

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of August 18, 2014
Regular Board Meeting

Mark Davis, 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, Brad Burton, Mark Davis, Brandon Fellers, and Rusty Miller in attendance.

Also in attendance were: Barb Minnich, staff member; and Terry Wright, Piqua Daily Call.

PUBLIC COMMENTS

There were no public comments heard.

INFORMATIONAL REPORT:

Dr. Rappold shared with the Board of Education the New High School Graduation requirements beginning with the class of 2018. The Board reviewed House Bill 487's updated requirements for incoming Freshmen to earn a high school diploma. The Board reviewed the different pathways possible to earn a diploma. Additionally, end-of-course exams were discussed and the steps being taken to assist students and their parents through this new process.

Additionally, Dr. Rappold shared with the Board changes to the Ohio Teacher Evaluation System (OTES). Dr. Rappold shared these changes and informed the Board that the revised evaluation program would be brought to the members of the Board during the September Board meeting for consideration.

TREASURER'S REPORT:

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

Kevin Accurso moved and Brandon Fellers seconded motion to approve the following:

1. Recommend approval of the minutes of the July 21, 2014 board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for July 2014.
3. Recommend approval of the then and now Treasurer's 412 certifications, as presented.
4. Recommend approval of advance of cash for educational purposes from the general fund 001 to the Title I fund 572-9114 in the amount of \$37,730.74, as presented.
5. Recommend approval to participate in the Workers' Compensation Group Plan/ Group Retrospective Rating Program, as well as Unemployment Compensation Consulting Services for 2015, through the sponsoring organization, Ohio School Boards Association/Ohio Association of School Business Officials, with representative CompManagement, Inc.

Motion Approved

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Rusty Miller moved and Brad Burton seconded the motion to accept Michele Wilson's letter of resignation, effective August 1, 2014.

Motion Approved

2. Kevin Accurso moved and Brandon Fellers seconded the motion to approve Lori Smith, as a Cashier, on a one-year limited contract, step 0, at the board approved rate of pay for the 2014-2015 school year.

Motion Approved

3. Brad Burton moved and Rusty Miller seconded the motion to approve the following reading intervention tutor, who will be paid at an hourly rate using Title I grant money.
 - a) Breanne Frasher

Motion Approved

4. Brandon Fellers moved and Brad Burton seconded the motion to approve an additional classified substitute for the 2014-2015 school year as follows:

Pam Lang – Bus Driver

Motion Approved

5. Rusty Miller moved and Kevin Accurso seconded Recommend approval of the following persons for supplemental contracts, effective for the 2014-2015 school year, based on their years of experience, and at the board approved rate of pay:

HIGH SCHOOL

Girls JV Soccer –1/2 Tami Dehart

Fall Site Supervisor –Bruce Vanover

Reserve Girls Basketball Coach –Gary Thompson- Step 4

Motion Approved

6. Kevin Accurso moved and Rusty Miller seconded motion to approve the sub teacher daily rate pay for the 2014-2015 school year to continue at \$75.00 per day through 10th consecutive day. and \$83.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Approved

7. Brad Burton moved and Brandon Fellers 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 2014-2015 school year. The board-approved rate of pay has been set at \$75.00 per day through 10th consecutive day and \$83.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Approved

8. Kevin Accurso moved and Rusty Miller seconded the motion of approval of classified subs, by category, as on file in the central office. Classified subs are all on an as needed basis for the 2014-2015 school year, at the approved board rate of pay per sub category.

Motion Approved

9. Brandon Fellers moved and Kevin Accurso seconded the motion of approval to utilize certified or classified staff members, per time sheet, in emergency situations on an as needed basis during for the 2014-2015 school year.

Motion Approved

B. VENDORS FOR 2014-2015 SCHOOL YEAR:

Brad Burton moved and Brandon Fellers seconded motion to approve the following vendors for the 2014-2015 school year, as on file in the central office as follows: Klosterman's Bakery, Nickles Bakery, Aunt Millies, Reiter Dairy, Gordon Food Service, and Buchy Food Services along with other vendors through the SWOEPD for all cafeteria bids; Aramark Services for dust mops and walk-off mats and dish towels; Kirk's National Lease Garage 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. 2014-2015 ANTI-HARASSMENT COMPLIANT OFFICER:

Brad Burton moved and Kevin Accurso seconded motion to approve Dr. Todd Rappold as the 2014-2015 Miami East Local School District Anti-Harassment Compliant Officer.

Motion Approved

D. 2014-2015 BUS STOP SCHEDULE:

Kevin Accurso moved and Brandon Fellers 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 2014-2015 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

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- First Staff Day – August 19, beginning at 7:30 a.m. in the high school cafeteria -
- First Student Day – August 20, 2014 -

BOARD MEMBERS’ COMMENTS:

Mrs. Fahncke discussed with the Board the status of the high school construction project and options the Board could consider with regard to the savings the District worked to have with the construction project.

ADJOURNMENT: The Board adjourned the meeting at 7:45 p.m.

NEXT MEETING

***MIAMI EAST HIGH SCHOOL
September 15, 2014
7:00 P.M.***