

MIAMI EAST LOCAL SCHOOLS
BOARD MINUTES
September 25, 2023
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, and Pam Rice in attendance. Mark Lawson was absent.

Also in attendance were: Jackie Winner, staff member; Linda McCuiston, staff member; Julie Kieseewetter, staff member; Jenna Charney, staff member; Erin O'Neal, parent; and Nicole Hamlin, parent.

APPROVAL OF AGENDA:

Resolution #190-09-2023

John Demmitt moved, and Amanda Howell seconded the motion to approve the agenda as presented.

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, and Pam Rice.

Nays: none Motion passed.

PUBLIC COMMENTS:

There were no public comments.

GOOD NEWS/ INFORMATIONAL REPORT:

- A. Teacher of the Year
- B. Junior Cheer Night

TREASURER'S REPORT:

Resolution #191-09-2023

Pam Rice moved, and Amanda Howell seconded the motion to approve donations as follows:

- a. \$800.00 donation from Mikki Alexander to the Food Service Fund (006).
- b. \$1,000.00 donation from MVP Enterprises to the High School Principal's Fund (018)
- c. \$400.00 donation from the National FFA Organization to the Miami East FFA Student Activity Account (200-9222).

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, and Pam Rice.

Nays: none Motion passed.

Resolution #192-09-2023

John Demmitt moved, and Pam Rice seconded the motion to approve the following transfers:

- 1. Transfer of \$2,105.71 from the Class of 2023 Student Activity Account to the General Fund.
- 2. Transfer of \$2,105.71 from the General Fund to the High School Principal's Fund.
- 3. Transfer of \$500.00 from the FFA Student Activity Fund (200-9222) to the General Fund.
- 4. Transfer of \$500.00 from the General Fund to the Special Trust - McMillan/FFA Scholarship Fund (008-9989).

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, and Pam Rice.

Nays: none Motion passed.

TREASURER'S CONSENT AGENDA:

Resolution #193-09-2023

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

1. Recommend approval of the minutes from the August 21, 2023, Regular Board Meeting, as presented.
2. Recommend approval of the Financial Statements for August 2023.
3. Recommend approval of account modifications, as presented.

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, and Pam Rice.

Nays: none Motion passed.

SUPERINTENDENT'S REPORT:

- A. State Report Card
- B. Homecoming Week
- C. BASA Committees

SUPERINTENDENT'S CONSENT AGENDA:

Resolution #194-09-2023

Pam Rice moved, and John Demmitt seconded the motion to approve the following:

- A. Recommend the approval of the revised [School Fee Schedule](#) for the 2023-2024 school year.
- B. Recommend the approval of the participation in all Federal education programs for which the Miami East Local School District qualifies during the 2023-2024 School Year.

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, and Pam Rice.

Nays: none Motion passed.

PERSONNEL CONSENT AGENDA:

Resolution #195-09-2023

John Demmitt moved, and Amanda Howell seconded the motion to approve the following personnel items:

- A. Recommend the approval of unpaid leave for Katie Mason (Half-Day on 1/12/2024).
- B. Recommend the approval of unpaid leave for Heather Gilliland (9/1/2023).
- C. Recommend the approval of unpaid leave for Alisha Church (9/5/2023).
- D. Recommend the approval of unpaid leave for Justin Roeth (9/1/2023).
- E. Recommend the approval of unpaid leave for Mary Jacobs (10/10/2023 to 10/16/2023 5 Days)
- F. Recommend the approval of FMLA leave for Danielle Batt from October 23rd to December 15th.
- G. Recommend the approval of FMLA leave for Mary Ann Mumford from September 26th to October 6th.
- H. Recommend the approval of additional extended service days for the 2022-2023 school year for the following classified staff:
 - a. Cyndi Rose - Athletic Secretary - not to exceed five (5) days (35 hours)
 - b. Cindy Hirsch - Junior High Secretary - not to exceed two (2) days (10 hours)
- I. Recommend the approval of additional extended service days for the 2022-2023 school year for the following certified staff:
 - a. Elizabeth Seger - High School Guidance Counselor - not to exceed five (5) days.
- J. Recommend the hiring of Christine Jackson as a part-time custodian (3.5 hours/day) at step 0, effective September 19, 2023.
- K. Recommend the approval of the [attached](#) list of supplemental contracts for the 2023-2024 school year.
- L. Recommend the approval of the [attached](#) list of classified substitutes for the 2023-2024 school year.
- M. Recommend the approval of the [attached](#) list of certified substitutes for the 2023-2024 school year.

- N. Recommend the approval of the [attached](#) list of salary upgrades for certified contracts after receiving original transcripts for the following employees, effective for the 2023-2024 school year.
- O. Recommend the approval of the following staff members serving as Resident Educator Mentors for the 2023-2024 school year:
 - a. Stephanie Blackton
 - b. Heidi Perry
 - c. Cynthia St. Dennis
 - d. Jennifer Ziegenbusch

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, and Pam Rice.

Nays: none Motion passed.

OLD BUSINESS:

2024 EPC BUS BID:

Resolution #196-09-2023

Pam Rice moved, and Amanda Howell seconded the motion to approve the purchase of two (2) eighty-four (84) passenger buses with a wheelchair lift through the 2024 Southwestern Ohio Educational Purchasing Council bus bid process.

The purchase price for these buses will be \$148,702.00. The district had previously entered into an agreement with Cardinal Bus Sales & Service to purchase two (2) seventy-two (72) passenger buses. This order will replace the order(s) initially placed in February and July 2023.

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, and Pam Rice.

Nays: none Motion passed.

NEW BUSINESS:

OVERNIGHT FIELD TRIP:

Resolution #197-09-2023

Amanda Howell moved, and Pam Rice seconded the motion to approve for the 6th-grade students to attend an overnight field trip to Camp Joy (Clarksville, OH) from February 28th to March 1st.

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, and Pam Rice.

Nays: none Motion passed.

SERVICE CONTRACT WITH MIAMI COUNTY ESC:

Resolution #198-09-2023

John Demmitt moved, and Pam Rice seconded the motion to approve a service contract with the Miami County Educational Service Center for the period of July 1, 2023 to June 30, 2025.

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, and Pam Rice.

Nays: none Motion passed.

BOARD MEMBERS' COMMENTS:

General Discussion(s)

ADJOURNMENT:

Resolution #199-09-2023

Amanda Howell moved, and Pam Rice seconded the motion to adjourn the meeting at 7:58 p.m.

Board President

Treasurer