

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of June 19, 2017
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, Mark Davis, John Demmitt, Brandon Fellers, and Mark Iames in attendance.

Also in attendance were: Adam Bell, staff member; Allen Mack, Junior High principal; Jamie Crane, staff member; and Danielle Langston, staff member.

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 2016-2017 school year:

High School Staff

<u>10 years</u> Kalyn Hollatz	<u>25 years</u> Cris Snider
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<u>20 years</u> Shelly Bair	<u>Retiring</u> Barb Coffing Bonnie Maxson
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Junior High School Staff

<u>10 years</u> Christa Everett Brian Kadel LaDonna Mays	<u>25 years</u> Bob Chance <u>30 years</u> Allen Mack
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Elementary School Staff

<u>10 years</u> Justin Roeth	<u>20 years</u> Chris Weddle
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<u>25 years</u> Mary Simmons	<u>Retiring</u> Mary Simmons Stephen Mason
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Districtwide

<u>20 years</u> Chris Perry	<u>Retiring</u> Debra Hunt
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TREASURER'S REPORT:

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

Kevin Accurso moved and Mark Davis seconded motion to approve the following:

1. Recommend approval of the minutes of the regular board meeting of May 15, 2017, as presented by the treasurer.
2. Recommend approval of financial statements for May, 2017.
3. Recommend approval of the transfers and advances of funds necessary to close out the fiscal year 2017.
4. Recommend approval of the Amended Certificate of Estimated Resources for fiscal year

2017 (final); approval to amend the FY' 2017 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 2017.

5. Recommend approval of Temporary Appropriations for FY '2018 at 25% of the FY' 2017 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 2017, as follows:
 - Increase appropriations for the elementary school principal's fund 018 by \$2,500
 - Increase appropriations for the Jr. High Science Club activity fund 200-9226 by \$6,100
 - Increase estimated resources for the Jr. High Cheer fund 200-9406 by \$1,100
 - Increase appropriations for the Jr. High Cheer fund 200-9406 by \$1,500
 - Decrease estimated resources for the athletic fund 300 by \$18,000
 - Decrease appropriations for the athletic fund 300 by \$15,000
9. Advance in the amount of \$15,000 from the general fund to the athletic fund 300.

Motion Passed

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

1. John Demmitt moved and Mark Iiames seconded motion to approve donations as follows:
 - \$60.00 from an anonymous donor for the FFA program.
 - \$660.00 from Koverman, Staley, Dickerson for the FFA program.
 - \$500.00 from Kandar Farms for the FFA program
 - \$570.00 from Miami Co. Ag Society for the FFA program.
 - \$35.00 from the Hardin's for the FFA program.
 - \$60.00 from an anonymous donor for the high school boys' summer soccer program.
 - \$82.00 from an anonymous donor for the high school boys' summer soccer program.
 - \$60.00 from an anonymous donor for the high school boys' soccer program.
 - \$364.88 from Chipotle for the Boys high school soccer program
 - \$102.00 from Kona Ice to the high School Principal's fund
 - \$375.61 from the Miami East Education Foundation for the purchase of books for the K-8 library
 - \$599.88 from the Miami East Education Foundation for the purchase of guitar cases for High School Music
 - \$100.00 from the Miami East Education Foundation toward the purchase of a document camera for the 6th grade
 - \$960.00 from the Miami East Education Foundation for the purchase of a "Wonder Starter Kit" for the Miami East Elementary Code and Robotics Club.

Motion Passed

2. Kevin Accurso moved and Mark Davis seconded motion to approve the Memorandum of Understanding with the Miami East Association of Support Professionals, effective July 1, 2015, as presented.

Motion Passed

OTHER – Discussion on the 3.5 mill operating levy renewal. Mrs. Fahnce presented the Board with information regarding the current 3.5 mill operating levy.

1. Mark Davis moved and Mark Iames seconded motion to approve RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY, as presented.

Motion Passed

SUPERINTENDENT'S REPORT

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Mark Iames moved and Kevin Accurso seconded the motion to approve hiring Danielle Langston as a teacher, at the junior high school, on a one-year limited contract, Master's Degree, step 0, for the 2017-2018 school year.

Motion Passed

2. John Demmitt moved and Mark Davis seconded the motion to approve hiring Jessi King, as a classroom aide, at Miami East Junior High on a one year limited contract, step 0, at 6.5 hours per job description, for the 2017-2018 school year.

Motion Passed

3. Kevin Accurso moved and Mark Iames seconded motion to approve hiring Laura Weddle as a teacher, at the elementary, on a one-year limited contract, Bachelor's Degree, step 4, for the 2017-2018 school year.

Motion Passed

4. Mark Davis moved and John Demmitt seconded the motion to approve hiring Renee Dyke as the High School Head Cook, for the 2017-2018 school year, 6 hours per day at step 7, effective August 1, 2017.

Motion Passed

5. Kevin Accurso moved and Mark Iames seconded motion to approve hiring Sandy Welker as a bus driver, Step 0, for the 2017-2018 school year, effective August 1, 2017.

Motion Passed

6. Mark Iames moved and Mark Davis seconded the motion to approve the following persons for supplemental contracts, effective for the 2017-2018 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Senior Class Advisor– Meghan Arnold
Junior Class Advisor– Noelle Mumpower Davis
Student Council – Noelle Mumpower Davis - ½ supplemental
Flag Corps – Lisa Ritchea – Step 5
Assistant Football Coach – Josh Snyder – Step 0
Volunteer Assistant Football Coach – Scot Brewer
JV Volleyball Coach – Trina Current – Step 0
Head Girls Basketball Coach –Bruce Vanover– Step 6
Head Girls Golf Coach –Bruce Vanover– Step 6
Volunteer Cross Country – Kevin Accurso

JUNIOR HIGH SCHOOL

Volunteer Cross Country – Kevin Accurso

Motion Passed

7. John Demmitt moved and Kevin Accurso seconded the motion to approve utilizing district cashiers, counselors, EMIS, and technology facilitators on an as needed basis during the summer months, effective June 1, 2017.

Motion Passed

8. Mark Iames moved and John Demmitt seconded the motion to rescind the following supplemental contracts for the 2017-2018 school year:

Head Cheerleading Coach – Kayln Hollatz – Step 6 (1/2)
Assistant Cheerleading Coach – Kayln Hollatz – Step 6 (1/2)
Head Cheerleading Coach – Dawna Hellyer – Step 6 (1/2)
Assistant Cheerleading Coach – Dawna Hellyer – Step 6 (1/2)

Assistant 7th Football Coach – Frank Hall – Step 6
Head 7th Football Coach – Mark Rose – Step 6

And change it to:

Head Cheerleading Coach – Kayln Hollatz – Step 5 (1/2)
Assistant Cheerleading Coach – Kayln Hollatz – Step 5 (1/2)
Head Cheerleading Coach – Dawna Hellyer – Step 5 (1/2)
Assistant Cheerleading Coach – Dawna Hellyer – Step 5 (1/2)

Head 7th Football Coach – Frank Hall – Step 6
Assistant 7th Football Coach – Mark Rose – Step 6

Motion Passed

9. Mark Davis moved and Kevin Accurso seconded the motion to approve the hiring of Kim Rupert for the maintenance of the Miami East Local Schools website for 2017-2018 school year.

Motion Passed

10. John Demmitt moved and Mark Iames seconded the motion to approve the non-renewal of the spring supplemental contracts, for personnel outside the teaching staff of Miami East, effective at the close of the 2016-2017 school year season as follows:

HIGH SCHOOL

Head Baseball Coach – Dean Denlinger
Assistant Boys' Baseball Coach – Nick Kirk
Head Softball Coach – Michaela Nenninger
Assistant Girls' Softball Coach – Jesse Nenninger
Head Boys' Track Coach – Steve Karnehm
Assistant Track Coach – Levi Karnehm

Motion Passed

B. APPROVAL OF 2017 – 2018 SCHOOL LUNCH PRICES:

Kevin Accurso moved and Mark Iames seconded the motion for approval of the 2017-2018 school year school lunch prices.

Grades K-5 - \$2.50 6-12 - \$2.75 Adult - \$3.75 and Milk - .55 cents

Motion Passed

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

John Demmitt moved and Kevin Accurso seconded the motion to approve extended school year days for the following special education students.

Motion Passed

D. OUT-OF-STATE TRIP APPROVAL:

Mark Iames moved and Mark Davis seconded motion to approve the following out-of-state field trips for the 2017-2018 school year:

- 1) National FFA Convention – October 25-28, 2017
- 2) FFA Big E Convention (Food and Science Team) Massachusetts – September 15-17, 2017
- 3) MEHS New York City Trip – April 18-21, 2018
- 4) MEHS Girls Basketball to Ball State – June 16, 2017

Motion Passed

E. E-RATE TELEPHONE SERVICE:

Kevin Accurso moved and Mark Iiames 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 2017-2018 school year:

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

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Miami East Local Schools wins the second annual Miami County Battle of the Belt! Vikings understand the importance of Buckling Up!!
- Miami East Board of Education Self Evaluation
- 2017-2018 Miami East High School, Junior High, and Elementary Student Handbooks to review for approval at the July Board of Education meeting.
- 2017-2018 Miami East Staff and Bus Driver Handbooks to review for approval at the July Board of Education meeting.
- 2017-2018 Chemical Hygiene Plan and Shop Safety Plan to review for approval at the July Board of Education meeting.
- 2017-2018 Class Fees to review for approval at the July Board of Education meeting.
- 2017-2018 District-Wide Electronic Telecommunication Services Agreement & Acceptable Use Policy (AUP)
- Reviewed the 2017-2018 Miami East Career Advising Policy

BOARD MEMBERS' COMMENTS:

ADJOURNMENT: The Board adjourned the meeting at 8:05 p.m.

NEXT REGULAR BOARD MEETING

July 17, 2017

7:00 P.M.