

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of June 17, 2019  
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.

Also in attendance were: Jamie Brown, staff member; Jason Unger, Jason Bailey, resident; and Matt Clevenger, Troy Daily News.

**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 2018-2019 school year:

**Junior High School**

**10 years**

Omar Lozano  
Dawn Brown  
Jo Lynn Werling

**25 years**

Suzanne Weber

**20 years**

Heather Gilliland  
Kristina Brush

**Elementary School Staff**

**20 years**

Carmen Richters  
Patricia Gentis

**25 years**

Mary Ann Mumford  
Ellen Granlund

**High School Staff**

**20 years**

Max Current

**25 years**

Janet Gump

**District**

**10 years**

Wylena Hahn

**TREASURER'S REPORT:**

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

Kevin Accurso moved and Brandon Fellers seconded motion to approve the following:

1. Recommend approval of the minutes of the regular board meeting of May 20, 2019, as presented by the treasurer.
2. Recommend approval of financial statements for May, 2019.
3. Recommend approval of the transfers and advances of funds necessary to close out the fiscal year 2019.
4. Recommend approval of the Amended Certificate of Estimated Resources for fiscal year 2019 (final); approval to amend the FY' 2019 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 2019.

5. Recommend approval of Temporary Appropriations for FY '2020 at 25% of the FY' 2019 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 2019, as follows:
  - Increase estimated resources for the Bond Retirement fund 002 (0000) by \$4,995.17
  - Increase appropriations for the Bond Retirement fund 002 (0000) by \$1,360.28
  - Increase estimated resources for the Bond Retirement fund 002 (9008) by \$71,020.07
  - Increase appropriations for the Bond Retirement fund 002 (9008) by \$61.39
  - Increase estimated resources for the Permanent Improvement fund 003 by \$1,267.76
  - Increase estimated resources for the Food Service fund 006 by \$8,408.95
  - Increase appropriations for the Food Service fund 006 by \$22,013.81
  - Increase appropriations for the FFA fund 200 (9222) by \$8,000.00
  - Increase appropriations for the Class of 2019 fund 200 (9319) by \$4,000.00
  - Increase appropriations for the Class of 2021 fund 200 (9321) by \$100.00
  - Increase estimated resources for the Class of 2021 fund 200 (9321) by \$100.00
  - Increase estimated resources for the Jr. High Cheerleaders fund 200 (9406) by \$3,600.00
  - Increase appropriations for the Jr. High Cheer fund 200 (9406) by \$3,600.00
  - Increase appropriations for Title I fund 572 (9119) by \$3,313.55
  - Increase estimated resources for Title I fund 572 (9119) by \$3,313.55
  - Increase estimated resources for the Athletic fund 300 by \$6,500.00
  - Increase appropriations for the Athletic fund 300 by \$6,500.00
9. Approve an additional \$500 start-up cash for athletic ticket sales to total \$2,800.

**Motion Passed**

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

1. John Demmitt moved and Mike Rindler seconded motion to approve donations as follows:
  - \$960.76 from an anonymous donor for improvement of the softball field dugout/backstop.
  - \$217.50 from Kona Ice for the HS Principal's Fund.
  - \$1,500.00 from the Miami County Foundation for the HS Muse Machine
  - \$6,525.00 from the Music Boosters/Miami County Foundation for the Miami East Music program for cymbals, various percussion, and a vibraphone.
  - \$75 from Miller/Galbreath toward the Miami East Athletic program pocket schedule.

**Motion Passed**

2. Mike Rindler moved and John Demmitt seconded motion to approve a donation in the amount of \$100 from the Miami East Athletic fund to the Northwestern Athletic Boosters Association for the scholarship fund in memory of student Barret Fitzsimmons.

**Motion Passed**

3. Kevin Accurso moved and Brandon Fellers 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 4, 2014.

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 entire territory of the School District at the election to be held on November 5, 2019, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall be levied upon

the entire territory of the School District and first be placed upon the 2020 tax list and duplicate, for first collection in calendar year 2021.

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 2020, first due in calendar year 2021.

	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**

**NEW BUSINESS:**

**A. EMPLOYMENT ITEMS:**

1. John Demmitt moved and Kevin Accurso seconded the motion to approve hiring Keith Martin as a math teacher, at the High School, on a one-year limited contract, Master's Degree +30, step 10, for the 2019-2020 school year.

**Motion Passed**

2. Mike Rindler moved and Brandon Fellers seconded the motion for the approval of Jason Unger, as the principal, at Miami East Junior High on a two-year limited contract, 212 days per year, step 0, for the 2019-2020 school year, pending BCII and FBI background check, documentation of certification, and official transcripts.

**Motion Passed**

3. Kevin Accurso moved and John Demmitt seconded the motion to approve the acceptance of Jessi King's letter of resignation, effective at the conclusion of the 2018-2019 school year as an educational aide.

**Motion Passed**

4. Brandon Fellers moved and Mike Rindler seconded the motion to approve Bethany Riddle's request for FMLA Leave beginning November 28, 2019 through April 14, 2020.

**Motion Passed**

5. John Demmitt moved and Brandon Fellers seconded the approval of the following persons for supplemental contracts, effective for the 2019-2020 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Head Girls Soccer Coach- Heidi Perry – Step 1  
Girls Varsity Assistant Basketball Coach – Kevin Evans – Step 6  
Boys Freshmen Basketball Coach – Matt Rutledge – Step 6  
Assistant Wrestling Coach- George Shore – Step 2  
Ticket Taker- Heidi Perry  
Volunteer Cross Country Coach- Kevin Accurso  
Academic Team Advisor – Melissa Beal

JUNIOR HIGH SCHOOL

Cross Country Coach – Linda Deaton – Step 6  
7<sup>th</sup> Grade Volleyball Coach – Heather Roeth- Step 4  
National Honor Society- Jenna Charney

**Motion Passed**

6. Kevin Accurso moved and Mike Rindler seconded the approval to utilize district cashiers, counselors, EMIS, and technology facilitators on an as needed basis during the summer months, effective June 1, 2019.

**Motion Passed**

7. Brandon Fellers moved and John Demmitt seconded the approval to hire Kim Rupert for the maintenance of the Miami East Local Schools website for 2019-2020 school year.

**Motion Passed**

8. Kevin Accurso moved and Mike Rindler 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 2018-2019 school year season as follows:

HIGH SCHOOL

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

**Motion Passed**

9. Brandon Fellers moved and John Demmitt seconded the approval of the following certificated personnel for upgrade of degrees on the approved salary schedule:

Bachelors to Masters – Stephanie Blackton  
Bachelors to Masters – Tami Mumford

**Motion Passed**

10. 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 2019-2020 school year as follows:

**TWO-YEAR LIMITED:**

Bus Aide – Susan Slone

**Motion Passed**

**B. APPROVAL OF 2019– 2020 SCHOOL LUNCH PRICES:**

John Demmitt moved and Brandon Fellers seconded the motion for approval of the 2019-2020 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:**

Kevin Accurso moved and Brandon Fellers seconded the motion for approval for extended school year days for the following special education students.

**Motion Passed**

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

Mike Rindler moved and John Demmitt seconded the motion to approve the following out-of-state field trip for the 2019-2020 school year:

- 1) New York City Trip – April 15-18, 2020

**Motion Passed**

**E. E-RATE TELEPHONE SERVICE:**

Brandon Fellers moved and Mike Rindler 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 2019-2020 school year:

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

**Motion Passed**

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- 2019-2020 Miami East High School, Junior High, and Elementary Student Handbooks to review for approval at the July Board of Education meeting.
- 2019-2020 Miami East Staff and Bus Driver Handbooks to review for approval at the July Board of Education meeting.
- 2019-2020 Chemical Hygiene Plan and Shop Safety Plan to review for approval at the July Board of Education meeting.
- 2019-2020 Class Fees to review for approval at the July Board of Education meeting.
- 2019-2020 District-Wide Electronic Telecommunication Services Agreement & Acceptable Use Policy (AUP)

**Executive Session**

Brandon Fellers moved and John Demmitt seconded motion to enter executive session for the purpose of discussing the Treasurer's contract and the employment and compensation of a public employee. Time In: 7:24 p.m. Time out: 9:04 p.m.

Kevin Accurso moved and Brandon Fellers seconded motion to reconvene to regular session.

**ADJOURNMENT: The Board adjourned the meeting at 9:05 p.m.**

**NEXT REGULAR BOARD MEETING**

***July 15, 2019***

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