

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of July 15, 2019
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, Brandon Fellers, Mark Iames, and Mike Rindler in attendance.

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.

This year lights in the elementary classrooms will be replaced with energy efficient LED Lights.

TREASURER'S REPORT:

A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahnce
Brandon Fellers moved and Kevin Accurso seconded motion to approve the following:

1. Recommend approval of the minutes of the June 17, 2019 regular board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for June 2019.
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 2020.
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 2019-2020 school year.
7. The final appropriations and estimated resources for 2018-2019, as presented.
8. Job description and salary schedule for clerk/cashier, as presented.

9. Treasurer's public official bond beginning 8-1-2019 through 7-31-2022.
10. Reimburse Scott Donaldson for labor (per time sheet) and materials to install door at the board building, as presented.

Motion Passed

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

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

- \$1,696.90 from the Miami County Park District to reimburse Miami East for the 2018-2019 Elementary field trip transportation cost to Charleston Falls and Stillwater Prairie.
- \$300 from Michael and Dana Flora to the Miami East Athletic program
- \$3,200 from Ohio FFA for the Arcop grant to the Miami East FFA program

Motion Passed

SUPERINTENDENT'S REPORT:

A. EMPLOYMENT ITEMS:

1. Kevin Accurso moved and Brandon Fellers seconded the motion to approve of Kyrie Kellner, as a classroom aide, at Miami East on a one year limited contract, step 0, at 6.5 hours per job description, effective August 1, 2019, for the 2019-2020 school year.

Motion Passed

2. Mike Rindler moved and Brandon Fellers seconded the motion to approve extended service days for the 2019-2020 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

3. Kevin Accurso moved and Mike Rindler seconded the motion to approve an additional classified substitute for the 2019-2020 school year as follows:
Thelma Purtee – Custodian (Effective June 24, 2019)

Motion Passed

B. 2019-2020 HANDBOOKS:

Kevin Accurso moved and Mike Rindler seconded the motion to approve the 2019-2020 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. 2019-2020 CLASS FEES:

Mike Rindler moved and Brandon Fellers seconded the motion to approve the 2019-2020 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 Brandon Fellers seconded the motion to approve Dr. Todd Rappold as purchasing agent for Miami East Local Schools effective August 1, 2019.

Motion Passed

E. 2019-2020 BOARD OF EDUCATION LEGAL REPRESENTATION:

Brandon Fellers moved and Mike Rindler seconded the motion to approve John Podgurski, as the Miami East Local Board of Education's legal representative, for the 2019-2020 school year, on an as needed basis.

Motion Passed

F. 2019-2020 CHEMICAL HYGIENE AND SHOP SAFETY PLAN(S):

Mike Rindler moved and Kevin Accurso seconded the motion to approve the 2019-2020 Chemical Hygiene and Shop Safety Plans as presented at the June meeting.

Motion Passed

G. BAND EQUIPMENT TRAILER DONATION:

Brandon Fellers moved and Kevin Accurso seconded the motion to approve the band trailer donation from the Music Boosters.

Motion Passed

H. 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

I. ACCEPTABLE USE POLICY (AUP):

Brandon Fellers moved and Kevin Accurso seconded the motion to approve the 2019-2020 District-Wide Electronic Tele-communication Services Agreement & Acceptable Use Policy (AUP).

Motion Passed

J. 2020 EPC BUS BID:

Mike Rindler moved and Kevin Accurso seconded the motion to participate in the 2020 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:

- Miami East Local School District Career Advising Policy
- For the 2018-2019 school year the board-approved rate of pay had 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.

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 19, 2019

7:00 P.M.