

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of April 15, 2019
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 Kevin Accurso, John Demmitt, Brandon Fellers, Mark Iames, and Mike Rindler in attendance.

Also in attendance were: Jamie Brown, staff member; Jodi Metzger, staff member; Jason Bailey, resident; Melissa Beal, and Matt Clevenger, Troy Daily News.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INFORMATION REPORT:

The Miami East-MVCTC FFA Chapter recently held its 60th Annual Parent Member Banquet. Over 300 parents, members, and guests were attendance at Miami East High School Gymnasium. Highlights of the evening were:

- In 2018, the chapter was ranked in the Top 10 out of 315 chapters in the state in the National Chapter Application. The chapter also placed in the Top 10 Chapter in the areas of Growing Leaders, Strengthening Agriculture, and Building Communities.
- At the 2018 National FFA Convention the chapter was recognized as a 3-Star National Chapter at the 2018 National FFA Convention. Additionally, the chapter was a Top 10 Chapter in the Nation in the area of Growing Leaders for our Little Library Program.
- Again in 2019, the chapter was named a Top 10 Chapter in the state and a Top 10 in all three areas of the National Chapter Application. The chapter will be interviewed at the 2019 State FFA Convention to be named the #1 chapter in the state.

TREASURER'S REPORT:

A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahnce
Kevin Accurso moved and John Demmitt seconded motion to approve the following:

1. The minutes of the regular board meetings of March 18, 2019.
2. Recommend approval of the financial statements for March, 2019.
3. The then and now Treasurer's 412 certification, as presented
4. Account modifications, as presented
5. Recommend approval to participate in the Workers' Compensation Group Rating Plan, as well as Unemployment Compensation Consulting Services and MCO services for 2020, through the sponsoring organization, Ohio School Boards

Association/Ohio Association of School Business Officials, with representative CompManagement, Inc and CompManagement Health Systems.

Motion Approved

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

1. Mike Rindler moved and Brandon Fellers seconded motion to approve cash donations as follows:
 - \$1500 from Side Effects for the athletic program football scoreboard ads.
 - \$1505 from an anonymous donor for the Camp Wilson trip
 - \$6,983 from the Athletic Boosters to the Miami East Athletic program for HS girls softball jerseys and batting cage net, HS girls soccer tournament fee, and the JH boys and girls track singlets.
 - \$2,426.97 from Miami East Select Sports to the Miami East athletic program for summer baseball tarps.
 - \$110 from Northeastern School to the High School Principal's fund as an award to the academic team for competition.
 - \$20,000 from Upper Valley Medical Center to the Miami East Athletic program to upgrade the high school football facility and for costs associated with the building, repairing, enlarging and/or improving the school sport facilities in the future.

Motion Approved

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. **EMPLOYMENT ITEMS:**

1. Kevin Accurso moved and John Demmitt seconded the motion to approve Melissa Beal, as a high school science instructor, at Miami East High School with a Masters' Degree, on a one year limited contract, step 9, for the 2019-2020 school year.

Motion Approved

2. John Demmitt moved and Brandon Fellers seconded the motion to approve the acceptance of Megan Arnold's letter of resignation, effective at the conclusion of the 2018-2019 school year as a high school math teacher.

Motion Approved

3. Mike Rindler moved and Kevin Accurso 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 10th consecutive day and \$100.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Approved

4. Kevin Accurso moved and Brandon Fellers seconded the motion to approve unpaid leave of absences for the following employees:

Jeff Staudt – March 14 & 15, 2019 (2 total days)
Carmen Richters – April 3 & 4, 2019 (2 total days)
Chris Perry – April 26, 2019 (1 day)
Brenda Aviles – April 18 & 23, 2019 (2 total days)

Motion Approved

5. John Demmitt moved and Mike Rindler seconded the motion to approve the following reading intervention tutor, who will be paid at an hourly rate using Title I grant money, effective March 20, 2019.

a) Katie Mason

Motion Approved

6. Kevin Accurso moved and John Demmitt seconded the approval of the renewal of teaching contracts for certified employees, on the approved teacher salary schedules, effective for the 2019-2020 school year as follows:

THREE-YEAR LIMITED:

High School: Jerry Black, Gary Church, Kevin Evans, Jeff Smith, Breanne Stager,
Bruce Vanover

Junior High: Jamie Brown, Kristina Brush, Dan Hickman, Omar Lozano, Julie Mack,
Rebecca Reynolds

Elementary: Stephanie Blackton, Preston Elifritz, Jennifer McCuiston, Denise
Gibson, Chris Weddle

TWO-YEAR LIMITED:

Elementary: Laura Weddle, Lauren Bell

High School: Dan Peterson

Junior High: Danielle Langston

ONE-YEAR LIMITED:

High School: Wade Meyers

Elementary: Elizabeth Kerr, Stacey Byrne, Jessica Miller, and Katie Mason

Motion Approved

7. Mike Rindler moved and Brandon Fellers seconded the approval of the renewal of classified contracts, on the approved classified job classifications schedules, effective for the 2019-2020 school year as follows:

TWO-YEAR LIMITED:

Cook – Kathleen Titterington

CONTINUING CONTRACT:

Secretary – Amy Hall

Custodian- Hannah Ivey

Cook – Angela Zerkle

Bus Driver – Amanda Paulus

Motion Approved

8. John Demmitt moved and Kevin Accurso seconded the approval of the renewal of contracts for Administrators, effective for the 2019-2020 school year as follows:

THREE-YEAR LIMITED:

High School Principal – Todd Gentis

High School Assistant Principal/Athletic Director – Scott Donaldson

Elementary Principal – Brian Rohrer

Motion Approved

9. Mike Rindler moved and Brandon Fellers seconded the motion to approve the following supplemental contract for the 2018-2019 school year:

JUNIOR HIGH SCHOOL

Assistant Track Coach – Justin Roeth – Step 0

Motion Approved

10. Kevin Accurso moved and Mike Rindler seconded the approval of the following certificated personnel for upgrade of degrees on the approved salary schedule, effective August 1, 2019:

Bachelors to Masters– Rebecca Reynolds

Motion Approved

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

Brandon Fellers moved and John Demmitt seconded the 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.

Motion Approved

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

John Demmitt moved and Kevin Accurso 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 Approved

D. APPROVAL TO SUPPORT AND CONDUCT CLASS ELECTRONICALLY (E-CALAMITY DAYS) FOR 2019-2020:

Mike Rindler moved and Brandon Fellers seconded the motion for approval for the Miami East Local School District to utilize the E-Calamity Day format to conduct class electronically for no more than three days if it is necessary to close schools during the 2019-2020 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 Approved

E. APPROVAL OF THE META AGREEMENT FOR THE 2019-2020 SCHOOL YEAR:

Kevin Accurso moved and Mike Rindler seconded the motion for approval of the agreement with META for the 2019-2020 school year, for the FY” 2020 services per contract on file.

Motion Approved

G. EDUCATIONAL AIDE JOB DESCRIPTION:

Brandon Fellers moved and Kevin Accurso seconded the motion to approve the Educational Aide Job description.

Motion Approved

H. OHSAA MEMBERSHIP FOR 2019-2020:

John Demmitt moved and Kevin Accurso seconded the motion of approval of membership in the Ohio High School Athletic Association for grades 7-12 for the 2019-2020 school year.

Motion Approved

8. EXECUTIVE SESSION:

For the purpose of discussing the proposed contract between the Miami East Board of Education and Miami East Education Association.

Kevin Accurso moved and Mike Rindler seconded motion to enter executive session for the purpose of discussing the proposed contract between the Miami East Board of Education and the Miami East Education Association.

Motion Approved

Brandon Fellers moved and Mike Rindler seconded motion to reconvene to regular session. Time In: 8:13 p.m.

Motion Approved

**A. APPROVAL OF THE MEEA AGREEMENT FOR 2019-2023
BETWEEN THE MIAMI EAST BOARD OF EDUCATION AND
THE MIAMI EAST EDUCATION ASSOCIATION:**

Mike Rindler moved and John Demmitt seconded the approval of the MEEA Agreement for 2019-2023 between the Miami East Board of Education and The Miami East Education Association.

Motion Approved

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Miami East Board of Education Self-Evaluation

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned at 8:20 p.m.

**NEXT REGULAR MEETING
MIAMI EAST HIGH SCHOOL
May 20, 2019– 7:00 P.M.**