MIAMI EAST LOCAL SCHOOLS BOARD BITS

Review of March 21, 2022 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 John Demmitt, Amanda Howell, Mark Iiames, Mark Lawson and Pam Rice in attendance.

Also in attendance were: Matt Roth, staff member; Alex Hix, incoming treasurer; Erin O'Neal, parent; Sam O'Neil, parent; Alicia Barlow, parent; Abby Howell, parent; Jenna Clark, parent; Mindy Penn, parent; Stephanie Davis, parent; Jennifer Knisely, parent; Lindsey Coning, parent; Lindsay Taylor, parent; Tyler Motter, student; Charlie Zawalich, student; Owen VanHorn, student; 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 . . .

On behalf of the Miami East Education Foundation, please accept our heartfelt <u>THANK YOU</u> for your generous contribution and support of VikingFest 2022, benefiting the Miami East Education Foundation.

You helped create a fun-filled community event where Miami East family and friends gathered to appreciate one another, our Miami East students and their many talents.

The event was successful in raising funds for the Miami East Education Foundation. The Foundation provides school personnel educational grants (for student enrichment activities) and student scholarships. The greatest wealth of a community is in the education of its children.

Thank you again for making a difference on behalf of our future, our youth, and for your part in making the **15th Annual VikingFest** a huge success.

TREASURER'S REPORT:

- A. Treasurer's Report to the Board/Consent Agenda Items Lisa Fahncke Mark Lawson moved and Pam Rice seconded motion to approve the following:
 - 1. The minutes of the regular board meeting of February 22, 2022 and the special board meeting of February 17, 2022, as presented.
 - 2. Recommend approval of the financial statements for February, 2022, as presented.

- 3. Recommend approval of the Tax Rates and Amounts for tax year 2022 (to be collected in 2023), 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- IDEA-B fund 516 (9622) by \$1,843.23 Increase estimated resources- IDEA-B fund 516 (9622) by \$1,843.23 Increase appropriations- ARP IDEA-B fund 516 (9722) by \$63,691.77 Increase estimated resources- ARP IDEA-B fund 516 (9722) by \$63,691.77 Increase appropriations- ESSER II fund 507(9922) by \$2,066.39 Increase estimated resources- ESSER II fund 507(9922) by \$2,066.39 Increase appropriations- ARP ESSER fund 507(9923) by \$4,644.10 Increase estimated resources- ARP ESSER fund 507(9923) by \$4,644.10 Increase appropriations- Title I fund 572 (9122) by \$1,800.80 Increase estimated resources- Title I fund 572 (9122) by \$1,800.80 Increase appropriations- Title II-A fund 590 (9922) by \$203.64 Increase estimated resources- Title II-A fund 590 (9922) by \$203.64 Increase appropriations- Expanding Opportunities fund 572 (9222) by \$3,637.75 Increase estimated resources- Expanding Opportunities fund 572 (9222) by \$3,637.75 Increase appropriations- Miami East FFA fund 200 (9222) by \$25,000 Increase appropriations- Class of 2023 fund 200 (9323) by \$7,500 Increase estimated resources- Class of 2023 fund 200 (9323) by \$7,500

Motion Passed

- B. Treasurer's Report to the Board/Regular Agenda Items
 - 1. <u>John Demmitt</u> moved and <u>Amanda Howell</u> seconded motion to approve grants/donations as follows:

From the Athletic Boosters to the HS Athletics Girls' Softball Program to pay toward the pitching machine-\$2,571.27

Motion Passed

NEW BUSINESS

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

1. <u>Pam Rice</u> moved and <u>John Demmitt</u> seconded the motion to approve the acceptance of Jeff Staudt's letter of retirement, effective as of May 31, 2022 as a K-8 custodian.

Motion Passed

2. <u>Mark Lawson</u> moved and <u>Amanda Howell</u> seconded the motion to approve hiring Jeff Knoop as a bus driver for the 2021-2022 school year, step 1, effective March 21, 2022.

Motion Passed

3. <u>Amanda Howell</u> moved and <u>Pam Rice</u> seconded the motion to approve hiring Abby Howell as a bus driver for the 2021-2022 school year, step 0, effective March 22, 2022.

Motion Passed

4. <u>John Demmitt</u> moved and <u>Pam Rice</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 2021-2022 school year season as follows:

High School

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
Head Boys Golf Coach- Roger Davidson
Head Girls Golf Coach- Ron Patton
Asst. Wrestling – Rich Randall
Boys Asst. Basketball Coach – Kevin Gump
Girls Reserve Basketball – Gary Thompson
Volleyball – Carly Gump
Asst. Cheer- Jennifer Hewitt
Site Manager- Deb Sandlin
Girls Wrestling- Haley Ouellette

Jr. High

Site Manager- Deb Sandlin
Junior High Football Coach – Frank Hall
Junior High Football Coach – Dustin Heilman
Junior High Football Coach – Chris Hellyer
7th Boys Basketball Coach – Zach Comer
Boys Basketball Coach – Connor Carey
8th Girls Basketball – Doug Knostman
7th Girls Basketball – Ryan Fine
Cheerleader Advisor – Jessica Kinard
Assist. Cheerleader Advisor – Kira Kinard
Head Wrestling – Jason Sroufe
Assistant Wrestling – Stewart Strubler
7th Grade Volleyball – Heather Roeth
Cross Country- Brittany Shively
Asst. Football- Nathan Collett

Motion Passed

5. <u>Pam Rice</u> moved and <u>Mark Lawson</u> seconded the approval of the following persons for supplemental contracts, effective for the 2021-2022 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Musical Instrumental Director- Ken DeWeese- Step 2 Volunteer Softball Coach- Cyndi Rose Volunteer Softball Coach- Mark Rose

Motion Passed

6. Pam Rice 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 2021-2022 school year. The board-approved rate of pay has been set at \$105.00 per day through 10th consecutive day and \$110.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

7. <u>Amanda Howell</u> moved and <u>Pam Rice</u> seconded the motion to approve an additional classified substitute for the 2022-2022 school year as follows:

Sara Hufford - Educational Aide

Motion Passed

A. APPROVAL OF INTERDISTRICT OPEN ENROLLMENT FOR 2022-2023:

Mark Lawson moved and Pam Rice seconded

motion for approval of the Interdistrict Open Enrollment for the 2022-2023 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:

- Board Tour of the Campus during the month of April
- KINDERGARTEN REGISTRATION AND SCREENING April 28th & 29th

It is with pleasure that we welcome your child to Kindergarten at Miami East Local Schools for the 2022-2023 academic year! We look forward to an educational and enriching Kindergarten year for your child at Miami East Elementary.

Your child is eligible to begin Kindergarten at Miami East Elementary in the 2022-2023 school year if your child will be five years old on or before August 1, 2022 and meets the residency requirements.

REGISTRATION PERIOD: March 10th - April 28th

Registration is started by visiting https://miamieast-oh.finalforms.com/ Once an account has been created for the incoming student and required forms have been completed online families should email Mrs. Mumford at mmumford@miamieast.k12.oh.us We will check online documents and schedule an appointment for the Academic Screening.

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 7:25 p.m.

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL APRIL 18, 2022 7:00 P.M.