

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of July 17, 2012  
Regular Board Meeting

Kevin Accurso, 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, Gayle Carson, Mark Davis, and Rusty Miller in attendance.

Also in attendance were: Tom Dunn, ESC Superintendent; Barb Minnich, staff member; and Melanie Yingst, Troy Daily Newspaper.

**PUBLIC COMMENTS**

There were no public comments heard.

**GOOD NEWS RECOGNITION/REPORTS TO THE BOARD:**

Tom Dunn, ESC Superintendent, tabulated and reported to the Board of Education the results of the 2011-2012 Miami East Board of Education self-appraisals. The Miami East Board of Education has annually volunteered to self-evaluate itself. This self-appraisal survey has been completed by the Miami East Board of Education for over ten years.

**TREASURER'S REPORT:**

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

1. Recommend approval of the minutes of the June 18 regular board meeting and the July 9, 2012 special board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for June 2012.
3. Recommend approval of Amended Certificate of Estimated Resources for FY 2013.
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 2012-2013 school year.

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

1. Rusty Miller moved and Gayle Carson seconded motion to approve cash donations as follows:
  - \$1,117.11 from the Miami County Park District for an Environmental Education grant award to K-3 grades for transportation costs for field trips.
2. Gayle Carson moved and Mark Davis seconded motion to approve the following resolution as prepared by Peck, Shaffer & Williams LPA:

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 current operating expenses at a rate not exceeding three and one-half (3.50) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing three and one-half (3.50) 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 4, 2008.

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 6, 2012, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.

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 CURRENT OPERATING EXPENSES**, at a rate not exceeding three and one-half (3.50) mills for each one dollar (\$1.00) of valuation, which amounts to thirty-five cents (\$0.35) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2013, first due in calendar year 2014.

	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.

**SUPERINTENDENT'S REPORT:**

**EMPLOYMENT ITEMS CONT.:**

1. Mark Davis moved and Rusty Miller seconded motion to approve the acceptance of Abbey Overholser's letter of resignation, effective July 31, 2012.
  
2. Gayle Carson moved and Rusty Miller seconded motion to approve extended service days for the 2012-2013 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

**B. PURCHASING AGENT:**

Mark Davis moved and Gayle Carson seconded motion to approve Todd Rappold as purchasing agent for Miami East Local Schools effective August 1, 2012.

**C. 2012-2013 HANDBOOKS:**

Rusty Miller moved and Gayle Carson seconded motion to approve the 2012-2013 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.

**D. 2012-2013 CLASS FEES:**

Gayle Carson moved and Mark Davis seconded motion to approve the 2012-2013 class fees, as recommended by the principals for Miami East High School, Miami East Jr. High, and Miami East Elementary.

**E. 2012-2013 BOARD OF EDUCATION LEGAL REPRESENTATION:**

Rusty Miller moved and Gayle Carson seconded motion to approve John Podgurski, as the Miami East Local Board of Education's legal representative, for the 2012-2013 school year, on an as needed basis.

**F. 2012-2013 CHEMICAL HYGIENE AND SHOP SAFETY PLAN(S):**

Mark Davis moved and Gayle Carson seconded motion to approve the 2012-2013 Chemical Hygiene and Shop Safety Plans as presented at the June meeting.

**G. BAND EQUIPMENT TRAILER AGREEMENT:**

Gayle Carson moved and Rusty Miller seconded the motion to approve the band trailer agreement that is recommended to be reviewed annually.

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

Mark Davis moved and Rusty Miller seconded motion to approve the 2012-2013 District-Wide Electronic Tele-communication Services Agreement & Acceptable Use Policy (AUP).

**I. CENTRAL OFFICE & BUILDING PRINCIPAL GUIDELINES:**

Rusty Miller moved and Mark Davis seconded motion to approve the Central Office and Building Principal Guidelines.

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- Thank you to the Troy TSC. The Troy Tractor Supply Company donated paint to the high school art, industrial arts, and FFA classes. We would like to thank the Troy TSC for this generous donation.
- Update on the Miami East High School and Ohio School Facilities Commission (OSFC) Close out process. The district has been informed that the Ohio School Facilities Commission (OSFC) will begin the process of closing out the High School Project beginning during the first week in August.
- The district is pleased to report that it was informed this week that Miami East Local Schools has earned LEED Gold for their new High School.

Understanding the importance of integrating renewable energy sources into construction, the Miami East School District was committed to include these types of designs into the construction of the new High School.

In the United States and in a number of other countries around the world, LEED certification is the recognized standard for measuring building sustainability. Achieving LEED certification is the best way for you to demonstrate that your building project is truly "green" and energy efficient.

The LEED rating system offers four certification levels for new construction -- Certified, Silver, Gold and Platinum. These ratings correspond to the number of credits accrued in the five green design categories: sustainable sites, water efficiency, energy and atmosphere, materials and resources and indoor environmental quality.

Examples of some of the LEED items that were incorporated into the new high school include:

- Geothermal heating and cooling
- Solar Hot Water Heaters
- Rain storage system
- Solar Panels

**BOARD MEMBERS' COMMENTS:**

- General Discussion(s)

**ADJOURNMENT: The Board adjourned the meeting @ 7:50 p.m.**

**NEXT REGULAR MEETING**

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

***August 20, 2012***

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