

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of January 13, 2020
Re-Organizational Board Meeting

Mark Iames, board president, called the re-organizational 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: Jamie Brown, staff member; and Matt Clevenger, Troy Daily News.

RE-ORGANIZE AND ELECT OFFICERS FOR 2020:

- a) President –Mark Iames

Motion Passed

- b) Vice-President – John Demmitt

Nomination(s)-
Motion to close nominations –

Motion Passed

- 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 2020:

- 1) OSBA (Legislative Liaison) - Mark Iames
- 2) M.V.C.T.C. - Mike Rindler & John Demmitt
- 3) Athletic Council - Brandon Fellers & Kevin Accurso
- 4) Facilities - John Demmitt & Mike Rindler
- 5) Alumni Hall of Fame - Mike Rindler
- 6) Miami East Foundation - Mark Iames
- 7) Audit Committee - All members of the BOE

John Demmitt moved and Mike Rindler seconded motion to approve committee appointments for 2020, as noted above.

Motion Passed

PUBLIC COMMENTS:

Mrs. Brown addressed the Board and thanked Board members on behalf of the Miami East Education Association. She thanked the Board members for their leadership and recognizing them during January's Board Recognition Month.

GOOD NEWS/ INFORMATIONAL REPORT:

VikingFest 2020 is coming . . . February 15, 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- TAX BUDGET MEETING

- A. Approve Alternative Tax Document
Kevin Accurso 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 2021, and that said body approves the same. Addendum #1

Motion Passed

TREASURER'S REPORT- REORGANIZATIONAL AGENDA

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

Mike Rindler moved and John Demmitt 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, 2020.

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 March 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/she 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 2020;
- Section 3 That the authorization herein conferred shall extend to any advances that may be requested during the calendar year 2020; and
- Section 4 That the Treasurer of the board be and he/she 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 Passed

C. OSBA Student Achievement and Legislative Liaison

Brandon Fellers moved and John Demmitt seconded motion to appoint Mark Iames to serve as the Ohio School Board Association Student Achievement Liaison and appoint Mark Iames as the Ohio School Board Association Legislative Liaison for Miami East Local School District for 2020.

Roll Call: Kevin Accurso ___; John Demmitt ___; Brandon Fellers ___; Mark Iames ___; Mike Rindler ___

TREASURER'S REPORT- REGULAR MEETING

- 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 regular board meetings of December 16, 2019, as presented
2. The financial reports for the month Of December, 2019, as presented
3. The then and now Treasurer's 412 certifications, as presented
4. Recommend approval of appropriations and estimated resources modifications for December, 2019 as follow:
 Increase estimated resources for Class of 2021 student activity fund 200 (9321) by \$2,000.00
 Increase appropriations for Class of 2021 student activity fund 200 (9321) by \$2,000.00
 Increase appropriations for AG School Safety Grant fund 499 (9620) by \$5,733.50
 Increase estimated resources for AG School Safety Grant fund 499 by \$5,733.50

Motion Passed

B. John Demmitt moved and Brandon Fellers seconded motion to approve cash donations as follows:

- \$7,229.20 from the Doris Mcmillan Living Trust to the Miami East FFA Program.
- \$278.00 from Carey Co to the Miami East HS Athletic cheer program for mini basketball sponsorship
- \$240 from various donors in memory of David Martin to the Elementary and Junior High libraries.
- \$806 from the Miami East Athletic Boosters to the Miami East Athletic program for JH cheer EZ Flex mat
- \$200 from Indian Creek to the Miami East Athletic program for spirit sales.

Motion Passed

SUPERINTENDENT'S REPORT :

A. EMPLOYMENT ITEMS:

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

Lynn Werling – February 26- February 28, 2020 (3 total days)
 Heather Gilliland- January 17, 2020 & February 14, 2020 (2 total days)
 Jeff Staudt – December 16, 2019 (1 day)

Motion Passed

2. Brandon Fellers moved and John Demmitt seconded 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 2019-2020 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

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Miami East Alumni Hall of Fame Nomination Applications due by January 31, 2020
- Presentation of certificates in recognition of “School Board Recognition Month” –
- February Board Meeting Date. February 18, 2020
- February Records Disposal Meeting.

BOARD MEMBERS’ COMMENTS:

- General Discussion(s)

EXECUTIVE SESSION:

For the purpose of discussing public employees compensation. Kevin Accurso moved and Brandon Fellers seconded motion to enter executive session for the purpose of public employees compensation. Time In:7:14 p.m.Time out: 8:14 p.m.

ADJOURNMENT: The Board adjourned the meeting at 8:15 p.m.

NEXT REGULAR BOARD MEETING

**Miami East High School
February 18, 2020 (Day after Presidents’ Day)
7:00 P.M.**