

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of February 16, 2021
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, and Mark Iames in attendance. Also in attendance were: Jackie Winner, staff member.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INFORMATION REPORT:

We are very excited to announce that Miami East has partnered with FinalForms, an online forms and data management service, to simplify the back-to-school process for our families while reducing our paper usage. FinalForms allows parents to complete and sign enrollment, back-to-school, and athletic/club participation forms for your students.

The most exciting news is that FinalForms saves data from season-to-season and year-to-year, meaning that you will never need to enter the same information twice! FinalForms also pre-populates information wherever possible for each of your students, saving you time.

You may review your data at any time throughout the school year to verify it is current. You will be required to sign your forms once per year and after any update or as additional forms are added. For grades 6-12, some forms will require a student signature.

The District will begin the process of utilizing Final Forms in the Spring and then continue to offer other schools the opportunity to utilize this system through the Fall of 2021.

TREASURER'S REPORT:

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

Kevin Accurso moved and Brandon Fellers seconded motion to approve the following:

1. The minutes of the re-organizational/budget/business board meeting of January 11, 2021, as presented.
2. Recommend approval of the financial statements for January, 2021.
3. Treasurer's then and now 412 certifications, as presented.
4. Account modifications, as presented.

5. Estimated Resources/Appropriations modifications:

Increase appropriations- Cares Act Pass Thru fund 510 (9521) by \$454.25

6. Repayment of an advance in the amount of \$92,817.42 from the Cares Act Pass Thru grant 510 (9521) to the general fund.

Motion Passed

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

1. John Demmitt moved and Kevin Accurso seconded motion to approve grants/donations as follows:

- From Lost Creek Township as a pass thru Cares Act grant from the State of Ohio in the amount of \$93,271.67

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Brandon Fellers moved and John Demmitt seconded the motion to approve an unpaid leave of absence for the following employee(s):

Thelma Purtee – January 5-May 28, 2021

Tammy Hamiel – January 25-February 26, 2021

Motion Passed

2. Kevin Accurso moved and Brandon Fellers 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 10th consecutive day and \$100.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

3. John Demmitt moved and Kevin Accurso seconded the motion to approve an additional classified substitute for the 2020-2021 school year as follows:

Sharon Martin – Educational Aide (effective February 9, 2021)

Motion Passed

4. Brandon Fellers moved and John Demmitt seconded the approval of Elizabeth Kerr's request for maternity leave to coincide with FMLA beginning April 19, 2021 through June 1, 2021.

Motion Passed

5. Kevin Accurso moved and Brandon Fellers seconded the motion to approve hiring Cynthia Rose as the high school guidance/athletic secretary, Step 6, for the 2020-2021 school year, effective February 23, 2021.

Motion Passed

6. John Demmitt moved and Brandon Fellers seconded the motion to approve the following supplemental contracts for the 2020-2021 school year:

HIGH SCHOOL

Girls' Head Varsity Track Coach – Preston Elifrittz – 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 – Miranda Huddle – Step 1
Volunteer Softball Coach- Kevin Accurso
Volunteer Softball Coach- Megan Rutledge
Head Boys' Baseball Coach – Dean Denlinger – Step 6
Assistant Boys' Baseball Coach – Dustin Heilman- Step 2
Volunteer Baseball Coach – Scott Hawkins
Volunteer Baseball Coach – Mark Coulter

JR. HIGH

Head Boys Track Coach – Zach Tyre – Step 6
Head Girls Track Coach – Brittany Shively – Step 0

Motion Passed

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

a) Amy Wright

Motion Passed

8. John Demmitt moved and Kevin Accurso seconded the motion to approve hiring Jennifer Dennis as the Superintendent Secretary, Step 10, for the 2020-2021 school year, effective March 1, 2021.

Motion Passed

C. OHSAA MEMBERSHIP FOR 2021-2022:

Brandon Fellers moved and Kevin Accurso seconded the motion of approval of membership in the Ohio High School Athletic Association for grades 7-12 for the 2021-2022 school year.

Motion Passed

D. HIGH SCHOOL GUIDANCE/ATHLETIC SECRETARY JOB DESCRIPTION:

Brandon Fellers moved and Kevin Accurso seconded the motion to approve the Guidance/Athletic Secretary job description at the high school.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- KINDERGARTEN REGISTRATION AND SCREENING April 29th and April 30th

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 7:35 p.m.

NEXT BOARD MEETING

MIAMI EAST HIGH SCHOOL

March 15, 2021

7:00 P.M.