

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of December 19, 2016
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.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:

Senior Citizen Dinner

The 29th 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 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 Fahnce
Kevin Accurso moved and Mark Davis seconded motion to approve the following:

1. The minutes of the regular board meetings of November 21, 2016, as presented by the treasurer.
2. The financial reports for the month of November, 2016, as presented.
3. The then and now Treasurer's 412 certifications, as presented.
4. Appropriation and Estimated Resource modifications, as follow:

Increase appropriations for food service fund 006 by \$105,000, effective 10/31/2016
Increase estimated resources for food service fund 006 by \$50,000, effective 10/31/2016
Increase appropriations for athletic fund 300 by \$50,000, effective 10/31/2016
Increase estimated resources for athletic fund 300 by \$55,000, effective 10/31/2016
Increase appropriations for athletic fund 300 by \$25,000, effective 11/30/2016

5. The 2017 OSBA membership

Motion Passed

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

1. Mark Iames moved and John Demmitt 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 2017, 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. Kevin Accurso moved and Mark Davis 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, 2017. The fiscal year 2018 Alternative Tax Budget Document will be reviewed at this meeting.

Motion Passed

3. John Demmitt moved and Mark Iames seconded motion to approve cash donations as follows:
 - \$3,250.00 from the Miami East Athletic Boosters to Miami East High School athletics wrestling program toward the purchase of a wrestling mat.
 - \$4,000.00 from the Miami East Athletic Boosters to Miami East High School athletics basketball program as reimbursement for a share of the Shoot Away.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Mark Davis moved and Kevin Accurso seconded the motion to approve Jeff Staudt as the Miami East K-8 second shift custodian, eight hours per day, effective January 3, 2017.

Motion Passed

2. Mark Davis moved and Mark Iames seconded the motion to approve the acceptance of Barb Coffing's letter of retirement, effective March 1, 2016.

Motion Passed

3. Kevin Accurso moved and John Demmitt seconded the motion to approve the acceptance of Debra Hunt's letter of retirement, effective March 1, 2016.

Motion Passed

4. Mark Iames 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 2016-2017 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

5. Kevin Accurso moved and Mark Davis seconded the motion to approve an additional classified substitute for the 2016-2017 school year as follows:

Amanda Paulus –Cook
Lisa Borgerding –Cook

Motion Passed

6. John Demmitt moved and Mark Iames seconded the motion to approve the following person for supplemental contract, effective for the 2016-2017 school year, based on their years of experience, at the board approved rate of pay:

High School
Volunteer Girls Basketball – Rachel Stradling

B. INDOOR HIGH SCHOOL CLUB TRACK:

Kevin Accurso moved and Mark Davis seconded the motion to approve indoor High School Club Track.

Motion Passed

C. MOWING AND LAWN CARE CONTRACT FOR 2017 & 2018 WITH LOSTCREEK LAWN AND FENCE COMPANY:

John Demmitt moved and Mark Iames seconded the motion to approve Lostcreek Lawn and Fence Company for mowing and lawncare, for schools in the Miami East Local School District, for the 2017 & 2018 school year.

Motion Passed

D. MIAMI COUNTY TRANSIT ANTENNA CONTRACT

Mark Davis moved and Mark Iiames seconded motion to approve the three-year contract with Miami County Transit to continue maintaining an antenna on the Miami East water tower.

Motion Passed

E. A+ TEACHER GRANT APPLICATION

Mark Iiames moved and John Demmitt seconded the motion to approve the A+ Teacher Grant to create and sponsor student-centered enrichment activities that are not already provided through existing supplemental contracts. One grant is available at each building.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Miami East Board of Education Goals
- January Reorganizational Meeting (January 9, 2017)
- Records Disposal Meeting

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 7:30 p.m.

NEXT MEETING (Re-Organizational/Regular)
MIAMI EAST HIGH SCHOOL
January 9, 2017
7:00 P.M.