

RECORD OF PROCEEDINGS 064

Minutes of MADEIRA BOARD OF EDUCATION

Regular Meeting
Held August 4, 2025

The Regular meeting of the Madeira Board of Education was held on Monday, August 4, 2025 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: Steve Bernicke, Dave Eberly, Ann Ramos, Ryan Lex

Not Present: Brad Cunningham

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

AGENDA (108-25) – Mr. Bernicke moved, seconded by Mr. Eberly that the Board approve the agenda with changes for the August 4, 2024 meeting of the Board of Education.

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

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

CONSENT CALENDAR (109-25) – Mrs. Ramos moved, seconded by Mr. Eberly to approve the consent calendar.

A. Minutes

1. July 14, 2025 Special Session (Exhibit-1)
2. July 14, 2025 Regular Session (Exhibit-2)

A. Resignations – Classified/Support

1. **Cayla Couch** – MPS Special Education Assistant
2. **David Rader** – MES Special Education Assistant

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

1. **Morgan Hatfield** – MPS Intervention Specialist

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

1. **Katie Bonomini** – MES Special Education Assistant
2. **Karen Lorenz** – MPS Special Education Assistant
3. **Emma Perera** – MES Special Education Assistant
4. **Lisa Storm** – MES Special Education Assistant

D. Supplemental Contracts for the 2025-2026 School Year
Funded with General Funds – Certified

Name	Assignment	Amount
Alex Frodge	CPI Training	Up to 6 Hours @ \$40/Hour
Jennifer Bracken	Summer Transition (Revised)	Up to 40 Hours @ \$40/Hour
Alex Frodge	Summer Transition (Revised)	Up to 32 Hours @ \$40/Hour
Jennifer Bracken	Van Driver Training	Up to 6 Hours @ \$40/Hour
Megan Lowe	Van Driver Training	Up to 6 Hours @ \$40/Hour
Kelly Wing	Van Driver Training	Up to 6 Hours @ \$40/Hour

Funded with General Funds – Classified/Support

Name	Assignment	Amount
Jamison O'Shea	CPI Training	Up to 6 Hours @ Per Diem
Katie Bonomini	CPI Training	Up to 6 Hours @ Per Diem
Samuel Fraley	Summer Transition	Up to 9 Hours @ \$20/Hour

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Lisa Storm	CPI Training	Up to 6 Hours @ Per Diem
Shannon Childs	Van Driver Training	Up to 6 Hours @ \$20/Hour
Lisa Egan	Van Driver Training	Up to 6 Hours @ \$20/Hour
Samuel Fraley	Van Driver Training	Up to 6 Hours @ \$20/Hour
Tristan Collins	Van Driver Training	Up to 6 Hours @ \$20/Hour
Aaron Harding	Van Driver Training	Up to 6 Hours @ \$20/Hour

F. Treasurers Report

1. General Fund Financial Report for July 2025 and warrant payments for all funds in the amount of **\$663,937.** (Exhibit-3)

	July 1- July 31	FY26 FYTD	FY25 FYTD
Revenues	\$10,342,215	\$10,342,215	\$309,795
Expenditures	\$1,959,725	\$1,959,725	\$2,031,370
Ending Cash	\$19,905,798	\$19,905,798	\$12,251,705

2. Donations

Donor	Item/Recipient	Amount
Wes Woolard	Light Stands	Valued @ \$250.00
Anonymous	MHS – Cheerleading	\$104.00
Richard Gianni	MMS – Washington DC	\$350.00

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

ATHLETIC CONSENT CALENDAR (110-25) – Mrs. Ramos moved, seconded by Mr. Eberly to approve the athletic consent calendar.

A. Supplemental Contracts for the 2025-2026 School Year Funded with General Funds – Certified

Name	Assignment	Amount
Mary James	MMS – Volleyball Coach	\$2,362.00
Natalie Wildfong	MMS – Volleyball Coach	\$2,362.00

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
Geoffrey Mather	MMS – Boys Golf Coach	\$1,462.00
Jake McGinty	MHS – Girls Soccer Coach	\$3,149.00
Matthew Heller	MHS – Baseball Head Coach	\$5,287.00

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

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PERSONNEL

A. Resignation for Purpose of Retirement (111-25) – Mr. Bernicke moved, seconded by Mrs. Ramos that the Board accept with great appreciation the resignation for purpose of retirement of **Melody Gregory** effective June 30, 2026.

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

B. Re-employment (112-25) – Mr. Eberly moved, seconded by Mr. Bernicke that the Board resolve to re-employ **Mrs. Jonelle Bell** having complied with ORC 3307.353 in accordance with the terms and conditions of employment contract and Waiver and Release Agreement. (Exhibit -4)

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

C. Re-employment (113-25) – Mrs. Ramos moved, seconded by Mr. Eberly that the Board resolve to re-employ **Mrs. Amy Hugentobler** having complied with ORC 3307.353 in accordance with the terms and conditions of employment contract and Waiver and Release Agreement. (Exhibit-5)

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

GOVERNANCE

A. Complimentary Passes Resolution (114-25) – Mr. Bernicke moved, seconded by Mr. Eberly that the Board approve distribution of complimentary passes for the 2025-2026 school year to District events for designated individuals or groups of individuals per resolution. (Exhibit-6)

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

B. Declaring Transportation Impractical (115-25) – Mrs. Ramos moved, seconded by Mr. Bernicke that the Board approve the resolution declaring transportation Impractical for the 2025-2026 school year. (Exhibit-7)

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

C. Transportation Bus Routes (116-25) – Mrs. Ramos moved, seconded by Mr. Bernicke that the Board approve the following resolution: WHEREAS Board of Education are required under provisions of ORC 3327.01 to adopt bus routes and WHEREAS routes have now been firmly established, THERE, BE IT RESOLVED that the bus routes for the 2025-2026 school year on file in the Transportation Office, are hereby approved. (Exhibit-9)

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

SUPERINTENDENT COMMITTEE REPORTS

- Finance – Mrs. Hauser reported that Madeira received notification today that the district is losing Title I funding due to dropping below the 2% poverty threshold. Title I funding provided approximately \$50,000 and helped fund a MMS teacher. The general fund will now need to cover the cost. Additionally, this will result in Madeira losing Title IV funding of about \$10,000 next year. If Madeira exceeds the 2% threshold in the future we could get Title I funding again.
- Buildings and Grounds – Mr. Bergan reported that the Gym scoreboards went up this week and the irrigation is finished at baseball field but needs seeding. The VCT flooring has been replaced in the fishbowl at MHS and BOE. Mr. Bergan also went on to say we have painted and cleaned the MMS media center. Throughout this year we will get some student input on furniture.
- Community Relations – Mr. Matsudo reported that Wednesday is Freshman orientation and we have been busy enrolling a lot of new families.

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- Policy – Mr. Matsudo reported that cell phones will be required to be kept in the student's car or in locker. Student will be able to access their phones at lunch. This procedure is similar to how Indian Hill, Mariemont and Wyoming are planning to operate.

BOARD COMMITTEE/LIASION REPORTS

- Planning Commission – Mr. Matsudo reported that the planning commission reception will be September 14th.
- Great Oaks – No formal update provided at this time.
- Legislation – Mr. Matsudo reported that the House overrode one of the Governor's vetoes so far. It will now need to be acted upon by the Senate. The override would restrict political subdivisions, including schools districts, from pursuing certain kind of levies. This will likely have no impact on Madeira.
- Student Achievement Liaison – Mr. Bergan reported that the report card will populate at the end of August or early September. There will be an official update once released, likely in September.

DISCUSSION ITEMS

- New Staff Orientation
- OSBA Capital Conference Attendees and Delegate/Alternate – Mr. Cunningham will be the delegate and Mr. Eberly will be the alternate.

ADJOURNMENT (117-25) – Mr. Eberly moved, seconded by Mrs. Ramos that the August 4, 2025 regular meeting of the Madeira Board of Education be adjourned.

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

Board President

Treasurer