

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of July 16, 2018
Regular Board Meeting

Brandon Fellers, 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, and Mike Rindler in attendance.

Also in attendance were: Jodi Metzger, staff member; Jason Bailey, resident; and Melanie Yingst, Troy Daily News.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/REPORTS TO THE BOARD:

Summer inspections are occurring across the campus in anticipation of the students and staff arriving in August. During the month of July items such as the bleachers, boilers, and buildings are inspected.

Annual inspections and safety programs are a definite plan of action designed to prevent accidents. Although the District has reduced its Permanent Improvement Levy over the past few years, it continues to maximize this levy to complete preventive maintenance across the campus.

Mr. Fellers thanked the staff members that have been working on the flowers around the high school, commenting how nice they all look as visitors enter the building.

TREASURER'S REPORT:

A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke

Kevin Accurso moved and John Demmitt seconded motion to approve the following:

1. Recommend approval of the minutes of the June 18, 2018 regular board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for June 2018.
3. Recommend approval of Amended Certificate of Estimated Resources, the Certificate of the Total Amount Available from all Sources, and the Temporary Appropriations for FY 2019.
4. The then and now Treasurer's 412 certifications, as presented.
5. Account modifications, as presented.
6. Participation in and acceptance of federal, state, and local grant applications and receipt of funds for the 2018-2019 school year.
7. The final appropriations and estimated resources for 2017-2018, as presented.
8. Unclaimed funds to fund 022, as presented.

Motion Passed

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

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

- \$1,315.44 from the Miami County Park District to Miami East toward the 2017-2018 Elementary field trip transportation cost to Charleston Falls and Stillwater Prairie.

Motion Passed

2. John Demmitt moved and Kevin Accurso seconded motion to approve five-year depository agreements for active, interim, and inactive deposits with Unity National Bank and U S Bank, as presented.

Motion Passed

7. **SUPERINTENDENT'S REPORT:**

A. **EMPLOYMENT ITEMS:**

1. Kevin Accurso moved and Mike Rindler seconded the motion to approve Jackie Winner, as an assistant cook/cashier at the high school, step 6, 4 hours per day, at the board approved rate of pay for the 2018-2019 school year.

Motion Passed

2. Mike Rindler moved and Kevin Accurso seconded the motion to approve Jeanie Marlow, as an assistant cook at the high school, step 5, 3.5 hours per day, at the board approved rate of pay for the 2018-2019 school year.

Motion Passed

3. John Demmitt moved and Mike Rindler seconded the motion to approve the hiring Katherine Mason as a third grade teacher at Miami East Elementary, on a one-year limited contract, for the 2018-2019 school year, step 4, with a Bachelor's Degree, effective August 1, 2018, pending transcripts and background checks.

Motion Passed

4. Kevin Accurso moved and John Demmitt seconded the motion to approve hiring Elizabeth Kerr as a teacher, at the elementary, on a one-year limited contract, Bachelor's Degree, step 4, for the 2018-2019 school year having verified transcripts.

Motion Passed

5. Mike Rindler moved and Kevin Accurso seconded the motion to approve extended service days for the 2018-2019 school year for the following certified staff:
 - a) Danielle Dillon – K-8 Counselor – 10 days
 - b) Matt Rutledge – High School Counselor – 10 days
 - c) Stacey Byrne – K-5 & 9th Grade Counselor – 10 days
 - d) Wade Meyers – AV/Library – 6 days

Motion Passed

6. John Demmitt moved and Mike Rindler seconded approval of the updates of supplemental contracts, effective for the previous 2017-2018 school year:

ELEMENTARY

Elementary A+ Grant – Matt Roth

Motion Passed

7. Kevin Accurso moved and John Demmitt seconded the approval of the updates of supplemental contracts, effective for the 2018-2019 school year:

HIGH SCHOOL

Volunteer Football Coach – Elijah Sims

Motion Passed

8. Mike Rindler moved and Kevin Accurso seconded approval of Jessica Miller's request for maternity leave to coincide with FMLA beginning August 31, 2018 through October 15, 2018.

Motion Passed

9. Kevin Accurso moved and Mike Rindler seconded motion to approve Deb Cash and Bethany Koester, as a summer reading intervention tutors, at Miami East Elementary, on an as needed bases, at an hourly rate using Title I Grant Funds.

Motion Passed

B. 2018-2019 HANDBOOKS:

John Demmitt moved and Kevin Accurso seconded the motion to approve the 2018-2019 handbooks for Miami East High School, Miami East Jr.High, Miami East Elementary, District-Wide Staff Handbook, and Bus Driver Handbook as presented at the June meeting.

Motion Passed

C. 2018-2019 CLASS FEES:

Mike Rindler moved and John Demmitt seconded the motion to approve the 2018-2019 class fees, as recommended by the principals for Miami East High School, Miami East Jr. High, and Miami East Elementary.

Motion Passed

D. PURCHASING AGENT:

Kevin Accurso moved and Mike Rindler seconded the motion to approve Dr. Todd Rappold as purchasing agent for Miami East Local Schools effective August 1, 2018.

Motion Passed

E. 2018-2019 BOARD OF EDUCATION LEGAL REPRESENTATION:

John Demmitt moved and Kevin Accurso seconded the motion to approve John Podgurski, as the Miami East Local Board of Education's legal representative, for the 2018-2019 school year, on an as needed basis.

Motion Passed

F. 2018-2019 CHEMICAL HYGIENE AND SHOP SAFETY PLAN(S):

Mike Rindler moved and John Demmitt seconded the motion to approve the 2018-2019 Chemical Hygiene and Shop Safety Plans as presented at the June meeting.

Motion Passed

G. BAND EQUIPMENT TRAILER AGREEMENT:

Kevin Accurso moved and Mike Rindler seconded the motion to approve the band trailer agreement that is recommended to be reviewed annually.

Motion Passed

H. ACCEPTABLE USE POLICY (AUP):

John Demmitt moved and Kevin Accurso seconded the motion to approve the 2018-2019 District-Wide Electronic Tele-communication Services Agreement & Acceptable Use Policy (AUP).

Motion Passed

I. 2019 EPC BUS BID:

Kevin Accurso moved and Mike Rindler seconded

motion to participate in the 2019 Southwestern Ohio Educational Purchasing Council bus bid process. The District is under no obligation to accept the bid if it so chooses.

Whereas the Miami East Local School Board of Education wishes to advertise and receive bids for the purchase of one school bus.

Therefore, be it resolved the Miami East Local School Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

Motion Passed

J. HIGH SCHOOL CASHIER/ASSISTANT COOK JOB DESCRIPTION:

Mike Rindler moved and John Demmitt seconded the motion to approve the Assistant Cook/Cashier Job description at the high school.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- FFA Trip overview to Sleepy Eye, Minnesota.
- The board-approved rate of pay for substitute teachers was set at \$80.00 per day through 10th consecutive day and \$85.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule for the 2017-2018 school year.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

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

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL (ROOM 116)

August 20, 2018

7:00 P.M.