

RECORD OF PROCEEDINGS 053

Minutes of MADEIRA BOARD OF EDUCATION

**Regular Meeting
Held July 15, 2024**

The Regular meeting of the Madeira Board of Education was held on Monday, July 15, 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 and Dave Bergan.

AGENDA (106-24) – Mr. Eberly moved, seconded by Mrs. Ramos to approve the agenda with changes for the July 15, 2024 meeting of the Board of Education.

106-24 Vote: Mr. Eberly, aye; Mrs. Ramos, aye; Mr. Lex, aye.

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

CONSENT CALENDAR (107-24) – Mrs. Ramos moved, seconded by Mr. Eberly to approve the consent calendar.

A. Minutes

1. June 17, 2024 (Exhibit-1)

A. Resignations – Certified

1. Jackie Preston – Preschool Teacher

B. Resignations – Classified/Support

1. Sarah Carter – Educational Aide

C. Employment Contracts – 1 Year Limited Auto-Expire Contract – Certified, *dependent upon valid license and background checks*

1. Susan Walouke – MMS Teacher .5 FTE

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

1. Mallory Lewis – MES Intervention Tutor

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

1. Samuel Fraley – MES
2. Angela Grippa - MPS

G. Supplemental Contracts for the 2024-2025 School Year - *dependent upon valid license and background checks.*

Funded with General Funds – Certified

Name	Assignment	Amount
Jen Bracken	CPI Training	Up to 14 Hours @ \$35/Hour
Michelle Whitmore	CPI Training	Up to 14 Hours @ \$35/Hour
Rosie Zoller	CPI Training	Up to 6 Hours @ \$35/Hour

Funded with General Funds – Classified

Name	Assignment	Amount
Erika Hernandez	MES – Transition Days	7 days @ Per Diem
Nichole Apke	CPI Training	Up to 6 Hours @ Per Diem
Tristan Collins	CPI Training	Up to 6 Hours @ Per Diem
David Rader	CPI Training	Up to 6 Hours @ Per Diem
Samuel Fraley	CPI Training	Up to 6 Hours @ Per Diem

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Funded with Non-General Funds – Certified

Name	Assignment	Amount
Rick Adams	Marching Band Percussion Arrangement	\$1,500.00
Rick Adams	Marching Band – Spring 2024 Clinic and July 4	\$750.00
Rick Adams	Marching Band Camp Percussion Instructor	\$1,300.00
Rick Adams	MHS - Marching Band Season Percussion Instructor	\$2,000.00
Brittany King	Marching Band Camp – Color Guard	\$1,000.00
Jackie Preston	Cooperating Teacher for UC Student	\$86.62
Tammy Roberts	Cooperating Teacher for UC Student	\$519.71
Stacy Radu	Cooperating Teacher for UC Student	\$173.24
Megan Lowe	Cooperating Teacher for UC Student	\$129.93
Rebecca Durkee	Cooperating Teacher for UC Student	\$129.93
Jen Schaeffer	Cooperating Teacher for UC Student	\$86.62

Funded with Non-General Funds – Classified

Name	Assignment	Amount
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	\$1,000.00
David Parker	MHS – Marching Band Season Pit Percussion	\$1,200.00
David Parker	Marching Band Camp Pit Percussion	\$1,000.00

H. Treasurers Report

1. General Fund Financial Report for June 2024 and warrant payments for all funds in the amount of **\$1,326,301.** (Exhibit-2)

	June 1- June 30	FY24 FYTD	FY23 FYTD
Revenues	\$345,893	\$27,690,794	\$26,254,146
Expenditures	\$2,280,376	\$28,470,121	\$26,594,025
Ending Cash	\$13,973,280	\$13,973,280	\$14,752,609

2. Donations

Donor	Item/Recipient	Amount
Brianna Dodd	Made in Madeira Scholarship	\$25.00
Kate Donnellan	Made in Madeira Scholarship	\$50.00
Charles Wanstrath	Made in Madeira Scholarship	\$30.00
Lily Zoeckler	Made in Madeira Scholarship	\$30.00
Madeira Music Boosters	Music Program	\$26,923.53
Anonymous	Athletic Program	\$100.00

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

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ATHLETIC CONSENT CALENDAR (108-24) – Mr. Eberly moved, seconded by Mrs. Ramos to approve the athletic consent calendar.

A. Supplemental Contracts for the 2024-2025 School Year - dependent upon valid license and background checks.

Funded with General Funds – Certified

Name	Assignment	Amount
Chris Stewart	MHS – Football Head Coach	\$8,869.00
Matt Lester	MHS – Football Coach	\$5,084.00
Nick Wainscott	MHS – Football Coach	\$4,975.00
Dan Brady	MHS – Girls Soccer Head Coach	\$6,652.00
Rosie Zoller	MMS – Girls Tennis Coach	\$1,200.00
Josh Dooley	MHS – Cross Country Head Coach	\$4,100.00
Rick Rockwell	MHS – Boys Golf Coach	\$1,947.00
Abby Horwitz	MHS – Fall Cheerleading Coach	\$3,245.00
Abby Horwitz	MHS – Winter Cheerleading Coach	\$3,569.00
Mike Grayson	MHS - Fall/Winter/Spring Site Coordinator	\$4,218.00
Jeff Corn	MHS - Fall/Winter/Spring Site Coordinator	\$2,163.00

Funded with Non-General Funds – Certified

Name	Assignment	Amount
Dan Brady	Girls Soccer Camp Director	\$1,000.00

Funded with Non-General Funds – Classified

Name	Assignment	Amount
Erin Cofskey	Girls Basketball Camp Director	\$1,500.00
Jared Kline	Girls Basketball Camp Supervisor	\$800.00
Tony Ripberger	Boys Soccer Camp Director	\$2,000.00
Daniel Kuntz	Boys Soccer Camp Instructor	\$500.00
Joe Naegeli	Girls Soccer Camp Instructor	\$500.00
Leah Brady	Girls Soccer Camp Instructor	\$250.00

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

LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (109-24) – Mr. Eberly moved, seconded by Mrs. Ramos to 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
Brad Cunningham	MHS – Head Swim Coach	Volunteer
Megan Feichtner	MHS – Swim Coach	\$3,000.00
Chet Dobson	MHS – Swim Coach	\$2,000.00
Justin Campbell	MHS – Football Coach	\$2,068.00
Dave Schweppe	MHS – Football Coach	\$4,597.00
Clayton Spence	MHS – Football Coach	\$4,380.00
Kaleb Detellem	MHS – Football Coach	\$4,867.00

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Robert Manning	MMS – Football Coach	\$2,912.00
Josh Fendley	MMS – Football Coach	\$2,080.00
Mike Wallace	MMS – Football Coach	\$2,080.00
Tony Ripberger	MHS – Boys Soccer Head Coach	\$6,652.00
Daniel Kuntz	MHS – Boys Soccer Coach	\$3,028.00
Francisco Caceres	MHS – Boys Soccer Coach	\$3,028.00
Colin Hanley	MHS – Boys Soccer Coach	\$2,000.00
Joe Naegeli	MHS – Girls Soccer Coach	\$3,028.00
Leah Brady	MHS – Girls Soccer Coach	\$3,028.00
Courtney Kelleher	MHS – Girls Soccer Coach	\$2,000.00
Elizabeth Rother	MHS – Cross Country Coach	\$2,704.00
John Kirby	MMS – Cross Country Coach (split)	\$432.50
Rachelle Kirby	MMS – Cross Country Coach (split)	\$432.50
Brad Conner	MHS – Boys Golf Head Coach	\$3,245.00
Catie Kauffman	MHS – Girls Golf Head Coach	\$3,245.00
Eric Guerre	MMS – Girls Golf Coach	\$1,406.00
Beth Hertzman	MHS – Fall Cheerleading Coach	\$1,622.00
Makenzie Greathouse	MMS – Fall Cheerleading Coach (split)	\$757.00
Melissa Costigan	MMS – Fall Cheerleading Coach (split)	\$757.00
Beth Hertzman	MHS – Winter Cheerleading Coach	\$2,163.00
Makenzie Greathouse	MMS – Winter Cheerleading Coach (split)	\$865.00
Melissa Costigan	MMS – Winter Cheerleading Coach (split)	\$865.00

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

PERSONNEL

A. Resignation for Purpose of Retirement (110-24) – Mrs. Ramos moved, seconded by Mr. Eberly to accept with great appreciation the resignation for purpose of retirement of **Judy Batty**.

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

FINANCE

A. Lunch Rates (111-24) – Mrs. Ramos moved, seconded by Mr. Eberly to approve the lunch rates for 2024-2025 school year provided by Milford Food Service as recommended by the Finance Committee.

Elementary	\$3.00	Regular Lunch
Middle School	\$3.50	Regular Lunch
	\$4.25	Deluxe Lunch
High School	\$3.50	Regular Lunch
	\$4.25	Deluxe Lunch
Milk	\$0.60	

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

B. School Fees (112-24) – Mr. Eberly moved, seconded by Mrs. Ramos to approve the revised school fees and fee schedules for the 2024-2025 school year as recommended by the Finance Committee. (Exhibit-3)

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

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GOVERNANCE

- A. Declaring Transportation Impractical (113-24)** – Mrs. Ramos moved, seconded by Mr. Eberly to approve the resolution declaring transportation Impractical for the 2024-2025 school year. (Exhibit-4)

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

PLANNING COMMISSION

- A. 2024-2025 Planning Commission Studies (114-24)** – Mrs. Ramos moved, seconded by Mr. Eberly to approve the 2024-2025 Planning Commission Studies listed below. (Exhibit-5)

- 1. Maximizing & Reimagining the MMS Media Center**
- 2. Fostering Friendships & Healthy Interactions**
- 3. Salary & Benefits Study**
- 4. Understanding & Navigating the Landscape of Tech in K-12 Schools**

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Mrs. Hauser reported that we ended the fiscal year with \$232,000 encumbered, mostly in wireless access points. The unreserved cash balance is nearly exact to where we expected to end the fiscal year in our five year forecast.
- Buildings and Grounds – Mr. Bergan reported that unfortunately the tree in the courtyard will need to be removed. He also said the locker room is a couple weeks behind schedule due to some long lead items. Mr. Matsudo reported that we planned to add dugouts and backstop at the baseball stadium. They are coming in much higher than we expected at \$630,000. Knowing what that number would be, we decided to take a look at the expense of a turfed infield instead of dugouts. Baseball misses many games due to field conditions. The estimated cost for the turfed field is going to be closer to \$400,000-\$500,000. Mr. Matsudo connected with some coaches and they believe there would be more value in an all-weather infield instead of the dugouts. Potentially down the line a fundraiser and volunteer effort could be an option to try to get the dugouts done at a better cost.
- Community Relations – Mr. Matsudo reported that the July 4th parade was wet but a success.
- Policy – No formal update at this time.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Mr. Matsudo reported that he is trying to solidify the final planning commission members.
- Great Oaks – No formal update at this time.
- Legislation – Mrs. Hauser reported that many legislative bills were sent to the Governor for signature prior to their summer recess. HB147 would make changes regarding teacher licensure revocation and hiring practices and prohibit schools from establishing different ticket prices for cash payments vs another payment method. HB214 requires schools adopt a policy regarding certain expectations related to the performance of staff members' professional duties. It also requires districts to adopt a religious expression day policy allowing students three excused absences. SB29 makes changes regarding education records and student data privacy. SB94 and SB98 would make changes to property tax exemptions. Lastly, SB168 includes an array of topics but of note are increases the competitive bidding threshold for school district projects to \$75,000 and then an annual increase of 3% thereafter and allows high-performing school districts to be exempt from certain state requirements. It also specifies that unlicensed employees only have to be enrolled in RAPBACK when the district reasonably determines the position may involve routine interactions with children.

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- Student Achievement Liaison – Mr. Bergan reported that preliminary report card data is in and looks positive but a more comprehensive update will be provided in September.

DISCUSSION ITEMS

ADJOURNMENT (115-24) – Mrs. Ramos moved, seconded by Mr. Eberly for the July 15, 2024 meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer