

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of July 18, 2016  
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, Mark Davis, Brandon Fellers, and Mark Iiams in attendance. Also in attendance was Jodi Metzger, staff member.

**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.

**TREASURER'S REPORT:**

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

1. Recommend approval of the minutes of the June 20, 2015 regular board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for June 2016 and the updated final 5 year forecast for fiscal year 2016.
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 2017.
4. The then and now Treasurer's 412 certification, as presented.
5. Account modifications, as presented.
6. Retroactively approve the 2015-2016 soccer and softball tournament reports and the associated payroll time sheet expenditures, as presented.
7. Participation in and acceptance of federal, state, and local grant applications and receipt of funds for the 2016-2017 school year.
8. The final appropriations and estimated resources for 2015-2016, as presented

**Motion Passed**

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

1. Mark Iames moved and Kevin Accurso seconded motion to approve cash donations as follows:

- \$34.00 to the Miami East Athletic fund for United way donation
- \$264.30 to the Miami East Athletic fund from Chipotle for the girls' soccer program
- \$75.00 from the Altrusa Club for the Miami East FFA Program
- \$3,000.00 from Ohio FFA to the Miami East FFA Program for the ARCOP grant
- \$66.00 from Farm Credit Services for the Miami East FFA Program
- \$85.70 from Chilpotle for the Miami East Athletic girls' soccer program

**Motion Passed**

**SUPERINTENDENT'S REPORT:**

**A. EMPLOYMENT ITEMS:**

1. Kevin Accurso moved and Mark Davis seconded the motion to approve the hiring Kristine McMaken as High School French instructor for the 2016-2017 school year, step 10, with a Masters Degree, effective August 1, 2016, pending transcripts and background checks.

**Motion Passed**

2. Mark Iames moved and Kevin Accurso seconded the motion to approve extended service days for the 2016-2017 school year for the following certified staff:

- a) Danielle Dillon – K-8 Counselor – 10 days
- b) Matt Rutledge – High School Counselor – 10 days
- c) Erin McGaharan – K-10 Counselor – 10 days
- d) Wade Meyers – AV/Library – 6 days

**Motion Passed**

3. Mark Davis moved and Mark Iames seconded the motion to approve the following supplemental contracts, effective for the 2016-2017 school year:

**HIGH SCHOOL**

High School Assistant Boys Soccer Coach – Corey Stager – Step 1  
Social Studies Department Chair – Kevin Evans

**Motion Passed**

4. Kevin Accurso moved and Mark Iames seconded the motion to approve the following reading intervention tutors, who will be paid at an hourly rate using Title I grant money.
- a) Deb Cash
  - b) Micki Whybrew
  - c) Laura Weddle

**Motion Passed**

**B. 2016-2017 HANDBOOKS:**

Mark Davis moved and Kevin Accurso seconded the motion to approve the 2016-2017 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. 2016-2017 CLASS FEES:**

Kevin Accurso moved and Mark Iames seconded the motion to approve the 2016-2017 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 Iames moved and Mark Davis seconded the motion to approve Dr. Todd Rappold as purchasing agent for Miami East Local Schools effective August 1, 2016.

**Motion Passed**

**E. 2016-2017 BOARD OF EDUCATION LEGAL REPRESENTATION:**

Mark Davis moved and Kevin Accurso seconded the motion to approve John Podgurski, as the Miami East Local Board of Education's legal representative, for the 2016-2017 school year, on an as needed basis.

**Motion Passed**

**F. 2016-2017 CHEMICAL HYGIENE AND SHOP SAFETY PLAN(S):**

Kevin Accurso moved and Mark Iames seconded the motion to approve the 2016-2017 Chemical Hygiene and Shop Safety Plans as presented at the June meeting.

**Motion Passed**

**G. BAND EQUIPMENT TRAILER AGREEMENT:**

Mark Iames moved and Mark Davis seconded the motion to approve the band trailer agreement that is recommended to be reviewed annually.

**Motion Passed**

**H. ACCEPTABLE USE POLICY (AUP):**

Kevin Accurso moved and Mark Iames seconded the motion to approve the 2016-2017 District-Wide Electronic Tele-communication Services Agreement & Acceptable Use Policy (AUP).

**Motion Passed**

**I. 2017 EPC BUS BID:**

Mark Davis moved and Kevin Accurso seconded the motion to participate in the 2017 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. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:**

Mark Iames moved and Kevin Accurso seconded the motion to approve Board Policies changes as presented for review. These changes include adoption of the Ohio School Counselor Evaluation System (OSCES) as approved by the State Board of Education.

**Motion Passed**

**K. APPROVAL OF THE META AGREEMENT FOR THE 2016-2017 SCHOOLYEAR:**

Mark Davis moved and Kevin Accurso seconded the motion for approval of the agreement with META for the 2016-2017 school year, for the FY" 2017 services per contract on file.

**Motion Passed**

**L. MATHEMATICS TEXTBOOK ADOPTION AND PURCHASE:**

Mark Iames moved and Kevin Accurso seconded the motion to approve the adoption and purchase of the following Math textbooks, as recommended by the Math Curriculum Committee:

Kindergarten	McGraw Hill Everyday Math (2016)
First Grade	McGraw Hill Everyday Math (2016)
Second Grade	McGraw Hill Everyday Math (2016)
Third Grade	McGraw Hill Everyday Math (2016)
Fourth Grade	McGraw Hill Everyday Math (2016)
Fifth Grade	McGraw Hill Everyday Math (2016)
Sixth Grade	McGraw Hill (2016)
Seventh Grade	McGraw Hill (2016)
Eighth Grade	McGraw Hill (2016)
High School – Algebra I	McGraw Hill (2016)
High School – Algebra II	McGraw Hill (2016)
High School – Algebra III	McGraw Hill (2016)
High School – Trigonometry	McGraw Hill (2016)
High School – Geometry	McGraw Hill (2016)
High School – PreCalculus	Pearson (2016)
High School – Calculus	Pearson (2016)

**Motion Passed**

**M. MIDDLE SCHOOL CAREER TECHNICAL EDUCATION:**

Kevin Accurso moved and Mark Davis seconded the motion to approve the district's intent not to provide career-technical education to students enrolled in grade 8 for the 2016-2017 school year.

**Motion Passed**

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- 2016 Miami County Safety Council Award

**BOARD MEMBERS' COMMENTS:**

- General Discussion(s)

**ADJOURNMENT:** The Board adjourned the meeting at 7:46 p.m.

**NEXT REGULAR MEETING**

**MIAMI EAST HIGH SCHOOL (ROOM 116)**

***August 15, 2016***

***7:00 P.M.***