

RECORD OF PROCEEDINGS 062

Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held September 16, 2024

The Regular meeting of the Madeira Board of Education was held on Monday, September 16, 2024 at 7pm respectively in accordance with written notices sent to each member. The meeting was called to order by Vice President Steve Bernicke.

Present: Steve Bernicke, Brad Cunningham, Dave Eberly, Ann Ramos

Not Present: Ryan Lex

Also present at the meeting were Kenji Matsudo, Emily Hauser, Dave Bergan and

AGENDA (124-24) – Mr. Eberly moved, seconded by Mrs. Ramos to approve the agenda with changes for the September 16, 2024 meeting of the Board of Education.

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

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

PRESENTATION

A. School District Report Card Update

Mr. Bergan and Mr. Matsudo provided an update on the district's school report card released on Friday. Mr. Bergan explained that Ohio public schools have seen many different iterations of the state report card. This year districts are rated on a 5-star system for the third year in a row. Madeira received an overall rating of five stars and also received five stars on each individual component. Madeira was one of only 18 districts/charter schools across the state with a five star rating overall and five stars on each component. The component areas that districts are rated on are achievement, progress, gap closing, graduation, early literacy and college/career readiness. Madeira was also one of only two district in Southwest Ohio to receive five stars across the board. Madeira has received 5 stars across the board in all three years of the star rated report card and Madeira is the only district in Southwest Ohio with that distinction. Mr. Bergan also went on to show some comparison data between some nearby districts and charter schools. The report card is just one piece of data on one day, but it is an important part of the puzzle and something for our students and staff to be proud of.

CONSENT CALENDAR (125-24) – Mr. Eberly moved, seconded by Mrs. Ramos to approve the consent calendar.

A. Minutes

1. August 5, 2024 (Exhibit-1)

B. Resignations – Classified/Support

1. Jodi Wiley – Preschool Special Education Aide
2. Nataie Luxton – Preschool Aide

C. Resignations – Certified

1. Mallory Lewis – MES Intervention Tutor

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

1. Cayla Couch – Preschool Aide & Special Education Aide
2. Alexae Stone – Preschool Aide

E. Supplemental Contract for the 2024-2025 School Year unless otherwise specified (*pending background checks and appropriate licensure*)

Funded with General Funds – Certified

Name	Assignment	Amount
Kelly Wing	Home Instruction	Up to 100 Hours @ \$35/Hour

Funded with General Funds – Classified

Name	Assignment	Amount
Tristan Collins	MHS – Detention Monitor	As Needed @ Per Diem

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F. Treasurers Report

1. General Fund Financial Report for August, 2024 and warrant payments for all funds in the amount of **\$1,502,952.** (Exhibit-2)

	Aug. 1- Aug. 31	FY25 FYTD	FY24 FYTD
Revenues	\$10,493,780	\$10,803,575	\$1,240,173
Expenditures	\$2,145,612.43	\$4,176,983	\$3,700,674
Ending Cash	\$20,599,873	\$20,599,873	\$12,292,107

2. Donations

Donor	Item/Recipient	Amount
Landon Quiles	MMS – LIGHT	\$12.00
Katherine Welty	MMS – LIGHT	\$8.00
Matthew Dunlap	MMS – LIGHT	\$8.00
Elsie Thomas	MMS – LIGHT	\$24.00
Alex Leu	MMS – LIGHT	\$12.00
Avery Brock	MMS – LIGHT	\$12.00
Sloan Slaughter	MMS – LIGHT	\$12.00
Sofie Schneider	MMS – LIGHT	\$12.00
Chris Davidson	MMS – LIGHT	\$12.00
Jackie Marsh	MMS – LIGHT	\$8.00
Madeira Middle School PTO	MMS – Washington DC	\$650.00
Madeira Middle School PTO	MMS – Camp Kern	\$2,500.00
Neediest Kids of All	MMS – NKOA	\$300.00
Anonymous	MMS – Washington DC	\$634.00

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

LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES (126-24) – 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
Chad Wilson	MMS – Boys Golf Coach	\$1,406.00

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

ATHLETIC CONSENT CALENDAR (127-24) – Mrs. Ramos moved, seconded by Mr. Eberly that the Board approve the athletic consent calendar.

A. Resignations – Classified/Support

1. Ed LeBorgne – MMS Boys Basketball Coach

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

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Funded with Non-General Funds – Classified

Name	Assignment	Amount
Pam Brasey	Athletic Event Staff	Amount determined based on position assigned and approved by the Athletic Director
Beth Erskine	Athletic Event Staff	Amount determined based on position assigned and approved by the Athletic Director

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

FINANCE

A. First Permanent Appropriation Resolution (128-24) – Mrs. Ramos moved, seconded by Mr. Eberly that the board approve the 2024-2025 first Permanent Appropriation. (Exhibit-3)

001	General Fund	26,826,731.00
002	Bond Retirement	2,650,000.00
003	Permanent Improvement	1,900,000.00
004	Building	55,190.73
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	1,050,000.00
022	OHSAA tournament fund	8,000.00
029	Education Foundation Fund	45,000.00
200	Student Activities	230,000.00
300	Athletic Activities	340,000.00
401	Auxiliary Services	309,164.71
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	482,795.84
524	Career Education - Federal	0.00
551	Title III	5,004.22
572	Title 1	58,279.70
584	Title IVA Student Support/Acad.	10,037.09
587	Preschool Handicapped	4,834.37
590	Title IIA Improvement Services	27,144.05
599	School Safety Grant	0.00
		\$34,395,264.05

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

GOVERNANCE

A. Declaring Transportation Impractical (129-24) – Mr. Eberly moved, seconded by Mrs. Ramos that the Board approve the resolution declaring transportation Impractical for the 2024-2025 school year. (Exhibit-4)

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

B. Membership with TIPS-USA Purchasing Cooperative (130-24) – Mr. Eberly moved, seconded by Mr. Cunningham that the Board approve the resolution approving membership with TIPS-USA Purchasing Cooperative. (Exhibit-5)

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

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C. Long-Term Substitute Rate (131-24) – Mr. Eberly moved, seconded by Mrs. Ramos that the Board approve Rebecca Larson as a long-term substitute at a rate of \$200/day paid through the Center for Collaborative Solutions.

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

D. Preschool Long-Term Substitute Rate (132-24) – Mrs. Ramos moved, seconded by Mr. Eberly that the Board approve the following schedule for a preschool a long-term substitute: \$95/day for days 1-10, \$100/day for days 11-60, and \$140/day on day 61 and beyond paid through the Center for Collaborative Solutions.

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

E. Resolution Authorizing Contract (133-24) – Mrs. Ramos moved, seconded by Mr. Cunningham that the Board authorize a contract with The Motz Group as selected by Unified Purchasing Cooperative for the purchase and installation of baseball field turf. (Exhibit-6)

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

F. Resolution Authorizing Contract (134-24) – Mr. Eberly moved, seconded by Mrs. Ramos that the Board authorize a contract with Borgman Athletics as selected by TIPS-USA Purchasing Cooperative for the purchase and installation of gym bleachers. (Exhibit-7)

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

G. Resolution Authorizing Contract (135-24) – Mr. Eberly moved, seconded by Mr. Cunningham that the Board authorize a contract with Cincinnati Floor Company as selected by Sourcewell Purchasing Cooperative for the purchase and installation of a hard wood gym floor. (Exhibit-8)

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

PLANNING COMMISSION

A. 2024-2025 Planning Commission Member (136-24) – Mrs. Ramos moved, seconded by Mr. Eberly that the Board approve the following member of the 2024-2025 Planning Commission and their associated term.

1. Brent Tharp, term ending July 31, 2027

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Mrs. Hauser reported that the Finance Committee met on September 11th and reviewed the final MES addition/renovation project expenses. The final payment was made on the project which makes the total expended \$10.5M. There is \$246,496.61 remaining in the Permanent Improvement fund from the project. The recommendation is to utilize the remaining funds towards Phase II of the Athletic and Science Feasibility study. The total estimated cost of phase II at this point is \$3.85M and the original budgeted amount was \$3.4M. The remaining budget will be allocated from the remaining MES funds and the Permanent Improvement fund. The Finance Committee also discussed increasing the annual permanent improvement transfer to \$570,000 which is approximately what 1 mill raises. The Board has remained disciplined by transferring an amount equal to 1 mill to the permanent improvement fund each year instead of levying a permanent improvement levy, similar to many other districts. An additional \$20,000 of that transfer will be placed into a turf fund so that when the baseball turf needs replacing, we have the funds allocated to do so. The committee also reviewed the changes with Rapback, using/funding Coach's Toolchest as our official coaches' training, the science of reading stipend, payment in lieu of transportation and converting to an accounting electronic workflow system.
- Buildings and Grounds – Mr. Bergan showed an image of the floor in the new locker room space. Mr. Bergan also stated he is working on updating the long term permanent improvement plan.
- Community Relations – Mr. Matsudo reported that a senior citizen coffee will be held this Wednesday and the homecoming parade is this Friday.
- Policy – There was no formal policy update provided at this time.

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BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Mr. Matsudo thanked Mr. Lex for hosting the planning commission reception and reported that Tim Hemmler will chair the salary study now that Brian Kellett has stepped down.
- Great Oaks – Mr. Matsudo reported that he met with Chief Ashbrock and Madeira has about 10 kids at the Oaks this year.
- Legislation – Mrs. Hauser reported that legislators are out on recess and will return for Lane Duck. She went on to say that tax reform is a priority and any foreseen changes with that will be reported back to the Board. Any reform in property taxation would likely have a large impact on Madeira since real estate property taxes make up over 70% of our district funding.
- Student Achievement Liaison – Mr. Matsudo reported that Owen Dixon, Morgan Starr, Wes Nelson, Will Manning have been named National Merit Semifinalists.

DISCUSSION ITEMS

ADJOURNMENT (137-24) – Mrs. Ramos moved, seconded by Mr. Eberly that the September 16, 2024 regular meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer