

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of July 14, 2021
Regular Board Meeting

Mark Iames, 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, Mark Iames, and Mark Davis in attendance.

Also in attendance were: Tony Scott, Jackie Winner, Patty Gentis, Carmen Richters, Jim Johnson, Kris Johnson, Isaac Canan, Michelle Enis, Curtis Enis, Erin O’Neil, Jennifer McCuiston, Evin Cooper, Chris Hellyer, Anthony Cooper, Jennie Gearhardt, Kayln Hollatz, Nicole Bailey, Heather Antonides, Mandy Havenar, Marie Carity, Melissa Comer, Connie Strehle, Keith Martin, John Fulton, Kate Fulton, Kevin Gimp, Janet Gump, Chloe Gump, Carly Gump, Colin Gump, Zach Comer, Jessie Roeth, Emma Niswonger, Roxy Chivington, Cari Noah, Jeff Roeth, Jim Francis, Vicki Francis, Jodi McKinney, Kim Rank, Matt Rutledge, Kristy Hurst, Max Current, Jack Barnes, Mark Bell, Debi Bell, Brian Kadel, Adam Lawson, Gary Thompson, Danielle Batt, Laurie Haak, Bryan Francis, Mark Lawson, Josh Roeth, Tiffany Sampson, Ben Sampson, Jennie Hewitt, Heidi Perry, JD Perry, Dan Peterson, Connor Carey, Dean Denlinger, Mark Ross, Jerry Davis, Eric Wright, and Jill Wright.

PUBLIC COMMENTS

The following individuals made public comments: Curtis Enis, Donna Abshire, Jim Francis, David Zawalich, Connie Strehle, Chris Hellyer, Connor Carey, Aaron Chivington, Jerry Davis, Bryan Francis, Mark Lawson, Jack Barnes, and Keith Martin.

INFORMATIONAL 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.

This year lights in the high school, junior high, and elementary classrooms will be replaced with energy efficient LED Lights.

Construction has commenced at the elementary.

TREASURER’S REPORT:

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

Kevin Accurso moved and Brandon Fellers seconded motion to approve the following:

1. Recommend approval of the minutes of the June 21, 2021 regular board meeting, as presented by the treasurer.

2. Recommend approval of the financial statements for June 2021 and the final FY 2021 five-year forecast.
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 2022.
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 2021-2022 school year.
7. The final appropriations and estimated resources for 2020-2021.

Motion Passed

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

1. John Demmitt moved and Mark Davis seconded motion to approve :
 - \$275 from Altrusa to the Elementary Principal's fund
 - \$2,900 from the Miami East Athletic Boosters to the Miami East High School Cheer program toward cheer uniforms

Motion Passed

SUPERINTENDENT'S REPORT:

A. EMPLOYMENT ITEMS:

1. Mark Davis moved and Brandon Fellers seconded the motion to approve Larissa Willmeth as K-8 assistant cook, step 0, on a one year limited contract, 5 hours per day, at the approved board rate of pay, effective August 1, 2021.

Motion Passed

2. Kevin Accurso moved and John Demmitt seconded the motion to approve Haley Cochran's resignation as an ELA instructor, at Miami East Junior High School effective June 23, 2021.

Motion Passed

3. Brandon Fellers moved and Kevin Accurso seconded the motion to approve Renee Woodward's resignation as an educational aide, at Miami East Junior High School effective at the conclusion of the 2020-2021 school year.

Motion Passed

4. John Demmitt moved and Brandon Fellers seconded the motion to approve extended service days for the 2021-2022 school year for the following certified staff:
- a) Danielle Dillon – 6-8 Counselor – 10 days
 - b) Matt Rutledge – High School Counselor – 10 days
 - c) Betsy Seger – High School Counselor – 10 days
 - d) Stacey Byrne – K-5 Grade Counselor – 10 days
 - e) Wade Meyers – Library – 6 days

Motion Passed

5. Brandon Fellers moved and John Demmitt seconded the motion to approve the following supplemental contracts for the 2021-2022 school year:

HIGH SCHOOL

Volunteer Strength Coach – Brandon Wirrig

JUNIOR HIGH SCHOOL

A+ Grant- Brittany Scarpella

Assistant Football – Nathan Collett – Step 0

Assistant Cheerleading Coach – Kira Kinard – Step 2

Motion Passed

6. Kevin Accurso moved and Mark Davis seconded the motion to approve the following reading intervention tutors, who will be paid at an hourly rate using Title I grant money.
- a) Jennifer Moore (90 Days)
 - b) Rhea Kirk (90 Days)
 - c) Tracy Frock
 - d) Amy Wright
 - e) Kristen True

Motion Passed

7. Brandon Fellers moved and Kevin Accurso seconded the approval to hire Kim Rupert for the maintenance of the Miami East Local Schools website for 2021-2022 school year.

Motion Passed

8. John Demmitt moved and Mark Davis seconded the motion to approve of Kristin True's resignation as a Title I instructor, at Miami East Elementary School effective August 13, 2021.

Motion Passed

B. 2021-2022 HANDBOOKS:

Brandon Fellers moved and John Demmitt seconded the motion to approve the 2021-2022 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. 2021-2022 CLASS FEES:

Kevin Accurso moved and Brandon Fellers seconded the motion to approve the 2021-2022 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:

Mark Davis moved and Kevin Accurso seconded the motion to approve Dr. Todd Rappold as purchasing agent for Miami East Local Schools effective August 1, 2021.

Motion Passed

E. 2021-2022 BOARD OF EDUCATION LEGAL REPRESENTATION:

John Demmitt moved and Brandon Fellers seconded the motion to approve John Podgurski, as the Miami East Local Board of Education's legal representative, for the 2021-2022 school year, on an as needed basis.

Motion Passed

F. 2021-2022 CHEMICAL HYGIENE AND SHOP SAFETY PLAN(S):

Kevin Accurso moved and John Demmitt seconded the motion to approve the 2021-2022 Chemical Hygiene and Shop Safety Plans as presented at the June meeting.

Motion Passed

G. BAND EQUIPMENT TRAILER AGREEMENT:

Mark Davis moved and Brandon Fellers 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 2021-2022 District-Wide Electronic Tele-communication Services Agreement & Acceptable Use Policy (AUP).

Motion Passed

I. 2022 EPC BUS BID:

Brandon Fellers moved and Mark Davis seconded

motion to participate in the 2022 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

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- For the 2020-2021 school year the board-approved rate of pay had been set at \$95.00 per day. The District should consider staying competitive for the 2021-2022 school year.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

EXECUTIVE SESSION

John Demmitt moved and Brandon Fellers seconded motion to enter executive session for the purpose of consideration of the appointment, employment, of a public employee, or official.

Time In:8:20 Time out: 9:25

Motion Passed

John Demmitt moved and Kevin Accurso seconded motion to reconvene to regular session. Time

In:9:28

Motion Passed

Brandon Fellers moved and John Demmitt seconded motion to Adjourn.

ADJOURNMENT: the Board adjourned at 9:28 p.m.

NEXT REGULAR BOARD MEETING

August 16, 2021

7:00 P.M.