

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of July 21, 2014
Regular Board Meeting

Mark Davis, 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, Brad Burton, Mark Davis, Brandon Fellers, and Rusty Miller in attendance.

Also in attendance were: Barb Minnich, staff member; Crystal Younce, Parent; and Amanda Manson, University of Dayton Student.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/REPORT TO THE BOARD:

June through July Race to the Top (RttT) bi-monthly District Progress Report. This is the final report for the four-year participation with the Race to the Top Grant.

TREASURER'S REPORT:

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

Rusty Miller moved and Kevin Accurso seconded motion to approve the following:

1. Recommend approval of the minutes of the June 16, 2014 regular board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for June 2014.
3. Recommend approval of Amended Certificate of Estimated Resources and the Certificate of the Total Amount Available from all Sources for FY 2015.
4. The then and now Treasurer's 412 certification, 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 2014-2015 school year.

Motion Passed

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

1. Brad Burton moved and Brandon Fellers seconded motion to approve cash donations as follows:

- \$6,000.00 from the OSFC School Security Grant Program for the purchase of emergency communication equipment.
- \$727.01 from the Miami County Park District for an Environmental Education grant award to K-5 grades for transportation costs for field trips.
- \$538.74 from Chipotle for the boys soccer program
- Used lockers valued at \$2,000 no longer used by our district to the Casstown Volunteer Fire Department

Motion Passed

2. Kevin Accurso moved and Rusty Miller seconded motion to approve a depository agreement for active, interim, and inactive deposits with MainSource Bank effective July 16, 2014 through July 15, 2019, as presented.

Motion Passed

3. Brad Burton moved and Kevin Accurso seconded motion to approve the following resolution as prepared by Dinsmore & Shohl LLP:

**RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX
IN EXCESS OF THE TEN-MILL LIMITATION**

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of constructing, reconstructing, remodeling and adding to school buildings, including furniture and equipment (such as school buses) and purchase of necessary real estate and site development at a rate not exceeding eight-tenths (0.8) of one mill for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing eight-tenths (0.8) of one mill, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on November 2, 2010.

BE IT RESOLVED by the Board of Education of the Miami East Local School District (herein the "School District"), Counties of Miami and Champaign, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on November 4, 2014, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2015 tax list and duplicate, for first collection in calendar year 2016.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

MIAMI EAST LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

A renewal of a tax for the benefit of the Miami East Local School District **FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, REMODELING AND ADDING TO SCHOOL BUILDINGS, INCLUDING FURNITURE AND EQUIPMENT (SUCH AS SCHOOL BUSES) AND PURCHASE OF NECESSARY REAL ESTATE AND SITE**

DEVELOPMENT, at a rate not exceeding eight-tenths (0.8) of one mill for each one dollar (\$1.00) of valuation, which amounts to eight cents (\$0.08) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing in 2015, first due in calendar year 2016.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Motion Passed

7. SUPERINTENDENT'S REPORT:

A. EMPLOYMENT ITEMS CONT.:

1. Brandon Fellers moved and Rusty Miller seconded motion to approve extended service days for the 2014-2015 school year for the following certified staff:
 - a) Matthew Rutledge – High School Counselor – 10 days
 - b) Danielle Dillon – High School/Elementary Counselor – 10 days
 - c) Sandra Finkes – Jr. High Counselor – 5 days
 - d) Wade Meyers – AV/Library – 6 days

Motion Passed

2. Kevin Accurso moved and Brad Burton seconded approval of the following person for supplemental contracts, effective for the 2014-2015 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Volunteer Girls' Golf Coach – Gary Thompson

Motion Passed

B. 2014-2015 HANDBOOKS:

Rusty Miller moved and Kevin Accurso seconded motion to approve the 2014-2015 handbooks for Miami East High School, Miami East Junior High, Miami East Elementary, District-Wide Staff Handbook, and Bus Driver Handbook as presented at the June meeting.

Motion Passed

C. 2014-2015 CLASS FEES:

Brandon Fellers moved and Kevin Accurso seconded motion to approve the 2014-2015 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 Rusty Miller seconded motion to approve Dr. Todd Rappold as purchasing agent for Miami East Local Schools effective August 1, 2014.

Motion Passed

E. 2014-2015 BOARD OF EDUCATION LEGAL REPRESENTATION:

Brad Burton moved and Brandon Fellers seconded motion to approve John Podgurski, as the Miami East Local Board of Education's legal representative, for the 2014-2015 school year, on an as needed basis.

Motion Passed

F. 2014-2015 CHEMICAL HYGIENE AND SHOP SAFETY PLAN(S):

Kevin Accurso moved and Rusty Miller seconded motion to approve the 2014-2015 Chemical Hygiene and Shop Safety Plans as presented at the June meeting.

Motion Passed

G. BAND EQUIPMENT TRAILER AGREEMENT:

Brandon Fellers moved and Brad Burton seconded motion to approve the band trailer agreement that is recommended to be reviewed annually.

Motion Passed

H. ACCEPTABLE USE POLICY (AUP):

Rusty Miller moved and Kevin Accurso seconded motion to approve the 2014-2015 District-Wide Electronic Tele-communication Services Agreement & Acceptable Use Policy (AUP).

Motion Passed

I. 2015 EPC BUS BID:

Kevin Accurso moved and Brandon Fellers seconded the motion to participate in the 2015 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:

- 2013-2014 Professional Development activities
- Board of Education Self-Evaluation surveys

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

10. **ADJOURNMENT:** The Board adjourned the meeting at 7:30 p.m.

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL (ROOM 116)

August 18, 2014

7:00 P.M.