

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of December 21, 2015
Regular Board Meeting

Mark Davis, 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, Brad Burton, Mark Davis, Brandon Fellers, and Rusty Miller in attendance.

Also in attendance were: Brian Rohrer, elementary principal; Denise Gibson, staff member; John Demmitt, parent; Mark Iames, community member; Ben Marlow, student; and Melanie Yingst, Troy Daily News.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INFORMATIONAL REPORT:

Senior Citizen Dinner. The 28th 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 Choir and Jazz Band. Groups from the high school, junior high, and elementary all pitch in to make the evening a success.

RTI

Mr. Brian Rohrer, Elementary Principal, updated the Board on the Progress the elementary building has made in updating and improving its OIP & Response to Intervention (RTI) teams this year.

TREASURER'S REPORT:

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

Kevin Accurso moved and Rusty Miller seconded motion to approve the following:

1. The minutes of the regular board meetings of November 16, 2015, as presented by the treasurer.
2. The financial reports for the month of November, 2015, as presented.
3. The then and now Treasurer's 412 certifications, as presented.
4. Account modifications, as presented.
5. The 2016 OSBA membership

Motion Passed

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

1. Brandon Fellers moved and Brad Burton 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 Rusty Miller 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 11, 2016. The fiscal year 2017 Alternative Tax Budget Document will be reviewed at this meeting.

Motion Passed

3. Brad Burton moved and Kevin Accurso seconded motion to approve cash donations as follows:
 - \$457.89 from the Miami East Education Foundation to Miami East High School for the Measure it Challenge personnel grant
 - \$400.00 from the Miami East Education Foundation to Miami East High School for the Chem Matters Magazine personnel grant

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Rusty Miller moved and Brandon Fellers seconded motion to approve the following reading intervention tutor, who will be paid at an hourly rate using Title I grant money.
 - a) Michealee Whybrew (effective November 30, 2015)

Motion Passed

2. Brad Burton moved and Kevin Accurso seconded the motion to approve 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 2015-2016 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

3. Kevin Accurso moved and Brandon Fellers seconded approval of the following persons for supplemental contracts, effective for the 2015-2016 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Saturday School – Kevin Evans, Kristy Hurst, Matt Rutledge,
Dan Peterson, Nicolas Britt, and Janet Gump

Motion Passed

4. Brandon Fellers moved and Rusty Miller seconded approval of additional sub classified personnel for the 2015-2016 school year as follows:

Custodian – Mike Francis & Matt Rutledge

Motion Passed

B. INDOOR HIGH SCHOOL CLUB TRACK:

Kevin Accurso moved and Brad Burton seconded the motion to approve an Indoor High School Club Track.

Motion Passed

C. MIAMI EAST HIGH SCHOOL HOME ECONOMIC CLUB:

Rusty Miller moved and Kevin Accurso seconded the motion to create a Miami East High School Home Economics Club for young women and men in Family and Consumer Sciences education and approve the associated bylaws, goals, budget and purpose statement and fund number 200-9225, as presented.

The purposes of the organization shall be as follows:

1. to provide opportunities for personal development and preparation for adult life
2. to strengthen the function of the family as a basic unit of society
3. to provide opportunities for making decisions and for assuming responsibilities
4. to prepare for the multiple roles of men and women in today's society
5. to promote Family and Consumer Sciences and related occupations.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- January Reorganizational Meeting (January 11, 2016)
- Records Disposal Meeting
- Recognition of Brad Burton & Rusty Miller

BOARD MEMBERS' COMMENTS:

- General Discussion(s). All of the Board members spoke individually and thanked Mr. Miller and Mr. Burton for their valuable time on the Miami East Board of Education. They also thanked them for their assistance and mentoring as new members have come onto the Board.

BOARD ADJOURNED: The meeting adjourned at 7:25 p.m.

NEXT MEETING (Re-Organizational/Regular)

MIAMI EAST HIGH SCHOOL

January 11, 2016

7:00 P.M.