

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of August 19, 2019
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 Mike Rindler in attendance.

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

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 2019-2020 Environmental Education Grants! The Miami County Park District has awarded the Elementary over \$1,748 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 Brandon Fellers seconded motion to approve the following:

1. Recommend approval of the minutes of the July 15, 2019 board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for July 2019.
3. Recommend approval of the then and now Treasurer's 412 certifications, as presented.
4. Account modifications, as presented.
5. Unclaimed funds to fund 022, as presented
6. Recommend approval of an advance in the amount of \$10,000 from the general fund to the athletic fund to be repaid within one year.
7. Recommend approval of start up cash for Junior High athletics in the amount of \$300.

Roll Call: Kevin Accurso ___; John Demmitt ___; Brandon Fellers ___; Mark Iames___;Mike Rindler___.

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

1. John Demmitt moved and Mike Rindler seconded motion to approve donations as follows:
 - \$1,338.65 from the Miami East Education Foundation to the High School Principal's fund for personnel grants.

- \$567.49 from the Miami East Education Foundation to the Junior High Principal's fund for personnel grants.
- \$1,075.55 from the Miami East Education Foundation to the Elementary Principal's fund for personnel grants.
- \$500 from the Miami East Education Foundation to the Miami East FFA program for a grant.
- \$300 from HUDL/Tracy Frock for the Miami East Athletic Program

Motion Passed

2. Kevin Accurso moved and Brandon Fellers seconded motion to appoint Mike Rindler as delegate and Mark Iames as alternate to the O.S.B.A. Capital Conference to be held November 10-12, 2019 in Columbus, Ohio.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS

1. Mike Rindler moved and Kevin Accurso seconded the motion to approve the acceptance of Lauren Bell's letter of resignation, effective at the conclusion of the 2018-2019 school year as a fourth grade teacher.

Motion Passed

2. Brandon Fellers moved and John Demmitt seconded the motion to approve hiring Anna Lauterbach as a fourth grade teacher, at the elementary for the 2019-2020 school year, step 0, Bachelor's degree.

Motion Passed

3. Kevin Accurso moved and Mike Rindler 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 2019-2020 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

4. Mike Rindler moved and Brandon Fellers 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 2019-2020 school year, at the approved board rate of pay per sub category.

Motion Passed

5. 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) Jennifer Moore (90 Days)
 - b) Rhea Kirk (90 Days)
 - c) Tracy Frock
 - d) Amy Wright
 - e) Chelsea Black
 - f) Kristin True

Motion Passed

6. Mike Rindler moved and John Demmitt seconded the approval of the 2019-2020 classified substitute board rate of pay per substitute category.

Motion Passed

7. Kevin Accurso moved and Brandon Fellers seconded the approval of Linda Baker and Amy Wright for summer school intervention for July and August 2019.

Motion Passed

8. John Demmitt moved and Mike Rindler seconded to transfer the remaining balance of \$3,835.19 from the student activity Class of 2019 fund to the general fund, per the superintendent's recommendation.

Motion Passed

9. Brandon Fellers moved and Kevin Accurso seconded to transfer \$3,835.19 from the general fund to the high school principal's fund.

Motion Passed

10. Mike Rindler moved and John Demmitt seconded motion to approve an unpaid leave of absences for the following employee:

Susan Blocher – September 18-24, 2019 (5 total days)

Motion Passed

11. Kevin Accurso moved and John Demmitt seconded the motion to approve Susan Blocher on an as needed basis, as a clerk/cashier, step 6, effective August 05, 2019 at the board approved rate of pay.

Motion Passed

B. VENDORS FOR 2019-2020 SCHOOL YEAR:

John Demmitt moved and Mike Rindler seconded the motion to approve the following vendors for the 2019-2020 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. 2019-2020 ANTI-HARASSMENT COMPLIANT OFFICER:

Brandon Fellers moved and Kevin Accurso seconded the motion to approve Dr. Todd Rappold as the 2019-2020 Miami East Local School District Anti-Harassment Compliant Officer.

Motion Passed

D. 2019-2020 BUS STOP SCHEDULE:

John Demmitt moved and Mike Rindler 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 2019-2020 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 SOCCER FUNDRAISER:

Kevin Accurso moved and Brandon Fellers seconded motion to approve the Miami East Athletic Department to host a fundraiser with the Girls Soccer program to donate to the Walker Family.

Motion Passed

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, 2019 -

Mike Rindler moved and Brandon Fellers seconded motion to enter executive session for the purpose of discussing the Treasurer's contract and the employment and compensation of a public employee.

Motion Passed

Kevin Accurso moved and Brandon Fellers seconded motion to reconvene to regular session.

Mike Rindler moved and John Demmitt seconded motion to approve renewal of the employment contract between Miami East Local School Board of Education and Lisa Fahncke, Treasurer for the period of August 1, 2019 through July 31, 2020, as presented.

Motion Passed

ADJOURNMENT: The Board Adjourned the meeting at 7:55

NEXT MEETING

MIAMI EAST HIGH SCHOOL

September 16, 2019

7:00 P.M.