

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of December 16, 2019
Regular Board Meeting

Mark Iames, 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: Renee Woodward, staff member; and Matt Clevenger, Troy Daily News.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:

Senior Citizen Dinner

The 32nd 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. 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 Fahnce

John Demmitt moved and Kevin Accurso seconded motion to approve the following:

1. The minutes of the regular board meetings of November 18, 2019, as presented by the treasurer.
2. The financial reports for the month of November, 2019, as presented
3. The then and now Treasurer's 412 certifications, as presented
4. Appropriation and Estimated Resource modifications effective November 30, 2019, as follow:

Increase estimated resources for Pride in Me student activity fund 200 (9246) by \$334.50
Increase appropriations for Pride in Me student activity fund 200 (9246) by \$335.50
Increase appropriations for Home Economics student activity fund 200 (9225) by \$254
Increase appropriations for Class of 2019 student activity fund 200 (9319) by \$1,352.19
Increase appropriations for Class of 2021 student activity fund 200 (9321) by \$83.84
Increase appropriations for Class of 2022 student activity fund 200 (9322) by \$40.00
Increase appropriations for Athletic fund 300 by \$40,000.00

5. The 2020 OSBA membership

Motion Passed

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

1. Brandon Fellers moved and Mike Rindler seconded motion to approve "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 2021, 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. Brandon Fellers moved and Kevin Accurso seconded motion to approve appointment of Mark Iames, as president pro temp, for the re-organizational meeting, to be held at the Miami East High School on January 13, 2020. The fiscal year 2021 Alternative Tax Budget Document will be reviewed at this meeting.

Motion Passed

3. Kevin Accurso moved and John Demmitt seconded motion to approve cash donations as follows:

- \$75 from Galbreath Realty to the Miami East Athletic fund for pocket schedule sponsorship
- \$15 from Curt and Shandar Thompson to the Miami East High School Athletic program
- \$56.94 from the Walker Family for the Elementary Principal's fund book fair program.

Motion Passed

SUPERINTENDENT'S REPORT:

7. **NEW BUSINESS:**

A. **EMPLOYMENT ITEMS:**

1. Mike Rindler moved and John Demmitt seconded the motion to approve the acceptance of Leslie Kinder's letter of retirement, effective as of February 28, 2020 as a custodian at the high school.

Motion Passed

2. Brandon Fellers 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 2019-2020 school year. The board-approved rate of pay has been set at \$95.00 per day through 10th consecutive day and \$100.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

3. John Demmitt moved and Mike Rindler seconded the approval of Michelle Hiegel's request for maternity leave to coincide with FMLA beginning January 6, 2020 through March 6, 2020.

Motion Passed

4. Kevin Accurso moved and Mike Rindler seconded the motion to approve unpaid leave of absence for the following employees:

Jamie Brown – February 28, 2020 (1 total day)
Diane Lochtefeld – February 10-19, 2020 (7 total days)
Tammy Hamiel – January 21-24, 2020 (4 total days)
Cindy Hirsch – April 6-7, 2020 (2 total days)
Susan Blocher – February 14, 2020 (1 total day)
June Lewis- December 12-13, 2019 (2 total days)

Motion Passed

5. Brandon Fellers moved and John Demmitt seconded the motion of approval of the following persons for supplemental contracts, effective for the 2019-2020 school year, based on their years of experience, at the board approved rate of pay

High School

Volunteer Boys Basketball Coach – Dave Mason
Volunteer Girls Basketball Coach – Shandar Thompson
Saturday School/Detention Monitor – Gary Church

Elementary

Code Club- Matt Roth

Motion Passed

6. Mike Rindler moved and Kevin Accurso seconded the motion to approve an additional classified substitute for the 2019-2020 school year as follows:

Lisa Maxson – Substitute Bus Driver, Effective December 10, 2019

Motion Passed

B. MIAMI COUNTY TRANSIT ANTENNA CONTRACT

John Demmitt moved and Brandon Fellers seconded the motion to approve a one--year contract renewal with Miami County Transit to continue maintaining an antenna on the Miami East water tower.

Motion Passed

C. OVERNIGHT TRIP APPROVAL:

Kevin Accurso moved and _____ seconded
motion to approve the following an overnight trips for the 2019-2020 school year:

- 1) MEHS Music Department – May 16-17, 2020

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- January Reorganizational Meeting (January 13, 2020)
- 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 13, 2020

7:00 P.M.