MIAMI EAST LOCAL SCHOOLS BOARD BITS

Review of April 20, 2020 Regular Board Meeting

Mark Iiames, board president, called the regular meeting to order at 7:00 p.m., held electronically. The country was honored by the Pledge of Allegiance.

Roll Call was taken with board members Kevin Accurso, John Demmitt, Brandon Fellers, Mark Iiames, and Mike Rindler in attendance.

Also in attendance were: Jamie Brown, staff member; Renee Woodward, staff member, and Coleman Demmitt, Student.

Brandon Fellers moved and Kevin Accurso seconded the motion to approve MIAMI EAST LOCAL SCHOOL DISTRICT RESOLUTION ALLOWING BOARD MEMBER PARTICIPATION IN MEETINGS VIA ELECTONIC OR TELEPHONIC MEANS

Motion Passed

PUBLIC COMMENTS:

GOOD NEWS RECOGNITION/INFORMATION REPORT:

Stay Viking Strong Days

Staying strong both emotionally and physically are very important during our time of online learning. We will be having special days during each week to help everyone stay connected, healthy, and Viking Strong! Thanks to the counselors: Matt Rutledge, Danielle Dillon, and Stacey Byrne for coordinating these activities for our students over the past several weeks!

TREASURER'S REPORT:

- A. Treasurer's Report to the Board/Consent Agenda Items Lisa Fahncke

 <u>Mike Rindler</u> moved and <u>John Demmitt</u> seconded motion to approve the following:
 - 1. The minutes of the regular board meetings of March 16, 2020.
 - 2. Recommend approval of the financial statements for March, 2020.
 - 3. The then and now Treasurer's 412 certification, as presented
 - 4. Estimated Resources/Appropriations modifications:

Increase appropriations- FFA student activity fund 200 (9222) by \$5,000.00 Decrease estimated resources- IDEA-B fund 516 (9620) by \$652.59 Decrease appropriations- IDEA-B fund 516 (9620) by \$652.59 Decrease estimated resources- IDEA-B fund 516 (9719) by \$23,850.10 Decrease appropriations- IDEA-B fund 516 (9719) by \$23,867.41 Increase estimated resources- IDEA-B fund 516 (9720) by \$23,867.41 Increase appropriations- IDEA-B fund 516 (9720) by \$23,867.41 Increase estimated resources- Title I fund 572 (9120) by \$6,014.67 Increase appropriations- Title I fund 572 (9120) by \$6,014.67 Increase estimated resources- Title II-A fund 590 (9920) by \$2,230.17 Increase appropriations- Title II-A fund 590 (9920) by \$2,230.17 Increase estimated resources- Title IV-A fund 599 (9920) by \$257.95 Increase appropriations- Title IV-A fund 599 (9920) by \$257.95

- 5. Account modifications, as presented
- 6. Recommend approval to participate in the Workers' Compensation Group Rating Plan, as well as Unemployment Compensation Consulting Services and MCO services for 2021, through the sponsoring organization, Ohio School Boards Association/Ohio Association of School Business Officials, with representative CompManagement, Inc and CompManagement Health Systems.

Motion Passed

- B. Treasurer's Report to the Board/Regular Agenda Items
 - 1. <u>John Demmitt</u> moved and <u>Brandon Fellers</u> seconded motion to approve cash donations as follows:
 - \$7,607.85 from the Doris McMillan Living Trust to the Miami East FFA Program.
 - \$800.00 from the Ohio FFA Foundation for an ARCOP grant to Miami East FFA
 - \$5,109.50 from the Athletic Boosters to the HS Athletic program for uniforms and watches.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. <u>EMPLOYMENT ITEMS</u>:

1. <u>Kevin Accurso</u> moved and <u>Mike Rindler</u> seconded the motion to approve Katie Reed as K-8 school second shift custodian, step 0, 8 hours per day, at the approved board rate of pay, effective May 4, 2020.

Motion Passed

2. <u>Brandon Fellers</u> moved and <u>Kevin Accurso</u> seconded the motion to approve June Lewis as K-8 school swing shift custodian, 5 1/2 hours per day, at the approved board rate of pay, effective May 4, 2020.

Motion Passed

3. <u>John Demmitt</u> moved and <u>Mike Rindler</u> seconded the motion to approve Tami Mumford's request for FMLA Leave beginning August 24, 2020.

Motion Passed

4. <u>Kevin Accurso</u> moved and <u>Brandon Fellers</u> seconded approval of substitute teachers who have been approved by the Miami County Educational Service Center and are on file in the central office. These are all on an as needed basis for the 2019-2020 school year. The board-approved rate of pay has been set at \$95.00 per day through 10th consecutive day and \$100.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

5. <u>John Demmitt</u> moved and <u>Mike Rindler</u> seconded the approval of the renewal of teaching contracts for certified employees, on the approved teacher salary schedules, effective for the 2020-2021 school year as follows:

THREE-YEAR LIMITED:

High School: Kalyn Hollatz, Mark Rose, Cynde Sroufe, and Becky WeldyJunior High: Michael Dehart, Christa Everett, Brian Kadel, LaDonna Mays,

Danielle Meier

Elementary: Justin Roeth, Elizabeth Seger

TWO-YEAR LIMITED:

Elementary: Stacey Byrne, Elizabeth Kerr, Katie Mason, Jessica Miller

ONE-YEAR LIMITED:

High School: Melissa Beal, Keith Martin, Wade Meyers

Elementary: Anna Lauterbach

Junior High: Haley Cochran

Motion Passed

6. <u>Kevin Accurso</u> moved and <u>John Demmitt</u> seconded the approval of the renewal of classified contracts, on the approved classified job classifications schedules, effective for the 2020-2021 school year as follows:

TWO-YEAR LIMITED:

Educational Aide – Kyrie Kellner Cashier- Thelma Purtee

Bus Driver- Susan Slone Bus Aide- Thelma Purtee

CONTINUING CONTRACT:

Aide – Kim Wagner Custodian- Sandy Welker

Cook – Renee Dyke Bus Driver- Diane Lochtefeld

Cook – Brenda Aviles Educational Aide- Tiffany Sampson

Educational Aide- Michelle Hiegel

Motion Passed

A. APPROVAL OF THE META AGREEMENT FOR THE 2020-2021 SCHOOL YEAR:

<u>Brandon Fellers</u> moved and <u>Kevin Accurso</u> seconded the motion for approval of the agreement with META for the 2020-2021 school year, for the FY" 2020 services per contract on file.

Motion Passed

B. 2020-2021 HANDBOOK:

<u>Mike Rindler</u> moved and <u>John Demmitt</u> seconded the motion to approve the 2020-2021 handbook for Miami East Junior High.

Motion Passed

C. STADIUM BLEACHER PROJECT

<u>Kevin Accurso</u> moved and <u>John Demmitt</u> seconded the motion to approve the following vendors for the Stadium Bleacher Project. On April 10, 2020, bids were received for the High School Football Stadium Visitor Bleacher Replacement. The apparent low bidder M&T Excavating LLC for the general trades package. The apparent low bidder for the bleacher contracts Dant Clayton. Buehrer Group Architecture & Engineering, Inc. recommends the following contract award:

M&T Excavating LLC for the general trades package

Dant Clayton bleacher contract

Motion Passed

BOARD MEMBERS' COMMENTS:

General Discussion(s). Board members thanked the staff for their work during the closure and passed along appreciation from parents. Several community members have offered to make donations as needed.

Dr. Rappold thanked both Jamie Brown and Renee Woodward for their leadership during the closure and the support both Associations have shown during these trying times.

<u>ADJOURNMENT:</u> The Board adjourned the meeting at 7:27 p.m.

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL May 18, 2020– 7:00 P.M.