

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of January 12, 2015
Re-Organizational Board Meeting

Roll Call was taken with board members Kevin Accurso, Brad Burton, Brandon Fellers, and Rusty Miller in attendance.

Also in attendance were: Barb Minnich, staff member; Jodi Metzger, staff members; and John Demmitt, parent.

RE-ORGANIZE AND ELECT OFFICERS FOR 2015:

- a) President – Mark Davis

Motion Approved

- b) Vice-President – Brad Burton

Motion Approved

- c) Schedule of Regular Monthly Board Meetings:

Date: 3rd Monday of each month, except February (3rd Tuesday)

Time: 7:00 P.M.

Place: Miami East High School, Lecture Hall, Room 116

- d) Committee Appointments for 2015:

- 1) OSBA (Legislative Liaison & Student Achievement Liaison) – Kevin Accurso
- 2) M.V.C.T.C. – Mark Davis
- 3) Athletic Council – Rusty Miller
- 4) Facilities – Mark Davis
- 5) Alumni Hall of Fame – Brad Burton
- 6) Miami East Foundation – Brandon Fellers
- 7) Audit Committee – All members of the Miami East Board of Education

Motion Approved

PUBLIC COMMENTS:

Jodi Metzger and Barb Minnich, both representing the Miami East Educational Association, commended the Board of Education for their time and effort in working with the District. In recognition of “School Board Recognition Month” they recognized and thanked the Board for all they do for the students and staff at Miami East.

INFORMATIONAL:

VikingFest 2015 is coming . . . February 14, 10-3, K-8 Building . . . a fun day with lots of family entertainment . . . free admission . . . tickets for games cost 25 cents each or 5/\$1. Vikingfest will include free stage entertainment and games for the kids . After-prom parents will sell sandwiches and other delicious food items. If you are a vendor with unique items and are interested in selling during the day, please contact Beth at 335-2771 or bethculb@woh.rr.com. This event helps fund student scholarships and school personnel grants to support learning activities for ME students.

TREASURER'S REPORT- REGULAR AGENDA :

A. Approve Alternative Tax Document

Rusty Miller moved and Brandon Fellers seconded motion to approve "A Resolution Declaring that the Board of Education of the Miami East Local School District has reviewed the documents and information prepared by the Chief Fiscal Officer of the Miami East Local School District for Submission to the Budget Commission of Miami County, Ohio, in relation to the Alternative Tax Document Format Filing provided under Section 5705.281 of the Ohio Revised Code and authorized by said Commission for the fiscal year 2016, and that said body approves the same.

Motion Approved

B. Authorize contractual payments, authorize payment of bills, borrow funds, request advance of taxes, invest funds, and to apply for, appropriate and expend grants

Kevin Accurso moved and Rusty Miller seconded motion to approve the following resolution:

AUTHORIZE CONTRACTUAL PAYMENTS

BE IT RESOLVED, that the treasurer is authorized to make payments on all payrolls of any funds as they fall due; also, on contractual and current obligations of the board, i.e. bonds and coupons, payments and interest on temporary loans, lunch fund bills, substitute teachers, wages and all such emergency services as they come due. The treasurer is authorized to sign the general warrants and general wage warrants; and that this authority is to remain in force until and including December 31, 2015.

AUTHORIZE PAYMENT OF BILLS

BE IT RESOLVED, that the treasurer is authorized to issue vouchers for bills as they come due and shall provide a list of all bills paid at the regular board meeting following said payment.

RESOLUTION TO BORROW

WHEREAS, for the purpose of making payment of certain demands against the Board of Education of Miami East Local School District there may be insufficient money in the treasury to meet operating costs, and

WHEREAS, there will come into the treasury of the Board on or about the 15th day of February and August, monies from the County Auditor due from the semiannual settlement of real estate tax, and

WHEREAS, the Board is authorized by law to borrow money and issue notes in anticipation of the collection of such revenue,

NOW, BE IT RESOLVED, that the President and Treasurer of this Board of Education issue all necessary papers to secure a sum up to \$300,000 and place the monies accredited to the proper funds in the treasury of this board.

RESOLUTION TO ADVANCE TAXES

BE IT RESOLVED, by the Board of Education of the Miami East Local School District, County of Miami, State of Ohio:

- Section 1 That the Auditor of Miami County be and he is hereby requested to issue an order to the Treasurer of Miami County to pay to the treasurer of this board of education such funds as may be available for distribution by said County treasurer;
- Section 2 That the treasurer is hereby authorized to sign the necessary documents to secure such advances and also the secondary documents to secure the semiannual settlement with the County Treasurer during the calendar year 2015 ;
- Section 3 That the authorization herein conferred shall extend to any advances that may be requested during the calendar year 2015; and
- Section 4 That the Treasurer of the board be and he is hereby authorized and directed to certify a copy of this resolution to the County Auditor and make such other certifications and reports to the County Auditor as may be necessary to make this resolution effective.

RESOLUTION TO INVEST

BE IT RESOLVED, that when money becomes available to make specific investments to the best interest of the Miami East School District, the treasurer is hereby authorized to do so and further he/she is directed to bring to the attention of the Board any such investments made at the next regular meeting.

RESOLUTION TO APPLY FOR GRANTS, TO APPROPRIATE GRANT FUNDS ACCORDING TO GRANT REQUIREMENTS, AND TO EXPEND GRANT FUNDS

BE IT RESOLVED, that when State and Federal grants become available, that district personnel may apply for grants that are in the best interest of the Miami East School District, the treasurer is hereby authorized to appropriate grant funds according to grant requirements, and expend grant funds according to those appropriations and is directed to bring to the attention of the Board any such grants at the next regular meeting.

Motion Approved

C. OSBA Student Achievement and Legislative Liaison

Brandon Fellers moved and Kevin Accurso seconded motion to appoint Kevin Accurso to serve as the Ohio School Board Association Student Achievement Liaison and appoint Kevin Accurso as the Ohio School Board Association Legislative Liaison for Miami East Local School District for 2015.

Motion Approved

TREASURER'S REPORT:

- A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke
Rusty Miller moved and Brandon Fellers seconded motion to approve the following:

1. The minutes of the regular board meetings of December 15, 2014, as presented
2. The financial reports for the month Of December, 2014, as presented
3. The then and now Treasurer's 412 certifications, as presented

Motion Approved

- B. Brandon Fellers moved and Kevin Accurso seconded motion to approve cash donations as follows:

- \$365.60 from Miami East Education Foundation to the High School Music Department for sight reading music.
- \$300.00 from Miami East Education Foundation to the Junior High Principal's fund for and Epson document camera.
- \$200.00 from the Fletcher Lions Club to the High School chorus.
- \$150.00 from Unity Bank for the High School chorus.
- \$1,000.00 from the National FFA for the Miami East FFA program.

Motion Approved

9. SUPERINTENDENT'S REPORT:

A. EMPLOYMENT ITEMS:

1. Kevin Accurso moved and Rusty Miller seconded the motion to approve additional classified substitutes for the 2014-2015 school year, on an as needed basis as follows for the following classification:

Jennifer Godsey – Bus Driver, effective January 5, 2015

Michael Godsey – Bus Driver, effective January 5, 2015

Motion Approved

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

Tammy Hamiel – January 12-15, 2015 (4 total days)

Motion Approved

3. Rusty Miller moved and Brandon Fellers seconded the motion to approve substitute teachers who have been approved by the Miami County Educational Service Center, and on file in the central office. These are all on an as needed basis for the 2014-2015 school year. The board approved rate of pay has been set at \$75.00 per day through 10th consecutive days and \$83.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Approved

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Miami East Alumni Hall of Fame Nomination Applications due by January 31, 2015
- Update of the E-Calamity Day Development Plan
- Presentation of certificates in recognition of “School Board Recognition Month” –
- February Board Meeting Date. The Board approved setting the February Board meeting on February 17, 2015.

BOARD MEMBERS’ COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 7:25 p.m.

NEXT REGULAR BOARD MEETING

**Miami East High School
February 17, 2015 (Day after Presidents’ Day)
7:00 P.M.**