

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of August 21, 2017
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, Mark Davis, John Demmitt, Brandon Fellers, and Mark Iames in attendance.

PUBLIC COMMENTS

There were no public comments heard.

TREASURER'S REPORT:

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

Kevin Accurso moved and John Demmitt seconded motion to approve the following:

1. Recommend approval of the minutes of the July 10, 2017 board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for July 2017.
3. Recommend approval of the then and now Treasurer's 412 certifications, as presented.

Motion Passed

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

1. Mark Davis moved and Mark Iames seconded motion to approve donations as follows:

- \$132.74 from the Miami East Education Foundation to the general fund as reimbursement for the 4th grade science enrichment program grant.
- \$349.91 from the Miami East Education Foundation to the junior high school principal's fund for the functional fund grant.
- \$8.96 from the Kula Foundation to the high school principal's fund

Motion Passed

2. John Demmitt moved and Mark Davis seconded motion to appoint Mark Iames as delegate and Brandon Fellers as alternate to the O.S.B.A. Capital Conference to be held November 12-14, 2017 in Columbus, Ohio.

Motion Passed

3. John Demmitt moved and Kevin Accurso seconded motion to approve the reclassification of transportation fee income and expense to the general fund and to be identified by special cost centers or subject codes.

Motion Passed

SUPERINTENDENT’S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Kevin Accurso moved and Mark Iiames seconded the motion to approve Julie Kiesewetter’s resignation as K-8 assistant cook, effective July 31, 2017.

Motion Passed

2. Mark Davis moved and John Demmitt seconded the motion to approve Christine Shaw’s resignation as a junior high library aide, effective July 31, 2017.

Motion Passed

3. Kevin Accurso moved and Mark Iiames seconded the motion to approve hiring Brenda Aviles as an assistant cook, at the K-8 for the 2017-2018 school year, 3.5 hours per day at step 0, effective August 1, 2017.

Motion Passed

4. John Demmitt moved and Mark Davis seconded the motion to approve hiring Kimberlee Wagner as a junior high library aide, for the 2017-2018 school year, 6 hours per day at step 7, effective August 1, 2017.

Motion Passed

5. Mark Davis moved and Kevin Accurso 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 2017-2018 school year. The board-approved rate of pay has been set at \$80.00 per day through 10th consecutive day and \$85.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule

Motion Passed

6. Mark Iiames moved and John Demmitt 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 2017-2018 school year, at the approved board rate of pay per sub category.

Motion Passed

7. Kevin Accurso moved and Mark Davis seconded approval of the following persons for supplemental contracts, effective for the 2017-2018 school year, based on their years of experience, and at the board approved rate of pay:

HIGH SCHOOL

Volunteer Percussion Instructor- Erin Redick
Volunteer Volleyball Coach – Danielle Langston
Grade 11 Concessions- Breanne Stager
Sophomore Class Advisor - Breanne Stager

JUNIOR HIGH SCHOOL

Preston Elifritz resigning as Fall Sit Supervisor
Motion Passed

8. John Demmitt moved and Mark Iames 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) Micki Whybrew (90 Days)
- c) Rhea Kirk (90 Days)
- d) Tracy Frock
- e) Kaylee Ferralli

Motion Passed

9. Mark Davis moved and Kevin Accurso seconded the motion to approve additional classified substitute(s) for the 2017-2018 school year as follows:
Renee' Dyke –Cook (June 1, 2017 –July 31, 2017)
Melanie Shawver –Classroom Aide

Motion Passed

10. Mark Iames moved and John Demmitt seconded the motion to approve the 2017-2018 classified substitute board rate of pay per substitute category, as presented.

Motion Passed

11. Kevin Accurso moved and Mark Davis seconded the motion to approve the following certificated personnel for upgrade of degrees on the approved salary schedule:

Masters to Masters+15 – Rebecca Weldy

Motion Passed

B. VENDORS FOR 2017-2018 SCHOOL YEAR

John Demmitt moved and Kevin Accurso seconded the motion to approve the following vendors for the 2017-2018 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. 2017-2018 ANTI-HARASSMENT COMPLIANT OFFICER:

Mark liames moved and John Demmitt seconded the motion to approve Dr. Todd Rappold as the 2017-2018 Miami East Local School District Anti-Harassment Compliant Officer.

Motion Passed

D. 2017-2018 BUS STOP SCHEDULE:

Mark Davis moved and Kevin Accurso 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 2017-2018 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.

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- First Staff Day – August 21, beginning at 7:30 a.m. in the high school cafeteria -
- First Student Day – August 22, 2017 -

BOARD MEMBERS' COMMENTS:

ADJOURNMENT: The meeting adjourned at 7:55 p.m.

NEXT MEETING

MIAMI EAST HIGH SCHOOL

September 18, 2017

7:00 P.M.