

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of April 14, 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 John Demmitt, Amanda Howell, Mark Iames, Mark Lawson and Pam Rice in attendance.

Also in attendance were: Wendy Brunke, parent; Paulette Prince, parent; Stephanie Davis, parent; Susan Slone, staff member; Jenna Clark, parent; Alicia Barlow, parent; Lindsay Taylor, parent; Lindsey Coning, parent; Katie Brasher, parent; and Katie Pitts, parent; Matt Clevenger, Troy Daily News.

PUBLIC COMMENTS:

Several parents spoke to the Board regarding the Lifewise Academy Program.

GOOD NEWS RECOGNITION/INFORMATION REPORT :

Plastic for a Purpose

The Miami East Elementary PTO & the Land Lab Trailblazers Group are collecting plastic lids and caps to help make recycled outdoor benches and tables for the land lab!

This project is made possible in conjunction with Green Tree Plastics and the ABC Promise Partnership. The program is a cap and lid program specifically designed by school children for school children. It is to be a tool to learn about caring for the earth and green living. The ABC promise partnership program is a cap and Lid program specifically designed by school children for school children. It is to

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Find the full list of acceptable & non-acceptable items on the PTO Facebook page.

TREASURER'S REPORT:

- A. Treasurer's Report to the Board/Consent Agenda Items
Pam Rice moved and Mark Lawson seconded motion to approve the following:
1. The minutes of the regular board meetings of March 21, 2022.
 2. Recommend approval of the financial statements for March, 2022.
 3. The then and now Treasurer's 412 certification, as presented.
 4. Account modifications, as presented.

Motion Passed

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

1. John Demmitt moved and Amanda Howell seconded motion to approve cash donations as follows:

- \$75.00 from Speedy Feet to HS Athletic program for use of the facility.
- \$1000.00 from National FFA Foundation, Inc. to the High School FFA program.

Motion Passed

2. Pam Rice moved and Mark Lawson seconded motion to approve participate in the Ohio SchoolComp 2023 Workers' Compensation Group Rating program, sponsored by the Ohio School Boards Association and the Ohio Association of School Business Officials.

The Ohio SchoolComp program includes both workers' compensation and unemployment compensation claims management services.

Motion Passed

3. Amanda Howell moved and John Demmitt seconded motion to approve the following:

- a. Transfer of the remaining balance of \$10.00 from the student activity Class of 2012 account to the general fund.
- b. Transfer of the remaining balance of \$20.00 from the student activity Class of 2017 account to the general fund.
- c. Transfer of the remaining balance of \$310.00 from the student activity Class of 2019 account to the general fund.
- d. Transfer of the remaining balance of \$252.50 from the student activity Class of 2020 account to the general fund.

Motion Passed

4. Pam Rice moved and Mark Lawson seconded motion to approve the following:

- a. Transfer of \$340.00 from the General Fund to the student activity Class of 2024 account.
- b. Transfer of \$252.50 from the General Fund to the high school principal's fund

Motion Passed

SUPERINTENDENT’S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Amanda Howell moved and Pam Rice seconded the motion to approve an unpaid leave of absences for the following employee(s):

Megan Noll – April 8, 2022 (1 Day)
Amy Hall – April 19, 20,21,22 and May 2, 2022 (5 Days)
Mary Jacobs – April 19, 2022 (1 Day)

Motion Passed

2. John Demmitt moved and Amanda Howell seconded the motion to approve the acceptance of Bruce Vanover’s letter of resignation, effective February 25, 2022 as the Varsity Girls’ Basketball Coach.

Motion Passed

3. Pam Rice moved and Mark Lawson 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 2021-2022 school year. The board-approved rate of pay has been set at \$105.00 per day through 10th consecutive day and \$110.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

4. Amanda Howell moved and Mark Lawson seconded the approval of the renewal of teaching contracts for certified employees, on the approved teacher salary schedules, effective for the 2022-2023 school year as follows:

THREE-YEAR LIMITED:

High School: Jerry Black, Gary Church, Kevin Evans, Omar Lozano, Breanne Stager,
Bruce Vanover, Jeff Smith
Junior High: Jamie Brown, Kris Brush, Dan Hickman, Julie Mack, Rebecca Reynolds,
Elementary: Stephanie Blackton, Stacey Byrne, Preston Elifritz, Elizabeth Kerr, Katie
Mason, Jennifer McCuistion, Jessica Miller, Chris Weddle

ONE-YEAR LIMITED:

High School: Cheyenne Moran
Junior High: Heather Cudd, Jodi McKinney
Elementary: Chelsea Black

Motion Passed

5. John Demmitt moved and Amanda Howell seconded the approval of the renewal of classified contracts, on the approved classified job classifications schedules, effective for the 2022-2023 school year as follows:

ONE-YEAR LIMITED:

Title- Tracy Frock	Title- Rhea Kirk
Title- Jennifer Moore	Title- Kristen Steffel
Title- Brynne Snodgrass	Title- Amy Wright

TWO-YEAR LIMITED:

Bus Driver- Abby Howell	Aide- Mary Jacobs
Aide- Kira Kinard	Bus Driver- Jeff Knoop
Bus Driver- Jennifer Godsey	Bus Driver- Michael Godsey
Aide- Sharon Martin	Aide- Sandra Swigart
Cook- Cassie Johnson	Cook- Sara Lichtenberg

CONTINUING CONTRACT:

Bus Diver – Susan Slone	Cashier- Thelma Purtee
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Motion Passed

6. Mark Lawson moved and Pam Rice seconded the approval of the renewal of contracts for Administrators, effective for the 2022-2023 school year as follows:

THREE-YEAR LIMITED:

Elementary Principal – Brian Rohrer
High School Principal – Todd Gentis
High School Principal/Athletic Director – Scott Donaldson

Motion Passed

7. John Demmitt moved and Amanda Howell seconded the motion to non-renew Larissa Willmeth as a K-8 Cook at the conclusion of the 2021-2022 school year.

Motion Passed

8. Amanda Howell moved and John Demmitt seconded motion to approve additional classified substitutes for the 2021-2022 school year as follows:

Lisa Bigelow – Educational Aide, Cook, Custodian, and Secretary
Olivia Lawrence – Educational Aide, Cook, Custodian, and Secretary, eff. March 28

Motion Passed

B. 2022-2023 MIAMI EAST HIGH SCHOOL PROGRAM OF STUDIES

Mark Lawson moved and Amanda Howell seconded the motion to approve the 2022-2023 Miami East High School Program of Studies. The Program of Studies is designed to assist students and parents in making informed decisions regarding which courses to choose for each school year. It is our hope that by reading carefully and having discussions with teachers and counselors, students will be able to choose courses that will align with their interests and abilities, meet requirements for graduation, and prepare for future career and college planning.

Motion Passed

C. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MIAMI EAST LOCAL SCHOOL DISTRICT & MEASP (HOLIDAY)

Pam Rice 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 Association of Support Professionals (MEASP) to include an additional Holiday in section 5.06.

Motion Passed

D. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:

John Demmitt moved and Pam Rice seconded the motion to approve Board Policies changes as presented for review. These changes include updates to items such as policies related to College Credit Plus, Juneteenth, Use of Credit Cards, and Foreign Exchange students.

Motion Passed

E. OUT-OF-STATE TRIP APPROVAL:

Mark Lawson moved and Amanda Howell seconded the motion to approve the following out-of-state field trip for the 2021-2022 school year:

- 1) FFA Sleepy Eye, Minnesota – May 31, 2022- June 2, 2022

Motion Passed

F. APPROVAL OF H.A. DORSTEN CONSTRUCTION BID

Pam Rice moved and Amanda Howell approved bids for construction. On April 12, 2022, bids were received for the junior high wing addition. The recommended contract is below our published estimate and thus can be awarded. Therefore, the Buehrer Group Architecture & Engineering, Inc. recommends the following contract be awarded to H.A. Dorsten Construction Company.

Motion Passed

G. APPROVAL OF WEIFFENBACH MARBLE AND TILE BID

John Demmitt moved and Mark Lawson approved bids for flooring. On April 12, 2022, bids were received for the elementary flooring replacement. The recommended contract is 20% below our published estimate and thus can be awarded. Therefore, the Buehrer Group Architecture & Engineering, Inc. recommends the following contract be awarded to Weiffenbach Marble & Tile.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Miami East Alumni Association regrettably cancelled the annual banquet in May, 2022 based on official guidelines regarding the pandemic. With the ongoing issues surrounding the pandemic, the May, 2022 banquet will not be held. However, the Association plans to continue to award scholarships to qualifying seniors to help with college expenses. In 2021 \$21,000 in scholarships was awarded to 42 seniors.
- The Miami East Board Tour of the Campus will be held Monday, April 25th beginning at 8:00 a.m. in the High School.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 8:05 p.m.

NEXT REGULAR MEETING
MIAMI EAST HIGH SCHOOL
May 16, 2022– 7:00 P.M.