

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of August 17, 2020
Regular Board Meeting

Mark Iiames, 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 Iiames, and Mike Rindler in attendance.

Also in attendance were: Jamie Brown, staff member; and Matt Clevenger, Troy Daily News.

PUBLIC COMMENTS

There were no public comments heard.

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.

We understand that some students and/or members of their immediate family have health conditions that will not permit their participation in school. The option of online learning will be available for these families. Miami East will be prepared to help make sure that your child's learning needs are met.

If choosing at-home learning for your student(s), this will be a semester commitment. Information and an application are now posted on the Miami East website for the Online school option. Parents will have until August 17th to choose this option.

TREASURER'S REPORT:

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

Mike Rindler moved and Brandon Fellers seconded motion to approve the following:

1. Recommend approval of the minutes of the July 20, 2020 board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for July 2020.
3. Recommend approval of the then and now Treasurer's 412 certifications, as presented.
4. Recommend approval of an initial advance in the amount of \$50,000 from the General fund 001 to the Food Service fund 006 to be repaid within one year.
5. Recommend approval of repayment of an advance in the amount of \$69, 569.62 from the ESSR fund 507 to the General fund 001.

Motion Passed

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

1. John Demmitt moved and Kevin Accurso seconded motion to approve donations as follows:

- \$2,500 from the Bayer Fund to the Miami East FFA program.
- \$10,000 from Premier Health to Miami East Schools/Miami East Athletic program for the maintenance of athletic fields and sports facilities, programs that support academic development, and programs that are intrinsic to the development of student skills and talents.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS

1. Brandon Fellers moved and John Demmitt seconded the motion to approve Cyndi Rose, as an educational aide, at Miami East on a one year limited contract, step 0, at 6.5 hours per job description, effective August 25, 2020, for the 2020-2021 school year.

Motion Passed

2. Kevin Accurso moved and Mike Rindler seconded the motion to approve the resignation of Katie Reed as K-8 school second shift custodian, step 0, 8 hours per day, effective August 12, 2020

Motion Passed

3. John Demmitt moved and Kevin Accurso seconded the motion to approve hiring Katie Reed as a bus aide for the 2020-2021 school year, step 1, effective August 26, 2020, on an as needed basis.

Motion Passed

4. Mike Rindler moved and Brandon Fellers seconded the motion to approve a voluntary transfer of Hannah Ivey from High School custodian to custodian at the K-8.

Motion Passed

5. Kevin Accurso 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 2020-2021 school year. The board-approved rate of pay has been set at \$95.00 per day through 10th consecutive day and \$100.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

6. Brandon Fellers moved and Mike Rindler 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 2020-2021 school year, at the approved board rate of pay per sub category.

Motion Passed

7. John Demmitt moved and Brandon Fellers seconded the motion to approve the following supplemental contracts for the 2020-2021 school year:

HIGH SCHOOL

High School Math Department Chair- Tricia Brautigam
Head Girls Golf – Ronald Patton – Step 0
Head Boys Golf- Roger Davidson – Step 2
Boys Varsity Assistant Basketball- Kevin Gump- Step 6
Junior Varsity Volleyball Coach – Danielle Batt – Step 6
Varsity Assistant Volleyball Coach- Kristin Langston – Step 0
Volunteer Volleyball Coach- Bill Buirley
Volunteer Cross Country Coach- Kevin Accurso

JUNIOR HIGH SCHOOL

Fall Site Supervisor- Deb Sandlin
Head Cheerleader Coach- Jessica Kinnard – Step 3
Assistant Football Coach – Frank Hall- Step 6
Assistant Football Coach – Chris Hellyer- Step 2

Motion Passed

8. Kevin Accurso moved and Mike Rindler seconded the motion to approve the 2020-2021 classified substitute board rate of pay per substitute category.

Motion Passed

9. Brandon Fellers moved and John Demmitt seconded to transfer the remaining balance of \$502.05 from the student activity Class of 2018 fund to the general fund, per the superintendent's recommendation.

Motion Passed

10. Mike Rindler moved and Kevin Accurso seconded to transfer \$502.05 from the general fund to the high school principal's fund.

Motion Passed

11. John Demmitt moved and Brandon Fellers seconded to transfer the remaining balance of \$3,988.11 from the student activity Class of 2020 fund to the general fund, per the superintendent's recommendation.

Motion Passed

12. Kevin Accurso moved and Mike Rindler seconded to transfer \$3,988.11 from the general fund to the high school principal's fund.

Motion Passed

13. Brandon Fellers moved and John Demmitt seconded the motion to approve the staff members who are teaching the elementary summer school July 27, 2020 thru August 21, 2020.

- a) Kristen True
- b) Amy Wright
- c) Rhea Kirk
- d) Linda Baker
- e) Stephanie Blackton

Motion Passed

B. VENDORS FOR 2020-2021 SCHOOL YEAR:

Kevin Accurso moved and John Demmitt seconded

motion to approve the following vendors for the 2020-2021 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 SWOEPD 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. 2020-2021 ANTI-HARASSMENT COMPLIANT OFFICER:

Mike Rindler moved and Brandon Fellers seconded the motion to approve Dr. Todd Rappold as the 2020-2021 Miami East Local School District Anti-Harassment Compliant Officer.

Motion Passed

D. 2020-2021 BUS STOP SCHEDULE:

Brandon Fellers moved and Mike Rindler 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 2020-2021 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. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MIAMI EAST LOCAL SCHOOL DISTRICT & MEEA (FALL SUPPLEMENTAL POSITIONS)

Brandon Fellers 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) for fall athletic supplemental positions.

Motion Passed

F. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:

John Demmitt moved and Brandon Fellers seconded the motion to approve Board Policies changes as presented for review. These changes include updates to items such as policies related to Nondiscrimination policies, interscholastic athletics, attendance, standards based evaluations, and procurement cards.

Motion Passed

G. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MIAMI EAST LOCAL SCHOOL DISTRICT & MEEA (REPORTING TIMES)

Mike Rindler 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) for 2020-2021 reporting times for staff members.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Open House/Orientation Information has been posted on the District website. -
- First Student Day – August 26, 2020 -

First Four Days of School (Hybrid): As a way to “acclimate” into the 2020-2021 school year, Miami East will begin the year with a hybrid schedule.

August 26 Students’ last name A-L
August 27 Students’ last name M-Z
August 28 Students’ last name A-L
August 31 Students’ last name M-Z

Siblings in a household with different last name would follow the schedule with the last name of the oldest student in the household determining the day all children in that household would attend.

- The District will adhere to the state of Ohio’s travel restrictions. Ohio releases the state’s new travel advisories weekly. The travel advisory does not mean you can’t travel to states included, but ODH asks that you self-quarantine for 14 days upon returning. Here’s which states are on the list (8-10-2020): Mississippi, Alabama, Nevada , Florida, Arizona, and Idaho.

BOARD MEMBERS’ COMMENTS:

ADJOURNMENT: The Board adjourned the meeting at 7:50 p.m.

NEXT MEETING

**MIAMI EAST HIGH SCHOOL
September 21, 2020
7:00 P.M.**