

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of April 16, 2018
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, Mark Iames, and Mike Rindler in attendance.

Also in attendance were: Denise Gibson, staff member; and Jason Bailey, resident.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INFORMATION REPORT:

The Miami East-MVCTC FFA Chapter recently held its 59th Annual Parent Member Banquet. Over 300 parents, members, and guests were attendance at Miami East High School Gymnasium. Highlights of the evening were:

- In 2017, 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 Growing Leaders, Strengthening Agriculture, and Building Communities. The application was then sent on for national judging and we were named a 3-Star National Chapter at the 2017 National FFA Convention.
- The chapter just learned that they are, again, a Top 10 Chapter in the state and a Top 10 in all three areas of the National Chapter Application. They will interview at the upcoming State FFA Convention to be named the #1 chapter in the state.
- State FFA Degree Recipients. The State FFA Degree is the highest degree received in the state. About 2% of the state's FFA membership earns their State Degree. Kylie Blair, Dylan Hahn, Alex Isbrandt, Maci Krites, Zach Kronenberger, and Emily Thimmes were recognized.

TREASURER'S REPORT:

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

1. The minutes of the regular board meetings of March 19, 2018.
2. Recommend approval of the financial statements for March, 2018.
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- debt service fund 002 (0000) by \$8,812,943.95

Increase appropriations- debt service fund 002 (0000) by 8,812,943.95
Increase estimated resources- debt service fund 002 (9008) by \$55,939.98
Increase appropriations- permanent improvement fund 003 by \$20,000
Increase appropriations- FFA Student Activity fund 200 (9222) by \$5000
Increase estimated resources- JH Science Club Student Activity fund 200 (9426) by \$1,000

6. Recommend approval to participate in the Workers' Compensation Group Rating Plan, as well as Unemployment Compensation Consulting Services and MCO services for 2019, 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. Mike Rindler moved and Mark Iames seconded motion to approve cash donations as follows:
 - \$150 from an anonymous donor for the Camp Wilson trip
 - \$140 from an anonymous donor for the Camp Wilson trip
 - \$200.00 from an anonymous donor for the Jr. High Smokey Mountain trip

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Kevin Accurso moved and John Demmitt seconded the motion to approve Erin Gutman's request for FMLA Leave beginning April 23, 2018 through May 31, 2018.

Motion Passed

2. John Demmitt moved and Mike Rindler seconded the motion to approve the acceptance of Erin McGaharan's letter of resignation, effective at the conclusion of the 2017-2018 school year as a counselor.

Motion Passed

3. Mark Iames moved and Kevin Accurso seconded the motion to approve the acceptance of Kristine McMaken's letter of resignation, effective at the conclusion of the 2017-2018 school year.

Motion Passed

4. Kevin Accurso moved and Mike Rindler 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 2017-2018 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

5. Mike Rindler moved and Mark Iames seconded the motion to approve additional classified substitutes for the 2017-2018 school year as follows:
Austin Westfall – Substitute Bus Driver, Effective April 16, 2018
Richard Hague – Custodian, Effective April 6, 2018

Motion Passed

6. John Demmitt moved and Kevin Accurso seconded the approval of the renewal of contracts for Administrators, effective for the 2018-2019 school year as follows:

THREE-YEAR LIMITED:

District Technology Supervisor – Zach Tyre

Motion Passed

7. Kevin Accurso moved and Mark Iames seconded the approval of the renewal of teaching contracts for certified employees, on the approved teacher salary schedules, effective for the 2018-2019 school year as follows:

THREE-YEAR LIMITED:

High School: Adam Bell, Max Current, Kristy Hurst, Bethany Riddle,
Shelly Bair, Matt Rutledge

Junior High: Jenna Charney, Alan Russell, Heather Gilliland, Doedee Trostel-Patton

Elementary: Brittany Scarpella, Megan Noll, Tami Mumford, Danielle Dillon,
Elizabeth Fields, Erin Gutman, Stephanie Larson, Steve Kirby, Amy
Gerlach, Bethany Koester, Lauren Nosker

TWO-YEAR LIMITED:

High School: Cynde Sroufe

ONE-YEAR LIMITED:

High School: Wade Meyers, Dan Peterson

Junior High: Danielle Langston

Elementary: Laura Weddle, Lauren McCord

Motion Passed

8. Mike Rindler moved and Kevin Accurso seconded the approval of the renewal of classified contracts, on the approved classified job classifications schedules, effective for the 2018-2019 school year as follows:

TWO-YEAR LIMITED:

Bus Driver – Diane Lochtefeld	Library- Kim Wagner
Educational Aide – Jessi King	Custodian- Sandra Welker
Cook – Renee’ Dyke	Cook – Brenda Aviles
Educational Aide – Michelle Hiegel	Cashier- – Diane Lochtefeld
Educational Aide – Tiffany Sampson	

CONTINUING CONTRACT:

Technology – Scott Harbaugh	Cook- Karen Pemberton
Bus Driver – Ken DeWeese	Educational Aide – Renee Woodward
Bus Driver – Halie Elliott	

Motion Passed

9. John Demmitt moved and Mark Iames seconded the motion to approve the following supplemental contracts for the 2018-2019 school year:

HIGH SCHOOL

Athletic Ticket Taker – Heidi Perry
Head Boys Golf Coach – Terry Henley- Step 5
Head Cross Country Coach- Alan Russell- Step 6
Head Volleyball Coach- Dan Peterson – Step 6
Head Football Coach – Max Current – Step 6
Assistant Football Coach- Steve Kirby – Step 6
Strength and Conditioning – Max Current
Girls JV Volleyball Coach – Danielle Langston- Step 5
Boys JV Soccer- Kevin Brown – Step 3
Math Department Chair – Tricia Brautigam
Science Department Chair – Becky Weldy
Electives Department Chair – Jeff Smith
English Department Chair- Kalyn Hollatz
Special Education Department Chair – Kristy Hurst
Social Studies Department Chair – Kevin Evans
Audio/Visual – Wade Meyers
Muse Machine- Kristy Hurst
Science Fair Coordinator – David Scott
Yearbook Advisor – Cynde Sroufe
National Honor Society – Cynde Sroufe
Senior Class Advisor- Kristy Hurst
Sophomore Class Advisor – Breanne Stager
Freshmen Class Advisor – Tricia Brautigam

Head Band Director – Jeff Smith – Step 6
Pep Band Director – Jeff Smith
Head Cheerleading Coach – Janet Gump – Step 5 (1/2)
Assistant Cheerleading Coach – Janet Gump – Step 5 (1/2)
Head Cheerleading Coach – Tiffany Sampson – Step 0 (1/2)
Assistant Cheerleading Coach – Tiffany Sampson – Step 0 (1/2)
Musical Director – Krissy Hartman – Step 2

JUNIOR HIGH SCHOOL

7TH Grade Volleyball Coach- Jodi Carr – Step 6
Head Cheerleading Coach – Jessica Kinard
Assistant Cheerleading Coach – Kira Kinard
8th Grade Head Football Coach- Gary Church – Step 6
Junior High Assistant Football Coach – Kevin Pyers- Step 6

Motion Passed

10. Kevin Accurso moved and Mike Rindler seconded the motion to rescind the following supplemental contract for the 2018-2019 school year:
Head Girls Coach – Heidi Perry – Step 5 and change it to:
Head Girls Coach – Heidi Perry – Step 0 as a result of contractual language.

Motion Passed

11. Mike Rindler moved and Mark Iames seconded the motion to approve the following after school test prep tutors, who will be paid at an hourly rate according to the board approved supplemental salary schedule.
- a) Tricia Brautigam
 - b) Meghan Arnold

Motion Passed

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

Motion Passed

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

Mike Rindler moved and Mark Iiames 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

D. APPROVAL TO SUPPORT AND CONDUCT CLASS ELECTRONICALLY (E-CALAMITY DAYS) FOR 2018-2019:

John Demmitt moved and Kevin Accurso 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 2018-2019 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

E. APPROVAL OF THE META AGREEMENT FOR THE 2018-2019 SCHOOL YEAR:

Mark Iiames moved and Mike Rindler seconded the motion for approval of the agreement with META for the 2018-2019 school year, or the FY" 2019 services per contract on file.

Motion Passed

F. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:

Kevin Accurso moved and Mark Iiames seconded the motion to approve Board Policies changes as presented for review. These changes include updates to items such as policies related criminal history record checks, CDL License Changes, Eligibility of resident students, school safety, and bus driver certification.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Board of Education Tour of the Campus began at 8:00 a.m. in the Elementary on Friday, April 13
- Miami East Board of Education Self-Evaluation

9. Kevin Accurso moved and Mark Iiames seconded motion to enter executive session for the purpose of discussing the Treasurer's contract and the employment and compensation of a public employee. Time In:7:44 p.m. Time out: 9:52 p.m.

Motion Passed

Mark Iiames moved and John Demmitt seconded motion to reconvene to regular session. Time In: 9:53 p.m.

Motion Passed

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 9:55 p.m.

NEXT REGULAR MEETING
MIAMI EAST HIGH SCHOOL
May 21, 2018– 7:00 P.M.