MIAMI EAST LOCAL SCHOOLS BOARD BITS

Review of May 10, 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: Ashley Demmitt, staff member; Matt Howell, parent; Lindi Snodgrass, student; Kiera Kirby, student; Sera Rush, student; Brynne Snodgrass, staff member; Bobi Konicki, parent; Kim Snodgrass, parent; Suzie Weber, staff member; Kenny Kirby, parent; Nicole Bailey, staff member; Ryan Fine, parent; Sarah Fine, parent; Jacob Barnes, parent; Amy Broerman, parent; Mirriah Phillips, parent; Justin Roeth, staff member; Kevin Gump, parent; Jackie Winner, staff member; Bryan Francis, parent; Patty Mason, parent; Tarah Francis, parent; Tim Francis, parent; Andrea Kress, parent; Nic Rice, resident; Kate Fulton, parent; Amanda Gross, parent; Chris Loughman, parent; Rusty Snodgrass, parent; Curt Thompson, parent; Brock Shepard, parent; Dan Bowman, parent; Aaron Archer, parent; Tim Antonides; and Matt Clevenger, Troy Daily News.

<u>PUBLIC COMMENTS</u>: Public comments were made by: Kenny Kirby, Amanda Gross, Bryan Francis, Amy Broerman, Nic Rice, Jacob Barnes, Cindy Walker, Tim Francis, Ryan Fine, Sarah Fine, Rusty Snodgrass, and Tim Antonides

GOOD NEWS INFORMATION/RECOGNITION REPORT:

Congratulations to the following staff members who received grants from the **Miami County Foundation**:

Jodi McKinney Stacey Byrne Christin Eckert

On behalf of the entire District, staff, and students we would like to thank the Miami County Foundation for their continued support of our students and programs!

Congratulations to the **Miami East High School Band** for qualifying for State this year! Congratulations to Mr. Smith and the Concert Band for their State OMEA performance on Friday. This marked the 9th consecutive year that the Miami East High School Concert Band has reached the State competition.

Congratulations to Mr. Lozano and the members of the Symphonic Choir for their State OMEA performance on Friday night. They choir earned a SUPERIOR rating as they recorded straight ONES from all three judges. This is the first MEHS senior class to only have ever earned Superior ratings from 6th grade to now.

TREASURER'S REPORT:

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

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

1. Recommend approval of the regular board meeting minutes of April 18, 2022.

- 2. Recommend approval of financial statements for April 2022.
- 3. The then and now Treasurer's 412 certification, as presented.
- 4. Approve account modifications, as presented.
- 5. Unclaimed funds from FY2019 to fund 022, as presented.
- 6. Unclaimed funds from FY2020 to fund 022, as presented.
- 7. Unclaimed funds from FY2021 to fund 022, as presented.
- 8. Recommended approval of the following transfers/repayment of prior advances:
 - \$28,052.28 from Title II-A (509-9922) to the General Fund (001).
 - \$235,345.61 from ESSER (507) to the General Fund (001).
 - \$100,000.00 from Title I (572) to the General Fund (001).
 - \$200,000.00 from IDEA-B (516) to the General Fund (001).
 - \$75,000.00 from Food Service (006) to the General Fund (001).

Motion Passed

- B. Treasurer's Report to the Board/Regular Agenda Items
 - 1. Pam Rice moved and Amanda Howell seconded motion to approve the transfer of \$1,250,000.00 from the General Fund (001) to the Permanent Improvement Fund (003).

Motion Passed

- 2. <u>John Demmitt</u> moved and <u>Mark Lawson</u> seconded a motion to approve cash donations as follows:
 - \$4.80 from the Casey's General Store Cash for Classrooms rewards program to the Junior High Principal's Fund.

Motion Passed

EXECUTIVE SESSION

<u>Pam Rice</u> moved and <u>Amanda Howell</u> seconded motion to enter executive session for the purpose of consideration of the appointment, employment, of a public employee, or official. Time In:7:30 p.m. Time out: 9:43 p.m.

Motion Passed

<u>Mark Lawson</u> moved and <u>Pam Rice</u> seconded motion to reconvene to regular session. Time In:9:43 p.m.

SUPERINTENDENT'S REPORT:

8. NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. <u>John Demmitt</u> moved and <u>Pam Rice</u> seconded the motion to approve the acceptance of June Lewis's letter of resignation, effective April 29, 2022 as a K-8 custodian.

Motion Passed

2. <u>Pam Rice</u> moved and <u>Amanda Howell</u> seconded the motion to approve the acceptance of Jessica Miller's letter of resignation, effective at the conclusion of the 2021-2022 school year as a K-8 Intervention Specialist.

Motion Passed

3. <u>Amanda Howell</u> moved and <u>John Demmitt</u> seconded the motion to approve of Kristin Steffel, as a fifth grade instructor, at Miami East Elementary with a Bachelor's Degree, on a one year limited contract, step 0, for the 2022-2023 school year.

Motion Passed

4. <u>Mark Lawson</u> moved and <u>Amanda Howell</u> seconded the motion to approve of Kyle Watson, as a physical education instructor, at Miami East Junior High with a Bachelor's Degree, on a one year limited contract, step 6, for the 2022-2023 school year.

Motion Passed

5. <u>John Demmitt</u> moved and <u>Pam Rice</u> seconded the motion to approve an unpaid leave of absence for the following employee:

Cassie Johnson – April 12, 2022 (1 Day)

Motion Passed

6. <u>John Demmitt</u> moved and <u>Mark Lawson</u> seconded the motion to approve Bruce Vanover, as a summer school tutor, at Miami East High School, on an as needed basis.

Motion Passed

7. <u>Amanda Howell</u> moved and <u>Mark Lawson</u> seconded the motion to approve Brian Kadel and Daniel Hickman, as a summer school tutors, at Miami East Junior High School, on an as needed basis.

Motion Passed

8. <u>Mark Lawson</u> moved and <u>Amanda Howell</u> seconded the motion to approve Cassandra Johnson, as an assistant cook, at Miami East K-8, 5 hours per day, step 1, for the 2022-2023 school year.

9. Pam Rice moved and Amanda Howell 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

10. <u>Pam Rice</u> moved and <u>John Demmitt</u> seconded the approval of the following persons for supplemental contracts, effective for the 2022-2023 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Academic Team Advisor- Melissa Beal

National High School Honor Society Advisor- Melissa Beal

Freshmen Class Advisor – Heidi Perry

Math Department Chair – Gary Church

Social Studies Department Chair- Kevin Evans

English Department Chair- Kalyn Hollatz

Special Education Chair- Kristy Hurst

Muse Machine Advisor- Kristy Hurst

Senior Class Advisor- Kristy Hurst

Musical Director - Kristy Hurst - Step 2

Musical Instrumental Director- Ken DeWeese- Step 3

Pep Band Director- Jeff Smith

Band Director- Jeff Smith - Step 6

Assistant Marching Band- Chris Weddle- Step 4

Elective Department Chair- Jeff Smith

Yearbook Advisor- Cynde Sroufe

Science Department Chair- Becky Weldy

Science Fair Coordinator- Becky Weldy

ELEMENTARY/JUNIOR HIGH

K-8 Audio Visual Director- Chris Weddle LEGO Club Advisor- Chris Weddle

Motion Passed

11. <u>Mark Lawson</u> moved and <u>John Demmitt</u> seconded the approval of the following persons for fall supplemental contracts, effective for the 2022-2023 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Head Football Coach- Max Current – Step 6

Strength and Conditioning- Max Current

Head Boys Soccer Coach- Nakilee Weni- Step 6

JV Boys Soccer Coach – Nathan Gudorf – Step 3

Head Girls Soccer Coach- Jeremy Paulus – Step 2

JV Girls Soccer Coach- Cynde Sroufe – Step 6

Head Cross Country Coach- Alan Russell- Step 6

Head Volleyball Coach – Dan Peterson – Step 6 – ½

Head Volleyball Coach – Danielle Batt – Step 6 – ½

Assistant Volleyball Coach – Dan Peterson – Step $6 - \frac{1}{2}$

Assistant Volleyball Coach – Danielle Batt – Step 6 – ½
Head Girls Golf Coach- Ronald Patton – Step 2
Head Cheerleader Coach- Tiffany Sampson- Step 4
Assistant Cheerleading Advisor- Jennifer Hewitt – Step 1
Assistant Football Coach – Steve Kirby- Step 6
Assistant Football Coach – Scott Donaldson – Step 6
Assistant Football Coach – Mark Rose- Step 6
Fall/Winter Ticket Taker- Janet Gump
Fall/Winter Ticket Taker- Heidi Perry
High School Fall Site Manager- Nicole Bailey

JUNIOR HIGH

Junior High Head Football Coach – Chris Hellyer- Step 4
Junior High Assistant Football Coach – Nathan Collett- Step 1
Junior High Assistant Football Coach – Frank Hall- Step 6
Junior High Head Cross Country Coach- Brittany Shively- Step 1
7th Grade Volleyball Coach- Heather Roeth – Step 6
8th Grade Volleyball Coach- Elizabeth Kerr – Step 6

Motion Passed

12. <u>John Demmitt</u> moved and <u>Mark Lawson</u> seconded the motion to approve the following winter supplemental contract for the 2022-2023 school year:

HIGH SCHOOL

Varsity Girls Basketball Coach- Kevin Evans- Step 6

Motion Passed

13. <u>Amanda Howell</u> moved and <u>Pam Rice</u> seconded the motion to approve an additional classified substitute for the 2021-2022 school year as follows:

Montana Cushard – Bus Driver, effective May 9, 2022

Motion Passed

14. <u>Mark Lawson</u> moved and <u>John Demmitt</u> seconded the approval of the renewal of classified contracts, on the approved classified job classifications schedules, effective for the 2022-2023 school year as follows:

CONTINUING CONTRACT:

Educational Aide - Kyrie Hire

Motion Passed

B. APPROVAL OF CLASS OF 2022 FOR GRADUATION:

<u>Amanda Howell</u> moved and <u>Mark Lawson</u> seconded the motion of approval of the Class of 2022, which includes 104 seniors, for graduation on May 27, 2022, 7:00 p.m.

C. EARLY RELEASE FOR SENIORS:

<u>Pam Rice</u> moved and <u>Amanda Howell</u> seconded the motion of approval for 3 days early release days for Seniors on May 24, 25, and 26, 2022. Graduation will take place on May 27, 2022.

Motion Passed

D. EXTRA-CURRICULAR TRANSPORTATION FEE POLICY:

<u>John Demmitt</u> moved and <u>Pam Rice</u> seconded the motion to approve the 2022-2023 Extra-Curricular Transportation Fee Policy.

Motion Passed

E. MIAMI EAST LOCAL SCHOOL DISTRICT RANDOM DRUG TESTING POLICY:

<u>John Demmitt</u> moved and <u>Amanda Howell</u> seconded the motion to approve the following Random Drug testing Program for the 2022-2023 school year:

The Miami East Local School District Board of Education Drug Testing Policy was formed in an effort to deter students from using alcohol and illicit drugs. This policy reflects the Miami East School District Board of Education and the community's strong commitment to establish a truly drug and alcohol free school program. The MIAMI EAST LOCAL SCHOOLS Board of Education desires to implement a policy which will attempt to provide this district with a safe and healthful student program.

The MIAMI EAST LOCAL SCHOOLS have selected student athletes, students who participate in extra-curricular activities and students who, along with consent from their parents, agree to be tested, for inclusion in the testing pool. This policy applies to all athletes, volunteers and extracurricular activities from grades 7-12.

Motion Passed

F. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MIAMI EAST LOCAL SCHOOL DISTRICT & MEEA (E-CALAMITY DAYS)

<u>Mark Lawson</u> moved and <u>John Demmitt</u> seconded motion for approval of the Memorandum of Understanding (MOU) between the Miami East Local School District and the Miami East Education Association (MEEA) to utilize the E-Calamity Day format to conduct class electronically.

G. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MIAMI EAST LOCAL SCHOOL DISTRICT & MEASP (E-CALAMITY DAYS)

<u>Pam Rice</u> moved and <u>Mark Lawson</u> seconded the motion for approval of the Memorandum of Understanding (MOU) between the Miami East Local School District and the Miami East Association of Support Professionals (MEASP) to utilize the E-Calamity Day format to conduct class electronically.

Motion Passed

H. <u>APPROVAL TO SUPPORT AND CONDUCT CLASS ELECTRONICALLY</u> (E-CALAMITY DAYS) FOR 2022-2023:

Amanda Howell moved and Pam Rice seconded

motion for approval for the Miami East Local School District to utilize the E-Calamity Day format to conduct class electronically if it is necessary to close schools during the 2022-2023 school year for any of the reasons specified in division (B) of section 3317.01 of the Revised Code in excess of the number of days allowed.

Motion Passed

INFORMATIONAL/DISCUSSION ITEMS:

Year-End Activities

MEHS Community Outreach Program (May 12th) Senior Walk (May 23rd) 8th Grade Graduation (May 26th) MEHS Graduation (May 27th) Kindergarten Graduation (May 27th)

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 10:05 p.m.

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL May 31, 2022 – 7:00 P.M.