

**MIAMI EAST LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

MISSION STATEMENT

*The Mission of Miami East Local School
District is to provide an individually focused
and progressive, quality education that
enables students to be contributing
citizens of the local and world communities.*

REGULAR MEETING

**MIAMI EAST
HIGH SCHOOL**

APRIL 21, 2014

7:00 P.M.

1. CALL TO ORDER:

2. PLEDGE TO THE FLAG:

3. ROLL CALL:

Mark Davis, President
Brad Burton, Vice-President
Kevin Accurso, Member
Brandon Fellers, Member
Rusty Miller, Member

4. PUBLIC COMMENTS:

5. GOOD NEWS RECOGNITION/INFORMATION REPORT:

The Miami East FFA Chapter recently held its 55th Annual Parent Member Banquet. Over 300 parents, members, and guests were attendance at Miami East Junior High Auditoria. Highlights of the evening were:

- ✓ In 2013, the chapter was ranked in the Top 10 out of 315 chapters in the National Chapter Application. Also we placed in the Top 10 Chapter in the areas of Student Development, Chapter Development and Community Development. Our application was then sent on for national judging and we were named a 3-Star National Chapter at the National FFA Convention.
- ✓ For 2014, the Chapter is ranked in the Top 10 in the state. And, we are a Top 10 in all three areas of development. We will now compete to be #1 at the State Convention.
- ✓ In 2013, National FFA Convention graduates Amanda Bartel, Jacob Eidemiller, and Meagan McKinney earned the American FFA Degree.
- ✓ At the 2013 State FFA Convention we had 6 students compete in the State Agriscience Fair. Kelsey Kirchner and Katie Bendickson placed first in the state and competed in the National Agriscience Fair. They placed 5th in the nation.

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6. TREASURER'S REPORT:

A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke
_____ moved and _____ seconded motion to
approve the following:

1. The minutes of the regular board meetings of March 17, 2014. (addendum #1)
2. Recommend approval of the financial statements for March, 2014. (addendum #2)
3. The then and now Treasurer's 412 certification, as presented (addendum #3)
4. Approval of the revised high school principal and superintendent secretary contract (due to a clerical error), as presented.
5. Estimated Resources/Appropriations modifications:
 - Increase appropriations- food service fund 006 by \$100,000
 - Increase appropriations- Boak/Gilmer scholarship fund 008-9988 by \$500
 - Increase appropriations- Uniform School Supplies fund 009 by \$14,000
 - Increase estimated resources- Uniform School Supplies fund 009 by \$3,000
 - Increase appropriations- High school principal's fund 018-9801 by \$2,000
 - Increase appropriations- Tournament fund 022 by \$17,500
 - Increase estimated resources- Tournament fund 022 by \$17,500
 - Increase appropriations-Section 125 Employee Benefit fund 026-9125 by \$3,000
 - Increase estimated resources- Section 125 Employee Benefit fund 026-9125 by \$3,000
 - Increase estimated resources- FFA fund 200-9222 by \$20,000
 - Increase appropriations- FFA fund 200-9222 by \$30,000
 - Increase appropriations- Art club fund 200-9232 by \$10,000
 - Increase appropriations- Class of 2012 fund 200-9312 by \$2,425
 - Increase appropriations- Class of 2013 fund 200-9313 by \$4,338.49
 - Increase estimated resources- Class of 2013 fund 200-9313 by \$4,338.49
 - Decrease estimated resources- Class of 2013 fund 200-9313 by \$4,338.49
 - Increase appropriations- Class of 2015 fund 200-9315 by \$8,000
 - Increase appropriations- Athletic fund 300 by \$40,000
 - Increase estimated resources- Athletic fund 300 by \$16,000

Roll Call: Kevin Accurso ____; Brad Burton ____; Mark Davis ____; Brandon Fellers ____; Rusty Miller ____.

B. Treasurer's Report to the Board/Regular Agenda Items

1. _____ moved and _____ seconded
motion to approve cash donations as follows:

- \$40.00 from Kelley McDonald for JH Cheerleading
- \$3,219.00 from Select Sports to Miami East Athletic fund for field tarps
- \$2,500.00 from Jeff & Kathy Knoop and Monsanto for the FFA

Roll Call: Kevin Accurso ____; Brad Burton ____; Mark Davis ____; Brandon Fellers ____; Rusty Miller ____.

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SUPERINTENDENT'S REPORT:

7. NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. _____ moved and _____ seconded motion to approve the acceptance of Amanda Campbell's letter of resignation, effective at the conclusion of the 2013-2014 school year.

Roll Call: Kevin Accurso ____; Brad Burton ____; Mark Davis ____; Brandon Fellers ____; Rusty Miller ____.

2. _____ moved and _____ seconded motion to approve the acceptance of Diane Littlejohn's letter of retirement, effective as of June 30, 2014.

Roll Call: Kevin Accurso ____; Brad Burton ____; Mark Davis ____; Brandon Fellers ____; Rusty Miller ____.

3. _____ moved and _____ seconded motion to approve the voluntary transfer of Tami Zimmerman from Kindergarten to second grade, effective as of August 1, 2014.

Roll Call: Kevin Accurso ____; Brad Burton ____; Mark Davis ____; Brandon Fellers ____; Rusty Miller ____.

4. _____ moved and _____ seconded motion to approve sub teachers who have been approved by the Miami County Educational Service Center, and on file in the central office. These are all on an as needed basis for the 2013-2014 school year. The board approved rate of pay has been set at \$75.00 per day through 10th consecutive days and \$83.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Roll Call: Kevin Accurso ____; Brad Burton ____; Mark Davis ____; Brandon Fellers ____; Rusty Miller ____.

SUPERINTENDENT'S REPORT CONT.:

5. _____ moved and _____ seconded
motion to approve the following supplemental contracts for the 2014-2015
school year:

HIGH SCHOOL

Strength Conditioning Coach – Max Current
Head Football – Max Current – Step 6
Asst. Football Coach – Steve Kirby – Step 6
Asst. Football Coach – Kevin Evans – Step 6
Asst. Football Coach – Scott Donaldson – Step 6
Head Cheerleading Coach – Kayln Fowler – Step 5
Asst. Cheerleading Coach – Dawna Hellyer – Step 3
Cross Country – Alan Russell – Step 5
Head Boys Soccer Coach – Adam Bell – Step 2
Junior Varsity Boys Soccer Coach – Brent Remy – Step 1
Head Girls Soccer Coach – Emalie Carson – Step 6
Head Girls Basketball Coach – Bruce Vanover – Step 6
Head Boys' Golf Coach – Terry Henley – Step 1
Fall Site Manager – Bruce Vanover
Athletic Ticket Sales – Janice Jackson
Social Studies Department Chair – Nicole Bailey
Audio Visual – Wade Meyers – Step 5
English Department Chair – Kalyn Fowler
Science Department Chair – Becky Weldy
Math Department Chair – Tricia Brautigam
Vocational Department Chair – Marie Carity
Athletic Study Table – Kristy Hurst
Senior Class Advisor – Kristy Hurst
Yearbook Advisor – Kevin Pyers
Muse Machine Advisor – Kathleen McCrillis
Academic Team Coach – Kathleen McCrillis
Band Director – Jeff Smith – Step 6
Pep Band Director – Jeff Smith – Step 0
Student Council Co-Chair – Nicole Bailey ½

JR. HIGH

Head 8th Grade Football Coach – Mark Rose – Step 6
Asst. 8th Grade Football Coach – Frank Hall – Step 6
Cheerleading Coach – Amanda Bevan – Step 1
Head 7th Grade Football Coach – Gary Church – Step 6
Asst. 7th Grade Football Coach – Kevin Pyers – Step 6
8th Grade Volleyball Coach – Jennifer Ziegenbusch – Step 6
7th Grade Volleyball Coach – Heather Gilliland – Step 6
Cross Country – Linda Deaton
JH Site Manager ½ Fall – Preston Elifritz

Roll Call: Kevin Accurso ____; Brad Burton ____; Mark Davis ____; Brandon Fellers ____; Rusty Miller ____.

7. NEW BUSINESS CONT.:

6. _____ moved and _____ seconded approval of the renewal of teaching contracts for certified employees, on the approved teacher salary schedules, effective for the 2014-2015 school year as follows:

THREE-YEAR LIMITED:

High School: Kalyn Fowler, Heidi Perry, Mark Rose, and Rebecca Weldy

Junior High: Michael Dehart, Christa Everett, Brian Kadel, LaDonna Mays, and Danielle Meier

Elementary: Justin Roeth, Mary Simmons, and

TWO-YEAR LIMITED:

Junior High: Rebecca Leffel

Elementary: Christopher Barnes

ONE-YEAR LIMITED:

High School: Wade Meyers

Elementary: Betsy Borchers

Roll Call: Kevin Accurso ____; Brad Burton ____; Mark Davis ____; Brandon Fellers ____; Rusty Miller ____.

7. _____ moved and _____ seconded approval of the renewal of classified contracts, on the approved classified job classifications schedules, effective for the 2014-2015 school year as follows:

TWO-YEAR LIMITED:

Cashier – Susan Blocher

Bus Driver – Brenda Aviles, Stephen Teale, and Lorraine Smith

Technology – Karen Follrod

Cook – Jeanie Marlow, Bonnie Maxson, Loretta Yantis

CONTINUING CONTRACT:

Cashier – Wylena Hahn

Bus Driver – Scott Sharits , Linda McCuiston

Aide – Janice Jackson

Cook – Julie Kiesewetter

Custodian – Les Kinder, Matt Schultz

Roll Call: Kevin Accurso ____; Brad Burton ____; Mark Davis ____; Brandon Fellers ____; Rusty Miller ____.

8. _____ moved and _____ seconded approval of the renewal of contracts for Administrators/Board Office Staff, effective for the 2014-2015 school year as follows:

TWO-YEAR LIMITED:

Assistant Treasurer – Lori Pyers

Technology Supervisor – Zach Tyre

Roll Call: Kevin Accurso ____; Brad Burton ____; Mark Davis ____; Brandon Fellers ____; Rusty Miller ____.

B. 2014-2015 MIAMI EAST ATHLETIC GPA ELIGIBILITY PROGRAM:

_____ moved and _____ seconded approval of the 2014-2015 Athletic GPA Eligibility Program. The Eligibility Program will continue to be reviewed/revised at the conclusion of the 2015-2016 school year.

Roll Call: Kevin Accurso ____; Brad Burton ____; Mark Davis ____; Brandon Fellers ____; Rusty Miller ____.

C. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MIAMI EAST LOCAL SCHOOL DISTRICT & MEASP (E-CALAMITY DAYS)

_____ moved and _____ seconded

motion for approval of the Memorandum of Understanding (MOU) between the Miami East Local School District and the Miami East Association of Support Professionals (MEASP) to utilize the E-Calamity Day format to conduct class electronically.

Roll Call: Kevin Accurso ____; Brad Burton ____; Mark Davis ____; Brandon Fellers ____; Rusty Miller ____.

D. APPROVAL TO SUPPORT AND CONDUCT CLASS ELECTRONICALLY (E-CALAMITY DAYS) FOR 2014-2015:

_____ moved and _____ seconded

motion for approval for the Miami East Local School District to utilize the E-Calamity Day format to conduct class electronically for no more than three days if it is necessary to close schools during the 2014-2015 school year for any of the reasons specified in division (B) of section 3317.01 of the Revised Code in excess of the number of days allowed.

Roll Call: Kevin Accurso ____; Brad Burton ____; Mark Davis ____; Brandon Fellers ____; Rusty Miller ____.

SUPERINTENDENT'S REPORT CONT:

E. 2014-2015 SCHOOL CALENDAR

_____ moved and _____ seconded

motion for approval for the Miami East Local School to be in session the same number of days and hours K-12 for the 2014-2015 school year.

Roll Call: Kevin Accurso ____; Brad Burton ____; Mark Davis ____; Brandon Fellers ____; Rusty Miller ____.

F. E-RATE TELEPHONE SERVICE:

_____ moved and _____ seconded motion to approve the selection of the following telephone/internet service providers and agreements, following the application process for E-RATE as outlined by the Schools and Libraries Program of the Universal Service Fund for the 2014-2015 school year:

- Local Analog Telephone Service-ValTech, Inc.
- Local and Long Distance Telephone Service- ISDN PRI (interface to digital network) - Warner Cable Inc.
- Long Distance (analogue lines)-CenturyLink Communications Corporation
- Web Hosting Service-Schoolwires, Inc.
- Internet- Voice over IP- MDECA
- Internet- MDECA
- Internet- JH wireless-MDECA

Roll Call: Kevin Accurso ____; Brad Burton ____; Mark Davis ____; Brandon Fellers ____; Rusty Miller ____.

G. WALNUT GROVE LATCHKEY AFTER-SCHOOL PROGRAM:

_____ moved and _____ seconded

motion to approve a two-year agreement with the Walnut Grove Learning Center to offer an after-school program in the Miami East Local School District.

Roll Call: Kevin Accurso ____; Brad Burton ____; Mark Davis ____; Brandon Fellers ____; Rusty Miller ____.

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8. OTHER INFORMATIONAL/DISCUSSION ITEMS:

- 8th Grade Promotion Ceremony. Parents, families, and friends are invited to a special ceremony to recognize our 8th grade students. It will take place at 7:00 p.m. on Tuesday, May 27 in the K-8 auditoria. Students will be individually recognized much like a graduation during the traditional program.

- JUMP ROPE FOR HEART...Miami East Elementary participated in a very special community service program to raise funds for the American Heart Association. We're joining in the fight against our nation's No. 1 and No. 3 killers - heart disease and stroke. We are also working on increasing our students' awareness about their own hearts and how they can keep them healthy. Miami East Elementary raised over \$4,000 this year. THE MOST EVER in our 10 years!! Thank you to everyone who made a donation.

9. BOARD MEMBERS' COMMENTS:

- General Discussion(s)

10. ADJOURNMENT:

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL
May 19, 2014 – 7:00 P.M.