

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of August 17, 2015
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: Brian Rohrer, elementary principal; John Demmitt, parent; Mark Iames, community member; and Amy Barger, Piqua Daily Call.

PUBLIC COMMENTS

There were no public comments heard.

TREASURER'S REPORT:

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

Kevin Accurso moved and Brad Burton seconded motion to approve the following:

1. Recommend approval of the minutes of the July 20, 2015 board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for July 2015.
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. Rusty Miller moved and Brandon Fellers seconded motion to approve donations as follows:
 - \$1,210.75 from Miami County Park District for the 2014-2015 Environmental Education Grant for Miami East Elementary grades K-5 for transportation expenses for environmental field trips.

Motion Passed

2. Kevin Accurso moved and Rusty Miller seconded motion to appoint Brandon Fellers as delegate and Kevin Accurso as alternate to the O.S.B.A. Capital Conference to be held November 8-11, 2015 in Columbus, Ohio.

SUPERINTENDENT’S REPORT:

NEW BUSINESS EMPLOYMENT ITEMS:

1. Brad Burton moved and Kevin Accurso seconded the motion to approve Stephanie Blackton, as an elementary teacher, on a one-year limited contract, step 0, at the board approved rate of pay for the 2015-2016 school year.

Motion Passed

2. Brandon Fellers moved and Rusty Miller seconded the motion to approve John Scott Harbaugh, as a technology facilitator, on a one-year limited contract, step 0, at the board approved rate of pay for the 2015-2016 school year, effective August 11, 2015.

Motion Passed

3. Kevin Accurso moved and Brandon Fellers seconded the motion to approve the following reading intervention tutor, who will be paid at an hourly rate using Title I grant money.

- a) Deb Cash

Motion Passed

4. Brad Burton moved and Rusty Miller seconded the motion to approve the following persons for supplemental contracts, effective for the 2015-2016 school year, based on their years of experience, and at the board approved rate of pay:

HIGH SCHOOL

Volunteer Percussion –Lawrence Kennon
Student Council –Janet Gump ½
Social Studies Department Chair –Kevin Evans

Motion Passed

5. Brandon Fellers moved and Kevin Accurso seconded the motion to approve the substitute teacher daily rate pay for the 2015-2016 school year to \$80 per day through 10th consecutive days, \$85 per day from the 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

6. Kevin Accurso moved and Brandon Fellers seconded the motion of approval of sub 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 2015-2016 school year. The board-approved rate of pay has been set at \$80 per day through 10th consecutive day and \$85 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

7. Rusty Miller moved and Brad Burton 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 2015-2016 school year, at the approved board rate of pay per sub category.

Motion Passed

8. Kevin Accurso moved and Rusty Miller seconded the motion to approve Matt Rutledge, as a high school counselor, on a one-year limited contract, at the board approved rate of pay for the 2015-2016 school year.

Motion Passed

B. VENDORS FOR 2015-2016 SCHOOL YEAR:

Rusty Miller moved and Brandon Fellers seconded the motion to approve the following vendors for the 2015-2016 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; 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. 2015-2016 ANTI-HARASSMENT COMPLIANT OFFICER:

Brad Burton moved and Kevin Accurso seconded the motion to approve Dr. Todd Rappold as the 2015-2016 Miami East Local School District Anti-Harassment Compliant Officer.

Motion Passed

D. 2015-2016 BUS STOP SCHEDULE:

Brandon Fellers moved and Kevin Accurso 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 2015-2016 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 24, beginning at 7:30 a.m. in the high school cafeteria -
- First Student Day – August 25, 2015 -
- A thank you card to the high school and K8 custodial staff was shared. RT Industries worked with the custodial staffs from both buildings during a summer work session. The teams did a marvelous job working with RT the day was enjoyed by all involved.

BOARD MEMBERS' COMMENTS:

ADJOURNMENT: The Board adjourned the meeting at 7:25 p.m.

NEXT MEETING

***MIAMI EAST HIGH SCHOOL
September 21, 2015
7:00 P.M.***