

MIAMI EAST LOCAL SCHOOLS BOARD BITS

Review of June 15, 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, Brandon Fellers, Mark Iames, and Mike Rindler in attendance.

INFORMATIONAL REPORT

This year certainly took on a life of its own and was one nobody could have predicted. We were thrust into a new education world without notice but through the collaboration between schools and home we were able to work together to make the best of an unprecedented time.

We, as you, hope the start of the 2020-2021 school year begins as a normal school year. Currently, under the “safer at home” order, we have restrictions that limit our physical distancing to six feet and restrict our gatherings to be in groups of 10 or less. Between now and the fall, those restrictions could be altered, extended, tightened, or possibly lifted. I can assure you that we will do everything in our power to meet the needs of all of our students and families while keeping the health and safety of everyone as our highest priority.

Learning plans are currently being developed by Miami East to ensure we are able to deliver successful student outcomes throughout the next school year. As we plan for the many possibilities of the fall, we will continue to work with our partners in health and education—Miami County Health Department, Center for Disease Control, and Ohio Department of Education—to ensure we are following all necessary safety protocols.

We would love to be able to share a fall plan where students and teachers re-engaged in what we used to call normal school. It may not be until August that we are given the most updated guidelines for the start of the 2020-2021 school year. Please be patient. As plans become final, we will keep you informed.

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 regular board meeting of May 18, 2020, as presented by the treasurer.
2. Recommend approval of financial statements for May, 2020.
3. Recommend approval of the transfers and advances of funds necessary to close out the fiscal year 2020.
4. Recommend approval of the Amended Certificate of Estimated Resources for fiscal year 2020 (final); approval to amend the FY’ 2020 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 2020.
5. Recommend approval of Temporary Appropriations for FY '2021 at 25% of the FY’ 2020 actual expenditure amounts.

6. Recommend approval of account modifications, as presented.
7. The Treasurer's 412 then and now certifications, as presented.
8. The appropriation/estimated resource modifications for May 2020, as follows:
 - Increase appropriations for the Permanent Improvement fund 003 by \$85,000
 - Increase appropriations for the Athletic fund 300 by \$500

Motion Passed

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

1. John Demmitt moved and Brandon Fellers seconded motion to approve donations as follows:
 - \$140 from Altrusa for a Bee for Literacy grant to Miami East FFA for Agriculture Literacy for Elementary Libraries.
 - \$500 from Altrusa for a Bee for Literacy grant to Miami East Elementary Principal's fund for the elementary book room.

Motion Passed

SUPERINTENDENT'S REPORT

NEW BUSINESS:

A. EMPLOYMENT ITEMS

1. John Demmitt moved and Brandon Fellers seconded motion to approve unpaid leave of absences for the following employee:

Kathryn Reed– June 29th to July 3rd 2020 (5 days) & July 20 to July 24th 2020 (5 days)

Motion Passed

2. Kevin Accurso moved and Mike Rindler seconded the motion to approve Brian Kadel, as a summer school tutor, at Miami East Junior High School, on an as needed basis.

Motion Passed

3. Mike Rindler moved and John Demmitt seconded the motion to approve the following persons for supplemental contracts, effective for the 2020-2021 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Head Football Coach- Max Current – Step 6
Head Boys Soccer Coach- Nakilee Weni- Step 4
Strength and Conditioning – Max Current
Head Cross Country Coach- Alan Russell- Step 6
Head Volleyball Coach – Dan Peterson – Step 6

Motion Passed

4. Brandon Fellers moved and Kevin Accurso seconded approval to utilize district cashiers, counselors, EMIS, and technology facilitators on an as needed basis during the summer months, effective June 1, 2020.

Motion Passed

5. John Demmitt moved and Mike Rindler seconded the motion to approve the following staff members who will be facilitating Google Classroom Professional Development, at Miami East using Success and Wellness funds, on an as needed basis.

Ashley Demmitt
Elizabeth Kerr
Brittany Scarpella
Kalyn Hollatz

Motion Passed

6. Kevin Accurso moved and John Demmitt seconded the motion of approval of the non-renewal of the spring supplemental contracts, for personnel outside the teaching staff of Miami East, effective at the close of the 2019-2020 school year season as follows:

HIGH SCHOOL

Head Baseball Coach – Dean Denlinger
Assistant Baseball Coach – Dustin Heilman
Assistant Girls’ Softball Coach – Miranda Huddle
Head Boys’ Track Coach – Steve Karnehm
Assistant Track Coach – Levi Karnehm

Motion Passed

7. Mike Rindler moved and Kevin Accurso seconded the approval of the renewal of classified contracts, on the approved classified job classifications schedules, effective for the 2020-2021 school year as follows:

TWO-YEAR LIMITED:

Custodian – Katie Reed

Motion Passed

8. Brandon Fellers moved and John Demmitt seconded the motion to approve an additional classified substitute for the 2020-2021 school year as follows:

Hans Hohenstein –Custodian

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

B. APPROVAL OF 2020– 2021 SCHOOL LUNCH PRICES:

Kevin Accurso moved and Brandon Fellers seconded motion for approval of the 2020-2021 school year school lunch prices.

Grades K-5 - \$2.60 6-12 - \$2.85 Adult - \$3.85 and Milk - .55 cents

Motion Passed

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

John Demmitt moved and Mike Rindler seconded the motion for approval for extended school year days for special education students.

Motion Passed

D. E-RATE TELEPHONE SERVICE:

Mike Rindler moved and Brandon Fellers seconded motion to approve the selection of the following internet service providers and agreements, following the application process for E-RATE as outlined by the Schools and Libraries Program of the Universal Service Fund for the 2020-2021 school year:

- Internet- META
- Broadband service-wireless- META
- Broadband service-switches- NWOCA

Motion Passed

E. GRADUATION REQUIREMENTS:

Kevin Accurso moved and Brandon Fellers seconded the motion to approve the guidelines for a locally defined diploma seal to be effective with the graduating class of 2023.

Motion Passed

F. IMPLEMENTING OHIO TEACHER EVALUATION SYSTEM (OTES) 2.0

John Demmitt moved and Kevin Accurso seconded motion to approve using OTES 1.0 for the 2020-2021 school year. Prior to March 14, 2020 Miami East was required to implement the Ohio Teacher Evaluation System 2.0 (ORC 3319.111) for the 2020-2021 school year. Miami East Local Schools and the Miami East Education Association will delay the implementation of OTES 2.0 for one year until 2021-2022.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- 2020-2021 Miami East High School, Junior High, and Elementary Student Handbooks to review for approval at the July Board of Education meeting.
- 2020-2021 Miami East Staff and Bus Driver Handbooks to review for approval at the July Board of Education meeting.
- 2020-2021 Chemical Hygiene Plan and Shop Safety Plan to review for approval

at the July Board of Education meeting.

- 2020-2021 Class Fees to review for approval at the July Board of Education meeting.
- 2020-2021 District-Wide Electronic Telecommunication Services Agreement & Acceptable Use Policy (AUP)

BOARD MEMBERS' COMMENTS:

ADJOURNMENT: The Board adjourned the meeting at 8:00 p.m.

NEXT REGULAR BOARD MEETING

July 20, 2020

7:00 P.M.