

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of April 18, 2016
Regular Board Meeting

Brandon Fellers, 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, and Mark Iames in attendance. Also in attendance were: Bethany Kramer, and Cynthia Sroufe.

PUBLIC COMMENTS

There were no public comments heard .

GOOD NEWS RECOGNITION/INFORMATION REPORT:

The Miami East-MVCTC FFA Chapter recently held its 57th Annual Parent Member Banquet. Over 280 parents, members, and guests were attendance at Miami East High School Gymnasium. Highlights of the evening were:

- In 2015, the Chapter was ranked in the Top 10 out of 315 chapters in the National Chapter Application. Also we placed in the Top 10 Chapter in the areas of Student Development, Chapter Development and Community Development. Our application was then sent on for national judging and we were named a 3-Star National Chapter at the National FFA Convention and a Top 10 in the nation in Student Development.
- In 2016, three officers Katie Bodenmiller, Katie Bendickson, and Emma Linn submitted Officer Books for review at the District Evaluations. All three earned a gold rating. They will be further recognized at the 2016 State FFA Convention.
- At the 2016 State FFA Convention Daniel Everett will be a member of the State FFA Choir.
- At the 2016 State FFA Convention Emily Beal will be recognized as a Star State Farmer Candidate.

TREASURER'S REPORT:

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

1. The minutes of the regular board meetings of March 21, 2016.
2. Recommend approval of the financial statements for March, 2016.
3. The then and now Treasurer's 412 certification, as presented.
4. Account modifications, as presented.
5. Estimated Resources/Appropriations modifications:
Increase estimated resources- student activity drama club fund-200-9221 by \$4,000
Increase appropriations-student activity drama club fund-200-9221 by \$4,000

Increase estimated resources- Title I fund 572-9116 by \$57,676.71
Increase appropriations- Title I fund 572-9116 by \$57,676.71
Decrease estimated resources- Title I fund 572-9115 by \$57,676.71
Decrease appropriations- Title I fund 572-9115 by \$57,676.71
Increase appropriations- Student Activity Class of 2014 fund 200-9314 by \$358.25
Increase appropriations- Student Activity Class of 2015 fund 200-9315 by \$807.89
Increase appropriations- Classroom Facilities Maintenance fund 034-9008 by \$4,300

Motion Passed

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

1. John Demmitt moved and Kevin Accurso seconded motion to approve cash donations as follows:
 - \$987.00 from the Athletic Boosters for High School Athletics Football program- dummy covers
 - \$500.00 from National FFA for the Miami East FFA program
 - \$50.00 from Mike and Jackie Bolton for the Miami East FFA Program.

Motion Passed

2. Mark Iames moved and John Demmitt seconded motion to approve the following resolution:
A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$5,355,000 SCHOOL IMPROVEMENT REFUNDING BONDS AND CERTAIN MATTERS PERTAINING THERETO. (as presented)

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Kevin Accurso moved and Mark Iames seconded the motion to approve the acceptance of Loretta Yantis's letter of resignation, effective as of July 31, 2016.

Motion Passed

2. John Demmitt moved and Kevin Accurso seconded the motion to approve the voluntary transfer of Bruce Vanover as the High School Intervention instructor for the 2016-2017 school year.

Motion Passed

3. Mark Iames moved and John Demmitt seconded the motion to approve the voluntary transfer of Danielle Dillon as the K-8 Counselor for the 2016-2017 school year.

Motion Passed

4. Kevin Accurso moved and Mark Iames seconded the motion to approve Erin Gutman's request for FMLA Leave beginning May 27, 2016.

Motion Passed

5. John Demmitt moved and Mark Iames seconded the motion to approve Scott Sharit's request for FMLA Leave beginning April 5, 2016.

Motion Passed

6. Kevin Accurso moved and John Demmitt seconded the motion to approve an unpaid leave of absence for the following employee:

Cynthia Hirsch – May 5-6, 2016 (1 ½ total days)

Motion Passed

7. Mark Iames moved and Kevin Accurso seconded the motion to approve the following supplemental contracts for the 2016-2017 school year:

HIGH SCHOOL

Strength Conditioning Coach – Max Current
Head Football – Max Current – Step 6
Head Cheerleading Coach – Kayln Hollatz – Step 6
Assistant Cheerleading Coach – Dawna Hellyer – Step 5
Cross Country – Alan Russell – Step 6
Head Volleyball Coach – Dan Peterson – Step 6
Junior Varsity Volleyball Coach – Julie Mack – Step 6
Varsity Assistant Volleyball Coach – Bill Buirley – Step 6
Head Girls Soccer Coach – Emalie Carson – Step 6
Junior Varsity Girls Soccer Coach – Heidi Perry – Step 4
Head Boys Soccer Coach – Adam Bell – Step 4
Head Girls' Golf Coach – Bruce Vanover – Step 6
Head Boys' Golf Coach – Terry Henley – Step 3
Assistant Football Coach – Kevin Evans – Step 6
Assistant Football Coach – Steve Kirby – Step 6
Assistant Football Coach – Todd Hawkins – Step 4
Assistant Football Coach – Scot Brewer ½ – Step 6
Volunteer Football Coach – Brad Rohlf
Audio Visual – Wade Meyers – Step 5
Science Department Chair – Becky Weldy
English Department Chair – Kalyn Hollatz
Math Department Chair – Tricia Brautigam
Vocational Department Chair – Marie Charity
Fall Site Manager – Bruce Vanover
Athletic Study Table – Kristy Hurst
Senior Class Advisor – Kristy Hurst
Freshmen Class Advisor – Tricia Brautigam
Muse Machine – Kristy Hurst

Band Director – Jeff Smith – Step 6
Pep Band – Jeff Smith
Student Council – Noelle Mumpower Davis ½

JR. HIGH

Head 8th Football Coach – Gary Church – Step 6
Assistant 8th Football Coach – Kevin Pyers – Step 6
Head 7th Football Coach – Frank Hall – Step 6
Assistant 7th Football Coach – Mark Rose – Step 6
Cross Country – Linda Deaton – Step 3
8th Grade Volleyball Coach – Heather Gilliland – Step 6
7th Grade Volleyball Coach – Jodi Carr – Step 4

Motion Passed

8. John Demmitt moved and Mark Iames seconded the motion to approve hiring of Dan Peterson as a High School Social Studies teacher for the 2016-2017 school year, step 1, effective August 1, 2016.

Motion Passed

9. Kevin Accurso moved and John Demmitt seconded the motion to approve the renewal of teaching contracts for certified employees, on the approved teacher salary schedules, effective for the 2016-2017 school year as follows:

THREE-YEAR LIMITED:

High School: Kevin Evans, Jerry Black, Gary Church, David Scott,
Jeff Smith, and Bruce Vanover
Junior High: Omar Lozano, Kristina Brush, Rebecca Leffel, Julie Mack,
and Jodi Metzger
Elementary: Chris Barnes, Jennifer McCuiston, Chris Weddle, Denise Gibson,
and Preston Elifritz

TWO-YEAR LIMITED:

High School: Matt Rutledge and Shelly Bair
Elementary: Amy Gerlach, Lauren Hummel, and Bethany Kramer

ONE-YEAR LIMITED:

High School: Wade Meyers and Breanne Frasher
Junior High: Jamie Crane and Daniel Hickman
Elementary: Stephanie Blackton

Motion Passed

10. Mark Iames moved and John Demmitt seconded the motion to approve the renewal of classified contracts, on the approved classified job classification schedules, effective for the 2016-2017 school year as follows:

TWO-YEAR LIMITED:

Technology – Scott Harbaugh

Bus Driver – Halie Elliott

Classroom Aide – Dave Magill & Renee Woodward

CONTINUING CONTRACT:

Bus Driver – Brenda Aviles

Cook – Jeanie Marlow

Motion Passed

11. John Demmitt moved and Mark Iames seconded the motion to approve the renewal of contracts for Administrators/Board Office Staff, effective for the 2016-2017 school year as follows:

ONE-YEAR LIMITED:

Elementary Principal – Brian Rohrer

TWO-YEAR LIMITED:

Technology Supervisor – Zach Tyre

THREE-YEAR LIMITED:

Junior High Principal – Allen Mack

High School Principal – Todd Gentis

High School Assistant Principal/Athletic Director – Scott Donaldson

Motion Passed

12. Kevin Accurso moved and Mark Iames seconded the motion to approve 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 2015-2016 school year. The board-approved rate of pay has been set at \$80.00 per day through 10th consecutive day and \$85.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule

Motion Passed

13. John Demmitt moved and Kevin Accurso seconded the motion to approve the voluntary transfer of Julie Mack as a seventh grade math teacher at Miami East Junior High for the 2016-2017 school year.

Motion Passed

14. Kevin Accurso moved and Mark Iames seconded the motion to approve the hiring Cynthia Sroufe as a Business/Technology teacher for the 2016-2017 school year, step 10, effective August 1, 2016.

Motion Passed

15. Mark Iames moved and John Demmitt seconded the motion to approve the hiring Jo Lynn Werling as a head cook, at the K-8 school for the 2016-2017 school year, step 7, effective August 1, 2016.

Motion Passed

B. 2016-2017 MIAMI EAST ATHLETIC GPA ELIGIBILITY PROGRAM:

John Demmitt moved and Kevin Accurso seconded the motion to approve the 2016-2017 Athletic GPA Eligibility Program. The Eligibility Program will continue to be reviewed/revised at the conclusion of the 2016-2017 school year.

Motion Passed

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

Mark Iames 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 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)

John Demmitt moved and Mark Iames 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 Passed

E. APPROVAL TO SUPPORT AND CONDUCT CLASS ELECTRONICALLY (E-CALAMITY DAYS) FOR 2016-2017:

Kevin Accurso moved and John Demmitt 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 2016-2017 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:

Mark Iiames moved and Kevin Accurso 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 2016-2017 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- META
- Internet- META

Motion Passed

G. WALNUT GROVE LATCHKEY AFTER-SCHOOL PROGRAM:

John Demmitt moved and Kevin Accurso seconded the motion to approve a two-year agreement with the Walnut Grove Learning Center to offer an after-school program in the Miami East Local School District.

Motion Passed

H. OUT-OF-STATE TRIP APPROVAL:

Mark Iiames moved and John Demmitt seconded the motion to approve the following out-of-state field trips for the 2016-2017 school year:

- 1) Girls' Varsity Basketball Team, Terre Haute, Indiana – June 16-18, 2016

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 25 in the K-8 auditoria. Students will be individually recognized much like a graduation during the traditional program.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 7:37 p.m.

NEXT REGULAR MEETING
MIAMI EAST HIGH SCHOOL
May 16, 2016 – 7:00 P.M.