the transition between buildings.
- Review and refine district website & timing of annual events.

Goal IV: Sound Operational Management & 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 / MHS projects.

MHS 2024-2025 Building Goals

Goal I: Teaching and Learning - "We are always learning, we are always growing"

- Refine and define practices for 8th-9th course recommendations and course selection process in departments to provide clarity and understanding for students and families.
- Adjust and adapt curriculum and instructional practices based on student survey feedback, new textbooks, and adjusted assessment practices.
- Organize and implement staff meeting monthly learning sessions to encourage leadership, share effective teaching methods, and foster collaboration between departments.

Goal II: Climate and Culture - "Everyone is welcome, included, and valued"

- Design and implement culture playbook expectations for school and classroom functions to support students' academic and mental wellness during the school day.
- Redesign and implement 8th - 9th grade transition experiences to promote student bonding and unity in the MMS to MHS transition.
- Implement Sources of Strength through school campaigns and events, classroom practices, and professional development.

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

- Continue to integrate the influence of student clubs and groups into the culture of the school community, creating opportunities for student leadership, partnership, and unique learning experiences.
- Explore and develop student internships or experience-ships for HS students utilizing community business, resources, etc.

RECORD OF PROCEEDINGS 044

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held June 17, 2024**

MMS 2024-2025 Building Goals

Goal I: Teaching and Learning - "We are always learning, we are always growing"

- Curriculum & Instruction; Focus on the writing process 6-8 in ELA, explore 6-8 economic strands in SS, implementation of Desmos curriculum & realignment of curriculum standards and mapping for 6-8 math, and continue the focus of student analysis/application and project-based learning with a mastery grid approach in Science
- Assessment Practices & Measuring Mastery - Continue to utilize data analysis from state assessments, Re-Start Readiness, and MAP
- Technology & Innovative Practices - understanding and applying AI for instructional practices

Goal II: Climate and Culture - "Everyone is welcome, included, and valued"

- Social/Emotional Learning - Implement next phase of Sources of Strength, organize MTSS system for behavioral supports, restructuring of IET, develop a structure of Tier I grade level programming to create/sustain a positive school culture
- Culture Playbook/LIGHT - evaluate plan of how Sources of Strength, student clubs/activities, grade level curricular resources, and PBIS initiatives function collaboratively

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

- Community & Family Collaboration - support established community partnerships and promote authentic experiences for students, evaluate opportunities to connect families and increase family involvement, provide additional resources for families to support the social/emotional development of their students
- Student Opportunities - explore career connections/interests, develop opportunities to provide on-going student feedback related to academics, activities/events, and school climate/culture
- 6-8 Transition - revise two-year plan for master schedule and course pathways, reflection on 5th to 6th transition to MMS

MES 2024-2025 Building Goals

Goal I: Teaching and Learning - "We are always learning, we are always growing"

- Reading
 - Continue implementation of UFLI and Heggerty, further evaluate and identify other resources to fulfill the instructional components for reading
- K-5 (Vertical Cohesion)
 - All subject areas, develop connections of instructional practices/materials/resources, vertically align the sequence of instruction
 - Curriculum map refinement within subjects and grade levels for consistency and alignment to new instructional practices
- Data/Evidence/Technology
 - Analyze testing data trends to refine instructional practices and pacing guides for instruction. Provide opportunities for teachers to gain more skills within the assessments and tools utilized to identify student growth and needs. Road map/scope and sequence of core skills/expectations for grades K-5 as it relates to technology usage and expectations.

Goal II: Climate and Culture - "Everyone is welcome, included, and valued."

- Culture Playbook
 - Implement revised PBIS practices and continuously monitor effectiveness
- Social/Emotional Health
 - Further develop staff skills in restorative conversations to address behavioral concerns.
 - Develop a structured framework for interventions/supports and responses to disruptive behaviors.
 - Develop a framework of guidance supports and character development.

RECORD OF PROCEEDINGS 045

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held June 17, 2024**

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

- Communication and Family Collaboration
 - Develop and align to a cohesive communication roadmap including classroom, grade and building updates as well as parent updates on student progress.
 - Develop comprehensive events calendar for planning and organizing of current events/celebrations to evaluate the balance.

CONSENT CALENDAR (96-24) – Mr. Eberly moved, seconded by Mrs. Ramos to approve the consent calendar.

A. Minutes

1. May 20, 2024 (Exhibit-1)
2. May 29, 2024 (Exhibit-2)

B. Resignations – Classified

1. **Yolanda Robinson** – MES Educational Aide
2. **Betsy Flynn** – MES Educational Aide
3. **Kim Janning** – Preschool Educational Aide

C. Resignations – Certified

1. **Sharon Fitter** – MES Tutor

D. Employment – Administrative Contract

1. **Mary Ann McPherson** Preschool Director – 1.0 FTE

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

1. **Rosie Zoller** – MMS/MHS Psychologist
2. **Sarah Brossart** – MMS Teacher

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

- | | |
|------------------------------|---------------------------------|
| 1. Christine Hill | 18. Terri Murdock |
| 2. Aaron Harding | 19. Hayley Baker |
| 3. Amanda Mangialardo | 20. Jill Watson |
| 4. Pam Brasey | 21. Julie Harms |
| 5. Lisa Egan | 22. Meredith DeBrunner |
| 6. Shannon Childs | 23. Crystallynne Howlett |
| 7. Kristen Fox Angel | 24. Mindy Maurer |
| 8. Angela Blevins | 25. Pam Scott |
| 9. Angela Pointer | 26. Beth Hertzman |
| 10. Beth Erskine | 27. Kathy Nieves |
| 11. Brenda Rheaume | 28. Jodi Wiley |
| 12. Susan Kucewicz | 29. Crystal Smith |
| 13. Sara Bairnsfather | 30. Meredith Cecil |
| 14. Lina McFarland | 31. David Rader |
| 15. Melissa Stringer | 32. Nichole Apke |
| 16. Judy Batty | |
| 17. Lindsey Franklin | |

RECORD OF PROCEEDINGS 046

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held June 17, 2024**

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

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

1. Natalie Luxton
2. Angelina Kling
3. Jodi Wiley
4. Leah Brady
5. Amy Miller
6. Stacy Strousse
7. Morgan Lohbeck
8. Megan Sand-Espinoza

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

1. Justin Chafe

J. Supplemental Contracts for the 2024-2025 School Year (*pending background checks and appropriate licensure*)

Funded with General Funds – Certified

Name	Assignment	Amount
Michelle Youngquist	MHS – Yearbook Chair	\$4,576.00
Jennifer Jordan	MHS – National Honor Society Co-Sponsor	\$2,288.00
Laura Edwards	MHS – National Honor Society Co-Sponsor	\$2,288.00
Mari Cisney	MHS – Vocal Ensemble	\$4,576.00
Lori Adams	MHS – Band Assistant Director	\$4,576.00
Jen Ulland	MHS – Student Government Co-Advisor	\$1,104.50
Jenn Bruening	MHS – Student Government Co-Advisor	\$903.00
Suzy Tucker	MHS – Senior Class Co-Advisor	\$1,228.00
Abby Seelmeyer	MHS – Senior Class Co-Advisor	\$1,023.00
Julie Neff	MHS – Junior Class Advisor	\$2,456.00
Michelle Whitmore	MHS – Key Club Co-Advisor	\$903.00
Jennifer Bruening	MHS – Latin Club Advisor	\$2,456.00
Kim Homer	MHS – Sources of Strength Co-Advisor	\$1,104.50
Jill Dulgeroff	MHS – Sources of Strength Co-Advisor	\$1,104.50
Chrissy Fast	MES – WKID Advisor	\$1,806.00
Suzy Tucker	MHS – Academic Team Co-Advisor	\$607.50
Clark Eads	MHS – Model UN	\$1,215.00
Jennifer Bracken	MHS – Ski Club	\$1,388.00
Lindsey Isaacs	MMS – Student Council	\$1,736.00
Julia Cabral	MMS – Sources of Strength Advisor	\$1,215.00
Natalie Wildfong	MMS – Sources of Strength Advisor	\$1,215.00
Erin Beers	MMS – Sources of Strength Advisor	\$1,215.00

RECORD OF PROCEEDINGS 047

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held June 17, 2024**

Mary James	MMS – Sources of Strength Co-Advisor	\$607.50
Kirby Slater	MMS – Sources of Strength Co-Advisor	\$607.50
Kathleen Margraf	MMS – Washington DC Trip Coordinator	\$1,215.00
Taylor McNally	MES – Madeira Singers	\$1,736.00
Laura Edwards	MHS – Sophomore Class Advisor	\$1,203.00
Lindsay Schmidt	MHS – Freshman Class Advisor	\$1,203.00
Rick Adams	MHS – Chess Club Advisor	\$843.00
Chris Wagner	MHS – Sources of Strength Asst Co-Advisor	\$421.50
Brittany King	MHS – Winter Guard Asst	\$963.00
Jennifer Jordan	MHS – E-Sports Advisor	\$1,083.00
Jennifer Jordan	MHS – Millionaires Club	\$963.00
Catie Sherman	MMS – Math Counts	\$843.00
Mari Cisney	MMS – Theatre Assistant Director	\$963.00
Amy Hugentobler	MMS - National Jr. Honor Society Advisor	\$1,203.00
Sarah Germano	MMS – Culture Club Advisor	\$843.00
Beth Smith	MES – Culture Club Advisor	\$1,203.00
Jill Dulgeroff	MHS – Art Club Advisor	\$542.00
Aimee Bates	MHS – Spanish Club Co-Advisor	\$271.00
Julie Leugers	MHS – Spanish Club Co-Advisor	\$271.00
Nichole Gergen	MHS – French Club Advisor	\$542.00
Kim Homer	MHS – Doorways for Uganda Advisor	\$542.00
Abby Seelmeyer	MHS – GSA Advisor	\$542.00
Katherine Howell	MHS – Foods Club Advisor	\$420.00
Kathy Moliterno	MHS – Social Justice Club Advisor	\$480.00
Emory Bergdoll	MMS/MHS – One on One	\$420.00
Liz Rossi-Riel	MMS – Art Club Advisor	\$542.00
Lindsey Isaacs	MMS – Yearbook Advisor	\$542.00
Julia Cabral	MMS – National Junior Honor Society	\$420.00
McKenna Flores	MHS – Theatre Director	\$8,704.00
Rick Adams	MHS – Auditorium Manager	\$2,500.00
Ryan Ervin	MHS – Marching Band Director	\$8,388.00
Brittany King	MHS – Color Guard Season Instructor	\$1,284.00
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
Kathryn Thomas	Instructional Leader-MES English/LA K-2	\$2,100.00
Katie Naegeli	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

RECORD OF PROCEEDINGS 048

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held June 17, 2024**

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
Jill Dulgeroff	MHS – DOS Assistant Coordinator	\$550.00
Natalie Uihlein	MHS – Guidance Extended Days Before & After 2024-2025 school year	Up to 12 days @ per diem
Kim Homer	MHS – Guidance Extended Days Before & After 2024-2025 school year	Up to 12 days @ per diem
Kim Homer	MHS – Master Scheduling	30 hours @ per diem
Kristen Duffey	MHS – Guidance Extended Days Before & After 2024-2025 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
Carolyn Brewer	MMS – Theatre Director	\$2,209.00
Maria Flores	MHS – Winter Guard	\$4,213.00
Amanda Mangialardo	MHS – Key Club Co-Advisor	\$903.00
Barb Linser	MHS – Academic Team Co-Advisor	\$868.00
Lisa Hilliker	MHS – Sources of Strength Asst Co-Advisor	\$421.50
Maria Flores	MHS – Color Guard Assistant	\$963.00
Susan Kucewicz	District Mail Distribution	.75 hrs. per day @ per diem
Melissa Tatum	MHS – Extended Days Before & After 2024-2025 school year	Up to 14 days @ per diem
Erika Hernandez	MES – Extended Days Before & After 2024-2025 school year	Up to 8 days @ per diem
Alison Lubert	MMS – Extended Days Before & After 2024-2025 school year	Up to 10 days @ per diem
Casandra Mobley	MHS – Extended Days Before & After 2024-2025 school year	Up to 12 days @ per diem
Lindsey Franklin	MMS Detention	As needed @ per diem
Vicki Mitchell	Student Services – Extended Days Before & After 2024-2025 school year	20 days @ per diem
Vicki Mitchell	EMIS – Student Services EMIS Summer 2025	Up to 20 Hours @ per diem
Erin Haney	MMS – Transition Days	5 days @ per diem

Funded with Non-General Funds – Certified

Name	Assignment	Amount
Jeff Corn	AP Proctor	\$380
Natalie Stretcher	Preschool – Extended Days	Up to 1 day @ per diem
Jen Schaeffer	Preschool – Extended Days	Up to 1 day @ per diem
Jackie Preston	Preschool – Extended Days	Up to 1 day @ per diem
Megan Miller	Preschool – Extended Days	Up to 1 day @ per diem
Lori Adams	Cooperating Teacher for UC Student	\$563.02
Ryan Ervin	Cooperating Teacher for UC Student	\$563.02

RECORD OF PROCEEDINGS 049

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held June 17, 2024**

K. Treasurers Report

- 1. General Fund Financial Report for May, 2024 and warrant payments for all funds in the amount of \$1,334,356. (Exhibit-3)**

	May 1- May 31	FY24 FYTD	FY23 FYTD
Revenues	\$1,517,795	\$27,344,901	\$25,885,337
Expenditures	\$2,298,832	\$26,189,745	\$23,959,585
Ending Cash	\$15,907,764	\$15,907,764	\$15,092,488

2. Donations

Donor	Item/Recipient	Amount
Joel Wegener	MHS – Day of Service	\$150.00
Pat & Jackie Gentile	MES – Grade 4	\$1,500.00

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

ATHLETIC CONSENT CALENDAR (97-24) – Mrs. Ramos moved, seconded by Mr. Eberly to approve the athletic consent calendar.

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

- 1. Justin Conners**

B. Supplemental Contracts for the 2024-2025 School Year (*pending background checks and appropriate licensure*)

Funded with General Funds – Certified

Name	Assignment	Amount
Chris O'Brien	MHS – Transition Days	10 days @ per diem
Katherine Arnold	MHS – Girls Tennis Head Coach	\$3,352.00
Catie Sherman	MHS – Girls Tennis Coach	\$1,838.00

Funded with Non-General Funds – Classified Support

Name	Assignment	Amount
Brian Kellett	Mustangs Basketball Camp 1-8 Director	\$1,500.00
Mike Lockhart	Mustangs Basketball Camp 1-8 Supervisor	\$1,000.00

Funded with General Funds – Classified Support

Name	Assignment	Amount
Daniel Hatten	MHS – Transition Days	15 days @ per diem

C. Employment – Classified Support, Student Athletic Coordinator, *dependent upon valid license and background checks.*

- 1. Daniel Hatten**

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

RECORD OF PROCEEDINGS 050

Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held June 17, 2024

LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (98-24) – Mrs. Ramos 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
Alex Dawson	MMS – Cross Country Coach	\$2,271.00

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

PERSONNEL

A. Employment – Classified Support, Special Education Assistant, *dependent upon valid license and background checks (99-24)* – Mrs. Ramos moved, seconded by Mr. Eberly to approve the following contract.

1. Synda Bernicke

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

8. FINANCE

A. Final Appropriations (100-24) – Mr. Eberly moved, seconded by Mrs. Ramos that the Board approve the Final Appropriations for the 2023-2024 school year per recommendation by the Finance Committee (Exhibit-4)

001	General Fund	28,684,668.00
002	Bond Retirement	2,625,000.00
003	Permanent Improvement	3,000,000.00
004	Building	36,515.08
007	Special Trusts	500.00
009	Uniform Supply Fee's	135,000.00
012	Adult Education	220.00
014	Rotary Funds	90,000.00
018	Public School Support/Unrestricted	90,000.00
019	Other Local Grants/Restricted	50,000.00
020	Tuition Programs-Preschool/OKEP	870,000.00
022	OHSAA tournament fund	1,660.00
029	Education Foundation Fund	45,000.00
200	Student Activities	230,000.00
300	Athletic Activities	320,000.00
401	Auxiliary Services	301,489.34
451	School Net Connectivity	5,992.59
467	Student Wellness and Success Funds	0.00
499	School Psych Intern / Safety Grant	9,192.08
507	ESSER	80,490.49
510	Coronavirus Relief Fund	0.00
516	Special Education IDEA B	473,827.72
524	Career Education - Federal	0.00
551	Title III	4,184.14
572	Title 1	57,518.36
584	Title IVA Student Support/Acad.	11,504.47
587	Preschool Handicapped	4,834.23
590	Title IIA Improvement Services	27,899.60
599	School Safety Grant	280,603.74
		\$37,436,099.84

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

RECORD OF PROCEEDINGS 051

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held June 17, 2024**

- B. Temporary Appropriations (101-24)** – Mrs. Ramos moved, seconded by Mr. Eberly that the Board approve the Temporary Appropriation for the 2024-2025 school year per recommendation by the Finance Committee (Exhibit-5)

001	General Fund	26,697,731.00
002	Bond Retirement	2,650,000.00
003	Permanent Improvement	3,800,000.00
004	Building	111,541.73
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	50,000.00
020	Tuition Programs-Preschool/OKEP	880,000.00
022	OHSAA tournament fund	8,000.00
029	Education Foundation Fund	45,000.00
200	Student Activities	230,000.00
300	Athletic Activities	320,000.00
401	Auxiliary Services	320,000.00
451	School Net Connectivity	5,400.00
467	Student Wellness and Success Funds	0.00
499	School Psych Intern / Safety Grant	11,962.34
507	ESSER	0.00
510	Coronavirus Relief Fund	0.00
516	Special Education IDEA B	492,000.00
524	Career Education - Federal	0.00
551	Title III	4,790.01
572	Title 1	67,000.00
584	Title IVA Student Support/Acad.	10,037.09
587	Preschool Handicapped	4,900.00
590	Title IIA Improvement Services	32,938.83
599	School Safety Grant	35,108.08
		\$36,102,129.08

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

GOVERNANCE

- A. Declaring Transportation Impractical (102-24)** – Mrs. Ramos moved, seconded by Mr. Eberly that the Board approve the resolution declaring transportation Impractical for the 2024-2025 school year. (Exhibit 6)

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Mrs. Hauser reported that the finance committee met and discussed the appropriations and the potential for advances at the end of the fiscal year. The committee also discussed that the preschool program will be moving to a fulltime director role and eliminating the administrative assistant role. The director will be handling all of the administrative assistant duties. Lastly, we met with the City Manager for Madeira and discussed the possibility of a project based TIF area. The TIF would keep Madeira Schools whole.
- Buildings and Grounds – Mr. Bergan reported that the locker room construction is moving quickly despite the discovery of some asbestos. We continue to meet every week to review budget and schedule. Mr. Bergan also reported that the training room will receive a refresh with the help of Beacon and the Athletic Boosters. Lastly, MES will be installing speed bumps and sealing the parking lot this summer.
- Community Relations – Mr. Matsudo reported that Wayne Smith passed away. He also reported that the July 4th parade will be on July 3rd this year.
- Policy – Mr. Matsudo reported that there will be a required cell phone policy needing to be approved in the future.

RECORD OF PROCEEDINGS 052

Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held June 17, 2024

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Mr. Matsudo reported that at the 2024-2025 planning commission studies will be approved at the July BOE meeting. The studies will be about fostering relationships, MMS library/media, navigating the landscape of technology, and the annual salary study.
- Great Oaks – There was no official Great Oaks update at this time.
- Legislation – Mr. Matsudo reported that Governor DeWine passed a law requiring a cell phone policy.
- Student Achievement Liaison – There was no official update at this time as it is summer break.

DISCUSSION ITEMS

- Mr. Matsudo reported that Jessica Hunter, Director of Student Services, will be taking over Board communication for the month of July.

EXECUTIVE SESSION (103-24) – Mrs. Ramos moved, seconded by Mr. Eberly that the Board adjourn to Executive Session to discuss employment of public employees.

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

The Board of Education exited executive session.

COMPENSATION OF PUBLIC EMPLOYEE (104-24) – Mr. Eberly moved, seconded by Mrs. Ramos to approve the 2024-2025 Superintendent salary as reflected in notice from Board of Education President.

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

ADJOURNMENT (105-24) – Mr. Eberly moved, seconded by Mrs. Ramos that the June 17, 2024 regular meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer