

# **MIAMI EAST LOCAL SCHOOLS BOARD BITS**

Review of June 18, 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, Brad Burton, and Rusty Miller in attendance.

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

## **PUBLIC COMMENTS**

There were no public comments heard.

## **GOOD NEWS RECOGNITION**

The Miami East Board of Education would like to formally recognize the following staff members that have reached milestones of service to the district and those that will be retiring at the end of the 2011-12 school year:

### **2011-2012**

#### **High School Staff.....**

##### **20 years**

Cris Snider

##### **25 years**

Patty Taynor

##### **35 years**

Barb Minnich

#### **Junior High School Staff.....**

##### **10 years**

Chris Shaw

Marsha Cremeans

Bev Gheen

##### **25 years**

Allen Mack

Christy Motter

##### **30 years**

Sandy Finkes

Diane Littlejohn

#### **Elementary School Staff.....**

##### **10 years**

Stephanie Larson

Megan Noll

Linda Deaton

Rhonda Horton

##### **20 years**

Mary Simmons

Bob Chance

##### **Retiring**

Pam Shouse

## **TREASURER'S REPORT:**

A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke  
Rusty Miller moved and Brad Burton seconded motion to approve the following:

1. Approval of the minutes of the regular board meeting of May 22, 2012, as presented by the treasurer.
2. Approval of financial statements for May, 2012.
3. Approval of the transfers and advances of funds necessary to close out the fiscal year 2012.
4. Approval of the Amended Certificate of Estimated Resources for fiscal year 2012 (final); approval to amend the FY' 2012 appropriations; and to allow transfers of appropriations as necessary and approval to revise the student activity budgets, as required to close out the fiscal year 2012.
5. Approval of Temporary Appropriations for FY '2013 at 25% of the FY' 2012 actual expenditure amounts.
6. Approval to participate in the Workers' Compensation Group Rating Plan and Unemployment Compensation for 2013, through the Southwestern Ohio Educational Purchasing Cooperative, with Hunter Consulting Company.
7. Approval of account modifications, as presented.

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

1. Brad Burton moved and Rusty Miller seconded motion to approve cash donations as follows:
  - \$160.00 from the Music Boosters for HS Band and Choir transportation.
  - \$2,000.00 from Miami East After Prom for the HS Class of 2013.
  - \$125.00 from the Elementary PTO for elementary teacher appreciation through the principal's fund.
  - \$50.00 from Pomona Grange for the FFA
  - \$60.00 from Bob and Ann Baird for the HS Pride in ME
  - \$3,000.00 from the ME Athletic Boosters for ME Athletics wrestling mat
  - \$200.00 from the Fletcher Volunteer Firemen's Association for the HS Art Club
  - \$1,000.00 from Youth wrestling to ME athletics for wrestling mat.
2. Rusty Miller moved and Brad Burton seconded motion to table the motion to appoint a delegate and an alternate to the O.S.B.A. Capital Conference to be held November 11-14, 2012 in Columbus, Ohio.
3. Brad Burton moved and Rusty Miller seconded motion to approve a \$300 increase to the athletic change fund. The fund is currently \$200 and will increase to \$500.00.

**OTHER** – Discussion on the 3.5 mill operating levy renewal

**SUPERINTENDENT’S REPORT**  
**NEW BUSINESS:**

**A. EMPLOYMENT ITEMS:**

1. Rusty Miller moved and Brad Burton seconded motion to approve of Rebecca Leffel, as a junior high math teacher, at Miami East junior high school, on a one year limited contract, bachelor’s degree, Step 0, for the 2012-2013 school year, pending BCII and FBI background check and official transcripts.
2. Brad Burton moved and Rusty Miller seconded motion to approve hiring Pam Lang as a bus driver for the 2012-2013 school year, effective August 1, 2012.
3. Rusty Miller moved and Brad Burton seconded approval of the following person for a supplemental contract, effective for the 2012-2013 school year, based on their years of experience, at the board approved rate of pay:

**JUNIOR HIGH**

Asst. Cheerleading Advisor – Angelina Henger – Step 0

4. Brad Burton moved and Rusty Miller seconded approval to utilize district cashiers, counselors, and technology facilitators on an as needed basis during the summer months, effective May 29, 2012.
5. Rusty Miller moved and Brad Burton seconded approval of an additional sub classified personnel for the 2012-2013 school year as follows:

Bus Driver – Stephen Teale (effective August 1, 2012)

**B. APPROVAL OF THE MDECA AGREEMENT FOR THE 2012-13 SCHOOLYEAR:**

Brad Burton moved and Rusty Miller seconded motion for approval of the agreement with MDECA for the 2012-2013 school year, for the FY” 2013 services per contract on file.

**C. APPROVAL OF 2012 - 2013 SCHOOL LUNCH PRICES:**

Rusty Miller moved and Brad Burton seconded motion for approval of the 2012-2013 school year school lunch prices.

Grades K-5 - \$2.25    6-12 - \$2.50    Adult - \$3.50    and    Milk - .55 cents

**D. APPROVAL OF EXTENDED SCHOOL YEAR DAYS FOR SPECIAL EDUCATION STUDENTS:**

Rusty Miller moved and Brad Burton seconded motion for approval for extended school year days for the following special education students.

**E. WAIVER OF REQUIREMENTS OF SECTION 3313.674 OF THE OHIO REVISED CODE:**

Rusty Miller moved and Brad Burton seconded the motion for approval of the following resolution:

The Miami East Local School District is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year. The Miami East Local School District is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2012-2013 school year.

**F. OUT-OF-STATE TRIP APPROVAL:**

Brad Burton moved and Rusty Miller seconded motion for approval of the following out-of-state field trips for the 2012-2013 school year:

FFA Washington Leadership Conference, Washington D.C.. – July 24-30, 2012

**G. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MIAMI EAST LOCAL SCHOOL DISTRICT & MEASP (CLASSIFIED TECHNOLOGY DEPARTMENT)**

Rusty Miller moved and Brad Burton seconded the motion for approval of the Memorandum of Understanding (MOU) between the Miami East Local School District and the Miami East Association of Support Professionals (MEASP) to the changes in the staffing within the technology department.

**H. APPROVAL OF REVISED TECHNOLOGY FACILITATOR JOB DESCRIPTIONS**

Brad Burton moved and Rusty Miller seconded motion for approval of the revised job descriptions for the Technology Support Specialist, the Technology Integration Specialist, and the Network Specialist Intern.

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- 2012-2013 Miami East High School, Junior High, and Elementary Student Handbooks to review for approval at the July Board of Education meeting.
- 2012-2013 Miami East Staff and Bus Driver Handbooks to review for approval at the July Board of Education meeting.
- 2012-2013 Chemical Hygiene Plan and Shop Safety Plan to review for approval at the July Board of Education meeting.
- 2012-2013 Class Fees to review for approval at the July Board of Education meeting.
- 2012-2013 District-Wide Electronic Telecommunication Services Agreement & Acceptable Use Policy (AUP).
- Ohio Attorney General Office “Using Ohio’s Public Records Act to Promote Open and Accountable Government” information.
- American Red Cross “Certificate of Appreciation” for the district’s facilities to be used in the event of an emergency.
- Dr. Rappold will be sharing the Race to the Top (RttT) Monthly Progress Report for the month of May 2012.
- The Board of Education self-appraisal will be completed by Tom Dunn during the regularly scheduled meeting in July.

**BOARD MEMBERS’ COMMENTS:**

**ADJOURNMENT:** The Board adjourned the meeting at 7:40 p.m.

**NEXT REGULAR BOARD MEETING**

***July 16, 2012***

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