

## MIAMI EAST LOCAL SCHOOLS BOARD BITS

Review of December 21, 2020  
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: Matt Clevenger, Troy Daily News.

### PUBLIC COMMENTS

There were no public comments heard.

### INFORMATIONAL REPORT:

Based on guidance from the **Centers of Disease Control and Prevention (CDC)**, the Ohio Department of Health and Miami County Public Health **adopted recommendations to reduce the duration of quarantine** for those individuals *potentially* exposed to COVID-19.

#### Quarantine Durations

- Option 1**      **Stay at home for at least 14 days** after last exposure. This is the Optimal Duration to Minimize Risk of Transmission. A 14-day quarantine period presents the lowest risk of post-quarantine transmission.
- Option 2**      **Stay at home for at least 10 days** after last exposure. After ten days and not experiencing any symptoms. It is not necessary to have your son/daughter tested to return to school.
- Option 3**      **Stay at home for at least 7 days** after last exposure. This requires a **Negative PCR test** result for SARS-CoV-2, **not the rapid test** (the virus that causes COVID-19) from a sample collected **on day five or later** after last exposure AND stay at home for at least seven days after last exposure. **A copy of this negative test needs to be returned** to the school.

### TREASURER'S REPORT:

- A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke  
Mike Rindler moved and John Demmitt seconded motion to approve the following:
1. Recommend approval of the minutes of the regular board meetings of November 16, 2020, as presented by the treasurer.
  2. Recommend approval of the financial reports for the month of November, 2020, 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 and Estimated Resource modifications as follow:  
  
Increase appropriations for fund 510 (9521) in the amount of \$185,634.84  
Increase estimated resources for fund 510 (9521) in the amount of \$185,634.84
6. Recommend approval of an advance from the general fund to fund 510 (9521) in the amount of \$92,817.42 to be repaid within one year.
7. The 2021 OSBA membership

**Motion Passed**

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

1. Kevin Accurso 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 2022, 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 Brandon Fellers 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 11, 2021. The fiscal year 2022 Alternative Tax Budget Document will be reviewed at this meeting.

**Motion Passed**

3. John Demmitt moved and Mike Rindler seconded motion to approve cash donations as follows:
  - \$500 from Miami Valley Reporting to the Miami East Athletic fund for the athletic program
  - \$6500 from Music Boosters/Miami County Foundation to the Miami East for instruments for the high school band program
  - \$5,000 from Miami County Foundation to Miami East for risers for the elementary music program.

**Motion Passed**

**SUPERINTENDENT’S REPORT:**

**NEW BUSINESS:**

**A. EMPLOYMENT ITEMS:**

1. John Demmitt moved and Mike Rindler seconded the motion to approve the acceptance of Cris Snider’s letter of retirement, effective as of February 26, 2021 as a secretary at the high school.

**Motion Passed**

2. Kevin Accurso moved and John Demmitt seconded the motion to approve the acceptance of Christine Perry’s letter of retirement, effective as of February 26, 2021 as the District Administrative Assistant.

**Motion Passed**

3. John Demmitt moved and Mike Rindler 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 2020-2021 school year. The board-approved rate of pay has been set at \$95.00 per day through 10<sup>th</sup> consecutive day and \$100.00 per day from 11<sup>th</sup> day through 60 days in the same position, then placed on beginning salary schedule.

**Motion Passed**

4. Brandon Fellers moved and Kevin Accurso seconded motion to approve an unpaid leave of absence for the following employee:

Tammy Hamiel – December 1-3, 2020 (3 total days)

**Motion Passed**

5. Mike Rindler moved and Kevin Accurso seconded motion to rescind the previous step and instead approve the following person for supplemental contract, effective for the 2020-2021 school year, based on their years of experience, at the board approved rate of pay

High School

(rescind) Freshman Girls Basketball Coach – Shandar Thompson – Step 0  
(approve) Freshman Girls Basketball Coach – Shandar Thompson – Step 2

HIGH SCHOOL

Athletic Ticket Taker – Janet Gump

**Motion Passed**

**B. MIAMI COUNTY TRANSIT ANTENNA CONTRACT**

Brandon Fellers moved and John Demmitt seconded 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**

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- On behalf of the entire Miami East School District we would like to recognize and thank the Lostcreek Trustees. The Lostcreek Trustees worked with the School District in assisting the District with CARES Grant money to assist the district in the purchasing of disinfecting materials for all three schools.
- January Reorganizational Meeting (January 11, 2021)
- Records Disposal Meeting
- **Free lunches offered to all students Extended**

Miami East Local is excited to continue offering all its students a free Type A lunch extending thru May 28th. All students in grade K-12 have the opportunity to receive free lunch each school day thru May 28, 2021. All students are eligible to receive a free tray lunch. Additional items, such as a la carte selections, extra meals, or extra milks will have to be paid for by the student.

This opportunity continues the U.S. Department of Agriculture and Ohio Department of Education's dedication to meeting the needs of the whole child during the COVID-19 pandemic.

**BOARD MEMBERS' COMMENTS:**

- General Discussion(s)

Executive Session in accordance with ORC 121.22(G)(1) to discuss the employment/evaluation of a public employee. Motion to enter executive session for the purpose of discussing the employment of a public employee. Time In: 7:25 p.m. Time out: 8:40 p.m.

**The meeting adjourned at: 8:40 p.m.**

**NEXT MEETING (Re-Organizational/Regular)**  
***MIAMI EAST HIGH SCHOOL***  
***January 11, 2021***  
***7:00 P.M.***