

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of December 20, 2021
Regular Board Meeting

Mark Iiames, 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 Iiames, and Mark Davis in attendance.

Also in attendance were: Amanda Howell; parent, Phil Nofziger; Lifewise, Katie Brasher; parent, Jenna Clark; parent, Alicia Barlow; parent, Pam Rice; resident, Amy Sharp; parent, Jackie Winner; staff member, Marcus Duff; parent, Preston Duff; student, and Matt Clevenger, Troy Daily News.

PUBLIC COMMENTS

Phil Nofziger; Lifewise and Amy Sharp; parent both spoke.

INFORMATIONAL REPORTS:

Buildings, Grounds, and Facilities Survey

The Miami East Local School District has a longstanding tradition of having an active Facilities Team in the District offering future suggestions and improvements.

Previous Facilities Teams played an integral role in the design of the K-8 building and the high school. Additionally, Teams offered suggestions to outside areas including athletic practice fields and our district's land lab.

The District would like to solicit suggestions and input from the parents, staff, and community members in our district for future improvements in our facilities.

Click on the link below to complete the Buildings, Grounds, and Facilities Survey

The survey will conclude December 20th.

<https://forms.gle/48gBM7HtoU8TY7Ep6>

TREASURER'S REPORT:

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

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

1. Recommend approval of the minutes of the regular board meetings of November 15, 2021, as presented by the treasurer.
2. Recommend approval of the financial reports for the month of November, 2021, as presented.
3. Recommend approval of the then and now Treasurer's 412 certifications, as presented

4. Recommend approval of account modifications, as presented
5. Recommend approval of Appropriations modifications as follow:
Increase appropriations for fund 200 (9222) in the amount of \$25,000
6. The 2022 OSBA membership

Motion Passed

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

1. Mark Davis moved and Brandon Fellers 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 2023, 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. John Demmitt 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 10, 2022. The fiscal year 2023 Alternative Tax Budget Document will be reviewed at this meeting.

Motion Passed

3. Kevin Accurso moved and Brandon Fellers seconded motion to approve cash donations as follows:
 - \$3000 from Roger Bowen to the Miami East Athletic program for the athletic complex
 - \$2210.68 from Athletic Boosters to the Miami East Athletic fund toward the high school girls' basketball uniforms
 - \$4,400 from Miami County Foundation to Miami East Elementary Principal's fund for the 4th grade trail blazer program.
 - \$260 from an anonymous donor in memory of Bill Sutherly for the Miami East FFA program.
 - \$440 from various donors in memory of Mark Bell for the Miami East Athletic program.

Motion Passed

SUPERINTENDENT’S REPORT:

7. NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Mark Davis 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 2021-2022 school year. The board-approved rate of pay has been set at \$105.00 per day through 10th consecutive day and \$110.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

2. Brandon Fellers moved and Mark Davis seconded the motion to approve of additional classified substitutes for the 2021-2022 school year as follows:

Ashley Durst – Substitute Bus Driver (effective 12/6/2021)
Danielle Hartzell – Substitute Aide, Cook, Secretary (effective 12/6/2021)

Motion Passed

3. Kevin Accurso moved and Brandon Fellers seconded the motion to approve hiring Mike Godsey as a bus driver for the 2021-2022 school year, step 0, effective January 3, 2022.

Motion Passed

B. MIAMI COUNTY TRANSIT ANTENNA CONTRACT

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

Motion Passed

C. 2022-2023 & 2023-2024 SCHOOL CALENDARS APPROVAL:

Kevin Accurso moved and Brandon Fellers seconded the recommend approval of Calendars 2022-2023 and 2023-2024 school calendars as presented.

Motion Passed

D. TREASURER VACANCY SEARCH:

John Demmitt moved and Mark Davis seconded the recommend approval of approval of K-12 Business and Consulting to conduct the treasurer search for Miami East Local Schools.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- January Reorganizational Meeting (January 10, 2022)
- Records Disposal Meeting

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

THE BOARD ADJOURNED THE MEETING AT: 8:00 p.m.

NEXT MEETING (Re-Organizational/Regular)

MIAMI EAST HIGH SCHOOL

January 10, 2022

7:00 P.M.