

**MIAMI EAST LOCAL SCHOOLS
BOARD MINUTES**
August 21, 2023
Regular Board Meeting

Mark Iames, board president, called the regular meeting to order at 5:00 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. Amanda Howell was absent.

Also in attendance were: Kristi Cole, parent; Jared Cole, staff member/coach; Todd Gentis, staff member; Scott Donaldson, staff member; Gabe Cole, student; and Kira Cole, student.

APPROVAL OF AGENDA:

Resolution #180-08-2023

Pam Rice moved, and Mark Lawson seconded the motion to approve the agenda with changes.

Roll Call:

Yeas: John Demmitt, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

PUBLIC COMMENTS:

There were no public comments.

GOOD NEWS/ INFORMATIONAL REPORT:

- A. County Fair
- B. Girl Scouts and Miranda Martel
- C. Kira Cole State Champion Wrestler

TREASURER'S REPORT:

Resolution #181-08-2023

John Demmitt moved, and Mark Lawson seconded the motion to approve donations as follows:

- \$1,000.00 from the Miami East Athletic Boosters to the Athletic Fund (300) for Girls Soccer.
- \$599.19 from the Miami East Athletic Boosters to the Athletic Fund (300) for Boys/Girls Wrestling.
- \$2,244.22 from the Miami East Athletic Boosters to the Athletic Fund (300) for weightlifting equipment.
- \$3,347.00 from the Miami East Athletic Boosters to the Athletic Fund (300) for football jerseys.
- \$4,450.00 from the Miami East Athletic Boosters to the Athletic Fund (300) for track hurdles.

Roll Call:

Yeas: John Demmitt, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

Resolution #182-08-2023

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

Roll Call:

Yeas: John Demmitt, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

TREASURER'S CONSENT AGENDA:**Resolution #183-08-2023**

John Demmitt moved, and Mark Lawson seconded the motion to approve the following:

1. Recommend approval of the minutes from the July 24, 2023, Regular Board Meeting, as presented.
2. Recommend approval of the minutes from the August 8, 2023 Board Work Session, as presented.
3. Recommend approval of the financial statements for July 2023.
4. Recommend approval of the Amended Certificate of Estimated Resources, the Certificate of the Total Amount Available for all Sources, and the Permanent Appropriations for FY2024.

Roll Call:

Yeas: John Demmitt, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

SUPERINTENDENT'S REPORT:

- A. Beginning of the year update.
- B. Summer building projects.

SUPERINTENDENT'S CONSENT AGENDA:**Resolution #184-08-2023**

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

- A. Recommend to approve the following vendors for the 2023-2024 school year, as on file in the central office as follows: Klosterman's Bakery, Nickles Bakery, DFA Dairy, and Gordon Food Service, along with other vendors through the SWOEPD 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.
- B. Recommend approval of the established bus routes and bus stops for the 2023-2024 school year.
- C. Recommend approval of Melinda Hoffert and Jay Borchers as the 2023-2024 Compliance Officers for Miami East Local School District, as designated in Board Policy 4362.
- D. Recommend approval of the Exempt Employee Salary Schedules for the Maintenance Supervisor and Superintendent Secretary for the 2023-2024 through 2026-2027 school years.
- E. Recommend approval of the 2023-2024 classified substitute board rate of pay per substitute category, as presented.
- F. Recommend approval of the 2023-2024 certified substitute board rate of pay at \$110.00 per day through the 10th consecutive day and \$115.00 per day from the 11th day through 60 days in the same position, then placed on the base salary on the certified salary schedule.

Roll Call:

Yeas: John Demmitt, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

PERSONNEL CONSENT AGENDA:

Resolution #185-08-2023

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

- A. Recommend the board approval of the resignation of Ann Lauck from the 5-hour Assistant Cook position at the high school, effective July 28, 2023.
- B. Recommend the board approval of the voluntary transfer of Jenny Landers from the position of 3.5-hour HS Assistant Cook position to the 5-hour Assistant Cook position at the high school, effective for the 2023-2024 school year.
- C. Recommend the board approval of the voluntary transfer of Gretchen Heidenreich from the position of 3.5-hour K-8 Assistant Cook position to the 3.5-hour Assistant Cook position at the high school, effective for the 2023-2024 school year.
- D. Recommend the approval of unpaid leave for Cindy Hirsch (10/10/2023).
- E. Recommend the board approval of the [attached](#) list of supplemental contracts for the 2023-2024 school year.
- F. Recommend the board approval of the [attached](#) list of classified substitutes for the 2023-2024 school year.
- G. Recommend the board approval of the [attached](#) list of certified substitutes for the 2023-2024 school year.
- H. Recommend the board approval of Christine Jackson for the position of Bus Aide for the 2023-2024 school year, pending background check and student monitor permit.
- I. Recommend the board approval of an additional two and one-half (2.5) days to be paid at a rate of \$500.00 per day to Daniel Kaffenbarger, Interim Superintendent, between May 1, 2023, and July 31, 2023. Total contract days will not exceed the equivalent of forty-seven and one-half (47.5) days.

Roll Call:

Yeas: John Demmitt, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

EXECUTIVE SESSION:

Resolution #186-08-2023

John Demmitt moved, and Mark Lawson seconded the motion to approve the dismissal into executive session pursuant to Ohio Revised Code, Section 121.22 (G)(4), preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Time in: 5:50 p.m. Time out: 6:21 p.m.

Roll Call:

Yeas: John Demmitt, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

RETURN TO OPEN SESSION:

Resolution #187-08-2023

Pam Rice moved, and Mark Lawson seconded the motion to return to open session following the executive session pursuant to Ohio Revised Code, Section 121.22 (G)(4).

Time in: 6:21 p.m.

Roll Call:

Yeas: John Demmitt, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

2023-2027 MEASP NEGOTIATED AGREEMENT:

Resolution #188-08-2023

Pam Rice moved, and Mark Lawson seconded the motion to approve the MEASP Agreement for the 2023-2027 school year(s) between the Miami East Board of Education and the Miami East Association of Support Professionals.

Roll Call:

Yeas: John Demmitt, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

BOARD MEMBERS' COMMENTS:

General Discussion(s)

ADJOURNMENT:

Resolution #189-08-2023

Mark Lawson moved, and Pam Rice seconded the motion to adjourn the meeting at 6:27 p.m.

Board President

Treasurer