

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of December 15, 2014  
Regular Board Meeting

Brad Burton, board vice-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, Brandon Fellers, and Rusty Miller in attendance.

Also in attendance were: Barb Minnich, staff member; and Terry Wright, Piqua Daily Call.

**PUBLIC COMMENTS**

There were no public comments heard.

**GOOD NEWS RECOGNITION/INFORMATIONAL REPORT:**

**Senior Citizen Dinner**

The 27th 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. The Senior Citizen Dinner has become a popular tradition in the District and the High School enjoys giving back to the community during the Holidays.

**TREASURER'S REPORT:**

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

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

1. The minutes of the regular board meetings of November 17, 2014, as presented by the treasurer.
2. The financial reports for the month of November, 2014, as presented
3. The then and now Treasurer's 412 certifications, as presented
4. The 2015 OSBA membership

**Motion Passed**

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

1. Kevin Accurso moved and Brandon Fellers 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 2016, 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. Rusty Miller moved and Kevin Accurso seconded motion to approve appointment of Mark Davis, as president pro temp, for the re-organizational meeting, to be held at the Miami East High School on January 12, 2015. The fiscal year 2016 Alternative Tax Budget Document will be reviewed at this meeting.

**Motion Passed**

3. Brandon Fellers moved and Rusty Miller seconded motion to approve cash donations as follows:
  - \$877.50 from Miami East Athletic Boosters to Miami East High School Athletics-Girls Basketball for ½ the cost for warm-up attire
  - \$520.00 from the Miami East Education Foundation to Miami East 6<sup>th</sup> grade Muse Machine

**Motion Passed**

**SUPERINTENDENT'S REPORT:**

**NEW BUSINESS:**

**A. EMPLOYMENT ITEMS:**

1. Kevin Accurso moved and Rusty Miller seconded the motion to approve the acceptance of Greg Baker's letter of resignation, effective November 25, 2014.

**Motion Passed**

2. Brandon Fellers moved and Kevin Accurso seconded the motion to approve the following reading intervention tutor, who will be paid at an hourly rate using Title I grant money.

Logan Carey

**Motion Passed**

3. Rusty Miller moved and Brandon Fellers seconded the motion to approve Pam Dalton as a substitute counselor, anticipated to begin March 1, 2015 until the conclusion of the 2014-2015 school year.

**Motion Passed**

4. Kevin Accurso moved and Rusty Miller seconded the motion to approve Ronda Horton's request for FMLA Leave beginning December 12, 2014 through January 23, 2015

**Motion Passed**

5. Kevin Accurso moved and Brandon Fellers seconded the motion to approve Danielle Dillon's request for FMLA Leave beginning March 8, 2015 through May 31, 2015

**Motion Passed**

6. Brandon Fellers moved and Rusty Miller seconded the motion to approve the following persons for supplemental contracts, effective for the 2014-2015 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Volunteer Boys' Basketball Coach – Daniel Hickman  
Volunteer Boys' Wrestling Coach – Daniel O'Malley

**Motion Passed**

7. Kevin Accurso moved and Brandon Fellers seconded the motion to approve substitute teachers who have been approved by the Miami County Educational Service Center, and on file in the central office. These are all on an as needed basis for the 2014-2015 school year. The board approved rate of pay has been set at \$75.00 per day through 10<sup>th</sup> consecutive days and \$83.00 per day from 11<sup>th</sup> day through 60 days in the same position, then placed on beginning salary schedule.

**Motion Passed**

**B. MOWING AND LAWN CARE CONTRACT FOR 2015 & 2016 WITH LOSTCREEK LAWN AND FENCE COMPANY:**

Rusty Miller moved and Kevin Accurso 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 2015 & 2016 school year.

**Motion Passed**

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- January Reorganizational Meeting (January 12, 2015)
- Records Disposal Meeting

**BOARD MEMBERS' COMMENTS:**

- General Discussion(s)

**ADJOURNMENT:** The Board adjourned the meeting at 7:20 p.m.

**NEXT MEETING (Re-Organizational/Regular)**  
***MIAMI EAST HIGH SCHOOL***  
***January 12, 2015***  
***7:00 P.M.***