MIAMI EAST LOCAL SCHOOLS BOARD BITS

Review of March 15, 2021 Regular Board Meeting

Mark Iiames, 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 Kevin Accurso, John Demmitt, Brandon Fellers, Mark Iiames, and Mike Rindler in attendance.

Also in attendance were: LaDonna Mays, staff member; Jackie Winner, staff member; and Matt Clevenger, Troy Daily News.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INORMATION REPORT:

From your Miami East Education Foundation . . .

A huge thank-you to each person who participated in VikingFest 2021! You are the greatest! The COVID-safe format for this 14th annual VikingFest was definitely different from previous events, but the results were not. Our giving, caring community, along with supporters from neighboring communities, once again generously responded.

Because of you, seven Miami East 2021 graduates will each receive a \$1,000 scholarship and Miami East school employees will be able to apply for 2021-2022 grants to fund learning enhancement projects and materials. Our event-partners, the Miami East Alumni Association and ME 2021 After-Prom Parents, will also benefit from your contributions. The biggest winners? Our students! Thank you, thank you for investing in them!

TREASURER'S REPORT:

- A. Treasurer's Report to the Board/Consent Agenda Items Lisa Fahncke <u>John Demmitt</u> moved and <u>Brandon Fellers</u> seconded motion to approve the following:
 - 1. The minutes of the regular board meeting of February 16, 2021, as presented.
 - 2. Recommend approval of the financial statements for February, 2021, as presented.
 - 3. Recommend approval of the Tax Rates and Amounts for tax year 2021 (to be collected in 2022), as previously approved by the Miami County Budget Commission.
 - 4. The then and now Treasurer's 412 certification, as presented.
 - 5. Account modifications, as presented.

6. Estimated Resources/Appropriations modifications:

Increase appropriations- food service fund 006 by \$50,000 Increase estimated resources- food service fund 006 by \$80,000 Increase appropriations- Class of 2022 fund 200 (9322) by \$1,000 Increase estimated resources- Class of 2022 fund 200 (9322) by \$1,000 Increase appropriations- Athletic fund 300 by \$25,000 Increase appropriations- Wellness and Success fund 467 by \$126,235.04 Increase estimated resources- Wellness and Success fund 467 by \$126,235.04 Increase appropriations- IDEA-B fund 516 (9621) by \$3,922.13 Increase estimated resources- IDEA-B fund 516 (9621) by \$3,922.13 Increase appropriations- Title I fund 572 (9121) by \$1,709.63 Increase estimated resources- Title I fund 572 (9121) by \$1,709.63 Increase appropriations- Title II-A fund 590 (9921) by \$49.45 Increase estimated resources- Title II-A fund 590 (9921) by \$49.45 Increase appropriations- Title IV-A fund 599 (9921) by \$35.31 Increase estimated resources- Title IV-A fund 599 (9921) by \$35.31 Increase appropriations- Expanding Opportunities fund 572 (9221) by \$2,127.77 Increase estimated resources- Expanding Opportunities fund 572 (9221) by \$2,127.77

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS

A. EMPLOYMENT ITEMS:

1. <u>Mike Rindler</u> moved and <u>Kevin Accurso</u> seconded the motion to approve an unpaid leave of absence for the following employee(s):

Susan Blocher – March 11, 12, 31 and April 6, 2021 (4 Days) Tammy Hamiel – March 1-March 31, 2021

Motion Passed

2. <u>Brandon Fellers</u> moved and <u>John Demmitt</u> seconded the motion to approve the acceptance of Bev Gheen's letter of retirement, effective as of May 28, 2021 as a K-8 cook.

Motion Passed

3. <u>Kevin Accurso</u> moved and <u>John Demmitt</u> seconded the recommendation of the <u>non-renewal</u> of all <u>fall and winter</u> supplemental contracts for personnel <u>outside</u> the teaching staff of Miami East, effective at the close of the 2020-2021 school year season as follows:

High School

Jr. High

Head Boys Soccer – Nakilee Weni Asst. Boys Soccer – Nathan Gudorf Flag Corps – Lisa Ritchea Head Girls Soccer – Jeremy Paulus High School Asst. Football-Todd Hawkins Swim Coach – Carol Bollinger High School Asst. Football-Gregg Carnes

Junior High Football Coach – Frank Hall Junior High Football Coach – Tim Antonides Junior High Football Coach – Chris Hellyer 7th Boys Basketball Coach – Zach Comer 8th Boys Basketball Coach – Connor Carey 7th Girls Basketball- Doug Knostman High School Asst. Football-Brad Klepacz
Head Boys Golf Coach- Roger Davidson
Head Girls Golf Coach- Ron Patton
Asst. Wrestling – Rich Randall
Boys Reserve Basketball – Brian Gillespie
Boys Asst. Basketball Coach – Kevin Gump
Girls Reserve Basketball – Gary Thompson
Girls Freshmen Basketball Coach- Shandar Thompson
JV Volleyball Coach – Kristin Langston

Cheerleader Advisor – Jessica Kinard Assist. Cheerleader Advisor – Kira Kinard Head Wrestling – Jason Sroufe Assistant Wrestling – Stewart Strubler 7th Grade Volleyball – Heather Roeth Site Manager- Deb Sandlin

Motion Passed

4. <u>Brandon Fellers</u> moved and <u>Mike Rindler</u> seconded the motion to approve the acceptance of Bethany Riddle's letter of resignation, effective at the conclusion of the 2020-2021 school year as a high school teacher.

Motion Passed

5. <u>John Demmitt</u> moved and <u>Kevin Accurso</u> seconded the motion to approve Amy Gerlach, as a special education home tutor, on an as needed basis.

Motion Passed

- 6. <u>Mike Rindler</u> moved and <u>Brandon Fellers</u> seconded the motion to approve the following reading intervention tutor, who will be paid at an hourly rate using Title I grant money.
 - a) Tracy Frock

Motion Passed

7. <u>Kevin Accurso</u> moved and <u>John Demmitt</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 2020-2021 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

8. <u>Brandon Fellers</u> moved and <u>Mike Rindler</u> seconded the motion to approve the following supplemental contract for the 2020-2021 school year:

JUNIOR HIGH SCHOOL

Assistant Track Coach- Kristi Karnehm- Step 0

Motion Passed

A. APPROVAL OF INTERDISTRICT OPEN ENROLLMENT FOR 2021-2022:

John Demmitt moved and Kevin Accurso seconded

motion for approval of the Interdistrict Open Enrollment for the 2021-2022 school year, for students who reside in school districts that border the Miami East Local School District. Applications will be available the months of April and May only. Grade level enrollment numbers will prohibit new student open enrollment requests that have not been submitted/approved during the 2018-2019 school year.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Ohio Department of Education Extended Learning Plan
- District Facilities Team Packet
- Applications for the Miami East common scholarship are now available in the scholarship file. This application form includes different scholarships that are available to Miami East Seniors only. The deadline for completion of this common scholarship is April 6th. The electronic version of the common application is now online and can be found on the high school's main web page.

BOARD MEMBERS' COMMENTS:

General Discussion(s) –

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

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL APRIL 19, 2021 7:00 P.M.