

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of August 15, 2022
Regular Board Meeting

Mark Iames, board president, called the regular meeting to order at 7:00 p.m., held in room 116 in the Lecture Hall at Miami East High School. The country was honored by the Pledge of Allegiance.

Roll Call was taken with board members John Demmitt, Mark Iames, Mark Lawson and Pam Rice in attendance.

Also in attendance were: LaDonna Mays, staff member; Erin O'Neil, parent; and Matt Clevenger, Troy Daily News.

PUBLIC COMMENTS

There were no public comments heard.

INFORMATIONAL REPORT:

Parents and Students: Please Update your 2022-2023 FinalForms Information

Have you updated your information in FinalForms yet? **All parents in grades 1st thru 12th are required every year to verify and update information in FinalForms as soon as possible for the 2022-23 school year to ensure that they receive important school updates.**

If you registered in the spring for Kindergarten you will not need to log-in unless your email or phone number has changed.

TREASURER'S REPORT:

A. Treasurer's Report to the Board/Consent Agenda Items:

Pam Rice moved and Mark Lawson seconded motion to approve the following:

1. Recommend approval of the minutes of the July 18, 2022 board meeting, as presented.
2. Recommend approval of the financial statements for July 2022.
3. Recommend approval of account modifications, as presented.
4. Recommend approval of Amended Certificate of Estimated Resources, the Certificate of the Total Amount Available from all Sources, and the Permanent Appropriations for FY 2023.

Motion Passed

B. Treasurer's Regular Agenda Items:

1. John Demmitt moved and Mark Lawson seconded the motion to approve the Credit Card Compliance Review in accordance with House Bill 312, as presented.

Motion Passed

2. Pam Rice moved and Mark Lawson seconded the motion to approve mileage reimbursement for Special Education Transportation at the IRS approved rate of 62.5 ¢, as enclosed in the Board packet.

Motion Passed

3. Mark Lawson moved and John Demmitt seconded the motion to approve the ARP ESSER State Supplement Spending Plan, as presented.

Motion Passed

4. John Demmitt moved and Pam Rice seconded the motion to approve the revised ARP ESSER Spending Plan, as presented.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS

1. Pam Rice moved and Mark Lawson seconded the motion to approve the acceptance of Jeanie Marlow's letter of resignation, effective at the conclusion of the 2021-2022 school year as an assistant cook.

Motion Passed

2. John Demmitt moved and Pam Rice seconded the motion to approve the acceptance of Brynne Snodgrass's letter of resignation, effective at the conclusion of the 2021-2022 school year as an elementary reading intervention teacher.

Motion Passed

3. Mark Lawson moved and John Demmitt seconded the motion for the approval of Sandy Swigart, as K-8 Cashier, at Miami East K-8 at 1.5 hours per day, step 0, effective August 1, 2022 for the 2022-2023 school year.

Motion Passed

4. Pam Rice moved and Mark Lawson seconded the motion for the approval of Jenny Landers, as an assistant cook, at Miami East High School at 3.5 hours per day, step 0, effective August 1, 2022 for the 2022-2023 school year.

Motion Passed

5. John Demmitt moved and Pam Rice seconded the approval of the 2022-2023 classified substitute board rate of pay per substitute category.

Motion Passed

6. Mark Lawson moved and John Demmitt seconded the 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 2022-2023 school year. The board-approved rate of pay has been set at \$110.00 per day through 10th consecutive day and \$115.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

7. Pam Rice moved and Mark Lawson seconded the approval of classified subs, by category, as on file in the central office. Classified subs are all on an as needed basis for the 2022-2023 school year, at the approved board rate of pay per sub category.

Motion Passed

8. John Demmitt moved and Pam Rice seconded the motion to approve the following staff member who is providing tutoring and summer school at the elementary.

- a) Elizabeth Kerr

Motion Passed

9. Mark Lawson moved and Pam Rice seconded the motion to approve the following reading intervention tutor, who will be paid at an hourly rate using Title I grant money.

- a) Amy Wright
b) Jennifer Moore
c) Rhea Kirk
d) Tracy Frock

Motion Passed

10. John Demmitt moved and Pam Rice seconded the motion to approve the following supplemental contracts for the 2022-2023 school year:

HIGH SCHOOL

Audio Visual Director– Jeff Smith- ½

Audio Visual Director– Dan Peterson- ½

Student Council Advisor- Dan Peterson

Motion Passed

B. VENDORS FOR 2022-2023 SCHOOL YEAR:

Mark Lawson moved and John Demmitt seconded

motion to approve the following vendors for the 2022-2023 school year, as on file in the central office as follows: Klosterman's Bakery, Nickles Bakery, DFA Dairy, Gordon Food Service, along with other vendors through the SWOEPC for all cafeteria bids; Aramark Services for dust mops and walk-off mats and dish towels; Elliott Precision Coating, for district bus maintenance; Grismer's for all tire service for buses and other district vehicles; and VASU Communications, for bus and base radios for the district.

Motion Passed

C. 2022-2023 ANTI-HARASSMENT COMPLIANT OFFICER:

Pam Rice moved and Mark Lawson seconded the motion to approve Dr. Todd Rappold as the 2022-2023 Miami East Local School District Anti-Harassment Compliant Officer.

Motion Passed

D. 2022-2023 BUS STOP SCHEDULE:

Pam Rice moved and Mark Lawson seconded the motion to approve the adoption of the following resolution “Be it resolved by the Board of Education of the Miami East Local School District, a majority of its full membership therein concurring, that it approve the bus stop schedules for the 2022-2023 school year, attached hereto and incorporated herein by reference as Exhibit A and that it grant authority to the administration to modify these schedules, if needed, throughout the year.”

Motion Passed

E. 2022-2023 EXTENDED LEARNING PLAN:

John Demmitt moved and Pam Rice seconded motion to approve the adoption the 2022-2023 Extended Learning Plan to provide additional academic assistance to students before and after school at an increased hourly tutoring rate using Success and Wellness Grant Funds..

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Open House/Orientation Information has been posted on the District website. -
- First Student Day – August 24, 2022 -

To start the school year off right here is some useful information:

- Elementary class lists posted August 19
- Junior High Open House August 22 for 7th/8th graders 6:30 p.m.
- Junior High Orientation August 23 for 6th graders 5:30 p.m.
- Freshman Orientation August 21
Session 1 Student last Name A-F 1:45-2:25
Session 2 Student last Name G-O 2:30-3:10
Session 3 Student last Name P-Z 3:15-3:55
- Elementary Open House August 22 @ 5:00 p.m.
- First day of school is Wednesday August 24th
- Supply lists & the 2022-2023 school calendar is located on the web site

BOARD MEMBERS' COMMENTS:

ADJOURNMENT: The Board adjourned the meeting at 7:30 p.m.

NEXT MEETING

MIAMI EAST HIGH SCHOOL

September 19, 2022

7:00 P.M.