

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of August 16, 2021
Regular Board Meeting

Mark Iames, 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 Mark Davis in attendance.

Also in attendance were: Nicole Bailey, Janet Gump, Patty Gentis, Carmen Richters, Jennifer McCuistion, Jamie Brown, Alicia Barlow, LaDonna Mays, Matt Rutledge, Stephanie Davis, Pam Rice, Erin O'Neil, Jennie Gearhart, Roxanne Chivington, David Chivington, Debbie Winters, Jerry Flora, Debby Roeth, Kristy Hurst, Isaac Canan, Mindy Konicki, Greg Fetters, Kevin Gump, Justin Roeth, Coleman Demmitt, Noelle Mumpower-Davis, and Curtis Enis.

PUBLIC COMMENTS

The following individuals made public comments: Jerry Flora and Mindy Konicki.

INFORMATIONAL REPORT:

The District appreciates our students, staff, and parents' patience as we have prepared for the start of the school year as well. We will continue to re-evaluate based on evolving conditions, data about the status of the pandemic, and recommendations and guidance from public health authorities and the scientific community.

FACE COVERINGS:

Miami East Local Schools will recommend, but not require, the use of masks in our school facilities beginning on Wednesday, June 2, 2021. We will continue to follow the Miami County Health Department's rules on quarantine.

Unless it is mandated by the local, state or national authorities, face coverings will not be required for students or teachers. If a parent, student or teacher would like to continue to wear face coverings, they are encouraged to do so.

VACCINES

All students and staff who are eligible to receive the COVID-19 vaccine are encouraged to do so, but the School District understands that this is a personal decision.

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. Recommend approval of the minutes of the July 14, 2021 board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for July 2021.
3. Recommend approval of the then and now Treasurer's 412 certifications, as presented.
4. Recommend approval of account modifications, as presented.
5. Recommend approval of a temporary appropriations modification as follows:

Decrease appropriations in fund 451-9421 by \$5,400

6. Recommend approval of repayment of an advance in the amount of \$50,000 from the Food Service fund 006 to the General fund 001.
7. Recommend approval of an initial advance in the amount of \$75,000 from the General fund 001 to the Food Service fund 006 to be repaid within one year.
8. Recommend approval of repayment of an advance in the amount of \$99,183.31 from the ESSR II fund 507-9922 to the General fund 001.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS

1. Brandon Fellers moved and Mark Davis seconded the motion to approve Heather Cudd, as a Junior High School English instructor, at Miami East Junior High School with a Bachelor' Degree, on a one year limited contract, step 1, for the 2021-2022 school year.

Motion Passed

2. Kevin Accurso moved and John Demmitt seconded the motion for the approval of Cassandra Johnson, as an assistant cook, at Miami East K-8 at 3.5 hours per day, step 0, effective August 1, 2021 for the 2021-2022 school year.

Motion Passed

3. John Demmitt moved and Brandon Fellers seconded the motion for the approval of Sara Lichtenberg, as an assistant cook, at Miami East K-8 at 3.5 hours per day, step 0, effective August 1, 2021 for the 2021-2022 school year.

Motion Passed

4. Mark Davis moved and Kevin Accurso seconded the motion to approve hiring Jennifer Godsey as a bus driver for the 2021-2022 school year, step 0, effective August 1, 2021.

Motion Passed

5. Kevin Accurso moved and Brandon Fellers seconded the motion to approve the acceptance of Karen Pemberton's letter of resignation, effective at the conclusion of the 2020-2021 school year as an assistant cook.

Motion Passed

6. John Demmitt moved and Kevin Accurso seconded the approval of the 2021-2022 classified substitute board rate of pay per substitute category.

Motion Passed

7. Brandon Fellers moved and John Demmitt seconded the 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 2021-2022 school year. The board-approved rate of pay has been set at \$105.00 per day through 10th consecutive day and \$110.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

8. Brandon Fellers moved and Mark Davis seconded the approval of classified subs, by category, as on file in the central office. Classified subs are all on an as needed basis for the 2021-2022 school year, at the approved board rate of pay per sub category.

Motion Passed

9. John Demmitt moved and Kevin Accurso seconded the motion to approve the following supplemental contracts for the 2021-2022 school year:

HIGH SCHOOL

Assistant Cheerleading Advisor- Jennifer Hewitt – Step 0
Volunteer Football Coach- Michael Werling
Flag Corp Director- Lisa Ritchea- Step 6

JUNIOR HIGH SCHOOL

Ticket Taker- Debbie Sandlin

Motion Passed

Kevin Accurso moved and Mark Davis seconded the motion to approve the following supplemental contracts for the 2021-2022 school year:

HIGH SCHOOL

Boys Varsity Boys Basketball Coach- Justin Roeth- Step 6

Motion Passed

10. Brandon Fellers moved and Kevin Accurso seconded the motion to approve the staff members who are providing tutoring and summer school at the elementary and Junior High School.

- a) Chelsea Black
- b) Stephanie Blackton
- c) Elizabeth Kerr
- d) Tracy Frock

Motion Passed

11. John Demmitt moved and Brandon Fellers seconded the motion to approve of Sharon Martin, as an educational aide, at Miami East on a one year limited contract, step 0, at 6.5 hours per job description, effective August 23, 2021, for the 2021-2022 school year.

Motion Passed

12. Kevin Accurso moved and Brandon Fellers seconded the motion to approve the following reading intervention tutors, who will be paid at an hourly rate using Title I grant money.
- a) Kristin Steffel
 - b) Brynne Snodgrass

Motion Passed

13. Mark Davis moved and Kevin Accurso seconded the motion to approve of Kira Kinnard, as an educational aide, at Miami East on a one year limited contract, step 0, at 6.5 hours per job description, effective August 23, 2021, for the 2021-2022 school year.

Motion Passed

B. VENDORS FOR 2021-2022 SCHOOL YEAR:

John Demmitt moved and Brandon Fellers seconded motion to approve the following vendors for the 2021-2022 school year, as on file in the central office as follows: Klosterman's Bakery, Nickles Bakery, Aunt Millies, DFA Dairy, Gordon Food Service, along with other vendors through the SWOEPC for all cafeteria bids; Aramark Services for dust mops and walk-off mats and dish towels; Elliott Precision Coating, 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 Passed

C. 2021-2022 ANTI-HARASSMENT COMPLIANT OFFICER:

Kevin Accurso moved and Mark Davis seconded the motion to approve Dr. Todd Rappold as the 2021-2022 Miami East Local School District Anti-Harassment Compliant Officer.

Motion Passed

D. 2021-2022 BUS STOP SCHEDULE:

Brandon Fellers moved and John Demmitt 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 2021-2022 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 Passed

E. 2021-2022 EXTENDED LEARNING PLAN:

Kevin Accurso moved and John Demmitt seconded the motion to approve the adoption of the 2021-2022 Extended Learning Plan to provide additional academic assistance to students before and after school at an increased hourly tutoring rate using Success and Wellness Grant Funds. This was included in the MOU agreed upon by the Miami East Board of Education and Miami East Education Association.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Open House/Orientation Information has been posted on the District website. -
- First Student Day – August 25, 2021 -

HS: Freshman/New Student Orientation: *Times may be adjusted*
August 22nd

2:00-2:40pm	<u>Session 1</u>	Last Names A-G
2:50-3:30pm	<u>Session 2</u>	Last Names H-N
3:40-4:20pm	<u>Session 3</u>	Last Names O-Z

Junior High Open House:
Monday August 23rd - 6th grade Open House

6:30-7:15 Session 1
Last Names A-L

7:15-8pm Session 2
Last Names M-Z

Tuesday August 24th - 7th & 8th Grade Open House

5:30-6:15 Session 1
Last Names A-L

6:15-7pm Session 2
Last Names M-Z

Miami East Elementary School Open House

August 23rd-All Classes

Students with the Last Names A-H attend from 5-5:30 with one parent
Students with the Last Names I-Q attend from 5:30-6 with one parent
Students with the Last Names R-Z attend from 6-6:30 with one parent

Face coverings will be recommended but not required. We will continue to social distance as much as possible. One parent permitted the student for their visit.

BOARD MEMBERS' COMMENTS:

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

NEXT MEETING

MIAMI EAST HIGH SCHOOL

September 20, 2021

7:00 P.M.