

RECORD OF PROCEEDINGS 067

Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held October 28, 2024

The Regular meeting of the Madeira Board of Education was held on Monday, October 28, 2024 at 5:00 pm 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, Dave Eberly, Ryan Lex, Ann Ramos
Also present at the meeting were Kenji Matsudo, Emily Hauser and Dave Bergan.

AGENDA (138-24) – Mr. Eberly moved, seconded by Mrs. Ramos to approve the agenda with changes for the October 28, 2024 meeting of the Board of Education.

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

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

CONSENT CALENDAR (139-24) – Mr. Bernicke moved, seconded by Mr. Eberly to approve the consent calendar.

A. Minutes

1. September 16, 2024 (Exhibit-1)

B. Resignation – Classified

1. Mindy Maurer – MES Special Education Assistant

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

1. Mindy Maurer – MES Intervention Tutor

D. 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
Kristen Duffey	MHS – Ski Club Advisor	\$1,215.00
Michelle Whitmore	MHS – Home Instruction	Up to 108 Hours @ \$35/Hour
Darlene Mason	Resident Educator Mentor (Year 2)	\$250.00
Megan Miller	Resident Educator Mentor (Year 2)	\$250.00
Mari Cisney	MHS Theatre – Fall Musical Vocal Director	\$1,000.00
McKenna Flores	MHS Theatre – Fall Musical Choreographer	\$500.00
Tieraney Flores	MHS Theatre – Fall Musical Costume Designer	\$500.00
Rick Adams	MHS Theatre – Fall Musical Audio Director	\$500.00
Lori Adams	MHS Theatre – Fall Musical Orchestra Director	\$1,200.00
Ryan Ervin	MHS Theatre – Fall Musical Orchestra Member	\$700.00

Funded with General Funds – Classified

Name	Assignment	Amount
Andrea Azzarita	MHS Theatre – Fall Musical Technical Director	\$1,000.00

E. Treasurers Report

1. General Fund Financial Report for September, 2024 and warrant payments for all funds in the amount of **\$1,300,935.**

	Sept. 1- Sept. 30	FY25 FYTD	FY24 FYTD
Revenues	\$1,832,527	\$12,636,102	\$11,289,374
Expenditures	\$2,062,167	\$6,239,150	\$5,662,375
Ending Cash	\$20,370,233	\$20,370,233	\$20,379,606

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2. Donations

Donor	Item/Recipient	Amount
Madeira Athletic Boosters	MHS – Training Room Renovation	\$15,494.37
Martha Brooks	MHS – Theatre	\$30.00
Madeira Athletic Boosters	Athletics - Drone	Valued @ \$2,640.70
Makenzie Shuler	MHS – Cheerleading	\$300.00

3. Then and Now – Approve invoices with Then and Now certificate in accordance with O.R.C. 5705.41(D).

Vendor	Item	Amount
Johnson Controls	HVAC Chiller Repairs	\$12,289.37

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

ATHLETIC CONSENT CALENDAR (140-24) – 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
Kirby Slater	MMS – Site Manager	\$2,340.00
Brandon Opichka	MHS – Wrestling Coach	\$3,191.00
Jennifer Ulland	MHS – Head Bowling Coach	\$2,500.00
Jennifer Bruening	MHS – Head Bowling Coach	\$2,500.00

B. LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES – Moved 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
Mason Elam	MHS – Site Manager	\$1,000.00
Chris Davidson	MHS – Head Wrestling Coach	\$4,868.00
Kevin Cloran	MHS – Wrestling Coach	\$3,191.00
Kris Kuykendall	MHS – Wrestling Coach (split)	\$583.00
Jeff Simmons	MHS – Wrestling Coach (split)	\$553.00
Jared Kline	MHS – Head Girls Basketball Coach	\$7,696.00
Brian Lutes	MHS – Girls Basketball Coach	\$2,496.00
Greg Ervin	MHS – Girls Basketball Coach	\$2,496.00
Erin Cofskey	MHS – Girls Basketball Coach	\$2,947.00
Amy Simmons	MMS – Girls Basketball Coach	\$2,548.00
Dwayne McNeal	MMS – Girls Basketball Coach	\$2,548.00
Alyssa Frye	MHS – Girls Basketball Coach	\$900.00
Deron Breeze	MHS – Boys Basketball Coach	\$2,695.00
Aaron Harding	MMS – Boys Basketball Coach	\$2,600.00
Robert Manning	MMS – Boys Basketball Coach	\$2,600.00
Brent Gravlee	MHS – Swim Coach	\$2,000.00

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C. Resignation – Classified

- 1. Mark Manfredi – MHS Boys Basketball Coach**
- 2. Matt Ballweg – MHS Boys Basketball Coach**

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

GOVERNANCE

- A. Declaring Transportation Impractical (141-24) – Mr. Eberly moved, seconded by Mr. Cunningham to approve the resolution declaring transportation Impractical for the 2024-2025 school year. (Exhibit-3)**

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Mrs. Hauser reported that the finance committee met and reviewed the current district investments and investment interest history. We also discussed our annual review with UBS and Madeira Schools Foundation for the Made in Madeira Scholarship investments and reviewed the long-term permanent improvement plan. The committee reviewed the Student Wellness and Success funding plan. Student Wellness and Success funding is part of the State funding formula and is not new money but is restricted to certain criteria. Madeira has partnered with HCESC and MindPeace in development of the plan. Madeira's plan includes funding the Sources of Strength program teacher supplemental payments and a Madeira Elementary School counselor. Lastly, the committee reviewed Madeira's CCIP federal grant funding including Title I, Title II-A, Title III, Title IV, IDEA-B and IDEA Early Childhood Special Education. The total estimated allocation this year is \$470,000. Madeira's federal funding is significantly lower this year since the last few years Madeira received ESSER funds and School Safety Grant funds.
- Buildings and Grounds – Mr. Bergan reported that the baseball turf project at MMS is officially started and is on schedule. There is also work being done on the sound system in the weight room to ordering replacement speakers. The contracts and plans are completed for the wood gym floor replacement and new gym bleachers. Lastly, Mr. Bergan reported that the permanent improvement plan has been updated and includes almost two decades of history. Included in that plan is repairs or potential replacement of Madeira's maintenance truck and maintenance van.
- Community Relations – Mr. Matsudo reported that our athletic teams are having a year filled with success. The girls cross country team won the regionals championship and will run at the state meet. Boys and girls soccer are progressing in the tournament and will play in the regional semifinal games on Tuesday and Wednesday. The Madeira marching band also did great at the state performance. Madeira High School held their showcase for 8th grade families last week and had a great turnout. The high school team did a great job. Eighth grade students will also have a chance to shadow at the high school later in the year. Lastly, the high school musical is in a few weeks and the talent is unbelievable.
- Policy – Mrs. Hauser reported that we will be meeting with Neola in late November and that we will then meet with the policy committee. The updated policies will likely be on the December board agenda for approval.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Mr. Matsudo reported that MES and Student Services will be giving updates at the next planning commission meeting.
- Great Oaks – There was no formal update provided at this time.
- Legislation – Mrs. Hauser reported that it is campaign season and after the election we will begin seeing movement during the Lame Duck session.
- Student Achievement Liaison – Mr. Matsudo reported that MHS had PSAT day and the freshman had CPR training. Additionally, Mr. Cunningham praised Athletic Director, Chris O'Brien, for his quick resolution of an issue.

DISCUSSION ITEMS

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ADJOURNMENT (142-24) – Mr. Cunningham moved, seconded by Mr. Eberly that the October 28, 2024 regular meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer