

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of August 15, 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, Mark Davis, John Demmitt, and Brandon Fellers in attendance.

Also in attendance were: LaDonna Mays, staff member; and Brian Rohrer, elementary principal.

PUBLIC COMMENTS

There were no public comments heard.

TREASURER'S REPORT:

A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahnce

Mark Davis moved and John Demmitt seconded motion to approve the following:

1. Recommend approval of the minutes of the July 18, 2016 board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for July 2016.
3. Recommend approval of the then and now Treasurer's 412 certifications, as presented.

Motion Approved

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

1. Kevin Accurso moved and Mark Davis seconded motion to approve donations as follows:
 - \$1,509.50 from Miami County Park District for the 2015-2016 Environmental Education Grant for Miami East Elementary grades K-5 for transportation expenses for environmental field trips.
 - \$826.00 from the High School Athletic Boosters to Miami East high school athletic program for watches.
 - \$335.00 from the Miami East Education Foundation to the high school principal's fund for the freshman science grant.

Motion Approved

2. John Demmitt moved and Kevin Accurso seconded motion to appoint Mark Iames as delegate and Kevin Accurso as alternate to the O.S.B.A. Capital Conference to be held November 13-16, 2016 in Columbus, Ohio.

Motion Approved

3. Mark Davis moved and John Demmitt seconded motion to approve the following resolution and accompanying documents, as presented:

RESOLUTION

Adoption of a Plan under the Program by Eligible Employer

This Resolution has been approved as to form by the Ohio Attorney General

A RESOLUTION adopting the Plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board for participation by "eligible employees" of the Miami East Local School District.

WHEREAS, Ohio Revised Code Section 148 (the "Enabling Statute") creates the Ohio Public Employees Deferred Compensation Board (the "Board") and establishes the Ohio Public Employees Deferred Compensation Program (the "Program") and a copy of the uniform Plan Document for the Program has been provided to the appropriate officer(s) of the Miami East Local School District; and

WHEREAS, the Miami East Local School District is an employer of "Eligible Employee(s)" (as defined by Ohio Revised Code Section 148.01(A)(1)), and thereby may adopt a Plan under the Program; and

WHEREAS, the Miami East Local School District desires to or is required to adopt the Plan under the Program for participation by "eligible employees."

NOW THEREFORE, the Governing Body of the Miami East Local School District hereby resolves as follows:

The Miami East Local School District hereby adopts the Plan under the Program, and shall properly contract with any Eligible Employee who desires to participate in the Plan. The Miami East Local School District's Plan shall be the uniform Plan as promulgated by and as amended from time to time by the Board.

The Board is hereby authorized to administer the Plan under the Program, and to do all things necessary or proper for the administration of the Plan, consistent with the Enabling Statutes and all the Rules and Regulations promulgated by the Board, whether by the Ohio Administrative Code or otherwise, and consistent with the Adoption Agreement executed by the Miami East Local School District.

The Treasurer (title of individual) is hereby appointed the Responsible Official who is authorized and directed by the Governing Body to execute the Adoption Agreement.

Consistent with the Adoption Agreement and the Rules and Regulations promulgated by the Board, the proper officials, officers, employees, and agents of the Miami East Local School District are authorized to provide the Board with any information it may properly require for the administration of the Plan under the Program.

Motion Approved

4. Kevin Accurso moved and Mark Davis seconded motion to approve the Business Associate Agreement between the Miami East Local School District and American Fidelity Administrative Services, LLC; as presented.

Motion Approved

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. John Demmitt moved and Kevin Accurso 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 2016-2017 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 Approved

2. Mark Davis moved and Kevin Accurso seconded the motion to approve classified subs, by category, as on file in the central office. Classified subs are all on an as needed basis for the 2016-2017 school year, at the approved board rate of pay per sub category.

Motion Approved

3. Kevin Accurso moved and John Demmitt seconded the motion to approve the following persons for supplemental contracts, effective for the 2016-2017 school year, based on their years of experience, and at the board approved rate of pay:

HIGH SCHOOL

Flag Corps Director–Lisa Ritchea- Step 5

Head Varsity Baseball Coach – Dean Denlinger - Step 6

Motion Approved

4. John Demmitt moved and Mark Davis seconded the motion to approve Scott Sharits resignation as high school custodian, effective August 19, 2016.

Motion Approved

B. VENDORS FOR 2016-2017 SCHOOL YEAR:

Kevin Accurso moved and John Demmitt seconded

motion to approve the following vendors for the 2016-2017 school year, as on file in the central office as follows: Klosterman's Bakery, Nickles Bakery, Aunt Millies, Reiter Dairy, Gordon Food Service, along with other vendors through the SWOEPG for all cafeteria bids; Aramark Services for dust mops and walk-off mats and dish towels; Kirk's Nationalease Garage, Elliott Precision Coating, and Earhart for district bus maintenance; Grismer's for all tire service for buses and other district vehicles; and Paxton Communications, for bus and base radios for the district.

Motion Approved

C. 2016-2017 ANTI-HARASSMENT COMPLIANT OFFICER:

Mark Davis moved and Kevin Accurso seconded the motion to approve Dr. Todd Rappold as the 2016-2017 Miami East Local School District Anti-Harassment Compliant Officer.

Motion Approved

D. 2016-2017 BUS STOP SCHEDULE:

John Demmitt moved and Mark Davis seconded the motion to approve the adoption of the following resolution “Be it resolved by the Board of Education of the Miami East Local School District, a majority of its full membership therein concurring, that it approve the bus stop schedules for the 2016-2017 school year, attached hereto and incorporated herein by reference as Exhibit A and that it grant authority to the administration to modify these schedules, if needed, throughout the year.”

Motion Approved

E. RESOLUTION OF URGENT NECESSITY:

Mark Davis moved and Kevin Accurso seconded the following resolution of Urgent Necessity:

WHEREAS, in July, 2016, a water pipe located under the Junior High School Gym floor burst, flooding the gym floor; and

WHEREAS, after a review of the damage by consultants and contractors, the amount for needed and required repairs will be outside the legal parameters for completion without competitive bidding; and

WHEREAS, the completion of floor repairs will not be completed prior to the start of school if the competitive bidding process and timelines are followed; now, therefore

BE IT RESOLVED, that this Board hereby determines that an Urgent Necessity, as defined by R.C. 3313.46 exists, and that the subsequent bidding requirements for the completion of floor repairs are hereby waived;

BE IT FURTHER RESOLVED, that the Superintendent and Treasurer are directed to expedite the development and completion of the necessary floor repairs by negotiating and engaging the services of contractors necessary to complete the work prior to the start of the 2016-17 school year.

BE IT FURTHER RESOLVED, that this Board hereby waives its existing Policy requirements that are inconsistent with this Resolution.

Motion Approved

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- First Staff Day – August 22, beginning at 7:30 a.m. in the high school cafeteria -
- First Student Day – August 23, 2016 -
- Great Lakes Biomedical Voluntary Parent meeting on September 7th at 6:00 p.m.

ADJOURNMENT: The Board adjourned the meeting at 7:25 p.m.

NEXT MEETING

MIAMI EAST HIGH SCHOOL

September 19, 2016

7:00 P.M.