

MIAMI EAST LOCAL SCHOOLS BOARD BITS

Review of December 12, 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, Amanda Howell, Mark Iames, Mark Lawson and Pam Rice in attendance.

Also in attendance were: Suzie Weber, staff member; Jackie Winner, staff member; Kristi Cole, parent; Misti Gustin, parent; Nicki Heilman, parent; Jennifer Hughes, parent; and Haylee Pence, Troy Daily News

PUBLIC COMMENTS: There were no Public Comments.

INFORMATIONAL REPORTS:

The 35th Annual Senior Citizens Dinner was again a tremendous success! Once again the night was very enjoyable and the food and entertainment was all provided by students, staff, and volunteers. A special note of thanks goes to Amy Hall and Todd Gentis for coordinating this popular event.

The high school staff and students had been busy for the past several weeks preparing for this annual event, which included dinner, gifts, and entertainment from the high school Choir and Jazz Band. Groups from the high school, junior high, and elementary all pitched in to make the evening a success.

TREASURER'S REPORT:

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

Pam Rice moved and Amanda Howell seconded motion to approve the following:

1. Recommend approval of the minutes from the November 21, 2022 regular board meeting as presented.
2. Recommend approval of the financial statements for November 2022.
3. Recommend approval of account modifications, as presented.

Motion Passed

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

1. John Demmitt moved and Mark Lawson seconded motion to approve the following donations:
 - \$1,000.00 from the Miami County Foundation to the Muse Machine Student Activity Account.
 - \$14,000.00 from the Miami County Foundation to the High School Music Program to purchase instrumental equipment.

- \$124.00 from the Miami East Athletic Boosters to the Athletic Fund for Cross Country.
- \$10,000.00 from the Miami County ESC to the General Fund for Preschool Playground Equipment.
- \$200.00 from Deborah Bell to the Miami East Boys Basketball program in memory of Mark Bell.
- \$200.00 from Julie Paulus to the Miami East Boys Basketball program in memory of Mark Bell.

Motion Passed

2. Mark Lawson moved and Pam Rice seconded the motion to approve a resolution declaring the intention to proceed under the Alternative Tax Document Format, as provided under section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a Tax Budget for Fiscal Year 2023. It is also directed that the Treasurer of Miami East Local School District prepare and submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto.

Motion Passed

3. Amanda Howell moved and John Demmitt seconded the motion to approve participation in the Annual Membership of the Ohio School Boards Association for January – December 2023.

Motion Passed

4. Amanda Howell moved and Pam Rice seconded the motion to approve appointment of Mark Iames, as president pro temp, for the re-organizational meeting, to be held at Miami East High School on January 9, 2023. The Alternative Tax Budget for Fiscal Year 2024 will be reviewed at this meeting.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. John Demmitt moved and Pam Rice 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

2. Mark Lawson moved and Amanda Howell seconded the motion to approve an additional classified substitute for the 2022-2023 school year as follows:
Aurora DeLozier – Substitute Educational Aide (effective 10/31/2022)

Motion Passed

3. Pam Rice moved and Amanda Howell seconded the motion to approve Lauren Nosker's request for FMLA leave beginning March 20, 2023 through June 1, 2023.

Motion Passed

4. Pam Rice moved and John Demmitt seconded the motion to approve an unpaid leave of absence for the following employee:

Claudia Edwards – March 3-10, 2023 (6 total days)

Motion Passed

5. Mark Lawson moved and Amanda Howell seconded the motion to readjust Jennifer Godsey's Bus Route time effective October 27, 2022.

Motion Passed

B. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:

John Demmitt moved and Mark Lawson seconded the motion to approve Board Policies changes as presented for review. These changes include updates to items such as policies related to Career Advising, District Sponsored Clubs, Interscholastic Athletics, Courses of Study, Care of Students with Diabetes, FLSA, School Calendar, and Vol. 41 Number 1.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- January Reorganizational Meeting (January 9, 2023)
- Varsity Stadium Synthetic Turf Project as part of the District Facilities Team Five Year Plan

9. EXECUTIVE SESSION

Amanda Howell moved and Pam Rice seconded motion to enter executive session for the purpose of for the purpose of evaluating a public employee.

Time In: 7:40 p.m. Time out: 8:55 p.m.

Motion Passed

Mark Lawson moved and Amanda Howell seconded motion to reconvene to regular session.
Time In: 8:55 p.m.

Motion Passed

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 8:56 p.m.

NEXT MEETING (Re-Organizational/Regular)

MIAMI EAST HIGH SCHOOL

January 9, 2023

7:00 P.M.