

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of August 19, 2013  
Regular Board Meeting

Kevin Accurso, 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, Gayle Carson, Mark Davis, and Rusty Miller in attendance.

Also in attendance were: Barb Minnich, staff member; Dale Gottfried, Risk Management Representative Ohio School Plan; Laurie Manning Weinberg, Client Executive Hylant Administrative Services; and Susan Hartley, Piqua Daily Call.

**PUBLIC COMMENTS**

There were no public comments heard.

**GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:**

- **Ohio School Plan Best Practice Award**

The Ohio School Plan Best Practice Award was created to recognize an OSP member who best demonstrates proactive risk management. The awardee will receive a renewal premium credit and a plaque recognizing their efforts.

Dale Gottfried, Risk Management Representative Ohio School Plan; Laurie Manning Weinberg, Client Executive Hylant Administrative Services were both in attendance at the Board meeting to recognize the Miami East Local School District for earning the Ohio School Plan Best Practice Award.

To qualify for the award, a School District must possess a functional safety committee accountable for the completion of corrective actions derived from results of:

- scheduled internal inspections
- regulatory inspections

As a result of earning the Best Practice Award the District received a check from the Ohio School Plan for \$1,000 to utilize in its continued safety inspections and monitoring.

**TREASURER'S REPORT:**

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

Mark Davis moved and Rusty Miller seconded motion to approve the following:

1. Recommend approval of the minutes of the July 15, 2013 board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for July 2013.
3. Recommend approval of the then and now Treasurer's 412 certification, as presented.

**Motion Passed**

## SUPERINTENDENT'S REPORT:

### **A. EMPLOYMENT ITEMS:**

1. Gayle Carson moved and Mark Davis seconded the motion to accept Dawn Sales letter of resignation, effective August 1, 2013.

**Motion Passed**

2. Rusty Miller moved and Gayle Carson seconded the motion to approve Stephen Teale, as a Bus driver, on a one-year limited contract, step 0, at the board approved rate of pay for the 2013- 2014 school year

**Motion Passed**

3. Mark Davis moved and Gayle Carson seconded the motion to approve the following persons for supplemental contracts, effective for the 2013-2014 school year, based on their years of experience, and at the board approved rate of pay:

#### **JUNIOR HIGH SCHOOL**

Fall Site Manager (1/2) –Preston Elifritz & Tami Zimmerman

Audio Visual –Chris Weddle

#### **HIGH SCHOOL**

Assistant Boys Soccer Coach –Brent Remy

Head Girls Track Coach –Bruce Vanover

9<sup>th</sup> Grade Advisor –Meghan Arnold

National Honor Society Advisor –Meghan Arnold

**Motion Passed**

4. Rusty Miller moved and Gayle Carson seconded the motion to approve the sub teacher daily rate pay for the 2013-2014 school year to continue at \$75.00 per day through 10<sup>th</sup> consecutive day, \$83.00 per day from 11<sup>th</sup> day through 60 days in the same position, then placed on beginning salary schedule.

**Motion Passed**

5. Gayle Carson moved and Rusty Miller seconded the motion to approve substitute teachers who have been approved by the Miami County Educational Service Center and on file in the central office. These are all on an as needed basis for the 2013-2014 school year. The board-approved rate of pay has been set at \$75.00 per day through 10<sup>th</sup> consecutive day and \$83.00 per day from 11<sup>th</sup> day through 60 days in the same position, then placed on beginning salary schedule.

**Motion Passed**

6. Mark Davis moved and Rusty Miller seconded the motion to approve classified subs, by category, as on file in the ventral office. Classified subs are all on an as needed basis for the 2013-2014 school year, at the approved board rate of pay per sub category.

**Motion Passed**

**B. VENDORS FOR 2013-2014 SCHOOL YEAR:**

Gayle Carson moved and Mark Davis seconded the motion to approve the following vendors for the 2013-2014 school year, as on file in the central office as follows: Klosterman's Bakery, Nickles Bakery, Aunt Millies, Reiter Dairy, and Buchy Food Services along with other vendors through the EPC for all cafeteria bids; Aramark Services for dust mops and walk-off mats and dish towels; Kirk's Nationalease Garage 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. 2013-2014 ANTI-HARASSMENT COMPLIANT OFFICER:**

Mark Davis moved and Rusty Miller seconded motion to approve Dr. Todd Rappold as the 2013-2014 Miami East Local School District Anti-Harassment Compliant Officer.

**Motion Passed**

**D. 2013-2014 BUS STOP SCHEDULE:**

Gayle Carson moved and Mark Davis seconded 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 2013-2014 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. MEMORANDUM OF UNDERSTANDING**

Gayle Carson moved and Rusty Miller seconded motion to approve the Memorandum of Understanding (MOU) between the Miami East Local School District and the Miami East Association of Support Professionals regarding article 8.0, effective July 1, 2011.

**Motion Passed**

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- First Staff Day – August 19, beginning at 7:30 a.m. in the high school cafeteria -

On Monday, August 19th, the Miami East Education Foundation (MEEF) awarded this year's School Personnel Grants. The total dollar amount awarded this year was nearly \$3,000.00. After extensive discussion and review of applications with the committee, the following grants were awarded to:

Miami East Elementary Fourth Grade Team for its project "Civil Rights in America". The grant will be used to purchase resource materials and books as the Fourth grade develops a unit centering on the Civil Rights Movement in the 1950's and 1960's.

Junior High Special Education instructor, Doedee Trostel-Patton for her project titled "Smarten Up My Classroom". This grant will be used to purchase and install a Mimio within her classroom to provide Smartboard technology to her students.

Kristy Hurst, Miami East High School Intervention Specialist for her project "Live Scribe Pens". The pens will be utilized within her class allowing students greater academic success and independence. The Scribe Pens have multiple uses and allow for a great deal of technological breakthroughs with her students.

The High School Math Department (Meghan Arnold, Gary Church, and Tricia Brautigam) for their project titled "Connecting Technology and Mathematics. The High School Math department will be utilizing the Geometer's sketchpad software program which will allow both discovery and intervention capabilities.

- First Student Day – August 20, 2013 -

**BOARD MEMBERS' COMMENTS:**

10. **ADJOURNMENT:** The Meeting adjourned at 7:25

**NEXT MEETING**

***MIAMI EAST HIGH SCHOOL***  
***September 16, 2013***  
***7:00 P.M.***