

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of June 20, 2016
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: Jodi Metzger, staff member; Allen Mack, junior high principal; Brian Rohrer, elementary principal; and Melanie Yingst, 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 2015-2016 school year:

High School Staff

10 years

David Scott

25 years

Noelle Mumpower-Davis

Barb Coffing

Elementary School Staff

20 years

Kathy Irick

Matt Roth

20 years

Kathleen McCrillis

Retiring

Kathleen McCrillis

Kevin Pyers

Junior High School Staff

10 years

Julie Mack

Jodi Metzger

Janice Jackson

Retiring

Sandy Finkes

Districtwide

20 years

Kathy Knoop

TREASURER'S REPORT:

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

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

1. Recommend approval of the minutes of the regular board meeting of May 21, 2016, as presented by the treasurer.
2. Recommend approval of financial statements for May, 2016.
3. Recommend approval of the transfers and advances of funds necessary to close out the fiscal year 2016.
4. Recommend approval of the Amended Certificate of Estimated Resources for fiscal year 2016 (final); approval to amend the FY' 2016 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 2016.

5. Recommend approval of Temporary Appropriations for FY '2017 at 25% of the FY' 2016 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 2016, as follows:
 - Increase appropriations for food service fund 006 by \$2,035
 - Increase estimated resources for food service fund 006 by \$1,900
 - Increase appropriations for the high school principal's fund 018 by \$600
 - Increase appropriations for classroom facilities maintenance fund 034 by \$27,000
 - Increase appropriations for the band activity fund 200-9224 by \$210
 - Increase estimated resources for the Class of 2016 fund 200-9316 by \$500
 - Increase appropriations for the Class of 2016 fund 200-9316 by \$1,800
 - Increase appropriations for Class of 2018 fund 200-9318 by \$190
 - Increase estimated resources for the athletic fund 300 by \$5,100
 - Increase appropriations for the athletic fund 300 by \$5,100

Motion Passed

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

1. John Demmitt moved and Mark Iames seconded motion to approve donations as follows:
 - \$30.00 from Heifer International for the FFA program.
 - \$3000.00 from FFA Foundation for the FFA for the Nutrient for Life grant.
 - \$500.00 from Troy Fish and Game for the FFA program
 - \$75.00 from MainSource Bank for the athletic pocket schedule.
 - \$2,000 from Pepsi to athletics for the scholarships
 - \$306.15 from Chipotle for athletics- high school volleyball

Motion Passed

2. Kevin Accurso moved and Mark Iames 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, 2016 through June 30, 2017.

Motion Passed

C. Treasurer's Discussion Item: Advance refunding of the 2009 High School bonds

SUPERINTENDENT'S REPORT

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. John Demmitt moved and Mark Davis seconded the motion to approve the hiring Amy Hall as an assistant cook, at the high school for the 2016-2017 school year, 6 hours per day at step 0, effective August 1, 2016.

Motion Passed

2. Kevin Accurso moved and Mark Iames seconded the motion to approve the following persons for supplemental contracts, effective for the 2016-2017 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Junior Class Advisor– Noelle Mumpower Davis
Student Council – Jerry Black – ½ supplemental
National Honor Society – Meghan Arnold
Academic Team Advisor – Meghan Arnold
Musical Director – Krissy Hartman

JUNIOR HIGH SCHOOL

Head Cheerleading Coach – Jessica Kinard

Motion Passed

3. Mark Davis moved and Kevin Accurso seconded the motion to utilize district cashiers, counselors, EMIS, and technology facilitators on an as needed basis during the summer months, effective June 1, 2016.

Motion Passed

4. Mark Iames moved and John Demmitt seconded the motion to approve an unpaid leave of absence for the following employee:

June Lewis – June 2, 3, and 6, 2016 (3 total days)

Motion Passed

5. Mark Davis moved and Kevin Accurso seconded the motion to approve Luann Jordan's request for FMLA beginning May 19, 2016 through August 16, 2016.

Motion Passed

6. John Demmitt moved and Kevin Accurso seconded the motion to approve the renewal of classified contracts, on the approved classified job classifications schedules, effective for the 2016-2017 school year as follows:

TWO-YEAR LIMITED:

Bus Driver – Ken DeWeese

CONTINUING CONTRACT:

Bus Driver – Lori Smith

Assistant Treasurer – Lori Pyers

Motion Passed

7. Mark Iiames moved and Mark Davis seconded the motion to approve Margaret Kelly, as a part-time family consumer science teacher, at Miami East Junior High, on a one-year limited contract, step 10, for the 2016-2017 school year, pending BCI/FBI checks, license verification, and official transcripts.

B. APPROVAL OF 2016 - 2017 SCHOOL LUNCH PRICES:

Mark Davis moved and John Demmitt seconded the motion to approve the 2016-2017 school year school lunch prices.

Grades K-5 - \$2.40 6-12 - \$2.65 Adult - \$3.65 and Milk - .55 cents

Motion Passed

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

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

Motion Passed

D. MIAMI EAST HIGH SCHOOL ECONOMIC CLUB:

Mark Davis moved and Kevin Accurso seconded the motion to approve the updated Miami East High School Home Economics Club for young women and men in Family and Consumer Sciences education associated bylaws, goals, budget and purpose statement and fund number 200-9225, as presented.

The purposes of the organization shall be as follows:

1. to provide opportunities for personal development and preparation for adult life
2. to strengthen the function of the family as a basic unit of society
3. to provide opportunities for making decisions and for assuming responsibilities
4. to prepare for the multiple roles of men and women in today's society
5. to promote Family and Consumer Sciences and related occupations.

Motion Passed

E. OUT-OF-STATE TRIP APPROVAL:

Mark Iiames moved and Kevin Accurso seconded the motion to approve the following out-of-state field trip for the 2016-2017 school year:

- 2) MEHS New York City Trip – April 19-22, 2017

Motion Passed

F. MIAMI EAST LOCAL SCHOOL DISTRICT RANDOM DRUG TESTING POLICY:

John Demmitt moved and Mark Iiames seconded the motion to approve the following Random Drug testing Pilot Program for the 2016-2017 school year:

The Miami East Local School District Board of Education Drug Testing Policy was formed in an effort to deter students from using alcohol and illicit drugs. This policy reflects the Miami East School District Board of Education and the community's strong commitment to establish a truly drug and alcohol free school program. The MIAMI EAST LOCAL SCHOOLS Board of Education desires to implement a policy which will attempt to provide this district with a safe and healthful student program.

The MIAMI EAST LOCAL SCHOOLS have selected student athletes, students who participate in extra-curricular activities and students who, along with consent from their parents, agree to be tested, for inclusion in the testing pool. This policy applies to all athletes, volunteers and extracurricular activities from grades 7-12.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Miami East Board of Education Self Evaluation
- 2016-2017 Miami East High School, Junior High, and Elementary Student Handbooks to review for approval at the July Board of Education meeting.
- 2016-2017 Miami East Staff and Bus Driver Handbooks to review for approval at the July Board of Education meeting.
- 2016-2017 Chemical Hygiene Plan and Shop Safety Plan to review for approval at the July Board of Education meeting.
- 2016-2017 Class Fees to review for approval at the July Board of Education meeting.
- 2016-2017 District-Wide Electronic Telecommunication Services Agreement & Acceptable Use Policy (AUP)

BOARD MEMBERS' COMMENTS:

ADJOURNMENT: The Board adjourned the meeting at 7:40 p.m.

NEXT REGULAR BOARD MEETING

July 18, 2016

7:00 P.M.