

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of January 9, 2018  
Re-Organizational Board Meeting

Brandon Fellers, 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: Jodi Metzger, staff member; and Melanie Yingst, Troy Daily News.

**OATH OF OFFICE**

Lisa Fahncke, Treasurer, administered the oath of office to Mr. Kevin Accurso, Mr. Brandon Fellers and Mr. Mike Rindler.

**ROLL CALL:**

Brandon Fellers  
Kevin Accurso  
John Demmitt  
Mark Iames  
Mike Rindler

**RE-ORGANIZE AND ELECT OFFICERS FOR 2018:**

- a) President – Brandon Fellers

**Motion Passed**

- b) Vice-President – Mark Iames

**Motion Passed**

- c) Schedule of Regular Monthly Board Meetings:

Date: 3<sup>rd</sup> Monday of each month, except February (3<sup>rd</sup> Tuesday)

Time: 7:00 P.M.

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

- d) Committee Appointments for 2018:

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

**Motion Passed**

## **PUBLIC COMMENTS:**

Mrs. Metzger congratulated the Board members during School Board Recognition Month. Jodi welcomed everyone to the Board for 2018 and thanked the members for their continued time and effort in assisting staff, students, and parents in our community.

## **GOOD NEWS/ INFORMATIONAL REPORT:**

VikingFest 2018 is coming . . . February 17, 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](mailto: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**

Mark Iames moved and Mike Rindler 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 2019, and that said body approves the same.

**Motion Passed**

## **TREASURER'S REPORT- TAX 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**

Kevin Accurso 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, 2018.

#### **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/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 2018 ;
- Section 3 That the authorization herein conferred shall extend to any advances that may be requested during the calendar year 2018; 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.

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

#### **C. OSBA Student Achievement and Legislative Liaison**

John Demmitt moved and Mike Rindler 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 2018.

**Motion Passed**

## **TREASURER'S REPORT- REGULAR MEETING**

- A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke  
Mark Iames moved and Kevin Accurso seconded motion to approve the following:

1. The minutes of the regular board meetings of December 18, 2017 and the corrected regular board meeting minutes of November 20, 2017, as presented
2. The financial reports for the month Of December, 2017, as presented
3. The then and now Treasurer's 412 certifications, as presented
4. Account modifications, as presented
5. Recommend approval of appropriations and estimated resources modifications for December, 2017 as follow:

Increase appropriations for student activity fund 200 (9319) by \$2,800.00  
Increase estimated resources for student activity fund 200 (9319) by \$4,375.00  
Increase estimated resources for student activity fund 200 (9320) by \$156.15  
Increase estimated resources for IDEA-B fund 516 (9618) by \$3,302.79  
Increase appropriations for IDEA-B fund 516 (9618) by \$3,302.79

**Motion Passed**

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

- \$100.00 from the Fletcher Lions Club to the High School chorus.

**Motion Passed**

- C. Mark Iames moved and John Demmitt seconded motion to A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$8,585,000 SCHOOL IMPROVEMENT REFUNDING BONDS AND CERTAIN MATTERS PERTAINING THERETO. (as presented and prepared by Dinsmore & Shoul, LLP)

**Motion Passed**

## **SUPERINTENDENT'S REPORT :**

- A. **EMPLOYMENT ITEMS:**

1. Kevin Accurso 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 2017-2018 school year. The board-approved rate of pay has been set at \$80.00 per day through 10<sup>th</sup> consecutive day and \$85.00 per day from 11<sup>th</sup> day through 60 days in the same position, then placed on beginning salary schedule.

**Motion Passed**

2. Mark Iiames moved and Kevin Accurso seconded the approval of the following supplemental contract, effective for the 2017-2018 school year for Musical Instrumental Director- Ken DeWeese- Step 1 to be at Step 0.

**Motion Passed**

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- Miami East Alumni Hall of Fame Nomination Applications due by January 31, 2018
- Presentation of certificates in recognition of “School Board Recognition Month” –
- February Board Meeting Date.

**BOARD MEMBERS’ COMMENTS:**

- General Discussion(s)

**ADJOURNMENT: The Board adjourned the meeting at 7:40 p.m.**

**NEXT REGULAR BOARD MEETING**

**Miami East High School  
February 20, 2018 (Day after Presidents’ Day)  
7:00 P.M.**