

**MADEIRA CITY SCHOOLS  
Board Regular Meeting**

*"This meeting is a meeting of the Madeira Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 3. This shall be known as 'Hearing of the Public.' Hearing of the public is for items not already on the agenda."*

**Monday, December 15, 2025**

**Regular Meeting 7:00 P.M.**

**Madeira High School Perin Learning Commons**

*Call to Order*

*Pledge of Allegiance*

*Roll Call*

**1. AGENDA**

**A.** Move the Board approve the agenda for the December 15, 2025 meeting of the Board of Education.

|        |         |       |
|--------|---------|-------|
| Moved: | Second: | Vote: |
|--------|---------|-------|

**2. RECOGNITIONS**

**A. Greeting Card Winners:**

- **MPS – Brynlee Perkins and Olivia Riel**
- **MES – Vera Ervin**
- **MMS – Hank Feichtner**
- **MHS – Avery Brock**

**3. HEARING OF THE PUBLIC**

**4. CONSENT CALENDAR**

**A. Minutes**

**1. November 10, 2025 (Exhibit-1)**

**B. Resignations – Certified**

**1. Rick Adams – MHS Teacher**

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

**1. Caroline Duncan – MES Kindergarten Aide**

**D. Supplemental Contract for the 2025-2026 School Year unless otherwise specified (*pending background checks and appropriate licensure*)**

**Funded with General Funds – Classified**

| <b>Name</b>        | <b>Assignment</b>                          | <b>Amount</b>             |
|--------------------|--------------------------------------------|---------------------------|
| <b>Susan Bell</b>  | MMS- Afterschool Special Education Support | Up to 10 Hours @ Per Diem |
| <b>Jill Watson</b> | MMS- Afterschool Special Education Support | Up to 10 Hours @ Per Diem |

**E. Treasurers Report**

**1. General Fund Financial Report for November 2025** and warrant payments for all funds in the amount of \$2,579,960. **(Exhibit-2)**

|                     | <b>Nov. 1- Nov. 30</b> | <b>FY26 FYTD</b> | <b>FY25 FYTD</b> |
|---------------------|------------------------|------------------|------------------|
| <b>Revenues</b>     | \$297,505              | \$13,741,831     | \$13,520,041     |
| <b>Expenditures</b> | \$2,078,041            | \$10,967,188     | \$10,606,113     |
| <b>Ending Cash</b>  | \$14,297,951           | \$14,297,951     | \$16,887,209     |

**2. Donations**

| <b>Donor</b> | <b>Item/Recipient</b> | <b>Amount</b> |
|--------------|-----------------------|---------------|
| Tracy Alley  | MHS – Theatre         | \$100.00      |

|                                                                    |                                |                  |
|--------------------------------------------------------------------|--------------------------------|------------------|
| Venus Moose                                                        | MHS – Theatre                  | \$26.25          |
| Jennifer Dershem                                                   | MHS – Theatre                  | \$103.48         |
| Andrea Starr                                                       | MHS – Theatre                  | \$100.00         |
| Nancy Meyer                                                        | MHS – Theatre                  | \$50.00          |
| Miramar Employees<br>Annual Giving Fund, In<br>Honor of Wes Nelson | MHS – Theatre                  | \$1,250.00       |
| Dayton Foundation, John<br>and Rachelle Kirby                      | MHS – Cross Country            | \$1,000.00       |
| Lisa Mueller                                                       | MHS – Entrepreneurship Program | \$100.00         |
| Lotte Robertson                                                    | MHS – Entrepreneurship Program | \$50.00          |
| Sharon Audretch                                                    | MHS – Entrepreneurship Program | \$20.00          |
| Jennifer Redlinger                                                 | MHS – Entrepreneurship Program | \$10.00          |
| Kirsten Klein                                                      | MHS – Entrepreneurship Program | \$25.00          |
| Erin Beers                                                         | MHS – Entrepreneurship Program | \$25.00          |
| Christopher Bodley                                                 | MHS – Entrepreneurship Program | \$25.00          |
| Jessica Wetzel                                                     | MHS – Entrepreneurship Program | \$50.00          |
| Reese Gable                                                        | MHS – Entrepreneurship Program | \$10.00          |
| Nathan Reed                                                        | MHS – Entrepreneurship Program | \$10.00          |
| Madeline Hinson                                                    | MHS – Entrepreneurship Program | \$15.00          |
| Melissa Bishop                                                     | MHS – Entrepreneurship Program | \$25.00          |
| Ann Kappes                                                         | MHS – Entrepreneurship Program | \$100.00         |
| Ann Ramos                                                          | MHS – Entrepreneurship Program | \$25.00          |
| Kristen Oyler                                                      | MHS – Entrepreneurship Program | \$250.00         |
| Christina Carpenter                                                | MHS – Entrepreneurship Program | \$50.00          |
| Josh Robertson                                                     | MHS – Entrepreneurship Program | \$25.00          |
| Mary Carpenter                                                     | MHS – Entrepreneurship Program | \$25.00          |
| James Carpenter                                                    | MHS – Entrepreneurship Program | \$25.00          |
| Gretchen Bloomstrom                                                | MHS – Entrepreneurship Program | \$10.00          |
| Gwen Roemer                                                        | MHS – Entrepreneurship Program | \$25.00          |
| Allison Webster                                                    | MHS – Entrepreneurship Program | \$25.00          |
| David Carpenter                                                    | MHS – Entrepreneurship Program | \$100.00         |
| Priya Dayal                                                        | MHS – Entrepreneurship Program | \$50.00          |
| Angie Laux                                                         | MHS – Entrepreneurship Program | \$100.00         |
| Sandy Gemmel                                                       | MHS – Entrepreneurship Program | \$50.00          |
| Heather Leonard                                                    | MHS – Entrepreneurship Program | \$100.00         |
| Stephanie Carpenter                                                | MHS – Entrepreneurship Program | \$250.00         |
| Nicole Burns                                                       | MHS – Entrepreneurship Program | \$10.00          |
| Charles Breidenbach                                                | MHS – Entrepreneurship Program | \$50.00          |
| Natalie Block                                                      | MHS – Entrepreneurship Program | \$50.00          |
| Lynn Moore                                                         | MHS – Entrepreneurship Program | \$125.00         |
| Rick Block                                                         | MHS – Entrepreneurship Program | \$250.00         |
| Craig Lee Mitchell                                                 | MHS – Entrepreneurship Program | \$100.00         |
| Albach, Wells, Dauer<br>Group-Morgan Stanley                       | MHS – Entrepreneurship Program | \$3,000.00       |
| Danielle Flanagan                                                  | MHS – Entrepreneurship Program | \$500.00         |
| Kelly Kelp                                                         | MHS – Entrepreneurship Program | \$1,000.00       |
| Nancy Mitchell                                                     | MHS – Entrepreneurship Program | \$25.00          |
| Sean Carroll                                                       | MHS – Entrepreneurship Program | \$25.00          |
| Wendy Weigand                                                      | MHS – Entrepreneurship Program | \$50.00          |
| Beth Hertzman                                                      | MHS – Entrepreneurship Program | \$600.00         |
| Kelly Ehrman                                                       | MHS – Entrepreneurship Program | \$25.00          |
| Marjorie Klingman                                                  | MHS – Entrepreneurship Program | \$25.00          |
| Kristen Drews                                                      | MHS – Entrepreneurship Program | \$250.00         |
| The Fraternal Order of<br>Eagles-Middletown                        | MHS – Entrepreneurship Program | \$1,528.00       |
| Olivia Bodley                                                      | MHS – Entrepreneurship Program | \$150.00         |
| Ferrari's                                                          | MHS – Banana Bunch-gift card   | Valued @ \$50.00 |

|                           |                                                     |                   |
|---------------------------|-----------------------------------------------------|-------------------|
| Kellett Wealth Management | MHS – Banana Bunch-Air Pods                         | Valued @ \$250.00 |
| Kelly & Judith Kelp       | MHS – Entrepreneurship Program                      | \$1,000.00        |
| Brian Wagers              | MHS – Accounting Trip                               | \$1,300.00        |
| OUTLYR                    | MHS – Girls Golf, Closest to the Pin (Maggie Meyer) | \$2,500.00        |

|        |         |       |
|--------|---------|-------|
| Moved: | Second: | Vote: |
|--------|---------|-------|

## 5. ATHLETIC CONSENT CALENDAR

**A. Supplemental Contracts for the 2025-2026 School Year - dependent upon valid license and background checks.**

| Funded with Non-General Funds – Classified |                      |                                                                                    |
|--------------------------------------------|----------------------|------------------------------------------------------------------------------------|
| Name                                       | Assignment           | Amount                                                                             |
| Beth Erskine                               | Athletic Event Staff | Amount determined based on position assigned and approved by the Athletic Director |
| Aaron Harding                              | Athletic Event Staff | Amount determined based on position assigned and approved by the Athletic Director |

|        |         |       |
|--------|---------|-------|
| Moved: | Second: | Vote: |
|--------|---------|-------|

## 6. FINANCE

**A. Tuition Programs –** Moved the Board approve the 2026-2027 tuition rates for optional kindergarten enrichment and preschool programs offered by the district. **(Exhibit-3)**

|        |         |       |
|--------|---------|-------|
| Moved: | Second: | Vote: |
|--------|---------|-------|

**B. Property Tax Payments -** Move the Board resolve that the Auditor and Treasurer of Hamilton County, Ohio be requested to draw and pay to the Treasurer of the Madeira City School District, Emily Hauser, in accordance with ORC 321.34 the money derived from all real and/or tangible personal property taxes and other sources, payable by law to the county Treasurer, to the account of Madeira City School District, and lawfully applicable for the purpose of the current fiscal year of funds due in any settlement in calendar year 2026. **(Exhibit-4)**

|        |         |       |
|--------|---------|-------|
| Moved: | Second: | Vote: |
|--------|---------|-------|

## 7. PERSONNEL

**A. Resignation for the Purpose of Retirement –** Moved the board accept with great appreciation the resignation for the purpose of retirement of **Mary Dewitt** effective at the end of the 2025-2026 school year.

|        |         |       |
|--------|---------|-------|
| Moved: | Second: | Vote: |
|--------|---------|-------|

## 8. GOVERNANCE

**A. President Pro-Tempore Appointment –** Moved the Board appoint \_\_\_\_\_ as President Pro-Tempore for the purpose of the January 12, 2026 Organizational meeting.

|        |         |       |
|--------|---------|-------|
| Moved: | Second: | Vote: |
|--------|---------|-------|

**B. High School Latin Students to Latin Convention in Columbus, Ohio in 2026 –** Moved the Board approve an extended field trip for High School Latin Students to Columbus, Ohio from March 6, 2026 to March 8, 2026 for the OJCL Latin Convention. **(Exhibit-5)**

|        |         |       |
|--------|---------|-------|
| Moved: | Second: | Vote: |
|--------|---------|-------|

**C. Resolution Authorizing Contract** – Moved the Board authorize a contract with Borgman Athletics as selected by TIPS-USA Purchasing Cooperative for the purchase and installation of stadium scoreboard and sound system. **(Exhibit-6)**

|        |         |       |
|--------|---------|-------|
| Moved: | Second: | Vote: |
|--------|---------|-------|

**9. SUPERINTENDENT COMMITTEE REPORTS**

- Finance
- Buildings and Grounds
- Community Relations
- Policy

**10. BOARD COMMITTEE/LIASION REPORTS**

- Planning Commission
- Great Oaks
- Legislation
- Student Achievement Liaison

**11. DISCUSSION ITEMS**

**12. ADJOURNMENT** - Moved the December 15, 2025 regular meeting of the Madeira Board of Education be adjourned.

|        |         |       |
|--------|---------|-------|
| Moved: | Second: | Vote: |
|--------|---------|-------|