

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of June 17, 2013  
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, Gayle Carson, Mark Davis, and Rusty Miller in attendance.

Also in attendance were: Barb Minnich, staff member; Patty Gentis, staff member; Todd Gentis, High School Principal; Kylie Gentis, student; Rusty Snodgrass, parent; 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 2012-2013 school year:

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

**10 years**

Jerry Black  
Gary Church  
Kevin Evans  
Wade Meyers

**25 years**

Richard Hague

**Retiring**

Tim Williams  
Patty Taynor

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

**10 years**

Bruce Vanover

**20 years**

Stephanie Mitrisin

**Retiring**

Terrie Iams

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

**10 years**

Preston Elifritz

**30 years**

Pam Rice

**Retiring**

Marsha Cremeans  
Ellen Donnelly  
Christy Motter

**Board Office Staff.....**

**10 years**

Luann Jordan

**30 years**

**Retiring**

## **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 regular board meeting of May 20, 2013, as presented by the treasurer.
2. Recommend approval of financial statements for May, 2013.
3. Recommend approval of the transfers and advances of funds necessary to close out the fiscal year 2013.
4. Recommend approval of the Amended Certificate of Estimated Resources for fiscal year 2013 (final); approval to amend the FY' 2013 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 2013.
5. Recommend approval of Temporary Appropriations for FY '2014 at 25% of the FY' 2013 actual expenditure amounts.
6. Recommend approval of account modifications, as presented.
7. Recommend approval of appropriations and estimated resource modifications as follow:  
Increase appropriations for Cafeteria fund #006 by \$25,000  
Increase appropriations for Employee Benefits Agency fund #026 by \$1,000  
Increase appropriations and estimated resources for Athletic fund #300 by \$18,500  
Increase appropriations and estimated resources for Race to the Top fund #506 by \$14,074.64  
Increase appropriations and estimated resources for Title I fund #572 by \$68,344  
Increase appropriations and estimated resources for Improving Teacher Quality fund #590 by \$560.48
8. The then and now Treasurer's 412 certification, as presented

### **Motion Approved**

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

1. Brad Burton moved and Rusty Miller seconded motion to approve donations as follows:
  - \$1,010.00 from ETS for the JH principal's fund in support of the junior high students
  - \$100.00 from ETS for the general fund.
  - \$600.00 from the Victoria Theatre Association to the elementary principal's fund for elementary transportation to the Shuster Center.
  - \$50.00 from Pomona Grange for the FFA
  - Choir risers valued at \$500 from Bethel Local School district
  - \$3,000.00 from the Miami East Elementary PTO to the elementary principal's for purchase of computers for the elementary computer lab.

### **Motion Approved**

2. Rusty Miller moved and Mark Davis seconded motion to appoint Gayle Carson as delegate and Kevin Accurso as alternate to the O.S.B.A. Capital Conference to be held November, 2013 in Columbus, Ohio.

3. Gayle Carson moved and Brad Burton seconded motion to approve the renewal of liability, property, and fleet insurance from the Ohio School Plan through The Hylant Administrative Services for July 1, 2013 through June 30, 2014.

**Motion Approved**

4. Gayle Carson moved and Mark Davis seconded the motion to retroactively approve the participation in the Early Literacy Grant through Piqua City Schools. Seven teachers attended the Orton-Gillingham training in June and are to receive a \$350 stipend. Payment of the stipend will also include the associated payroll taxes and benefits. These will be reimbursed through the grant through Piqua City School District.

**Motion Approved**

**SUPERINTENDENT'S REPORT**

**NEW BUSINESS:**

**A. EMPLOYMENT ITEMS:**

1. Mark Davis moved and Rusty Miller seconded motion to approve of Todd Gentis, as the High School Principal, at Miami East High School, on a three- year limited contract, for the 2013-2014 school year, plus five additional days during the month of July, pending BCII and FBI background check and official transcripts.

**Motion Approved**

2. Gayle Carson moved and Brad Burton seconded motion to approve of Betsy Borchers, as a first grade teacher, at Miami East elementary, on a one year limited contract, bachelor's degree, Step 1, for the 2013-2014 school year, pending BCII and FBI background check and official transcripts.

**Motion Approved**

3. Rusty Miller moved and Mark Davis seconded motion to approve hiring Brenda Aviles as a bus driver for the 2013-2014 school year, effective August 1, 2013.

**Motion Approved**

4. Gayle Carson moved and Mark Davis seconded motion to approve hiring Karen Follrod as the Technology Facilitator, Step 7, for the 2013-2014 school year, effective August 1, 2013.

**Motion Approved**

5. Mark Davis moved and Rusty Miller seconded motion to approve hiring Jeanie Marlow as the Assistant Cook, Step 0, for the 2013-2014 school year, effective August 1, 2013.

**Motion Approved**

6. Brad Burton moved and Gayle Carson seconded motion to approve hiring Susan Blocher as the K-8 cashier, Step 0, for the 2013-2014 school year, effective August 1, 2013.

**Motion Approved**

7. Mark Davis moved and Brad Burton seconded approval of the following persons for supplemental contracts, effective for the 2013-2014 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Boys Varsity Assistant Basketball – Matt Rutledge – Step 6  
Boys JV Basketball Coach – Kevin Evans – Step 6  
Girls' Junior Varsity Soccer – ½ Tami Dehart & ½ Jessica McCoy -Step1

**Motion Approved**

8. Gayle Carson moved and Brad Burton seconded approval to utilize district cashiers, counselors, and technology facilitators on an as needed basis during the summer months, effective May 24, 2013.

**Motion Approved**

9. Mark Davis moved and Gayle Carson seconded approval to hire Heather Gilliland on a full-time basis for the 2013-2014 & 2014-2015 school years at Miami East Junior High.

**Motion Approved**

10. Rusty Miller moved and Gayle Carson seconded approval to hire Kim Rupert for the maintenance of the Miami East Local Schools website for 2013-2014 school year.

**Motion Approved**

**B. APPROVAL OF THE MDECA AGREEMENT FOR THE 2013-14 SCHOOLYEAR:**

Gayle Carson moved and Mark Davis seconded motion for approval of the agreement with MDECA for the 2013-2014 school year, for the FY" 2014 services per contract on file.

**Motion Approved**

**C. APPROVAL OF 2013-2014 SCHOOL LUNCH PRICES:**

Rusty Miller moved and Mark Davis seconded motion for approval of the 2013-2014 school year school lunch prices.

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

**Motion Approved**

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

Gayle Carson moved and Mark Davis seconded motion for approval for extended school year days for the following special education students.

**Motion Approved**

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

Rusty Miller moved and Gayle Carson seconded motion for approval of the following out-of-state field trip for the 2013-2014 school year:

Miami East High School Choir, Orlando, Florida. – April 1-5, 2014

**Motion Approved**

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- 2013-2014 Miami East High School, Junior High, and Elementary Student Handbooks to review for approval at the July Board of Education meeting.
- 2013-2014 Miami East Staff and Bus Driver Handbooks to review for approval at the July Board of Education meeting.
- 2013-2014 Chemical Hygiene Plan and Shop Safety Plan to review for approval at the July Board of Education meeting.
- 2013-2014 Class Fees to review for approval at the July Board of Education meeting.
- 2013-2014 District-Wide Electronic Telecommunication Services Agreement & Acceptable Use Policy (AUP)

**EXECUTIVE SESSION:** For the consideration of the employment of a public employee.

**BOARD MEMBERS' COMMENTS:**

**ADJOURNMENT:** The Board adjourned the meeting at 8:15 p.m.

**NEXT REGULAR BOARD MEETING**

*July 15, 2013*

*7:00 P.M.*