

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of June 18, 2018
Regular Board Meeting

Brandon Fellers, 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: Jason Bailey, resident.

PUBLIC COMMENTS

Mr. Bailey addressed the Board and thanked the Board members for its diligence in ensuring that two school resource officers would be on campus for the upcoming 2018-2019 school year.

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 2017-2018 school year:

Elementary School Staff

10 years

Steve Kirby

Districtwide

20 years

Wanda Clark

Junior High School Staff

10 years

Danielle Dillon

Alan Russell

20 years

Mike Dehart

TREASURER'S REPORT:

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

Kevin Accurso moved and John Demmitt seconded motion to approve the following:

1. Recommend approval of the minutes of the regular board meeting of May 21, 2018, as presented by the treasurer.
2. Recommend approval of financial statements for May, 2018.
3. Recommend approval of the transfers and advances of funds necessary to close out the fiscal year 2018.
4. Recommend approval of the Amended Certificate of Estimated Resources for fiscal year 2018 (final); approval to amend the FY' 2018 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 2018.
5. Recommend approval of Temporary Appropriations for FY '2019 at 25% of the FY' 2018 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 2018, as follows:
 - Increase estimated resources for the Bond Retirement fund 002 (0000) by \$18,019.11
 - Increase estimated resources for the Bond Retirement fund 002 (9008) by \$15,232.92
 - Increase estimated resources for the Permanent Improvement fund 003 by \$4,199.86
 - Increase estimated resources for the EL school principal's fund 018 (9803) by \$6,037.76
 - Increase appropriations for the EL school principal's fund 018(9803) by \$9,503.19
 - Decrease estimated resources for the JH school principal's fund 018 (9802) by \$6,037.76
 - Increase appropriations for the JH school principal's fund 018(9802) by \$408.71
 - Increase appropriations for the HS school principal's fund 018(9801) by \$4,081.77
 - Decrease estimated resources for the Muse Machine fund 200 (9205) by \$1,519.00
 - Decrease estimated resources for the Drama Club fund 200 (9221) by \$3,401.35
 - Decrease estimated resources for the FFA fund 200 (9222) by \$962.31
 - Decrease estimated resources for the Band fund 200 (9224) by \$594.00
 - Decrease estimated resources for the Natl Honor Society fund 200 (9230) by \$1,185.00
 - Decrease estimated resources for the Student Council fund 200 (9236) by \$231.14
 - Decrease estimated resources for the Vocal fund 200 (9238) by \$300.00
 - Decrease estimated resources for the Yearbook fund 200 (9240) by \$573.40
 - Decrease estimated resources for the Pride-in-Me fund 200 (9246) by \$100.00
 - Decrease estimated resources for the Class of 2019 fund 200 (9319) by \$311.87
 - Decrease estimated resources for the Class of 2021 fund 200 (9321) by \$74.71
 - Decrease estimated resources for the Jr. High Science fund 200 (9426) by \$255.00
 - Increase estimated resources for the Home Economics fund 200 (9225) by \$51.00
 - Increase estimated resources for the Art Club fund 200 (9232) by \$8,100.00
 - Increase estimated resources for the Class of 2018 fund 200 (9318) by \$2,573.67
 - Increase estimated resources for the Class of 2020 fund 200 (9320) by \$262.75
 - Increase estimated resources for the Jr. High Cheerleaders fund 200 (9406) by \$1,682.00
 - Increase appropriations for the Class of 2018 fund 200 (9318) by \$3,876.67
 - Increase appropriations for the Jr. High Science Club activity fund 200 (9426) by \$643
 - Increase appropriations for the Jr. High Cheer fund 200 (9406) by \$2,021.23
 - Decrease appropriations for the National Honor Society fund 200 (9230) by \$1,185
 - Decrease appropriations for the Vocal fund 200 (9238) by \$30.46
 - Decrease appropriations for the Muse Machine fund 200 (9246) by \$100
 - Increase appropriations for Title I fund 572 (9118) by \$33,628.71
 - Increase estimated resources for Title I fund 572 (9118) by \$33,628.71
 - Increase appropriations for the Misc. Grants fund 499 (9418) by \$592.50
 - Increase estimated resources for the Misc. Grants fund 499 (9418) by \$592.50

Motion Passed

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

1. Mike Rindler moved and Mark Iames seconded motion to approve donations as follows:
 - \$800.00 from the Ohio FFA Foundation for an Arcop Grant for the FFA program.
 - \$500.00 from the Miami County Foundation for PBIS Intervention and Support to the Elementary Principal's Fund.
 - \$1,500.00 from the Miami County Foundation for the HS Muse Machine

- 3,697.30 from the Troy Foundation/Miami East Athletic Boosters toward the purchase of the slamball and water wagon for the HS Athletic program.

Motion Passed

SUPERINTENDENT'S REPORT

A. EMPLOYMENT ITEMS:

1. Kevin Accurso moved and John Demmitt seconded the motion to approve hiring Elizabeth Kerr as a fifth grade teacher, at the elementary, on a one-year limited contract, Bachelor's Degree, step 3, for the 2018-2019 school year

Motion Passed

2. Mark Iames moved and Mike Rindler seconded the motion to approve of Stacey Byrne, as a K-5 and Grade 9 Counselor, at Miami East Elementary and High School with a Masters' Degree, on a one year limited contract, step 0, for the 2018-2019 school year.

Motion Passed

3. John Demmitt moved and Mark Iames seconded the motion to approve of Jessica Miller, as a K-5 special education instructor, at Miami East Elementary with a Masters' Degree, on a one year limited contract, step 1, for the 2018-2019 school year.

Motion Passed

4. Mike Rindler moved and Kevin Accurso seconded the motion to approve the acceptance of Wylena Hahn's letter of resignation, effective at the conclusion of the 2017-2018 school year as lunchroom cashier.

Motion Passed

5. Kevin Accurso moved and John Demmitt seconded the motion to approve Jenna Charney's request for FMLA Leave beginning October 26, 2018 through January 7, 2019.

Motion Passed

6. Mark Iames moved and Mike Rindler seconded the approval of the following persons for supplemental contracts, effective for the 2018-2019 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Assistant Football Coach – Todd Hawkins – Step 5
Assistant Football Coach – Josh Snyder – Step 1
Winter Concessions- Renee Woodward

JUNIOR HIGH SCHOOL

8th Grade Volleyball Coach – Heather Gilliland- Step 6
Fall site Supervisor – Debbie Sandlin
7th Grade Girls Basketball Coach – Preston Elifritz – Step 6
7th Grade Boys Basketball Coach – Justin Roeth – Step 6

Motion Passed

7. John Demmitt moved and Kevin Accurso seconded the approval to utilize district cashiers, counselors, EMIS, and technology facilitators on an as needed basis during the summer months, effective June 1, 2018.

Motion Passed

8. Mike Rindler moved and Kevin Accurso seconded the approval to hire Kim Rupert for the maintenance of the Miami East Local Schools website for 2018-2019 school year.

Motion Passed

9. Mark Iiames 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 2017-2018 school year season as follows:
HIGH SCHOOL

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

Motion Passed

10. Kevin Accurso moved and Mike Rindler seconded the approval of the following certificated personnel for upgrade of degrees on the approved salary schedule:

Masters to Masters+15 – Heidi Perry
Masters to Masters+15 – Kevin Evans

Motion Passed

B. APPROVAL OF 2018 – 2019 SCHOOL LUNCH PRICES:

Mark Iiames moved and Kevin Accurso seconded the motion for approval of the 2018-2019 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 Mark Iiames seconded the motion for approval for extended school year days for the following special education students.

Motion Passed

D. OUT-OF-STATE TRIP APPROVAL:

Kevin Accurso moved and Mike Rindler seconded the motion to approve the following out-of-state field trips for the 2017-2018 school year:

- 1) Panama – June 6-13, 2018

Motion Passed

E. E-RATE TELEPHONE SERVICE:

Mark Iames moved and Kevin Accurso 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 2018-2019 school year:

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

Motion Passed

F. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:

John Demmitt moved and Kevin Accurso seconded the motion to approve Board Policies changes as presented for review. These changes include updates to items such as policies related College Credit Plus, purchasing, and mileage.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- 2018-2019 Miami East High School, Junior High, and Elementary Student Handbooks to review for approval at the July Board of Education meeting.
- 2018-2019 Miami East Staff and Bus Driver Handbooks to review for approval at the July Board of Education meeting.
- 2018-2019 Chemical Hygiene Plan and Shop Safety Plan to review for approval at the July Board of Education meeting.
- 2018-2019 Class Fees to review for approval at the July Board of Education meeting.
- 2018-2019 District-Wide Electronic Telecommunication Services Agreement & Acceptable Use Policy (AUP)

Mike Rindler moved and Kevin Accurso 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:7:32 p.m. Time out: 8:00 p.m.

John Demmitt moved and Mark Iames seconded motion to reconvene to regular session. Time In:8:00 p.m.

Kevin Accurso moved and John Demmitt seconded motion to approve an addendum to the Treasurer's contract, as presented.

Motion Passed

BOARD MEMBERS' COMMENTS:

ADJOURNMENT: The Board adjourned the meeting at 8:10 p.m.

NEXT REGULAR BOARD MEETING

July 16, 2018

7:00 P.M.