

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of January 8, 2013  
Reorganizational Board Meeting

Kevin Accurso, board president, called the reorganizational 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, Brad Burton, Gayle Carson, Mark Davis, and Rusty Miller in attendance.

Also in attendance were: Barb Minnich, staff member; Tim Williams, high school principal; and Melanie Yingst, Troy Daily Newspaper.

**RE-ORGANIZE AND ELECT OFFICERS FOR 2013:**

- a) President – Kevin Accurso
  
- b) Vice-President – Gayle Carson
  
- c) Schedule of Regular Monthly Board Meetings:
  - Date: 3<sup>rd</sup> Monday of each month, except January (4<sup>th</sup> Tuesday)
  - Time: 7:00 P.M.
  - Place: Miami East High School, Lecture Hall, Room 116
  
- d) Committee Appointments for 2013:
  - 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 – Gayle Carson
  - 7) Audit Committee – All Members of the Miami East Board of Education

**PUBLIC COMMENTS:**

There were no public comments.

**GOOD NEWS RECOGNITION:**

VikingFest 2013 is coming . . . February 16, 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. Arliss Perry will emcee . . . free stage entertainment will feature Mary Davis and her accordion friends and Ric Hacker and his band “The Greasers.” 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- REGULAR AGENDA :**

### **A. Approve Alternative Tax Document**

Mark Davis moved and Gayle Carson 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 2014, and that said body approves the same.

**Motion Passed**

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

Gayle Carson 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, 2013

#### **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 2013 ;
- Section 3 That the authorization herein conferred shall extend to any advances that may be requested during the calendar year 2013; 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. Addendum#2

#### **Motion Passed**

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

Rusty Miller moved and Brad Burton seconded motion to appoint Gayle Carson to serve as the Ohio School Board Association Student Achievement Liaison and appoint Mark Davis as the Ohio School Board Association Legislative Liaison for Miami East Local School District for 2013.

#### **Motion Passed**

#### **D. Donations**

Gayle Carson moved and Rusty Miller seconded motion to approve cash donations as follows:

- \$200 from the Fletcher Lions Club for the HS choir
- \$500 from the Ohio Small Grains Marketing Program for an FFA grant

#### **Motion Passed**

#### **A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahnce**

Mark Davis moved and Gayle Carson seconded motion to approve the following:

1. The minutes of the regular board meetings of December 17, 2012, as presented

2. The financial reports for the month Of December, 2012, as presented
3. The then and now Treasurer's 412 certifications, as presented

**Motion Passed**

**9. SUPERINTENDENT'S REPORT :**

**A. EMPLOYMENT ITEMS:**

1. Rusty Miller moved and Brad Burton seconded motion to approve sub teachers who have been approve by the Miami County Educational Service Center, and on file in the central office. These are all on an as needed basis for the 2012-2013 school year. The board approved rate of pay has been set at \$75.00 per day through 10<sup>th</sup> consecutive days and \$83.00 per day from 11<sup>th</sup> day through 60 days in the same position, then placed on beginning salary schedule.

**Motion Passed**

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- Miami East 9<sup>th</sup> Annual Staff Appreciation Night – Friday, January 18, 2013
- Miami East Alumni Hall of Fame Nomination Applications due by January 31, 2013
- Update of the E-Calamity Day Development Plan
- Race to the Top (RttT) Progress Report.
- Presentation of certificates in recognition of “School Board Recognition Month” –

**BOARD MEMBERS' COMMENTS:**

- General Discussion(s)

**ADJOURNMENT: The Board Adjourned the meeting at 7:35 p.m.**

**NEXT REGULAR BOARD MEETING**

***Miami East High School  
February 18, 2013  
7:00 P.M.***