

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of October 15, 2012
Regular Board Meeting

Kevin Accurso, 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, Brad Burton, Gayle Carson, Mark Davis, and Rusty Miller in attendance.

Also in attendance were: Barb Minnich, staff member; Tim Williams, high school principal; and Melanie Yingst, Troy Daily Newspaper.

GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:

- Race to the Top Progress Report (July/August). Dr. Rappold shared with the Board the Race to the Top Progress Report detailing progress made at the start of the 2012-2013 school year. Highlights included the successful roll-out of the new Common CORE Standards district-wide, training in CORE Standards and assessments, training the staff in the OTEs System for this year, and the district's teacher residency program. The District was recently visited by State Officials from the Race to the Top where the District's progress was reviewed. State Officials gave the District a very favorable rating on its progress and achievement of goals.
- Flow Chart showing Ohio's Statewide Longitudinal Data System. Dr. Rappold shared the Ohio Longitudinal Data System flow chart detailing how new assessments and data systems are expected to be utilized across the state beginning during the 2013-2014 school year.
- **The Informational Report concluded with Dr. Rappold sharing the district's latest released District Report Card and State Indicators. The report Card released late last week indicates that the Miami East Local School District will earn the "Excellent with Distinction" rating for the fifth consecutive year.** Board members congratulated and recognized the staff and students for this remarkable accomplishment and shared their many thanks for the work the staff and students do each and every year.

TREASURER'S REPORT:

A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke
Mark Davis moved and Gayle Carson seconded motion to approve the following:

1. Approval of the minutes of the regular board meeting of September 17, as presented.
2. Approval of the financial statements for September 2012.
3. Approval of the Treasurer's then and now 412 certifications, as presented.

Motion Passed

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

1. Rusty Miller moved and Brad Burton seconded motion to approve the following donations:
 - \$191.82 from the Miami East Education Foundation for JH library books
 - \$440.00 from Miami County Soil & Water Conservation for FFA
 - \$4,258.86 from Athletic Boosters for the stadium sound system
 - A Yamaha Electronic keyboard (value \$75) from Lisa Fahnce for the music dept.

Motion Passed

2. Gayle Carson moved and Rusty Miller seconded motion to approve the updated 403B Plan and an agreement with Plan with Ease to administer and monitor our 403b and 457 activities and ING to serve as a common remitter.

Motion Passed

3. Brad Burton moved and Mark Davis seconded motion to approve and recommend approval of the Five-Year Forecast for FY 2013-2017, as presented by the treasurer.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Gayle Carson moved and Mark Davis seconded the motion to approve the acceptance of Terrie Lam's letter of resignation, for retirement purposes, effective October 19, 2012.

Motion Passed

2. Rusty Miller moved and Brad Burton seconded the motion to approve an unpaid leave of absence for the following employee:

Marisa Digel – October 22, 2012 (1 total day)

Motion Passed

3. Mark Davis moved and Gayle Carson seconded the approval of the following certificated personnel for upgrade of degrees, effective at the beginning of the 2012-2013 school year, on the approved salary schedules:

BS+150 to Masters– Kalyn Fowler
Masters to Masters+15 – Kristy Hurst

Motion Passed

4. Gayle Carson moved and Rusty Miller seconded approval of additional sub classified personnel for the 2012-2013 school year as follows:

Aide – Margaret Bolinger
Clerical and Aide – Sandra Ralston

Motion Passed

5. Brad Burton moved and Gayle Carson seconded approval of sub teachers who have been approved by the Miami County Educational Service Center and on file in the central office. These are all on an as needed basis for the 2012-2013 school year. The board-approved rate of pay has been set at \$75.00 per day through 10th consecutive day and \$83.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

6. Mark Davis moved and Rusty Miller seconded the motion to approve all bus routes times and mileage for the 2012-2013 school year, and on file in the central office. This is information that needs submitted on the State T-1 report.

Motion Passed

B. TECHNICAL SUPERVISION SERVICE AGREEMENT W/ROB TRISEL:

Mark Davis moved and Gayle Carson seconded the motion to approve the Technical Supervision Service Agreement with Rob Trisel, for the 2012-2013 testing of the water treatment system at Miami East High School and Miami East Pre-K Schools.

Motion Passed

C. **APPROVAL OF REVISED TECHNOLOGY FACILITATOR JOB DESCRIPTIONS**

Gayle Carson moved and Mark Davis seconded motion for approval of the revised job descriptions for the Technology Support Specialist and the Technology Integration Specialist.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Review for the November meeting the 2012-2013 Miami East Board of Education Goals. The 2011-2012 Goals were included in Board member packets. Board members discussed working on their Board goals for the 2012-2013 school year.
- ADM Count – First Full Week of October 1-5, 2012
- Farm land rental for 2012 season - with Mr. Francis. There are approximately 20 acres to be farmed.
- Status of closing out the high school construction project. Dr. Rappold shared with the Board a letter from the Quandel Group detailing the status of closing out the high school project. The District has been hesitant to close out the project while a couple punch list items were still left to be completed. Dr. Rappold shared that while the contractors have been very good to work with it is easier to motivate them to return to campus to make repairs when money is held in escrow until the work is finished.

As Quandel pointed out in their letter to the Board “Had the project been closed prior to establishing the correct course of action and associated secure services, Miami East LSD would have been responsible to bear the total financial burden. With recent progress and resolution, we are now in a position to close the project without creating undue financial exposure to the District.” Quandel has now initiated the start of the close-out process for the high school project.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT:

NEXT MEETING

**MIAMI EAST HIGH SCHOOL
Lecture Hall
November 19, 2012 - 7:00 P.M.**