

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of February 20, 2018
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, Brandon Fellers, Mark Iames, and Mike Rindler in attendance.

Also in attendance were: Jerry Black, staff member; Todd Gentis, high school principal; George Lovett, candidate; Matt Rutledge, staff member; Megan Rutledge, student; Kalyn Hollatz, staff member; Erin McGaharan, counselor; Adam Bell, staff member;

PUBLIC COMMENTS

George Lovett, candidate for the 80th District of Ohio's State Legislature introduced himself to the Board prior to the meeting.

GOOD NEWS RECOGNITION/INORMATION REPORT:

The District's grading scale committee reported to the board their two-year research and information they have gathered while contacting locals schools, universities, and scholarship recipients. The committee discussed their rationale for reviewing our current grading scale and nationwide trends. Nationwide, the trend appeared to be moving in the direction of ten-point scale. They shared parent's concerns regarding the current scale.

The objective in reviewing the current scale was to collect information pertaining to advantages and disadvantages of changing to a more commonly adopted 10-point scale. The quality points would remain the same.

Our Miami East Athletic Department continues to partner with Side Effects, a sports marketing company from Franklin, Ohio. Side Effects collaborates with businesses in our local community to support this project. This top of the line equipment was obtained at no cost to the taxpayers or school district. The Miami East Athletic Department would like to thank Side Effects for providing the scrolling scorer's table, and to all of the businesses that continue to support Miami East. The following businesses have provided sponsorship:

Stadium Scoreboard

Edison State Community College
First Central National Bank
Conover Lumber Co dba Staley's Custom Crating
Beckstrom Orthodontics
Buffalo Wild Wings
Pioneer Electric
Towne Park Dentistry
UVMC - Premier Health

Gym Scorer's Table:

First National Bank
Bentley DDS
UVMC
Choice Comfort Services
A-1 Pest Doctors
Culver's of Troy and Sidney
Freedom Chiropractic
Lostcreek Memory Barn
Mobile Sanitation Solutions
JS Wealth Advisors
Edison State Community College
Joe Johnson Chevrolet

TREASURER'S REPORT:

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

Kevin Accurso moved and Mike Rindler seconded motion to approve the following:

1. The minutes of the re-organizational/budget/business board meeting of January 09, 2018, as presented.
2. Recommend approval of the financial statements for January, 2018.
3. Treasurer's then and now 412 certifications, as presented
4. Account modifications, as presented
5. Estimated Resources/Appropriations modifications:

Decrease estimated resources- One Net Network Connectivity fund 451 (9417) by \$5,400.00
Increase estimated resources- Class of 2020 Student Activities fund 200 (9320) by \$100.00
Increase estimated resources- Class of 2019 Student Activities fund 200 (9319) by \$7,000.00
Increase estimated resources- Elementary School Principal's fund 018 (9803) by \$7,000.00
Increase appropriations- FFA fund 200 (9222) by \$5,000.00
Increase appropriations- Class of 2019 fund 200 (9319) by \$500.00
Increase appropriations- One Net Network Connectivity fund 451 (9418) by \$5,400.00
Decrease appropriations- One Net Network Connectivity fund 451 (9417) by \$5,400.00

Motion Passed

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

1. Mark Iiames moved and Mike Rindler seconded motion to approve cash donations as follows:

- \$108.48 from Chipotle to the Miami East HS Athletic Softball program
- \$200.00 from Ladonna Mays to the Junior High Principal's fund
- \$250.00 from Altrusa to the Elementary Principal's fund for a 2nd grade grant
- \$45.00 from the Athletic Boosters to the HS Athletic program for a parking sign
- \$700.00 from the Athletic Boosters to the HS Athletic program for GSC tournament fees.
- \$6,223.25 from the Elementary PTO to the Elementary Principal's fund.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Kevin Accurso moved and Mark Iiames seconded the motion to approve an unpaid leave of absence for the following employee:

Marisa Digel – February 15 & 16, 2018 (2 total days)

Motion Passed

2. Mike Rindler moved and Kevin Accurso seconded the motion to approve Betsy Seger's request for FMLA Leave beginning March 1, 2018.

Motion Passed

3. Mark Iiames moved and Kevin Accurso 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 2017-2018 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

4. Mike Rindler moved and Mark Iiames seconded the motion to approve an additional classified substitute for the 2017-2018 school year as follows:
Joshua Smith – Custodian

Motion Passed

5. Kevin Accurso moved and Mike Rindler seconded the motion to approve the following supplemental contracts for the 2017-2018 school year:

HIGH SCHOOL

Girls' Head Varsity Track Coach – Preston Elifrtitz – Step 4
Junior Varsity Girls' Softball Coach – Megan Rutledge – Step 0
Boys' Head Track Coach – Steve Karnehm – Step 6
Assistant Track Coach – Levi Karnehm – Step 6
Volunteer High School Track Coach – Roger Bowen
Head Boys' Baseball Coach – Dean Denlinger – Step 6
Junior Varsity Boys' Baseball Coach – Nick Kirk – Step 4
Volunteer Baseball Coach – Mark Coulter
Volunteer Baseball Coach – David Heffelfinger

JR. HIGH

Head Track Coach – Gary Church – Step 6
Assistant Junior High Track – Zach Tyre – Step 4
Motion Passed

6. Mark Iiames moved and Kevin Accurso seconded the motion to approve the following supplemental contracts for the 2018-2019 school year:

HIGH SCHOOL

Girls' Head Soccer Coach – Heidi Perry – Step 5
Girls' JV Soccer Coach – Cynde Sroufe – Step 4
Boys' Head Soccer Coach – Nakilee Weni – Step 2

Motion Passed

7. Mike Rindler moved and Kevin Accurso seconded approval of the following certificated personnel for upgrade of degrees on the approved salary schedule:

Masters+15 to Masters +30 – Denise Gibson

Motion Passed

B. 2018-2019 & 2019-2020 SCHOOL CALENDARS APPROVAL:

Mark Iames moved and Kevin Accurso seconded the recommended approval of Calendars 2018-2019 and 2019-2020 school calendars as presented.

Motion Passed

C. OUT-OF-STATE TRIP APPROVAL:

Mike Rindler moved and Mark Iames seconded the motion to approve the following out-of-state field trips for the 2017-2018 school year:

- 1) 7 Miami East FFA students to Sleepy Eye, Minnesota – June 12-15, 2018

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Board of Education annual tour of the campus and classrooms?

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 7:57 p.m.

NEXT BOARD MEETING

*MIAMI EAST HIGH SCHOOL
March 19, 2018
7:00 P.M.*