

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of August 20, 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: Jason Bailey, resident.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:

Miami County Park District Grants

The Miami East Elementary would like to thank the Miami County Park District for their generous grant donations to the Elementary for the 2018-2019 Environmental Education Grants! The Miami County Park District has awarded the Elementary over \$1,700 in Environmental Grants for the upcoming school year!

TREASURER'S REPORT:

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

Kevin Accurso moved and Mike Rindler seconded motion to approve the following:

1. Recommend approval of the minutes of the July 16, 2018 board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for July 2018.
3. Recommend approval of the then and now Treasurer's 412 certifications, as presented.
4. Recommend approval of estimated resource and appropriations modifications as follows:
 - Increase estimated resources for Title IV-A fund 599 (9918) by \$10,000
 - Decrease appropriations for Title IV-A fund 599 (9918) by \$10,236.74
 - Increase appropriations for Title IV-A fund 599 (9919) by \$10,236.74
 - Increase estimated resources for Title IV-A fund 599 (9919) by \$10,236.74
 - Increase estimated resources for fund 499 (9418) by \$592.50
 - Increase estimated resources for Title II-A fund 590 (9919) by \$2,455.97
 - Increase estimated resources for IDEA-B fund 516 (9619) by \$43,596.52

Motion Passed

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

1. Mike Rindler moved and Mark Iames seconded motion to approve donations as follows:
 - \$150 from the Altrusa Club to the Miami East FFA program for a grant.

- \$267 from Thomas Lillicrap to the HS Athletic fund for the girls' basketball shooting club.
- \$45 from Von & Cindy Clendenan to the HS Athletic fund for the girls' basketball shooting club.
- \$68 from Barbara & Maynard Mitchell to the HS Athletic fund for the girls' basketball shooting club.
- \$1,000 from MVP Enterprises to the high school principal's fund

Motion Passed

2. Mark Iames moved and John Demmitt seconded motion to appoint Mike Rindler as delegate and Kevin Accurso as alternate to the O.S.B.A. Capital Conference to be held November 11-13, 2018 in Columbus, Ohio.

Motion Passed

3. Kevin Accurso moved and Mark Iames seconded motion to approve a revised Section 457 Plan Document (attached), Plan Provider Agreement (attached) and resolution, as follows:

**A RESOLUTION APPROVING
REVISIONS TO THE OASBO SECTION 457 PLAN**

WHEREAS, the Miami East Local School District (the "District") previously adopted and maintains an "eligible deferred compensation plan" under Section 457(b) of the Internal Revenue IRC ("IRC") through the Ohio Association of School Business Officials ("OASBO") OASBO 457 Deferred Compensation Plan (the "Plan"); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company ("Voya"), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) ("Provider Contracts"), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company ("AXA") also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration; and

WHEREAS, as a Participating Employer under the Plan, the District does not wish to allow Roth 457(b) contributions, as permitted under the Plan as amended effective April 1, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Miami East Local School District, Miami County, Ohio, that:

Section 1. Inclusion of AXA as a Plan Provider. Not Elected

Section 2. Amendment of the Plan to Permit Roth 457(b) Contributions. Not Elected

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS

1. John Demmitt moved and Mike Rindler seconded the motion to approve hiring Kathleen Titterington as an assistant cook, at the K-8 for the 2018-2019 school year, 5 hours per day at step 1, effective August 1, 2018.

Motion Passed

2. Kevin Accurso moved and Mark Iiames 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 2018-2019 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

3. Mike Rindler moved and John Demmitt seconded approval of classified subs, by category, as on file in the central office. Classified subs are all on an as needed basis for the 2018-2019 school year, at the approved board rate of pay per sub category.

Motion Passed

4. John Demmitt moved and Kevin Accurso seconded approval of the following persons for supplemental contracts, effective for the 2018-2019 school year, based on their years of experience, and at the board approved rate of pay:

HIGH SCHOOL

Student Council – Noelle Mumpower Davis - ½ supplemental
Student Council – Jerry Black - ½ supplemental

JUNIOR HIGH SCHOOL

Cross Country Coach- Linda Deaton- Step 5

Motion Passed

5. Kevin Accurso moved and Mike Rindler seconded the approval of the following reading intervention tutors, who will be paid at an hourly rate using Title I grant money.
- a) Deb Cash
 - b) Jennifer Moore (90 Days)
 - c) Rhea Kirk (90 Days)
 - d) Tracy Frock
 - e) Logan Carey
 - f) Amy Wright

Motion Passed

6. Mark Iames moved and Mike Rindler seconded the approval of the 2018-2019 classified substitute board rate of pay per substitute category.

Motion Passed

B. VENDORS FOR 2018-2019 SCHOOL YEAR:

Mark Iames moved and Kevin Accurso seconded the motion to approve the following vendors for the 2018-2019 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 SWOEPC 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 Passed

C. 2018-2019 ANTI-HARASSMENT COMPLIANT OFFICER:

Mike Rindler moved and Kevin Accurso seconded the motion to approve Dr. Todd Rappold as the 2018-2019 Miami East Local School District Anti-Harassment Compliant Officer.

Motion Passed

D. 2018-2019 BUS STOP SCHEDULE:

Mike Rindler moved and Mark Iames 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 2018-2019 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. CHARITY FOOTBALL SCRIMMAGE:

Mike Rindler moved and Kevin Accurso seconded motion to approve the Miami East Athletic Department hosting an OHSAA Jamboree Scrimmage on Friday, August 17th, in accordance with NFHS playing rules, i.e. four quarters, complete kicking game, regular clock rules and should involve all aspects of the football Friday Night experience. Proceeds from the Gate receipts for this Jamboree will be donated to the Creech Family, in West Milton.

Denny is a Sophomore football player for Milton-Union High School who was diagnosed with leukemia at the end of May 2018.

Denny has entered into the fight of his life with T Cell Leukemia. Denny has bravely taken on chemotherapy and radiation treatments all summer long. Recently, Denny has been moved into the high-risk category. The Creech family have compiled high medical and travel bills because of this battle.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- First Staff Day – August 20, beginning at 7:30 a.m. in the high school cafeteria -
- First Student Day – August 21, 2018 -

BOARD MEMBERS' COMMENTS:

ADJOURNMENT: The Board adjourned the meeting at 7:35 p.m.

NEXT MEETING

**MIAMI EAST HIGH SCHOOL
September 17, 2018
7:00 P.M.**