

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of February 16, 2016
Regular Board Meeting

Brandon Fellers, 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, Mark Davis, John Demmitt, Brandon Fellers, and Mark Iames in attendance.

Also in attendance were: Suzie Weber, staff member; and Todd Gentis, high school principal.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INORMATION REPORT:

VikingFest 2016 is coming! Mark your calendars: *February 20, 2016*, 10-3, Miami East Elementary/Junior High Building. VikingFest 2016 will feature baking contests with prizes, silent auction, Little Miss and Mister VikingFest contest, ME student art displays, free stage entertainment, Busy Bouncing Inflatables, cake walks, carnival games, food, and much more. This is the only fund-raiser sponsored by the Miami East Education Foundation. All proceeds benefit Miami East students. If you or your school-related organization would like to participate in any way, please contact Beth: bethculb@woh.rr.com or 937-335-2771. Local vendors with unique items can also contact Beth for participation information.

Also, It's that time of year again!!!Our littlest Vikings once again get a chance to show their Viking spirit on stage by dressing in their best Viking outfit or costume and talking about the Vikings of Old and the Vikings of Miami East! Then put on your favorite Viking Costume or spirit outfit and come join the fun!! All participants receive fun prizes including some tickets to enjoy the activities at VikingFest. You could be crowned Little Miss or Mr. VikingFest!

TREASURER'S REPORT:

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

Kevin Accurso moved and Mark Iames seconded the motion to approve the following:

1. The minutes of the re-organizational/budget/business board meeting of January 11, 2016, as presented.
2. Recommend approval of the financial statements for January, 2016.
3. Treasurer's then and now 412 certifications, as presented.
4. Account modifications, as presented.
5. Estimated Resources/Appropriations modifications:
Increase appropriations- National Honor Society Student Activity fund 200-9230 by \$7,000

Increase estimated resources- National Honor Society Student Activity fund 200-9230 by \$7,000
Increase appropriations- Miami East Education Foundation fund 029-9906 by \$20,000
Increase appropriations-Athletics fund 300 by \$30,000
Increase estimated resources- Athletics fund 300 by \$30,000
Increase appropriations- Food Service fund 006 by \$30,000
Increase appropriations- Ann Wigdahl Memorial fund 007-9002 by \$4,279.83
Increase appropriations- Boak/Gilmer Music Scholarship fund 008-9988 by \$250
Increase appropriations- Classroom Facilities Maintenance fund 034 by \$9,000
Increase appropriations- Class of 2017 fund 200-9317 by \$6,000
Increase appropriations- Class of 2018 fund 200-9318 by \$100
Increase appropriations- Class of 2019 fund 200-9319 by \$300

Motion Passed

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

1. Mark Davis moved and Kevin Accurso seconded motion to approve cash donations as follows:

- \$200.00 from Mary Ann Fraley in memory of Terry McKenna for the Miami East High School Football program
- \$500.00 from Walmart for Miami East Elementary School for a grant applied for by Annette Baker.
- \$102.00 from United Way-Gisele Larsen for the Miami East High School Athletic program

Motion Passed

2. Kevin Accurso moved and John Demmitt seconded motion to retroactively approve repayment in January, 2016 of advances from The National Honor Society to the general fund in the amounts of \$10.56 and \$63.75.

Motion Passed

SUPERINTENDENT'S REPORT:

EMPLOYMENT ITEMS:

1. Mark Iames moved and Mark Davis seconded the motion to approve the acceptance of Sandra Finke's letter of retirement, effective as of May 31, 2016.

Motion Passed

2. Kevin Accurso moved and John Demmitt seconded the motion to approve the acceptance of Terri Robbins's letter of resignation, effective as of February 5, 2016.

Motion Passed

3. Mark Davis moved and Mark Liames seconded the motion to approve hiring Ken DeWeese as a bus driver, Step 8, for the 2015-2016 school year, effective February 8, 2016.

Motion Passed

4. John Demmitt moved and Kevin Accurso seconded the motion to approve an additional classified substitute for the 2015-2016 school year as follows:

Brooke Vanover – Custodian, Aide, and Cook

Motion Passed

5. Mark Davis moved and Mark Liames seconded the motion to approve unpaid unpaid leave of absence for the following employee(s):

Loretta Yantis – February 12, 2016 (1 total day)

Janice Jackson – February 5 & 8, 2016 (2 total days)

Motion Passed

6. Kevin Accurso moved and John Demmitt seconded the motion to approve the following supplemental contracts for the 2015-2016 school year:

HIGH SCHOOL

Head Boys' Baseball Coach – Barry Coomes – Step 6

Boys Junior Varsity Baseball Coach – Nick Kirk – Step 2

Girls' Head Varsity Track – Preston Elifritz – Step 2

Head Girls' Softball Coach – Michaela Nenninger – Step 3

Junior Varsity Girls' Softball Coach – Tabitha Nenninger – Step 1

Volunteer Softball Coach – Trevor Nenninger

Volunteer Softball Coach – Joshua Mayfield

Boys' Head Track Coach – Steve Karnehm – Step 6

Assistant Track Coach – Levi Karnehm – Step 5

Volunteer Baseball Coach – Darrell Davis

Musical Instrumental Director – Ken DeWeese – Step 0

JR. HIGH

Head Track Coach – Gary Church – Step 6

Assistant Junior High Track – Zach Tyre – Step 2

Motion Passed

7. Mark Davis moved and Mark Iames seconded the motion to approve the following adjustments for the following certified teaching contract, after receiving original transcripts and/or verification of previous employment for the following employee, effective for the 2015-2016 school year:

a) Matt Roth – MS+15 to MS+30

Motion Passed

8. Kevin Accurso moved and John Demmitt seconded the motion of 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 2015-2016 school year. The board-approved rate of pay has been set at \$80.00 per day through 10th consecutive day and \$85.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule

Motion Passed

9. Mark Davis moved and John Demmitt seconded the motion to approve the acceptance of Kevin Pyers's letter of retirement, effective as of May 31, 2016.

Motion Passed

B. OUT-OF-STATE TRIP APPROVAL:

Kevin Accurso moved and Mark Iames seconded the motion to approve the following out-of-state field trip for the 2015-2016 school year:

- 1) Spanish Class, Spain. – June 6-13, 2016

Motion Passed

C. MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI EAST BOARD OF EDUCATION AND MIAMI EAST EDUCATION ASSOCIATION

Kevin Accurso moved and Mark Davis seconded the motion to approve the MOU to clarify language of the 2015-2019 negotiated agreement as it pertains to Article VI Section C Severance pay.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Board of Education annual tour of the campus and classrooms. Board members discussed potential dates to tour the campus and visit classrooms in the Spring.

- Ohio's Options for a High School Diploma
- Transitioning from an annual audit to a biennial audit

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 7:30 p.m.

NEXT BOARD MEETING

MIAMI EAST HIGH SCHOOL

March 21, 2016

7:00 P.M.