

RECORD OF PROCEEDINGS 071

Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held November 18, 2024

The Regular meeting of the Madeira Board of Education was held on Monday, November 18, 2024 at 7:00 pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Ryan Lex.

Present: Brad Cunningham, Dave Eberly, Ryan Lex, Ann Ramos
Also present at the meeting were Kenji Matsudo, Emily Hauser and Dave Bergan.

AGENDA (143-24) – Mr. Eberly moved, seconded by Mrs. Ramos to approve the agenda with changes for the November 18, 2024 meeting of the Board of Education.

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

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

Mr. Steve Bernicke arrived at the meeting.

REPORTS

A. Five Year Forecast - November 30, 2024 - Mrs. Hauser, Treasurer, provided a summary of the November Five Year Forecast, including the revenue and expenses, to the board. Madeira continues to be in a strong financial position through following sound financial guidelines and parameters. Madeira is expecting revenue growth from the expiration of a tax abatement which is included in the forecast assumptions. Consistent with the May forecast, Madeira is trending towards deficit spending in FY27. The Five Year Forecast and Notes are required to be filed twice each year with the Ohio Dept. of Education as approved by the local Board of Education. The detailed report is available on the district website.

CONSENT CALENDAR (144-24) – Mrs. Ramos moved, seconded by Mr. Eberly to approve the consent calendar.

A. Minutes

- 1. October 21, 2024** (Exhibit-1)

B. Resignation – Classified/Support

- 1. Chasity Giffin** – MES Special Educational Assistant

C. Employment – Classified Support, Special Educational Assistant, *dependent upon valid license and background checks*

- 1. Kailyn Dudley** - MES Special Educational Assistant
- 2. Charles Swain** – MES Special Educational Assistant

D. Treasurers Report

- 1. General Fund Financial Report for October 2024** and warrant payments for all funds in the amount of \$838,321. (Exhibit-2)

	Oct. 1- Oct. 31	FY25 FYTD	FY24 FYTD
Revenues	\$302,364	\$12,938,466	\$12,890,024
Expenditures	\$2,085,910	\$8,325,060	\$7,759,307
Ending Cash	\$18,586,686	\$18,586,686	\$19,883,325

2. Donations

Donor	Item/Recipient	Amount
Ann Ramos	MHS – Theatre Program	\$51.99
Nick Rusche	MHS – Theatre Program	\$103.48
Ben Feldmeyer	MHS – Theatre Program	\$51.99
Rebecca Larson	MHS – Theatre Program	\$103.48
Kristin Drews	MHS – Theatre Program	\$50.00
Julie Clayton	MHS – Theatre Program	\$26.25
Venus Moose	MHS – Theatre Program	\$25.00

RECORD OF PROCEEDINGS 072 **Minutes of MADEIRA BOARD OF EDUCATION**

Regular Meeting
Held November 18, 2024

Andrea Starr	MHS – Theatre Program	\$103.48
Tracy Alley	MHS – Theatre Program	\$103.48
Melissa Unger	MHS – Theatre Program	\$100.00
Mollie Lewis	MHS – Theatre Program	\$103.48
Nicole Bouchard	MHS – Theatre Program	\$26.25
Martha Brooks	MHS – Theatre Program	\$103.48
Krista Monnin	MHS – Theatre Program	\$515.38
Kyla Hemler	MHS – Theatre Program	\$250.00
David Schmitz	MHS – Theatre Program	\$103.48
Joe Meyer	MHS – Girls Golf Jackets	\$740.08
Athletic Boosters	Athletic Program	\$26,395.71
Ferrari's Little Italy and Bakery	MHS – Entrepreneurship	\$2,200.00

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

ATHLETIC CONSENT CALENDAR (145-24) – Mr. Eberly moved, seconded by Mr. Bernicke to approve the athletic consent calendar.

E. Minutes

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

Funded with Non General Funds – Classified/Support

Name	Assignment	Amount
Mason Elam	OHSAA – Tournament Event Staff	Amounts determined based on position by OHSAA/Athletic Director

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

PERSONNEL

A. Science of Reading Professional Development (146-24) – Mrs. Ramos moved, seconded by Mr. Cunningham that the Board authorize the payment of the amounts listed below to the following individuals who are not required to complete the Science of Reading professional development program because of other prior training received, provided that they complete the Department of Education and Workforce's applicable Science of Reading program pathway A, B, C, D, or G by June 30, 2025:

Name	Amount
Christina Fast	\$1,200.00
Rebecca Durkee	\$1,200.00
Beth Pohlman	\$1,200.00
Abigail Judd	\$1,200.00
Janet McGuire	\$1,200.00
Jennifer Lewis	\$1,200.00
Maggie Sibia	\$1,200.00
Sarah Germano	\$1,200.00
Kelly Wing	\$1,200.00
Michelle Whitmore	\$1,200.00
Amy Sprong	\$1,200.00

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

RECORD OF PROCEEDINGS 073

Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held November 18, 2024

FINANCE

- A. Five Year Forecast and Notes for 11/30/2024 (147-24)** – Mr. Eberly moved, seconded by Mrs. Ramos that the board approve the **Five Year Forecast and Notes** as reviewed and recommended for approval by the Finance Committee. (Exhibit-3)

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

GOVERNANCE

- A. Modified Tax Budget (148-24)** – Mr. Bernicke moved, seconded by Mr. Eberly that the Board resolve approval to file a Modified Tax Budget for the 2025-2026 fiscal year. *Tax Budget will be submitted to the Finance Committee in December and be approved by the Board at the January 13, 2025 organizational meeting.* (Exhibit-4)

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

- B. Calendar - Calendar 2025-2026 (149-24)** – Mrs. Ramos moved, seconded by Mr. Bernicke that the Board approve the school calendar for 2025-2026 school year. (Exhibit-5)

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Mrs. Hauser reported that the Finance Committee met on November 14 and covered the 5 year forecast that was approved at this meeting. Additionally the committee discussed the intent to update the permanent improvement fund transfer to \$570,000, equivalent to one mill of taxation. The transfer helps to accomplish the long-term permanent improvement schedule of the district. As usual, that transfer will be approved by the Board at the December Board meeting.
- Buildings and Grounds – Mr. Bergan reported that the turf project is on schedule.
- Community Relations – Mr. Matsudo reported that the musical this weekend was phenomenal. Mrs. Ramos reported that they had a community member, Julie Foust, help with the set and painting. She went on to say that the theatre program has so many set builders who are volunteer alumni. They are thankful for all of their volunteers who help make the productions possible. Mr. Matsudo congratulated both boys and girls soccer programs for going far into the tournament and the girls' soccer program for ultimately winning state.
- Policy – Mrs. Hauser reported that the fall policy update will be brought to the Board in December.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Mr. Matsudo reported that the planning commission heard an update provided by Student Services Director Jessica Hunter and MES Principal Chandley Bacher.
- Great Oaks - No formal report at this time.
- Legislation – Mrs. Hauser reported that SB104 passed the senate and is heading to the Governor for signature. There are many other bills had hearings in education committees last week and this week.
- Student Achievement Liaison – Mr. Matsudo reported that we are coming up on exams.

DISCUSSION ITEMS

ADJOURNMENT (150-24) – Mr. Eberly moved, seconded by Mrs. Ramos that the November 18, 2024 regular meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer