

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of February 19, 2019
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, Mark Iames, and Mike Rindler in attendance.

Also in attendance were: Ashley Demmitt, staff member; and Jason Bailey, resident.

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. This year's **4th Annual "Hoops for Hope" game generated \$1,429.30**. This brings our four year total to \$4,069.94. Again, we want to thank all of your for your support. This year's **proceeds will once again be donated to Hospice of Miami County**.

We would like to thank the following businesses and families for their donations to this year's Hoops for Hope Silent auction:

Deputy Roger Davidson	Troy Sports Center
Lima Sporting Goods	Heritage Home Health Care
Terminator Pest Control	Jacki Boyd
Wapak Manor	Story Point in Troy
Budd Family	Amy Wilmer
Wright Family	Gross Family
Haney Family	Powers Family
Crawford Family	Hunley Family
Staton Family	Lawson Family
Kirby Family	Patton Family
Barnes Family	Miller Family

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 14, 2019, as presented.
2. Recommend approval of the financial statements for January, 2019.
3. Treasurer's then and now 412 certifications, as presented

4. Estimated Resources/Appropriations modifications:

Increase appropriations- Class of 2020 fund 200 (9320) by \$1500.00
Increase estimated resources- Class of 2020 Student Activities fund 200 (9320) by \$1500.00
Increase appropriations- Art Club fund 200 (9232) by \$20,000.00

Motion Passed

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

1. John Demmitt moved and Mike Rindler seconded motion to approve cash donations as follows:

- \$1368.00 grant from Troy Foundation to the High School Principal's fund for the Arrive Alive Tour
- \$500.00 from the National FFA to the Miami East FFA program for a national chapter award
- 200.00 from Ohio FFA to the Miami East FFA program for an ARCOP grant
- \$1,000.00 from the Athletic Boosters to the HS Athletic program for a Gatorade P.O.Y. banner
- \$700.00 from the Athletic Boosters to the HS Athletic program for GSC tournament fees.
- \$100 from Urbana University to the High School Principal's fund for a basketball sponsorship.
- \$7,500.00 from Side Effects to the Miami East Athletic program

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. **EMPLOYMENT ITEMS:**

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

Marisa Digel – February 19 & 20, 2019 (2 total days)

Lynn Werling – May 2-10, 2019 (7 total days)

Motion Passed

2. Mike Rindler 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 2018-2019 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. Kevin Accurso moved and Brandon Fellers seconded the motion to approve an additional classified substitute for the 2018-2019 school year as follows:

Maria Blocher – Custodian & Cook (effective February 8, 2019)

Motion Passed

4. John Demmitt moved and Mike Rindler seconded the approval of the following certificated personnel for upgrade of degrees on the approved salary schedule:

Masters to Masters +15 – Janet Stevens
Masters to Masters +30 – Adam Bell
Masters to Masters +30 – Lauren Bell

Motion Passed

5. Brandon Fellers moved and John Demmitt seconded the motion to approve the following supplemental contracts for the 2018-2019 school year:

HIGH SCHOOL

Girls' Head Varsity Track Coach – Preston Elifritz – Step 5
Head Girls' Softball Coach – Brian Kadel – Step 6
Junior Varsity Girls' Softball Coach – Megan Rutledge – Step 1
Boys' Head Track Coach – Steve Karnehm – Step 6
Assistant Track Coach – Levi Karnehm – Step 6
Head Boys' Baseball Coach – Dean Denlinger – Step 6
Volunteer Baseball Coach – Mark Coulter
Volunteer Baseball Coach – David Heffelfinger
Volunteer Baseball Coach – Scott Hawkins

JR. HIGH

Head Track Coach – Gary Church – Step 6
Assistant Junior High Track – Zach Tyre – Step 5

Motion Passed

6. Kevin Accurso moved and Mike Rindler seconded the approval of the updates of supplemental contract, effective for the 2018-2019 school year:

ELEMENTARY

Elementary A+ Grant – Matt Roth

Motion Passed

7. Mike Rindler moved and Brandon Fellers seconded the approval of Lauren Bell's request for maternity leave to coincide with FMLA beginning August 16, 2019 through October 1, 2019.

Motion Passed

8. John Demmitt 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) Stephanie Blackton
- b) Bethany Koester
- c) Amanda Riley
- d) Elizabeth Kerr
- e) Amy Gerlach

Motion Passed

A. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:

John Demmitt moved and Mike Rindler seconded the motion to approve Board Policies changes as presented for review. These changes include updates to items such as policies related to Suspensions, School safety, Food Service, and Purchasing and Bidding.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Board of Education annual tour of the campus and classrooms?
- Omar Lozano was recognized by an officer of the Ohio Music Educators Association with a top honor. Mr. Lozano received the prestigious Ohio Music Educator of the Year award for his excellence and service in music education. This award recognizes one music educator in the entire state who is deemed to be the top music educator for the year. Congratulations, Omar - we are proud of you!

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 18, 2009
7:00 P.M.***