

## **MIAMI EAST LOCAL SCHOOLS BOARD BITS**

Review of February 21, 2023  
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 John Demmitt, Amanda Howell, Mark Iames, Mark Lawson and Pam Rice in attendance.

Also in attendance were: Wayne Penn, Matt Bone, Chad Taylor, Cindy Barnes, Andy Barnes, Kellee Moore, Bev Crumrine, Emma Roeth, Misti Gustin, Kyle Bigelow, Kathy Knoop, Ellen Bennett, Jessica Clark, Dylan Haught, Janet Stevens, LaDonna Mays, William Cathcart, Dan Peterson, Tiffany Sampson, Jennifer Hewitt, Ryan Fine, Sarah Fine, Kari Elifritz, Tiffany Friend, Amanda Paulus, Jennifer Lang, Rondi Littlejohn, Matt Howell, Jackie Winner, Janet Gump, Sandy Swigart, Haylee Pence, Todd Gentis, Dan Bowman, Lisa Bigelow, Dylan Barnes, Lindi Snodgrass, Kaden Weldy, Adi Richter, Abram Friend, Kim Snodgrass, Drake Bennett, Brian Merz, Jacob Marker, Caleb Richter, Doug Amheiser, Christine Marker, Clark Bennett, AJ Ary, Josh Amheiser, Roger Bowen, Gunner Weldy, Kaitie Stockman, Marc Weldy, Holly Cathcart, Josh Roeth, Jessie Roeth, Ashley Comer, Marcus Duff, Laura Hale, Gabe Cathcart, Holli Enis, and Haylee Pence; Troy Daily News.

### **PUBLIC COMMENTS**

Public comments were heard from Clark Bennett, Wayne Penn, Lisa Bigelow, Holli Enis, Jessica Clark, Rondi Littlejohn, Tiffany Sampson, Roger Bowen, Christina Marker, Dylan Haught, and Steve Karnehm.

### **INFORMATIONAL REPORT:**

Motz has focused on building a strong reputation in the industry. Our long-term commitment continues to be serving the industry through constant innovation, continued growth, and proven expertise.

At Motz, performance is more than just a description. Performance is built. It's the culmination of people and planning, processes and problem solving, innovations and responsiveness, and a passionate, dedicated team that brings all the elements of quality, consistency, product, and service together perfectly. As employee owners, we are all invested in the success of our customers, partners, and industry as a whole.

Our story began back in 1977. And since then, we've been building performance into everything we sell, from the synthetic athletic fields we install and maintain to the highest quality infills used in home and landscaping projects across the globe. Our business is built on the promise of delivering the best experience, and this inspires us to continuously drive the industry forward and make an impact on the customers and communities we proudly serve.

### **EXECUTIVE SESSION**

Pam Rice moved and John Demmitt seconded motion to enter executive session for the purpose of consideration of the appointment, employment, of a public employee, or official.

Time in: 4:26 p.m. Time out: 5:22 p.m.

**Motion Passed**

Amanda Howell moved and Pam Rice seconded motion to reconvene to regular session. Time in: 5:23 p.m.

**Motion Passed**

**TREASURER'S REPORT:**

**A. Treasurer's Report to the Board/Consent Agenda Items:**

Mark Lawson moved and John Demmitt seconded motion to approve the following:

1. Recommend approval of the minutes from the Budget/Re-Organizational/Regular board meeting of January 9, 2023 and the special board meetings of January 17, 2023 and February 6, 2023, as presented. (Addendum #1)
2. Recommend approval of the financial statements for January, 2023. (Addendum #2)

**Motion Passed**

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

1. John Demmitt moved and Pam Rice seconded motion to approve the following donations:
  - \$3,000.00 from the Miami East FFA Alumni to the Miami East FFA Student Activity Account.
  - \$10,000.00 from Premier Health to the General Fund.
  - \$20.00 from Tricia Brautigam to the Miami East High School Softball team.
  - \$1,500.00 from Troy Fish & Game to the Athletic Fund for Track Uniforms.
  - \$250.00 from Barnes Wildlife to the Miami East Girls Basketball Hoops for Hope fundraiser.

**Motion Passed**

**8. Treasurer's Report – Other Informational/Discussion Items:**

- BHM CPA Group, Inc. has concluded the Single Audit for the Fiscal Year ending June 30, 2022. All audit information has been accepted by the Ohio Auditor of State and the Federal Audit Clearinghouse. Enclosed in your board packet is a copy of the report.

## **SUPERINTENDENT'S REPORT:**

### **NEW BUSINESS:**

#### **A. EMPLOYMENT ITEMS:**

1. Pam Rice moved and Mark Lawson seconded the motion to approve the acceptance of Max Current's letter of retirement at the conclusion of the 2022-2023 school year, (May 31, 2023), as a high school physical education/health instructor.

**Motion Passed**

2. Amanda Howell moved and Mark Lawson seconded the motion to approve Rebecca Reynolds's request for FMLA leave beginning May 15, 2023 through October 20, 2023.

**Motion Passed**

3. Pam Rice moved and John Demmitt 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 2022-2023 school year. The board-approved rate of pay has been set at \$110.00 per day through 10<sup>th</sup> consecutive day and \$115.00 per day from 11<sup>th</sup> day through 60 days in the same position, then placed on beginning salary schedule.

**Motion Passed**

4. John Demmitt moved and Mark Lawson seconded the motion to approve additional classified substitutes for the 2022-2023 school year as follows:  
Gretchen Heidenreich – Substitute Cook & Substitute Custodian (eff. 2/21/2023)  
Lisa Borgerding- Substitute Secretary (eff. 2/21/2023)

**Motion Passed**

5. Amanda Howell moved and John Demmitt seconded the motion to approve the following adjustments for the following certified teaching contracts, after receiving original transcripts and/or verification of previous employment for the following employees, effective for the 2022-2023 school year:

- a) Cynthia Sroufe –MS +15 to MS +30
- b) Heidi Perry – MS +30 to MS +45

**Motion Passed**

6. Pam Rice moved and Mark Lawson seconded motion to approve an unpaid leave of absence for the following employee:

Claudia Edwards – January 30, 2023 (1 total day)

**Motion Passed**

7. Mark Lawson moved and Amanda Howell seconded the motion to approve the following supplemental contracts for the 2022-2023 school year:

**HIGH SCHOOL**

Girls' Head Varsity Track Coach – Preston Elifritz – Step 6  
Boys' Head Track Coach – Steve Karnehm – Step 6  
Assistant Track Coach – Levi Karnehm – Step 6  
Head Girls' Softball Coach – Brian Kadel – Step 6  
Junior Varsity Girls' Softball Coach – Kamy Trissel – Step 0  
Head Boys' Baseball Coach – Dean Denlinger – Step 6  
Assistant Boys' Baseball Coach – Dustin Heilman- Step 4  
Volunteer Baseball Coach – Scott Hawkins  
Volunteer Softball Coach- Kirk Kadel  
Volunteer Softball Coach – Cyndi Rose  
Volunteer Softball Coach- Mark Rose  
A+ Grant/HS Musical- Chris Weddle – step .014

**JR. HIGH**

Head Girls Track Coach – Brittany Shively – Step 2  
Head Boys Track Coach- Kyle Watson- Step 2  
Assistant Track Coach – Zach Tyre – Step 6

**Motion Passed**

8. Mark Lawson moved and Pam Rice seconded the motion to approve the following supplemental contracts for the 2023-2024 school year:

**HIGH SCHOOL**

Head Varsity Football Coach – Hunter Folkertsma – Step 4

**Motion Passed**

**B. OHSAA MEMBERSHIP FOR 2023-2024:**

Amanda Howell moved and John Demmitt seconded the motion of approval of membership in the Ohio High School Athletic Association for grades 7-12 for the 2023-2024 school year.

**Motion Passed**

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

Kindergarten registration dates for the 2023-2024 school year have been set for Thursday, May 4th and Friday, May 5th, from 9:00 a.m. to 3:00 p.m., in our kindergarten classrooms.

Parents who have a child who will be 5 years of age on or before August 1, 2023 are encouraged to complete your son/daughter's information on Final Forms.

After completing Final Forms call the elementary school office at 335-5439 and schedule an

appointment. School secretary, Mrs. Mumford, will take your name, your child's name, date of birth, address, and telephone number. A packet of information will be sent to you along with an appointment time.

**BOARD MEMBERS' COMMENTS:**

- General Discussion(s)

**ADJOURNMENT:** The Board adjourned the meeting at 5:55 p.m.

**NEXT BOARD MEETING**

**MIAMI EAST HIGH SCHOOL  
March 20, 2023  
7:00 P.M.**