

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of July 20, 2020
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, Mark Iames, and Mike Rindler in attendance.

Also in attendance were: Kristy Hurst, staff member; Todd Gentis, high school principal; Carmen Richters, staff member; Patty Gentis, staff member; Jennifer McCuiston, staff member; and Jodi McKinney, staff member.

PUBLIC COMMENTS

There were no public comments heard.

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 junior high and elementary classrooms will be replaced with energy efficient LED Lights.

TREASURER'S REPORT:

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

Kevin Accurso moved and Mike Rindler seconded motion to approve the following:

1. Recommend approval of the minutes of the June 15, 2020 regular board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for June 2020.
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 2021.
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 2020-2021 school year.

7. The final appropriations and estimated resources for 2019-2020, as presented. Addendum #6
8. Approve an initial cash advance effective June 2020 in the amount of \$69,569.62 from the general fund to the ESSER fund 507 (9920) to be repaid within one year.

Motion Passed

SUPERINTENDENT'S REPORT:

EMPLOYMENT ITEMS:

1. Mike Rindler moved and John Demmitt seconded the motion to approve Kenny Ivey as K-8 school second shift custodian, step 0, on a one year limited contract, 8 hours per day, at the approved board rate of pay, effective July 1, 2020.

Motion Passed

2. John Demmitt moved and Kevin Accurso seconded the motion to approve of Jodi McKinney, as a junior high school PE/Health instructor, at Miami East Junior High School with a Masters' Degree, on a one year limited contract, step 10, for the 2020-2021 school year.

Motion Passed

3. Kevin Accurso moved and John Demmitt seconded the motion to approve extended service days for the 2020-2021 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

4. Mike Rindler moved and John Demmitt seconded the motion to approve the following supplemental contracts for the 2020-2021 school year:

HIGH SCHOOL

Athletic Ticket Taker – Heidi Perry
Assistant Football Coach- Steve Kirby – Step 6
Assistant Football Coach- Gregg Carnes – Step 6
Assistant Football Coach- Brad Klepacz – Step 6
Assistant Football Coach- Todd Hawkins – Step 6
Girls JV Volleyball Coach – Danielle Langston- Step 6
Boys JV Soccer- Nathan Gudorf – Step 1
Girls JV Soccer- Cynde Sroufe – Step 6
Science Department Chair – Becky Weldy
Electives Department Chair – Jeff Smith
English Department Chair- Kalyn Hollatz
Special Education Department Chair – Kristy Hurst
Social Studies Department Chair – Kevin Evans
Muse Machine- Kristy Hurst
Science Fair Coordinator – Becky Weldy

Yearbook Advisor – Cynde Sroufe
National Honor Society- Cynde Sroufe
Musical Advisor- Kristy Hurst
Senior Class Advisor- Kristy Hurst
Sophomore Class Advisor – Breanne Stager
Freshmen Class Advisor – Stacey Byrne
Pride in ME Advisor – Stacey Byrne
Student Council Advisor- Dan Peterson
Academic Team Advisor- Melissa Beal
Head Band Director – Jeff Smith – Step 6
Pep Band Director – Jeff Smith
Head Cheerleading Coach – Janet Gump – Step 6 (1/2)
Assistant Cheerleading Coach – Janet Gump – Step 6 (1/2)
Head Cheerleading Coach – Tiffany Sampson – Step 2 (1/2)
Assistant Cheerleading Coach – Tiffany Sampson – Step 2 (1/2)
Volunteer Cross Country Coach- Kevin Accurso
Volunteer Volleyball Coach – Bill Buirley

JUNIOR HIGH SCHOOL

8TH Grade Volleyball Coach- Elizabeth Kerr – Step 6
7th Grade Volleyball Coach – Heather Roeth- Step 5
Assistant Cheerleading Coach – Kira Kinard – Step 1
Cross Country- Linda Deaton – Step 6
8th Grade Head Football Coach- Tim Antonides – Step 6

Motion Passed

5. Kevin Accurso moved and Mike Rindler seconded the motion to approve an unpaid leave of absence for the following employee:

Jason Unger – June 12, 2020 (1 total day)

Motion Passed

6. John Demmitt moved and Kevin Accurso 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
 - f) Chelsea Black

Motion Passed

B. 2020-2021 HANDBOOKS:

John Demmitt moved and Mike Rindler seconded the motion to approve the 2020-2021 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. 2020-2021 CLASS FEES:

Kevin Accurso moved and John Demmitt seconded the motion to approve the 2020-2021 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:

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

Motion Passed

E. 2020-2021 BOARD OF EDUCATION LEGAL REPRESENTATION:

John Demmitt moved and Mike Rindler seconded the motion to approve John Podgurski, as the Miami East Local Board of Education's legal representative, for the 2020-2021 school year, on an as needed basis.

Motion Passed

F. 2020-2021 CHEMICAL HYGIENE AND SHOP SAFETY PLAN(S):

Kevin Accurso moved and John Demmitt seconded motion to approve the 2020-2021 Chemical Hygiene and Shop Safety Plans as presented at the June meeting.

Motion Passed

G. BAND EQUIPMENT TRAILER AGREEMENT:

Mike Rindler moved and Kevin Accurso 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 Mike Rindler seconded the motion to approve the 200-2021 District-Wide Electronic Tele-communication Services Agreement & Acceptable Use Policy (AUP).

Motion Passed

I. 2021 EPC BUS BID:

Kevin Accurso moved and John Demmitt seconded

motion to participate in the 2021 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.

Roll Call: Kevin Accurso ___; John Demmitt ___; Brandon Fellers ___; Mark Iames ___; Mike Rindler ___

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- For the 2019-2020 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.

J. 2020-2021 MIAMI EAST INITIAL REOPENING PLAN:

Mike Rindler moved and Kevin Accurso seconded the District's initial reopening plan.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 8:35 p.m.

NEXT REGULAR BOARD MEETING

August 17, 2020

7:00 P.M.