

**MIAMI EAST LOCAL SCHOOL DISTRICT  
MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of April 17, 2017  
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.

**PUBLIC COMMENTS**

There were no public comments heard.

**GOOD NEWS RECOGNITION**

The Miami East-MVCTC FFA Chapter recently held its 58th Annual Parent Member Banquet. Over 300 parents, members, and guests were attendance at Miami East High School Gymnasium. Highlights of the evening were:

In 2016, 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. The application was then sent on for national judging and East was named a 3-Star National Chapter at the National FFA Convention.

- The chapter just learned that the chapter is, again a Top 10 Chapter in the state and a Top 10 in all three areas of the National Chapter Application. Interviews will be held at the upcoming State FF Convention.
- Jessica Gillum and Kylie Blair competed in the 2016 National Agriscience Fair with their research project. They placed 6<sup>th</sup> in the nation.
- This year, three officers, Alyssa Westgerdes, Alex DiNardo, and Carly Gump submitted Officer Books for review at the District Evaluations. All three earned a gold rating. They will be further recognized at the 2017 State FFA Convention.
- Graduate Katie Bendickson will compete and be recognized as a Top 4 in the Agricultural Sales-Entrepreneurship Proficiency Award at the approaching State Convention.

**TREASURER'S REPORT:**

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

1. The minutes of the regular board meetings of March 20, 2017.
2. Recommend approval of the financial statements for March, 2017.
3. The then and now Treasurer's 412 certification, as presented.
4. Account modifications, as presented.

5. Estimated Resources/Appropriations modifications:
  - Increase appropriations- food service fund-006 by \$20,000
  - Increase estimated resources- HS debt service fund 002 (9008) by \$65,500
  - Increase estimated resources- food service fund 006 by \$20,000
  - Increase estimated resources- special trust fund 008 (9988) by \$15
  - Increase estimated resources- HS principal's fund 018 (9801) by \$5,000
  - Increase estimated resources- EL principal's fund 018 (9803) by \$5,000
  - Increase estimated resources- Wilson Scholarship fund 029 (9995) by \$10
  - Increase estimated resources- Art Club Student Activity fund 200 (9232) by \$5,000
  - Increase estimated resources- Class of 2019 Student Activity fund 200 (9319) by \$500
  - Increase estimated resources- JH Cheerleaders Student Activity fund 200 (9406) by \$200
  - Increase estimated resources- JH Science Club Student Activity fund 200 (9426) by \$10,000
  
6. Recommend approval to participate in the Workers' Compensation Group Rating Plan, as well as Unemployment Compensation Consulting Services and MCO services for 2018, through the sponsoring organization, Ohio School Boards Association/Ohio Association of School Business Officials, with representative CompManagement, Inc and CompManagement Health Systems.

**Motion Passed**

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

1. John Demmitt moved and Mark Iames seconded motion to approve cash donations as follows:
  - \$7,000 from the Athletic Boosters for High School Athletics Football program- football uniforms
  - \$500.00 from an anonymous donor for the High School Musical
  - \$100.00 from Ellen Vallery- winner of Dr. Gordan's office drawing for teacher of the winner's choice donation to the JH principal's fund for Miss. Dailey's classroom.

**Motion Passed**

**SUPERINTENDENT'S REPORT:**

**NEW BUSINESS:**

**A. EMPLOYMENT ITEMS:**

1. Mark Iames moved and Kevin Accurso seconded the motion to approve Annette Baker's request for FMLA Leave beginning April 3, 2017.

**Motion Passed**

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

Omar Lozano – April 7, 2017 (1 total day)  
Chris Perry – May 4, 5 and 26, 2017 (3 total days)

**Motion Passed**

3. John Demmitt moved and Mark Iames seconded the motion to approve the following supplemental for the 2016-2017 school year:

HIGH SCHOOL & JUNIOR HIGH

Volunteer Track Coach – Roger Bowen

**Motion Passed**

4. Kevin Accurso moved and John Demmitt seconded the motion to approve Bethany Koester, effective March 27, 2017, on an as needed basis for additional special education duties (i.e. work on IEPs) that were assigned to her due to the leave of absence of another employee. Her additional time will be paid at her current hourly rate.

**Motion Passed**

5. Mark Iames moved and Kevin Accurso seconded 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 2016-2017 school year. The board-approved rate of pay has been set at \$80.00 per day through 10<sup>th</sup> consecutive day and \$85.00 per day from 11<sup>th</sup> day through 60 days in the same position, then placed on beginning salary schedule

**Motion Passed**

6. John Demmitt moved and Mark Iames seconded approval of the renewal of teaching contracts for certified employees, on the approved teacher salary schedules, effective for the 2017-2018 school year as follows:

THREE-YEAR LIMITED:

High School: Mark Rose, Heidi Perry, Rebecca Weldy, and Kalyn Hollatz,

Junior High: Michael Dehart, LaDonna Mays, Christa Everett, Brian Kadel,  
and Danielle Meier

Elementary: Justin Roeth

TWO-YEAR LIMITED:

High School: Breanne Frasher

Junior High: Daniel Hickman, Jamie Crane, and Stephanie Blackton

Elementary: Betsy Seger

ONE-YEAR LIMITED:

High School: Wade Meyers, Cynthia Sroufe, Daniel Peterson, and Kristine McMaken

Elementary: Erin McGaharan

**Motion Passed**

7. Kevin Accurso moved and John Demmitt seconded the motion of approval of the renewal of classified contracts, on the approved classified job classifications schedules, effective for the 2017-2018 school year as follows:

TWO-YEAR LIMITED:

Secretary – Amy Hall  
Bus Driver – Amanda Paulus  
Bus Aide – Sandra Welker  
Custodian – Hannah Ivey  
Cook – Angie Zerkle

CONTINUING CONTRACT:

Secretary – Susan Blocher  
Bus Driver – Cassandra Bishop  
Custodian- Jeff Staudt

**Motion Passed**

8. Mark Iames moved and Kevin Accurso seconded approval of the renewal of contracts for the following Administrator, effective for the 2017-2018 school year as follows:

TWO-YEAR LIMITED:

Elementary Principal – Brian Rohrer

**Motion Passed**

9. John Demmitt moved and Mark Iames seconded the motion to approve the following supplemental contracts for the 2017-2018 school year:

HIGH SCHOOL

Social Studies Department Chair – Kevin Evans  
English Department Chair – Kalyn Hollatz  
Math Department Chair – Tricia Brautigam  
Science Department Chair – Becky Weldy  
Electives Department Chair – Jeff Smith  
Audio/Visual – Wade Meyers  
Science Fair Coordinator – David Scott  
Yearbook Advisor – Cynde Sroufe  
National Honor Society – Cynde Sroufe  
Freshmen Class Advisor – Tricia Brautigam  
Head Band Director – Jeff Smith – Step 6  
Assistant Band Director – Omar Lozano – Step 6  
Pep Band Director – Jeff Smith

**Motion Passed**

10. Kevin Accurso moved and John Demmitt seconded the motion to approve Kenneth Deweese as a pianist for the 2016-2017 High School musical at the rate of \$1,500.

**Motion Passed**

**B. 2017-2018 MIAMI EAST ATHLETIC GPA ELIGIBILITY PROGRAM:**

Mark Iames moved and Kevin Accurso seconded approval of the 2017-2018 Athletic GPA Eligibility Program. The Eligibility Program will continue to be reviewed/revised at the conclusion of the 2017-2018 school year.

**Motion Passed**

**C. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MIAMI EAST LOCAL SCHOOL DISTRICT & MEEA (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 Education Association (MEEA) to utilize the E-Calimity 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 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 utilize the E-Calimity Day format to conduct class electronically.

**Motion Passed**

**E. APPROVAL TO SUPPORT AND CONDUCT CLASS ELECTRONICALLY (E-CALAMITY DAYS) FOR 2017-2018:**

John Demmitt moved and Kevin Accurso seconded the motion for approval for the Miami East Local School District to utilize the E-Calimity Day format to conduct class electronically for no more than three days if it is necessary to close schools during the 2017-2018 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. **APPROVAL OF THE META AGREEMENT FOR THE 2017-2018 SCHOOLYEAR:**  
John Demmitt moved and Kevin Accurso seconded the motion for approval of the agreement with META for the 2017-2018 school year, for the FY” 2018 services per contract on file.

**Motion Passed**

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- Board of Education Tour of the Campus beginning at 8:00 a.m. in the High School on Tuesday, April 18
- Miami East Board of Education Self-Evaluation
- The Board discussed the success and positive comments from this year’s Musical. The students, parents, and community members were thoroughly entertained form this year’s successful musical. Congratulations to the students, cast members, community members, and volunteers who made this all possible!

**BOARD MEMBERS’ COMMENTS:**

- General Discussion(s)

**ADJOURNMENT:** The Board adjourned the meeting at 7:40 p.m.

**NEXT REGULAR MEETING**  
**MIAMI EAST HIGH SCHOOL**  
**May 15, 2017– 7:00 P.M.**