

MADEIRA CITY SCHOOLS
Board Regular Session

"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 2. This shall be known as 'Hearing of the Public.' Hearing of the public is for items not already on the agenda."

Monday August 10, 2026
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 August 10, 2026 meeting of the Board of Education.

Moved:	Second:	Vote:
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2. HEARING OF THE PUBLIC

3. PRESENTATION

- A. August, 2026 Financial Forecast

3. CONSENT CALENDAR

A. Minutes

1. July 12, 2026 Special Session (**Exhibit-1**)
2. July 12, 2026 (**Exhibit-2**)

B. Resignations – Classified/Support

1. **Kathy Nieves** – Special Education Assistant
2. **Leah Brady** – Special Education Assistant

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

1. **Mindy Maurer**

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

1. **Ellyn Bernard** – Part-Time Preschool Speech Language Pathologist

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

1. **Sara Cheeseman** – Administrative Assistant to the Principal
2. **Connie Binkley** – Special Education Aide

**F. Supplemental Contracts for the 2026-2027 School Year
Funded with General Funds – Certified**

Name	Assignment	Amount
Emily Wolf	Summer Transition	Up to 2 Hours @ \$40/Hour

Funded with General Funds – Classified/Support

Name	Assignment	Amount
Connie Binkley	CPI Training	Up to 6 Hours @ Per Diem

G. Treasurers Report

1. General Fund Financial Report for July 2026 and warrant payments for all funds in the amount of **\$1,110,601. (Exhibit-3)**

	July 1- July 31	FY27 FYTD	FY26 FYTD
Revenues	\$5,866,661	\$5,866,661	\$10,342,215
Expenditures	\$2,238,463	\$2,238,463	\$1,959,725
Ending Cash	\$16,287,517	\$16,287,517	\$19,905,798

2. Donations

Donor	Item/Recipient	Amount
MES PTO	MES – Playground Equipment	\$50,000.00
OHSAA	Athletics Program	\$1,250.00

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

Vendor	Item	Amount
Schill	Snow Removal	\$359.31

Moved:	Second:	Vote:
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4. ATHLETIC CONSENT CALENDAR

A. 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
Nick Tinsler	MHS – Girls Head Tennis Coach	\$3,626.00
Sydney Vias	MHS – Fall Cheer Head Coach	\$3,510.00
Melissa Costigan	MHS – Fall Cheer Coach	\$1,754.00

Moved:	Second:	Vote:
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5. PERSONNEL

A. Employment – Classified Support, Special Education Assistants, dependent upon valid license and background checks.

1. Synda Bernicke

Moved:	Second:	Vote:
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B. Supplemental Contracts for the 2026-2027 School Year (pending background checks and appropriate licensure)

Funded with General Funds – Certified

Name	Assignment	Amount
Jennifer Eberly	MHS – Key Club Co-Advisor	\$953.50

Moved:	Second:	Vote:
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C. Supplemental Contracts for the 2026-2027 School Year (*pending background checks and appropriate licensure*)

Funded with General Funds – Classified/Support

Name	Assignment	Amount
Synda Bernicke	MES – SHAC JR Co-Advisor	508.50
Synda Bernicke	Extracurricular Special Education Support	Up to 39 Hours @ per diem

Moved:	Second:	Vote:
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D. Resignation for Purpose of Retirement – Resignation for Purpose of Retirement – Moved the Board accept with great appreciation the resignation for purpose of retirement of Barb Pearson effective at the end of the 2025-2026 school year.

Moved:	Second:	Vote:
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E. Re-employment – Moved the Board resolve to re-employ **Lori Adams** having complied with ORC 3307.353 in accordance with the terms and conditions of employment contract and Waiver and Release Agreement. **(Exhibit-4)**

Moved:	Second:	Vote:
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F. Re-employment – Moved the Board resolve to re-employ **Christy Wanstrath** having complied with ORC 3307.353 in accordance with the terms and conditions of employment contract and Waiver and Release Agreement. **(Exhibit-5)**

Moved:	Second:	Vote:
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6. FINANCE

A. Financial Forecast – Move the Board approved the August, 2026 Financial Forecast and Notes to the Forecast as recommended by the Finance Committee. **(Exhibit-6)**

Moved:	Second:	Vote:
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7. GOVERNANCE

A. Complimentary Passes Resolution - Moved the Board approve distribution of complimentary passes for the 2026-2027 school year to District events for designated individuals or groups of individuals per resolution. **(Exhibit-7)**

Moved:	Second:	Vote:
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B. Declaring Transportation Impractical – Moved the Board approve the resolution declaring transportation Impractical for the 2026-2027 school year. **(Exhibit-8)**

Moved:	Second:	Vote:
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8. PLANNING COMMISSION

A. 2026-2027 Planning Commission Members – Move the Board approve the following members of the 2026-2027 Planning Commission and their associated terms.

1. **Cara Kuester**, term ending July 31, 2029
2. **Kasey O'Reilly**, term ending July 31, 2029
3. **Libby Rodgers**, term ending July 31, 2029
4. **Drew Marston**, term ending July 31, 2029
5. **Cory Cevalasco**, term ending July 31, 2029
6. **Shelby Ledford**, term ending July 31, 2029

Moved:	Second:	Vote:
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B. 2026-2027 Planning Commission Studies – Move the Board approve the 2026-2027 Planning Commission Studies listed below. **(Exhibit-9)**

1. **Building Madeira's Career Network Pathways**
2. **School Support Organizations**
3. **Salary & Benefits Study**
4. **The Power of Play & Connection**

Moved:	Second:	Vote:
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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

- New Staff Orientation
- OSBA Capital Conference Attendees and Delegate/Alternate

12. ADJOURNMENT - Moved the August 10, 2026 regular meeting of the Madeira Board of Education be adjourned.

Moved:	Second:	Vote:
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