

## MIAMI EAST LOCAL SCHOOLS BOARD BITS

Review of February 18, 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, and Mark Iames in attendance.

Also in attendance were: Morgan Hamby, student; Lauren Wright, student; Morgan Nosker, student; Carter Gilbert, student; Cora Purves, student; Pam Casner, student; Cara Budd, student; Andrew Bevan, student; Kyle Kidman, student; Troy Preston, student; Matt Wick, student; Daniel Tucker, student; Paetyn Greve, student; Cadence Gross, student; Anna Broerman, student; Libby Carpenter, student; Hunter Triplett, student, Dillon Taynor, student; Jamie Brown, staff member; and Matt Clevenger, Troy Daily News.

### **PUBLIC COMMENTS**

There were no public comments heard.

### **GOOD NEWS RECOGNITION/INORMATION REPORT:**

We want to thank each of you for your support with the Girls basketball Team's "Hoops for Hope" game. We especially want to thank each family for their donations for the silent auction, and thank those they gave to the miracle minute.

With cancer affecting numerous people in our community, the Lady Vikings continue to host their annual "Hoops for Hope" game. Over the course of the past five years, through support of the players, parents, fans, and the visiting teams, the Lady Vikings have raised a total of \$5,522.60.

On Saturday, February 8, 2020, the Lady Vikings and the Lady Warriors from Northwestern played their annual "Hoops for Hope" game, and although we all know that the battle against cancer is much more than a "Game," the Lady Vikings and Lady Warriors were able help continue the fight against cancer.

The Miami East and Northwestern Girls' basketball communities are excited to present a check in the amount of \$1,452.66 to Hospice of Miami County.

**The Lady Vikings would like to thank both communities for your support!**

### **TREASURER'S REPORT:**

A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke  
Kevin Accurso moved and John Demmitt seconded motion to approve the following:

1. The minutes of the re-organizational/budget/business board meeting of January 13, 2020, as presented.

2. Recommend approval of the financial statements for January, 2020.
3. Treasurer's then and now 412 certifications, as presented
4. Account modifications, as presented
5. Estimated Resources/Appropriations modifications:

Increase appropriations- Class of 2023 fund 200 (9323) by \$400.00  
Increase estimated resources- Class of 2023 Student Activities fund 200 (9323) by \$400.00  
Increase appropriations- FFA activity fund 200 (9222) by \$20,000.00

**Motion Passed**

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

1. John Demmitt moved and Brandon Fellers seconded motion to approve cash donations as follows:
  - \$25 from Nancy McMaken to the Miami East FFA program
  - \$5500 from an anonymous donor to the Miami East FFA program for a 2021 speaker
  - \$300 from Kristine Henning through the Delta Airlines Foundation to the High School Principal's fund
  - \$300 from Kristine Henning through the Delta Airlines Foundation to the Elementary School Principal's fund

**Motion Passed**

**SUPERINTENDENT'S REPORT:**

**NEW BUSINESS:**

**A. EMPLOYMENT ITEMS:**

1. Brandon Fellers moved and Kevin Accurso seconded the motion to approve unpaid leave of absences for the following employee(s):

Rebecca Reynolds – February 14, 2020 (1 total day)  
Cindy Hirsch – Rescind February 18-21, 2020  
and instead March 16-19, 2020 (3 total days)

**Motion Passed**

2. Kevin Accurso moved and John Demmitt 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 2019-2020 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**

3. John Demmitt moved and Brandon Fellers seconded the motion to approve an additional classified substitute for the 2019-2020 school year as follows:  
Lisa Maxson – Cook (effective January 29, 2020)

**Motion Passed**

4. Brandon Fellers moved and Kevin Accurso seconded the motion to approve the following certificated personnel for changes on the approved salary schedule:  
Masters + 30 to Masters– Keith Martin effective February 10, 2020

**Motion Passed**

5. John Demmitt moved and Brandon Fellers seconded the motion to approve the following supplemental contracts for the 2019-2020 school year:

HIGH SCHOOL

Girls' Head Varsity Track Coach – Preston Elifritz – Step 6  
Head Girls' Softball Coach – Brian Kadel – Step 6  
Volunteer Softball Coach – Kevin Accurso  
Junior Varsity Girls' Softball Coach – Miranda Huddle – Step 0  
Volunteer Softball Coach – Megan Rutledge  
Boys' Head Track Coach – Steve Karnehm – Step 6  
Head Boys' Baseball Coach – Dean Denlinger – Step 6  
Assistant Boys' Baseball Coach – Dustin Heilman- Step 1

JR. HIGH

Head Track Coach – Gary Church – Step 6

**Motion Passed**

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

- a) Stephanie Blackton
- b) Chelsea Black
- c) Amy Wright
- d) Rhea Kirk

**Motion Passed**

**B. 2020-2021 & 2021-2022 SCHOOL CALENDARS APPROVAL:**

John Demmitt moved and Brandon Fellers seconded the recommend approval of Calendars 2020-2021 and 2021-2022 school calendars as presented.

**Motion Passed**

**C. OHSAA MEMBERSHIP FOR 2020-2021:**

Kevin Accurso moved and Brandon Fellers seconded the motion of approval of membership in the Ohio High School Athletic Association for grades 7-12 for the 2020-2021 school year.

**Motion Passed**

**D. OUT-OF-STATE TRIP APPROVAL:**

Brandon Fellers moved and John Demmitt seconded motion to approve the following out-of-state field trips for the 2019-2020 school year:

- 1) Madrid Spain Trip – June 8-16, 2020
- 2) Sleepy Eye, Minnesota FFA – May 26-28, 2020

**Motion Passed**

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- Board of Education annual tour of the campus and classrooms? (Tuesday, March 24<sup>th</sup>)
- Congratulations to the Boys and Girls swim teams who are 2020 CCC Conference CHAMPIONS!!!
- Congratulations to the Boys and Girls 8<sup>th</sup> grade basketball teams who are 2020 CCC Conference CHAMPIONS!!!
- KINDERGARTEN REGISTRATION AND SCREENING April 30th and May 1st

**EXECUTIVE SESSION**

Brandon Fellers moved and Kevin Accurso seconded motion to enter executive session for the purpose of discussing public employees' compensation.

Time In: 7:25 Time out: 8:40

**Motion Passed**

Kevin Accurso moved and Brandon Fellers seconded motion to reconvene to regular session. Time In: 8:41

John Demmitt moved and Brandon Fellers seconded motion to approve the renewal of Lisa Fahncke's contract from August 1, 2020 and ending July 31, 2022.

John Demmitt moved and Brandon Fellers seconded motion to approve the renewal of Dr. Todd Rappold's contract from August 1, 2020 and ending July 31, 2025.

**BOARD MEMBERS' COMMENTS:**

- General Discussion(s)

**ADJOURNMENT:** The Board adjourned the meeting at 8:45 p.m.

**NEXT BOARD MEETING**

*MIAMI EAST HIGH SCHOOL  
March 16, 2020  
7:00 P.M.*