

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of December 16, 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, Brad Burton, Gayle Carson, Mark Davis, and Rusty Miller in attendance.

Also in attendance were: Barb Minnich, staff member; Brandon Fellers, parent; and Colin Foster, Piqua Daily Call.

PUBLIC COMMENTS

There were no public comments heard

GOOD NEWS RECOGNITION/INFORMATIONAL REPORT:

Senior Citizen Dinner

The 26th Annual Senior Citizens Dinner was again a tremendous success! Once again the night was very enjoyable and the food and entertainment was all provided by students, staff, and volunteers. A special note of thanks goes to Barb Coffing for coordinating the event and presents. In addition, we would like to thank the excellent cooks in the district for providing the evening's wonderful meal! The high school staff and students had been busy for the past several weeks preparing for this annual event, which included dinner, gifts, and entertainment from the high school Choir and Jazz Band. Groups from the high school, junior high, and elementary all pitch in to make the evening a success.

TREASURER'S REPORT:

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

Brad Burton moved and Rusty Miller seconded motion to approve the following:

1. The minutes of the regular board meetings of November 18, 2013, as presented by the treasurer.
2. The financial reports for the month of November, 2013, as presented
3. The then and now Treasurer's 412 certifications, as presented
4. The 2014 OSBA membership

5. Effective December 14, 2013, retroactively approve collection of items to be donated in lieu of charging an admission fee for select athletic activities, per the superintendent's discretion.

Motion Passed

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

1. Mark Davis moved and Gayle Carson seconded motion to "A Resolution Declaring The Intention To Proceed Under The Alternative Tax Document Format Provided Under Section 5705.281 Of The Ohio Revised Code And To Refrain From The Preparation Of A Tax Budget For The Fiscal Year 2015, And Authorizing And Directing The Chief Fiscal Officer Of The Miami East Local School Board of Education To Prepare And To Submit To The Miami County Budget Commission Such Information And Documents As Are Necessary Incident To Said Process And Submission, And To Take Such Other Actions As May Be Reasonably Necessary Incident Thereto", as prepared by legal counsel for the Miami County Budget Commission.

Motion Passed

2. Rusty Miller moved and Gayle Carson seconded motion to approve appointment of Kevin Accurso, as president pro temp, for the re-organizational meeting, to be held at the Miami East High School on January 07, 2014. The 2014 Alternative Tax Budget Document will be reviewed at this meeting.

Motion Passed

3. Mark Davis moved and Gayle Carson seconded motion to approve cash donations as follows:
 - \$300.00 from Miami East Youth Wrestling to Miami East High School Athletics-wrestling for singlets

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Gayle Carson moved and Brad Burton seconded motion to approve the acceptance of Pam Lang's letter of resignation, effective January 4, 2014.

Motion Passed

2. Gayle Carson moved and Rusty Miller seconded approval of the resignation of the following person for a supplemental contract effective for the 2013-2014 school year:

Kevin Pyers as the High School Assistant Wrestling Coach

Motion Passed

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

HIGH SCHOOL

Assistant Varsity Wrestling Coach – Cody McGillvary – Step 0

JUNIOR HIGH SCHOOL

Assistant Wrestling Coach – Kevin Pyers – Step 6

Motion Passed

4. Rusty Miller moved and Gayle Carson seconded motion to approve 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 2013-2014 school year. The board approved rate of pay has been set at \$75.00 per day through 10th consecutive days and \$83.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

5. Gayle Carson moved and Mark Davis seconded motion to approve an unpaid leave of absence for the following employee:
Bev Gheen – February 3-7, 2014 (5 total days)

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- January Reorganizational Meeting (January 7, 2014)
- Records Disposal Meeting
- Danielle Meier, Junior High Intervention instructor passed along thanks to Chase for their donation of the transaction register booklets and checkbook covers to Miami East Junior High School
- Dr. Rappold recognized and thanked the UVMC Foundation for their generous donation to bring the Rachel's Challenge Program to Miami East for the 2014-2015 school year.

Through an unbelievable act of generosity the UVMC Foundation will be bringing this impactful program to Miami East and every other District in Miami County next year. Representatives from Rachel's Challenge remarked they could not recall an instance where an organization has made such a generous offer.

The District has offered the Rachel's Challenge Program two times through the diligence of Sandy Finkes, Danielle Dillon, and Chris Shaw. The District looks forward to being able to offer the program to even more students during the 2014-2015 school year.

BOARD MEMBERS' COMMENTS:

- General Discussion(s). Mr. Accurso recognized and thanked Mr. Carson for his service to the District and students during his time on the Miami East School Board.

Brad Burton moved and Gayle Carson seconded motion to approve a new contract for Lisa Fahnce, District Treasurer, from August 1, 2014 through July 31, 2019.

Motion Passed

The Board adjourned the meeting at 7:35 p.m.

NEXT MEETING (Re-Organizational/Regular)
MIAMI EAST HIGH SCHOOL
January 7, 2014
7:00 P.M.