

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of December 17, 2018  
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, John Demmitt, Brandon Fellers, Mark Iames, and Mike Rindler in attendance.

Also in attendance were: Jodi Metzger, staff member; Kristy Hurst, staff member; and Jason Bailey, resident.

**PUBLIC COMMENTS**

There were no public comments heard.

**GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:**

**Senior Citizen Dinner**

The 31st 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 Amy Hall for coordinating the event and presents. In addition, we would like to thank Renee' Dyke and 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 pitched in to make the evening a success.

**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. The minutes of the regular board meetings of November 19, 2018, as presented by the treasurer.
2. The financial reports for the month of November, 2018, as presented.
3. The then and now Treasurer's 412 certifications, as presented.
4. Appropriation and Estimated Resource modifications effective November 30, 2018, as follow:

Increase estimated resources for Class of 2021 student activity fund 200 (9321) by \$300.00

Increase appropriations for Class of 2021 student activity fund 200 (9321) by \$300.00

Increase estimated resources for Vocal Music student activity fund 200 (9238) by \$500.00

Increase appropriations for Vocal Music student activity fund 200 (9238) by \$500.00

Increase appropriations for Athletic fund 300 by \$3,000.00

5. The 2019 OSBA membership

**Motion Passed**

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

1. Mike Rindler moved and Mark Iiames seconded motion to approve "A Resolution Declaring The Intention To Proceed Under The Alternative Tax Document Format Provided Under Section 5705.281Of The Ohio Revised Code And To Refrain From The Preparation Of A Tax Budget For The Fiscal Year 2020, 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".

**Motion Passed**

2. Kevin Accurso moved and John Demmitt seconded motion to approve appointment of Mark Iiames, as president pro temp, for the re-organizational meeting, to be held at the Miami East

High School on January 14, 2019. The fiscal year 2020 Alternative Tax Budget Document will be reviewed at this meeting.

**Motion Passed**

3. Mark Iiames moved and Mike Rindler seconded motion to approve cash donations as follows:

- From the Miami East Education Foundation to the Miami East Junior High Principal's fund for various grants as follow: \$374.84, \$132.05, \$1,000.00, \$95.84, \$399.98
- From the Miami East Education Foundation to the Miami East Elementary Principal's fund for various grants as follow: \$555.00, \$964.55, \$299.56
- \$200.00 from the Miami East Education Foundation to the Miami East High School Principal's fund for a grant
- 1,000.00 from the Miami East Education Foundation to Miami East for a grant.
- \$500.00 from the Miami County Foundation to the Miami East FFA program for a motivational speaker.
- \$250.00 from the Miami County Foundation to the High School Principal's fund for the math club.
- \$479.00 from the Miami County Foundation to the High School Principals fund for special education career tech

**Motion Passed**

**SUPERINTENDENT'S REPORT:**

**NEW BUSINESS:**

**A. EMPLOYMENT ITEMS:**

1. John Demmitt moved and Kevin Accurso 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 2018-2019 school year. The board-approved rate of pay has been set at \$95.00 per day through 10<sup>th</sup> consecutive day and \$100.00 per day from 11<sup>th</sup> day through 60 days in the same position, then placed on beginning salary schedule.

**Motion Passed**

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- January Reorganizational Meeting (January 14, 2019)
- Records Disposal Meeting

**BOARD MEMBERS' COMMENTS:**

- General Discussion(s)

The Board adjourned the meeting at 7:20 p.m.

**NEXT MEETING (Re-Organizational/Regular)**

***MIAMI EAST HIGH SCHOOL***

***January 14, 2019***

***7:00 P.M.***