

## **MIAMI EAST LOCAL SCHOOLS BOARD BITS**

Review of November 19, 2018  
Regular Board Meeting

Brandon Fellers, 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 Iliames, and Mike Rindler in attendance.

Also in attendance were: Jodi Metzger, staff member; Suzie Weber, staff member; Amy Wright, staff member; Amy Gerlach, staff member; Stephanie Blackton, staff member; Brian Rohrer, elementary principal; and Jason Bailey, resident.

### **PUBLIC COMMENTS**

Mrs. Jodi Metzger addressed the Board. Mrs. Metzger shared with the Board that the District was in preparation to begin negotiating this spring. Jodi shared results of an Association survey and thanked the Board for once again supporting the Interest Based Bargaining (IBB) format this year.

### **GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:**

Elementary team members: Amy Wright, Amy Gerlach, Stephanie Blackton, and Brian Rohrer presented the Board a presentation on the Response to Intervention (RTI) process at the elementary. This is year four of the RTI process.

Response to Intervention (RTI) is a multi-tier approach to the early identification and support of students with learning needs. The RTI process begins with high-quality instruction and universal screening of all children in the general education classroom. Struggling learners are provided with interventions at increasing levels of intensity to accelerate their rate of learning. These services may be provided by a variety of personnel, including general education teachers, special educators, and specialists. Progress is closely monitored to assess both the learning rate and level of performance of individual students. Educational decisions about the intensity and duration of interventions are based on individual student response to instruction.

### **TREASURER'S REPORT:**

- A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke  
Kevin Accurso moved and John Demmitt seconded motion to approve the following:
  - 1. Recommend approval of the minutes of the regular board meeting of October 22, 2018, as presented.
  - 2. Recommend approval of the financial statements for the month of October, 2018 and the updated five-year forecast, as presented.

3. Recommend approval of account modifications, as presented.
4. Recommend appropriations and estimated resources modifications as follow:  
Increase appropriations for fund 200 (9225) by \$52.47  
Increase appropriations for fund 200 (9240) by \$4,000  
Increase appropriations for fund 200 (9320) by \$11,240  
Increase estimated resources for fund 200 (9320) by \$2,531.48  
Increase appropriations for fund 200 (9321) by \$1000  
Increase appropriations for fund 499 (9519) by \$7,418.45  
Increase estimated resources for fund 499 (9519) by \$7,418.45
5. Recommend approval of The Treasurer's then and now 412 certifications, as presented.
6. Recommend approval of the Fall 2018 soccer and football tournament reports and the associated expenditures including payroll time sheet expenditures, as presented.

**Motion Passed**

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

1. Mike Rindler moved and Mark Iames seconded motion to approve cash donations as follows:
  - 3,000.00 from National FFA for the Miami East FFA program.
  - \$302.00 from the Elementary PTO to the Miami East Athletic program for use toward the Elementary Fall Frenzy.
  - \$2,656 from The Athletic Booster to the High School Athletic program for use toward the HS boys and girls cross country uniforms.
  - \$342 from the Music Boosters to the Miami East High School Choir fund

**Motion Passed**

**OTHER – INFORMATIONAL ITEM**

- Set Re-Organizational Meeting and Alternative Budget Document Review proposed for Monday, January 14, 2019

**SUPERINTENDENT'S REPORT:**

**NEW BUSINESS:**

**A. EMPLOYMENT ITEMS:**

1. John Demmitt moved and Kevin Accurso seconded the motion to approve the acceptance of Allen Mack's letter of retirement, effective at the conclusion of the 2018-2019 school year.

**Motion Passed**

2. Mark Iiames moved and Mike Rindler seconded the motion to approve the acceptance of Ellen Granlund's letter of retirement, effective February 28, 2019.

**Motion Passed**

3. Kevin Accurso moved and John Demmitt seconded the motion to approve Susan Slone, as a preschool bus aide, step 0, effective October 23, 2018 at the board approved rate of pay for the 2018-2019 school year, on an as needed basis.

**Motion Passed**

4. Mike Rindler moved and Kevin Accurso seconded motion of approval of the following persons for supplemental contracts, effective for the 2018-2019 school year, based on their years of experience, at the board approved rate of pay

High School

Volunteer High School Wrestling- George Shore

Assistant Baseball Coach – Dustin Heilman- Step 0

Junior High School

Volunteer Girls Basketball Coach- Brian Kadel

Winter Athletic Ticket Site Manager – LaDonna Mays

**Motion Passed**

5. John Demmitt moved and Mark Iiames seconded the motion to approve an unpaid leave of absence for the following employees:

Christine Perry – November 26-28, 2018 (3 total days)

Mary Ann Mumford – October 23-26, & October 29-November 2, 2018 (9 total days)

**Motion Passed**

6. Kevin Accurso moved and Mike Rindler 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 2018-2019 school year. The board-approved rate of pay has been set at \$95.00 per day through 10<sup>th</sup> consecutive day and \$100.00 per day from 11<sup>th</sup> day through 60 days in the same position, then placed on beginning salary schedule.

**Motion Passed**

7. Mark Iiames moved and John Demmitt seconded motion to approve an additional classified substitute for the 2018-2019 school year as follows:

Abby Howell – Substitute Bus Driver

**Motion Passed**

**B. OUT-OF-STATE TRIP APPROVAL:**

Mark Iiames moved and Kevin Accurso seconded the motion to approve the following out-of-state field trip for the 2018-2019 school year:

- 1) 8<sup>th</sup> Grade Smoky Mountain Trip – May 6-10, 2019

**Motion Passed**

**C. FARM RENTAL AGREEMENT**

John Demmitt moved and Mark Iiames seconded motion to approve a thirty-six (36) month lease agreement for farm land rental for the 2018-2021 season with Brian Francis, for 20 (+/-) acres to be farmed.

**Motion Passed**

**D. MOWING AND LAWN CARE CONTRACT FOR 2019 & 2020 WITH LOSTCREEK LAWN AND FENCE COMPANY:**

Mike Rindler moved and Kevin Accurso seconded the motion to approve Lostcreek Lawn and Fence Company for mowing and lawncare, for schools in the Miami East Local School District, for the 2019 & 2020 school years.

**Motion Passed**

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- Miami East Local Schools will hold its 31st Annual Senior Citizens Christmas Dinner, Monday, December 3, 2018 at 5:30 p.m. at the Miami East High School Cafeteria. Please park in the back of the building and enter through the back door. To be eligible to attend, you must be 60 years of age or older and live in the Miami East School District.

For reservations, please call 335-7070, extension 3001, between the hours of 7:30 a.m. and 3:00 p.m. Deadline for reservations is November 30, 2018.

- 2018 Miami East FFA National Convention wrap-up

**BOARD MEMBERS' COMMENTS:**

- General Discussion(s)

**ADJOURNMENT:** The board adjourned the meeting at 8:01 p.m.

**NEXT MEETING**  
**MIAMI EAST HIGH SCHOOL**  
**December 17, 2018**  
**7:00 P.M.**