

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of December 18, 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.

Also in attendance were: Suzie Weber, staff member; Mike Rindler, resident; and Kathleen Clark, Fifth Third Securities, Inc..

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:

Senior Citizen Dinner. The 30th 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 Glee 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
Mark Davis moved and Mark Iames seconded motion to approve the following:

1. The minutes of the regular board meetings of November 20, 2017, as presented by the treasurer.
2. The financial reports for the month of November, 2017, as presented
3. The then and now Treasurer's 412 certifications, as presented
4. Appropriation and Estimated Resource modifications effective November 30, 2017, as follow:

Increase appropriations for Class of 2019 student activities fund 200 (9319) by \$1,575.00
Increase estimated resources for general fund wellness reimbursement fund 001 (9000) by \$1,452.50
Increase estimated resources for Class of 2020 student activity fund 200 (9320) by \$100.00

Increase estimated resources for One Net Network Connectivity Subsidy fund 451 by \$5,400.00

5. The 2018 OSBA membership

Motion Passed

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

1. Kevin Accurso moved and John Demmitt 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 2018, 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 Mark Iiames seconded motion to approve appointment of Brandon Fellers, as president pro temp, for the re-organizational meeting, to be held at the Miami East

High School on January 09, 2018. The fiscal year 2018 Alternative Tax Budget Document will be reviewed at this meeting.

Motion Passed

3. John Demmitt moved and Mark Davis seconded motion to approve cash donations as follows:

- \$400.00 from FFA National to Miami East FFA program for a grant.
- \$195.70 from the Miami East Education Foundation to Miami East for the Router Around the Shop grant.
- \$720.00 from the Miami County Foundation to the Miami East Elementary Principal's fund for a grant
- \$550.00 from the Miami County Foundation to the Miami East High School Principal's fund for a grant for Academic team equipment.
- \$6,223.25 from the elementary PTO to the elementary principal's fund

Motion Passed

- C. 2007 Bond Issue Refunding Opportunity-discussion led by Kathleen Clark, Fifth Third Securities, Inc. Mrs. Clark shared with the Board that an estimated current refunding of the building bond could potentially save the District \$1,029,170 over a ten year period.

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Kevin Accurso moved and Mark Iiames seconded the motion to approve the acceptance of Sandy Welker's letter of resignation, as a full time bus driver effective January 1, 2018.

Motion Passed

2. Mark Davis moved and John Demmitt seconded the motion to approve Sandy Welker as the Miami East High School second shift custodian, eight hours per day, step 0, effective January 2, 2018.

Motion Passed

3. John Demmitt moved and Kevin Accurso seconded the motion to approve the acceptance of Dave Magill's letter of resignation, effective December 8, 2017.

Motion Passed

4. Mark Iiames 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 days and \$85.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

5. Kevin Accurso moved and Mark Iiames seconded motion to approve additional classified substitutes for the 2017-2018 school year as follows:

Sandy Welker – Custodian
Susan Slone – Bus Driver (effective November 28, 2017)

Motion Passed

6. Mark Davis moved and John Demmitt seconded the motion to approve an unpaid leave of absence for the following employee:

Bev Gheen – February 5-9, 2018 (5 total days)

Motion Passed

7. John Demmitt moved and Kevin Accurso seconded the motion to approve Annette Bakers's request for FMLA beginning December 7, 2017 through January 16, 2018.

Motion Passed

8. Mark Iames moved and Kevin Accurso seconded the motion of approval of the following persons for supplemental contracts, effective for the 2017-2018 school year

High School

Volunteer Site Advisor– Deb Sandlin

Musical Instrumental Director- Ken DeWeese- Step 1

Motion Passed

9. John Demmitt moved and Kevin Accurso seconded the motion to approve Diane Lochtefeld as a Miami East Bus Driver, step 0, effective January 2, 2018.

Motion Passed

B. INDOOR HIGH SCHOOL CLUB TRACK:

Kevin Accurso moved and Mark Iames seconded the motion to approve Indoor High School Club Track for the 2017-2018 season.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- January Reorganizational Meeting (January 9, 2018)
- Records Disposal Meeting (February)
- Recognition of Mark Davis for sixteen years of service to the District. Board members thanked and recognized Mr. Davis for his dedication to the District during his term on the school board. Board members mentioned his mentorship and leadership. Mr. Fellers thanked Mr. Davis for his assistance and guidance when he was first elected.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

The Board adjourned the meeting at 8:11 p.m.

NEXT MEETING (Re-Organizational/Regular)

MIAMI EAST HIGH SCHOOL

January 9, 2018

7:00 P.M.