

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of April 20, 2015
Regular Board Meeting

Mark Davis, 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, Mark Davis, Brandon Fellers, and Rusty Miller in attendance.

Also in attendance were: Barb Minnich, staff member; and John Demmitt, parent.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INFORMATION REPORT:

The Miami East-MVCTC FFA Chapter recently held its **56th Annual Parent Member Banquet**. Over 275 parents, members, and guests were attendance at Miami East High School Gymnasium. Highlights of the evening were:

- In 2014, the FFA Chapter was ranked in the Top 10 out of 315 chapters in the National Chapter Application. Also the chapter placed in the Top 10 Chapter in the areas of Student Development, Chapter Development and Community Development. The chapter named a 3-Star National Chapter at the National FFA Convention.

- Three officers Emily Beal, Kelsey Kirchner, and Casey Copeland submitted Officer Books for review at the District Evaluations. All three earned a gold rating. They will be further recognized at the 2015 State FFA Convention.

- At the 2014 National FFA Convention Madeline Davis and graduate Lauren Williams were recognized for being National Proficiency Finalists as they were the Top 4 in the nation. Both earned an educational seminar trip to Costa Rico this summer.

TREASURER'S REPORT:

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

1. The minutes of the regular board meetings of March 16, 2015.
2. Recommend approval of the financial statements for March, 2015.
3. The then and now Treasurer's 412 certification, as presented
4. Account modifications, as presented
5. Approve \$300 start-up cash for the Elementary Cafeteria for making change during grandparent's week.

6. **Estimated Resources/Appropriations modifications:**

- Increase estimated resources- bond retirement fund-HS 002-9008 by \$1,000,000
- Increase estimated resources permanent improvement fund 003 by \$148,813.37
- Increase appropriations- Classroom Facilities fund 010-9008 by \$148.52
- Increase estimated resources- Classroom Facilities fund 010-9008 by \$522.09
- Increase appropriations- Classroom Facilities fund 010-9018 by \$26,107.90
- Increase estimated resources- Classroom Facilities fund 010-9018 by \$26,121.26
- Increase estimated resources- Miami East Education Foundation fund 029-9906 by \$5,379.33
- Increase appropriations-Athletics fund 300 by \$53,000
- Increase estimated resources- Athletics fund 300 by \$50,000

Motion Passed

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

1. Brandon Fellers moved and Brad Burton seconded motion to approve cash donations as follows:

- \$100.00 from Douglas Gordon D.M.D. for the Elementary Principal's Fund
- \$169.10 from multiple donors for FFA penny wars for March of Dimes
- \$170.16 from Chipotle for HS girls soccer
- \$500.00 from Ohio FFA Foundation ARCOP grant for the Miami East FFA program
- \$408.00 from Schirbyz for the Miami East FFA Program.

Motion Passed

2. Rusty Miller moved and Brad Burton seconded motion to approve the Master Treasury Management Services Agreement and all Supplements and Addendums thereto, between the Miami East Local School District and MainSource Bank, as presented.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. **EMPLOYMENT ITEMS:**

1. Kevin Accurso moved and Brandon Fellers seconded the motion to approve the acceptance of Matthew Schultz's letter of resignation, effective as of May 8, 2015.

Motion Passed

2. Rusty Miller moved and Kevin Accurso seconded motion to approve Walter Wright, as a long-term substitute teacher at Miami East High School, effective as of April 8, 2015.

Motion Passed

3. Brandon Fellers moved and Brad Burton seconded motion to approve an unpaid leave of absence for the following employee(s):

Marisa Digel – May 20-22, 2015 (3 total days)
Tamara Mumford – April 1, 2015 (1/2 day)
Noelle Mumpower-Davis – April 27, 2015 (1 day)

Motion Passed

4. Kevin Accurso 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 2014-2015 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.

Motion Passed

5. Kevin Accurso moved and Brad Burton seconded motion to approve the following supplemental contracts for the 2015-2016 school year:

HIGH SCHOOL

Strength Conditioning Coach – Max Current
Head Football – Max Current – Step 6
Asst. Football Coach – Todd Hawkins – Step 3
Asst. Football Coach – Kevin Evans – Step 6
Head Cheerleading Coach – Kayln Hollatz – Step 6
Cross Country – Alan Russell – Step 6
Junior Varsity Boys Soccer Coach – Brent Remy – Step 2
Head Girls Soccer Coach – Emalie Carson – Step 6
Head Boys' Golf Coach – Terry Henley – Step 2
Audio Visual – Wade Meyers – Step 5
Science Department Chair – Becky Weldy
Math Department Chair – Tricia Brautigam
Vocational Department Chair – Marie Charity
Athletic Study Table – Kristy Hurst
Senior Class Advisor – Meghan Arnold
Sophomore Class Advisor – Kristy Hurst
Yearbook Advisor – Kevin Pyers
Muse Machine Advisor – Kathleen McCrillis
Academic Team Coach – Kathleen McCrillis

JR. HIGH

Head 8th Football Coach – Gary Church – Step 6
Asst. 8th Grade Football Coach – Kevin Pyers – Step 6

Motion Passed

6. Brandon Fellers moved and Kevin Accurso seconded approval of the renewal of teaching contracts for certified employees, on the approved teacher salary schedules, effective for the 2015-2016 school year as follows:

THREE-YEAR LIMITED:

High School: Adam Bell, Max Current, Kristy Hurst, Kathleen McCrillis,
Bethany Riddle, and Matt Rutledge

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

Elementary: Danielle Dillon, Elizabeth Fields, Erin Gutman, Steve Kirby,
Stephanie Larson, Tami Mumford, Megan Noll, Josh Roeth, and
Brittany Scarpella

TWO-YEAR LIMITED:

Elementary: Elizabeth Borchers

ONE-YEAR LIMITED:

High School: Wade Meyers

Elementary: Amy Gerlach, Lauren Hummel, and Bethany Kramer,

Motion Passed

7. Rusty Miller moved and Brad Burton seconded approval of the renewal of classified contracts, on the approved classified job classifications schedules, effective for the 2015-2016 school year as follows:

TWO-YEAR LIMITED:

Cashier – Susan Blocher

Bus Driver – Lorraine Smith, Samantha Norkett, and Cassandra Bishop

K8 Cashier – Lorraine Smith

CONTINUING CONTRACT:

Secretary – Cindy Hirsch

Cook – Bonnie Maxson, Loretta Yantis, Jackie Winner

Motion Passed

B. 2015-2016 MIAMI EAST ATHLETIC GPA ELIGIBILITY PROGRAM:

Brad Burton moved and Kevin Accurso seconded approval of the 2015-2016 Athletic GPA Eligibility Program. The Eligibility Program will continue to be reviewed/revised at the conclusion of the 2015-2016 school year.

Motion Passed

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

Rusty Miller moved and Brandon Fellers 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 Passed

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

Kevin Accurso moved and Brandon Fellers seconded 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 Passed

E. APPROVAL TO SUPPORT AND CONDUCT CLASS ELECTRONICALLY (E-CALAMITY DAYS) FOR 2015-2016:

Brad Burton moved and Rusty Miller seconded 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 2015-2016 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 Passed

F. E-RATE TELEPHONE SERVICE:

Kevin Accurso moved and Brandon Fellers seconded motion to approve the selection of the following telephone/internet service providers and agreements, following the application process for E-RATE as outlined by the Schools and Libraries Program of the Universal Service Fund for the 2015-2016 school year:

- Local Analog Telephone Service-ValTech, Inc.
- Local and Long Distance Telephone Service- ISDN PRI (interface to digital network) - Warner Cable Inc.
- Long Distance (analogue lines)-CenturyLink Communications Corporation
- Internet- Voice over IP- MDECA
- Internet- MDECA

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- 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 Wednesday, May 27 in the K-8 auditoria. Students will be individually recognized much like a graduation during the traditional program.
- Thank you letter from the Troy Foundation for the Miami East Schools' staff and student donations to the Troy Carbon Monoxide Detector Fund.
- Dr. Rappold updated the Board on the State of Ohio's career-technical education program to students in grades 7 and 8 for the 2015-2016 school year.

BOARD MEMBERS' COMMENTS:

- Mr. Fellers passed along his appreciation to all of the staff members that participated in the Troy Carbon Monoxide Detector Fundraiser earlier this year and wanted to make sure the staff knew how appreciative the Board and first responders were for their generous donation.
- Mr. Fellers inquired if the District could research the advantages/disadvantages of revisiting the District's Board Policy with regard to a District Credit Card for District purchases. Mr. Fellers shared that the District might be able to save funds using such a card through online co-op sites that only allowed a card to be used. The Board asked the treasurer to research this and report back.

ADJOURNMENT: The meeting adjourned at 7:35 p.m.

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL

May 18, 2015 – 7:00 P.M.