

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of July 18, 2022
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 Amanda Howell, Mark Iames, and Mark Lawson in attendance.

Also in attendance were: Julie Kiesewetter, staff member; and Jodi Metzger, staff member in attendance.

PUBLIC COMMENTS

There were no public comments heard.

INFORMATIONAL REPORTS TO THE BOARD:

Summer inspections are occurring across the campus in anticipation of the students and staff arriving in August. During the month of July items such as the bleachers, boilers, and buildings are inspected.

Annual inspections and safety programs are a definite plan of action designed to prevent accidents. Although the District has reduced its Permanent Improvement Levy over the past few years, it continues to maximize this levy to complete preventive maintenance across the campus.

This year lights in the high school, junior high, and elementary classrooms will be replaced with energy efficient LED Lights.

Construction is progressing well at the junior high.

TREASURER'S REPORT:

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

Mark Lawson moved and Amanda Howell seconded motion to approve the following:

1. Recommend approval of the minutes of the June 20, 2022 regular board meeting, as presented.
2. Recommend approval of the financial statements for June 2022.
3. Recommend approval of the "Then & Now" Treasurer's 412 Certification, as presented.
4. Account modifications, as presented.
5. Participation in and acceptance of federal, state, and local grant applications and receipt of funds for the 2022-2023 school year.
6. Recommend approval of the Final Appropriations and Estimated Resources for Fiscal Year 2022.

Motion Passed

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

1. Amanda Howell moved and Mark Lawson seconded motion to approve donations as follows:

- \$1,882.00 from the Miami East Athletic Boosters to the Athletic Department for Girls Soccer Warm-Up Jackets.
- \$118.00 from Kona Ice of Troy to the Miami East High Hope Squad.

Motion Passed

2. Mark Lawson moved and Amanda Howell seconded motion to approve payment of Invoice #235977 to UCS, Inc. dated February 11, 2022 for \$8,821.00 from the Athletic Fund with Purchase Order 2300183 dated July 12, 2022.

This amount exceeds the \$3,000.00 limit set in ORC 5705.41 which can be paid by the Treasurer without such affirmation by the Board. It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate, the amount required to pay this order has been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

Motion Passed

SUPERINTENDENT'S REPORT:

A. EMPLOYMENT ITEMS:

1. Amanda Howell moved and Mark Lawson seconded the motion to approve the hiring Jodi Metzger as an English teacher at Miami East Junior High, on a one-year limited contract, for the 2022-2023 school year, step 10, with a Master's Degree, effective August 1, 2022, pending transcripts and background checks.

Motion Passed

2. Amanda Howell moved and Mark Lawson seconded the motion to approve a voluntary transfer of Heather Cudd as a Junior High School English teacher to a High School English teacher.

Motion Passed

3. Mark Lawson moved and Amanda Howell seconded the motion to approve of Thelma Purtee's resignation as a cashier, at Miami East K-8 School effective June 30, 2022.

Motion Passed

4. Mark Lawson moved and Amanda Howell seconded the motion to approve Annie Lauck, as a cashier, at Miami East High School on a one year limited contract, step 0, at 5 hours per job description, effective August 23, 2022, for the 2022-2023 school year.

Motion Passed

5. Amanda Howell moved and Mark Lawson seconded the motion to approve Lisa Bigelow, as an assistant cook, at Miami East K-8 on a one year limited contract, step 0, at 3.5 hours per job description, effective August 23, 2022, for the 2022-2023 school year.

Motion Passed

6. Mark Lawson moved and Amanda Howell seconded the motion to approve Teresa Hancock, as an educational aide, at Miami East on a one year limited contract, step 0, at 6.5 hours per job description, effective August 23, 2022, for the 2022-2023 school year.

Motion Passed

7. Amanda Howell moved and Mark Lawson seconded the motion to approve extended service days for the 2022-2023 school year for the following certified staff:
- a) Danielle Dillon – 5-8 Counselor – 10 days
 - b) Matt Rutledge – High School Counselor – 10 days
 - c) Betsy Seger – High School Counselor – 10 days
 - d) Stacey Byrne – K-4 Grade Counselor – 10 days
 - e) Janet Gump – Library – 6 days

Motion Passed

8. Mark Lawson moved and Amanda Howell seconded the motion to approve the following supplemental contracts for the 2022-2023 school year:

HIGH SCHOOL

JV Volleyball Coach– Jamie Fletcher- Step 0

JUNIOR HIGH SCHOOL

A+ Grant- Brittany Scarpella

JUNIOR HIGH

Rescind Junior High Head Football Coach – Chris Hellyer- Step 4

Junior High Head Football Coach – Kyle Watson- Step 1

Junior High Assistant Football Coach – Chris Hellyer- Step 4

Motion Passed

9. Amanda Howell moved and Mark Lawson seconded the motion to approve the following reading intervention tutors, who will be paid at an hourly rate using Title I grant money.
- a) Jennifer Moore (90 Days)
 - b) Rhea Kirk (90 Days)
 - c) Tracy Frock
 - d) Amy Wright

Motion Passed

10. Mark Lawson moved and Amanda Howell seconded the approval to hire Kim Rupert for the maintenance of the Miami East Local Schools website for 2022-2023 school year.

Motion Passed

11. Amanda Howell moved and Mark Lawson seconded motion to approve an additional classified substitute for the 2022-2023 school year as follows:

Josh Knoop – Bus Driver

Motion Passed

B. 2022-2023 HANDBOOKS:

Mark Lawson moved and Amanda Howell seconded the motion to approve the 2022-2023 handbooks for Miami East High School, Miami East Jr.High, Miami East Elementary, District-Wide Staff Handbook, and Bus Driver Handbook as presented at the June meeting.

Motion Passed

C. 2022-2023 CLASS FEES:

Amanda Howell moved and Mark Lawson seconded the motion to approve the 2022-2023 class fees, as recommended by the principals for Miami East High School, Miami East Jr. High, and Miami East Elementary.

Motion Passed

D. PURCHASING AGENT:

Mark Lawson moved and Amanda Howell seconded the motion to approve Dr. Todd Rappold as purchasing agent for Miami East Local Schools effective August 1, 2022.

Motion Passed

E. 2022-2023 BOARD OF EDUCATION LEGAL REPRESENTATION:

Amanda Howell moved and Mark Lawson seconded the motion to approve John Podgurski, as the Miami East Local Board of Education's legal representative, for the 2022-2023 school year, on an as needed basis.

Motion Passed

F. 2022-2023 CHEMICAL HYGIENE AND SHOP SAFETY PLAN(S):

Mark Lawson moved and Amanda Howell seconded the motion to approve the 2022-2023 Chemical Hygiene and Shop Safety Plans as presented at the June meeting.

Motion Passed

G. BAND EQUIPMENT TRAILER AGREEMENT:

Amanda Howell moved and Mark Lawson seconded the motion to approve the band trailer agreement that is recommended to be reviewed annually.

Motion Passed

H. ACCEPTABLE USE POLICY (AUP):

Mark Lawson moved and Amanda Howell seconded the motion to approve the 2022-2023 District-Wide Electronic Tele-communication Services Agreement & Acceptable Use Policy (AUP).

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- For the 2021-2022 school year the board-approved rate of pay had been set at \$105.00 per day. The District should consider staying competitive for the 2022-2023 school year.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 7:25 p.m.

NEXT REGULAR BOARD MEETING

August 15, 2022

7:00 P.M.