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

**Monday, September 21, 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 September 21, 2026 meeting of the Board of Education.

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

**2. HEARING OF THE PUBLIC**

**3. PRESENTATION**

**A. School District Report Card Update**

**4. CONSENT CALENDAR**

**A. Minutes**

**1. August 10, 2026 (Exhibit-1)**

**B. Resignations – Classified/Support**

**1. Makenzie Greathouse –** MMS Cheer Coach

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

**1. Virginia Cutshall –** Preschool Educational Aide
**2. Kristen Dennis –** Preschool Educational Aide

**D. Supplemental Contract for the 2026-2027 School Year unless otherwise specified (*pending background checks and appropriate licensure)***

**Funded with General Funds – Certified**

| Name | Assignment | Amount |
|---|---|---|
| **Morgan Hatfield** | Summer Transition | Up to 1 (additional) Hour @ $40/Hour |
| **Mari Cisney** | MMS – Assistant Theatre Director (SPLIT) | $650.00 |
| **Leah McCain** | MMS – Assistant Theatre Director (SPLIT) | $650.00 |
| **Courtney Swillinger** | Preschool Itinerant Services | Up to 120 Hours @ Per Diem |

**Funded with Non-General Funds – Certified**

| Name | Assignment | Amount |
|---|---|---|
| **Rick Adams** | MMS Theatre – Audio Director | $400.00 |
| **Kristen Evans** | MHS – AP Test Coordinator | $430.00 |

**Funded with General Funds – Classified**

| Name | Assignment | Amount |
|---|---|---|
| **Lisa Egan** | OPPEP Training | Up to 20 Hours @ Per Diem |
| **Susan Bell** | OPPEP Training | Up to 20 Hours @ Per Diem |
| **Melissa Stringer** | OPPEP Training | Up to 20 Hours @ Per Diem |

| | | |
|---|---|---|
| **Lisa Egan** | Extracurricular Special Education Support (Band) | Up to 62 Hours @ Per Diem |
| **Jill Watson** | Extracurricular Special Education Support (Band) | Up to 12 Hours @ Per Diem |
| **Angela Pointer** | Extracurricular Special Education Support (Band) | Up to 45 Hours @ Per Diem |

**E. Treasurers Report**

**1. General Fund Financial Report for August, 2026** and warrant payments for all funds in the amount of **$636,453. (Exhibit-2)**

| | Aug. 1- Aug. 31 | FY27 FYTD | FY26 FYTD |
|---|---|---|---|
| **Revenues** | $4,149,632 | $10,016,293 | $10,834,172 |
| **Expenditures** | $4,382,254 | $4,382,254 | $4,217,567 |
| **Ending Cash** | $18,293,358 | $18,293,358 | $18,139,913 |

**2. Donations**

| Donor | Item/Recipient | Amount |
|---|---|---|
| **MMS PTO** | MMS – Camp Kern | $1,520.00 |
| **MMS PTO** | MMS – DC Trip Scholarship Fund | $500.00 |
| **Anonymous** | MMS – DC Trip Scholarship Fund | $800.00 |
| **Anonymous** | Boys Golf Program | $100.00 |
| **Christa Hager** | MMS – Chess Club | $80.00 |
| **Leigh Merten** | MMS – DC Trip Scholarship Fund | $26.25 |
| **Carlos Quiles** | MMS – DC Trip Scholarship Fund | $51.99 |
| **Molly Ironmonger** | MMS – DC Trip Scholarship Fund | $50.00 |
| **Stephen Wick** | MMS – DC Trip Scholarship Fund | $51.99 |
| **Kate Junger** | MMS – DC Trip Scholarship Fund | $25.00 |
| **Jessica Grisak** | MMS – DC Trip Scholarship Fund | $103.48 |
| **Morgan Lohbeck** | MMS – DC Trip Scholarship Fund | $150.00 |
| **Michael Homm** | MMS – DC Trip Scholarship Fund | $51.99 |
| **Tom Christoff** | MMS – DC Trip Scholarship Fund | $500.00 |
| **Jeff Hitchcock** | MMS – DC Trip Scholarship Fund | $206.46 |
| **Cory Cevasco** | MMS – DC Trip Scholarship Fund | $15.00 |
| **Kasey Underwood** | MMS – DC Trip Scholarship Fund | $103.48 |
| **Nicole Cloran** | MMS – DC Trip Scholarship Fund | $100.00 |
| **Joseph Neff** | MMS – DC Trip Scholarship Fund | $50.00 |
| **Alissa Stedronsky** | MMS – DC Trip Scholarship Fund | $20.00 |
| **Patricia Gavigan** | MMS – DC Trip Scholarship Fund | $50.00 |
| **Maria Kretchik** | MMS – DC Trip Scholarship Fund | $103.48 |

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

**5. 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 |
|---|---|---|
| **Amy Prugh** | MHS – Cross Country Coach | $1,500.00 |
| **John Kirby** | MMS – Cross Country Coach (amended) | $1,424.00 |
| **Melissa Costigan** | MMS – Fall Cheer Coach | $1,754.00 |

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

**6. PERSONNEL**

**A. Resignation for Purpose of Retirement –** Moved the Board accept with great appreciation the resignation for purpose of retirement of **Lora Graziani** effective January 1, 2027.

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

**B. Resignation for Purpose of Retirement –** Moved the Board accept with great appreciation the resignation for purpose of retirement of **Amy Friedman** effective at the end of the 2026-2027 school year.

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

**C. Resignation for Purpose of Retirement –** Moved the Board accept with great appreciation the resignation for purpose of retirement of **Jennifer Ulland** effective at the end of the 2026-2027 school year.

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

**7. FINANCE**

**A. First Permanent Appropriation Resolution –** Moved the board approve the 2026-2027 first Permanent Appropriation. **(Exhibit-3)**

| | | |
|---|---|---|
| **001** | **General Fund** | 29,410,819.00 |
| **002** | **Debt Retirement** | 2,600,000.00 |
| **003** | **Permanent Improvement** | 1,300,000.00 |
| **004** | **Building** | 0.00 |
| **007** | **Special Trusts** | 0.00 |
| **009** | **Uniform Supply Fee's** | 140,000.00 |
| **012** | **Adult Education** | 0.00 |
| **014** | **Rotary Funds** | 12,338.19 |
| **018** | **Public School Support/Unrestricted** | 190,000.00 |
| **019** | **Other Local Grants/Restricted** | 50,000.00 |
| **020** | **Tuition Programs-Preschool/OKEP** | 1,200,000.00 |
| **022** | **OHSAA tournament fund** | 8,000.00 |
| **029** | **Education Foundation Fund** | 45,000.00 |
| **035** | **Termination Benefits Fund** | 475,000.00 |
| **200** | **Student Activities** | 275,000.00 |
| **300** | **Athletic Activities** | 400,000.00 |
| **401** | **Auxiliary Services** | 390,000.00 |
| **451** | **School Net Connectivity** | 6,500.00 |
| **499** | **School Psych Intern / Safety Grant** | 38,000.00 |
| **516** | **Special Education IDEA B** | 470,000.00 |
| **551** | **Title III** | 8,000.00 |
| **572** | **Title 1** | 15,000.00 |
| **584** | **Title IVA Student Support/Acad.** | 600.00 |
| **587** | **Preschool Handicapped** | 5,500.00 |
| **590** | **Title IIA Improvement Services** | 25,000.00 |
| **599** | **School Safety Grant** | 0.00 |
| | | **$37,064,757.19** |

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

**B. Resolution Designating Depositories of Public Monies –** Moved to resolve that depositories of active monies from September 21, 2026 through September 20, 2031, subject to control of the Board, be deposited into Fifth Third Bank, first $25,000, and any amount in excess may be deposited in Fifth Third Bank, Huntington Bank, and US Bank. **(Exhibit-4)**

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

**C. IRS mileage rate** – Move the Board approve the amended 2026 IRS mileage reimbursement rate **($.76/mile as of 7/1/26**) for professional leave and district business approved within the course of assigned district positions.

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

**8. GOVERNANCE**

**A. Declaring Transportation Impractical –** Moved the Board approve the resolution declaring transportation Impractical for the 2026-2027 school year. **(Exhibit-5)**

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

**B. Calendar - Calendar 2026-2027 -** Moved the Board approve the amended school calendar for 2026-2027 school year. **(Exhibit-6)**

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

**9. PLANNING COMMISSION**

**A. Resignation –** Moved the Board accept the resignation of the following person on the Planning Commission.

1. **Charlie Ritchie**

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

**B. Appointment -** Moved the Board approve the appointment of the following person to the Planning Commission for the term indicated.

1. **Leah McCain -** Term ending 7/31/29

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

**10. SUPERINTENDENT COMMITTEE REPORTS**

- Finance
- Buildings and Grounds
- Community Relations
- Policy

**11. BOARD COMMITTEE/LIASION REPORTS**

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

**12. DISCUSSION ITEMS**

- Legislative Update/Property Taxes

**13. ADJOURNMENT -** Moved the September 21, 2026 regular meeting of the Madeira Board of Education be adjourned.

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