

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of April 16, 2012
Regular Board Meeting

Kevin Accurse, 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 Accurse, Gayle Carson, Mark Davis, and Rusty Miller in attendance.

Also in attendance were: Barb Munich, staff member; Tim Williams, high school principal; Marcia Mitchell, parent; Preston Eli fritz, staff member; Ladonna Mays, staff member; and Melanie Ingest, Troy Daily Newspaper.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION

High School Principal, Tim Williams updated the Board on the progress of the new Odyssey Program and explaining how the program has been implemented this year for credit recovery. At the high school this program was chosen for several reasons as Mr. Williams explained. First, the program aligned with the state standards. Secondly, each section includes an online exam that a student must successfully pass to proceed to the next section. Lastly, parents, staff, and students can easily access the current levels to check on progress.

TREASURER'S REPORT:

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

1. The minutes of the regular board meetings of March 19, 2012.
2. Recommend approval of the financial statements for March, 2012.
3. The then and now Treasurer's 412 certification, as presented.
4. Estimated Resources/Appropriations modifications:

Increase estimated resources & appropriations- Ed Jobs 2012 fund 504-9012 by \$6,729.71
Increase estimated resources & appropriations- Title II-D 2012 fund 533-9012 by \$973.95
Decrease estimated resources & appropriations- Title II-D 2011 fund 533-9011 by \$134.22
Decrease estimated resources & appropriations- Title I 2012 fund 572-9112 by \$3,743.55
Decrease estimated resources & appropriations- Title II-A 2012 fund 590-9912 by \$53.56

5. Account Modifications, as presented.

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Mark Davis moved and Rusty Miller seconded the motion to approve an unpaid leave of absence for the following employees:

Mary Ann Mumford – April 11, 12, and 13, 2012 (3 total days)

June Lewis – May 7, 8, 9, 10, and the 11, 2012 (5 total days)

2. Rusty Miller moved and Mark Davis seconded the motion to approve the following supplemental contracts for the 2012-2013 school year:

HIGH SCHOOL

Strength Conditioning Coach – Max Current

Head Football – Max Current – Step 6

Asst. Football Coach – Mark Rose – Step 6

Asst. Football Coach – Steve Kirby – Step 6

Asst. Football Coach – Kevin Evans – Step 6

Asst. Football Coach – Scott Donaldson – Step 6

Cross Country – Alan Russell – Step 3

Head Boys Soccer Coach – Adam Bell – Step 0

Head Girls Soccer Coach – Emalie Carson – Step 6

Head Volleyball Coach – John Cash – Step 6

Assistant Volleyball Coach – Lori Smith – Step 6

Volunteer Volleyball Coach – Lauren Kiwacka

Head Boys' Golf Coach – Kyle Vanover – Step 1

JR. HIGH

Asst. 7th Grade Football Coach – Kevin Pyers – Step 6

3. Gayle Carson moved and Rusty Miller seconded motion to approve 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 2011-12 school year. The board approved rate of pay has been set at \$75.00 per day through 10th consecutive days and \$83.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

4. Mark Davis moved and Rusty Miller seconded the approval of the renewal

of teaching contracts for certified employees, on the approved teacher salary schedules, effective for the 2012-2013 school year as follows:

THREE-YEAR LIMITED:

High School: Max Current, Danielle Dillon, Kristi Hurst, and
Kathleen McCrillis

Junior High: Heather Gilliland, Alan Russell, and Doedee Trostle-Patton

Elementary: Steve Kirby, Stephanie Larson, and Megan Noll

TWO-YEAR LIMITED:

High School:

Junior High: Danielle Meier

Elementary: Amanda Campbell

ONE-YEAR LIMITED:

High School: Adam Bell, Bethany Kletzli, Wade Meyers, and Matthew Rutledge

Junior High: Jenna Dailey

Elementary: Elizabeth Fields, Erin Gutman, Josh Roeth, Brittany Scarpella
and Tami Zimmerman

CONTINUING CONTRACT:

High School: Meghan Arnold and Tricia Brautigam

5. Gayle Carson moved and Rusty Miller seconded approval of the renewal of classified contracts, on the approved classified job classifications schedules, effective for the 2012-2013 school year as follows:

TWO-YEAR LIMITED:

Cashier – Wylena Hahn, Michele Melvin,

Aide – Janice Jackson,

Cook – Julie Kiesewetter,

Custodian – Les Kinder, Matt Schultz

Bus Driver – Linda McCuiston, Dawn Sales, and Scott Sharits

CONTINUING CONTRACT:

Custodian – Greg Baker

Cook – Dee Brown and JoLynn Werling

Bus Driver – Wylena Hahn

B. 2012-2013 MIAMI EAST ATHLETIC GPA ELIGIBILITY PROGRAM:

Mark Davis moved and Gayle Carson seconded approval of the 2012-2013 Athletic GPA Eligibility Program. The Eligibility Program will continue to be reviewed/revise at the conclusion of the 2012-2013 school year.

C. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:

Rusty Miller moved and Gayle Carson seconded approval of the Board Policies changes as presented for review. These changes include updates to items such as policies related to student records, safety, information systems, and Acceptable Use Policy (AUP).

D. RESOLUTION TO ALIGN WITH MIAMI COUNTY EDUCATIONAL SERVICE CENTER

Rusty Miller moved and Gayle Carson seconded approval of the ESC contract.

WHEREAS, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district^[1]; and

WHEREAS, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district^[2]; and

WHEREAS, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect.

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Annual Board Self Evaluation -
- Race to the Top (RttT) Monthly Progress Report.
- 8th Grade Promotion Ceremony. Parents, families, and friends are invited to a special ceremony to recognize our 8th grade students. It will take place at 7:00 p.m. on Thursday, May 24 in the K-8 auditoria. Students will be individually recognized much like a graduation during the traditional program.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

- Mark Davis made a motion to go into executive session for the purpose of the consideration of the appointment and/or employment of a public employee.

ADJOURNMENT: The Board adjourned the meeting at 8:25 p.m.

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL

Scheduled for:

May 22, 2012 – 7:00 P.M.