

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of June 16, 2014
Regular Board Meeting

Brad Burton, board vice-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, Brandon Fellers, and Rusty Miller in attendance.

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 2013-2014 school year:

High School Staff

20 years

Janet Gump

30 years

Kevin Pyers

Elementary School Staff

20 years

Ellen Granlund

Mary Ann Mumford

Retiring

Pam Rice

Rhea Kirk

Junior High School Staff

20 years

Suzanne Weber

Retiring

Diane Littlejohn

Board Office

10 years

Teresa Robbins

Retiring

Brenda Wilkins

TREASURER'S REPORT:

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

Rusty Miller moved and Kevin Accurso seconded motion to approve the following:

1. Recommend approval of the minutes of the regular board meeting of May 19, 2014, as presented by the treasurer.
2. Recommend approval of financial statements for May, 2014.
3. Recommend approval of the transfers and advances of funds necessary to close out the fiscal year 2014.
4. Recommend approval of the Amended Certificate of Estimated Resources for fiscal year 2014 (final); approval to amend the FY' 2014 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 2014.
5. Recommend approval of Temporary Appropriations for FY '2015 at 25% of the FY' 2014 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 Employee Benefits Agency fund #026 by \$1,129.33
Increase appropriations for the Band Activity fund #200-9224 by \$61.98
Increase appropriations for the Class of 2015 fund#200-9315 by \$444.51
Increase appropriations for the Class of 2016 fund#200-9316 by \$171.80
Increase appropriations for the Jr. High Science Club fund #200-9426 by \$4331.00
Increase estimated resources for the Jr. High Science Club fund #200-9426 by \$665.73
Increase appropriations and estimated resources for Improving Teacher Quality fund #590 by \$33.16

Motion Passed

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

1. Kevin Accurso moved and Brandon Fellers seconded motion to approve donations as follows:
 - \$2,000.00 from FFA Foundation for the FFA for the ARCOP grant.
 - \$1000.00 from FFA Foundation for the FFA for the Nutrient for Life grant.
 - \$257.24 from Mark Iaames for the performing arts musical. This came from Music Theatre International as a refund. Mark had originally paid \$2,275.00 to Music Theatre International for script for the musical and thus, indirectly contributed this to Miami East performing arts.
 - \$50.00 from Jill White for the Jr. High Principal's fund.
 - \$500.00 from Pioneer for FFA.

Motion Passed

2. Kevin Accurso moved and Rusty Miller seconded motion to appoint Brandon Fellers as delegate and Kevin Accurso as alternate to the O.S.B.A. Capital Conference to be held November 9-12, 2014 in Columbus, Ohio.
3. Brandon Fellers moved and Rusty Miller 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, 2014 through June 30, 2015.

Motion Passed

4. Rusty Miller moved and Kevin Accurso seconded motion to amend and retroactively approve (effective July 17, 2013) resolution# 120-07-13 as follows: the Miami East Local School District Board of Education accepts the transfer by approving a resolution by a majority vote of the full membership regarding the acceptance of the territory being transferred to the Miami East Local School District from the Bethel Local School District as presented, below.

Based on the Findings of Fact and pursuant to R.C. 3311.24, the Miami East Local School District Board of Education accepts the Transfer of Territory from the Bethel Local School District to the Miami East Local School District. Said transfer of territory

being 174.853 acres located in Section 24, Township 2, Range 9 from the Bethel Local School District to the Miami East Local School District.

Parcel no. A01-034300 Owned by Stephen & Jenny Hodge – 138.655 acres

Parcel no. A01-034350 Owned by North Dayton Anglers – 5.597 acres

Parcel no. A01-034400 Owned by North Dayton Anglers – 30.601 acres

Administrative Services for July 1, 2014 through June 30, 2015.

Motion Passed

5. Brandon Fellers moved and Kevin Accurso seconded motion to approve the following resolution as prepared by Dinsmore & Shohl LLP:

RESOLUTION DECLARING IT NECESSARY TO LEVY A
RENEWAL TAX AND REQUESTING THE COUNTY
AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH
A PROPOSED TAX LEVY

Motion Passed

6. Brandon Fellers moved and Rusty Miller seconded the motion to approve payment to the Ohio Schools Facilities Commission in the amount of \$286,793.35 for the final close-out of the building project as reflected on the final addendum to the close-out calculator from the Ohio Schools Facilities Commission. This amount reflects \$272,308.41 in principal and \$14,484.94 in interest that is owed to the state.

Motion Passed

SUPERINTENDENT'S REPORT

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Kevin Accurso moved and Rusty Miller seconded the motion to approve of Bethany Kramer, as an elementary special education teacher, at Miami East elementary, on a one year limited contract, bachelor's degree, Step 0, for the 2014-2015 school year, pending BCII and FBI background check and official transcripts.

Motion Passed

2. Rusty Miller moved and Brandon Fellers seconded the motion to approve hiring Samantha Norkett as a bus driver for the 2014-2015 school year, effective August 1, 2014.

Motion Passed

3. Kevin Accurso moved and Brandon Fellers seconded motion to approve hiring Cindy Hirsch as the Junior High Secretary for the 2014-2015 school year, effective August 1, 2014.

Motion Passed

4. Rusty Miller moved and Kevin Accurso seconded the motion to approve hiring Susan Blocher as the K-8 secretary/cashier, for the 2014-2015 school year, effective August 1, 2014.

Motion Passed

5. Brandon Fellers moved and Rusty Miller seconded approval of the following persons for supplemental contracts, effective for the 2014-2015 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Head Girls Golf – Bruce Vanover – Step 6
Pride in ME – Danielle Dillon
Freshman Class Advisor – Janet Gump
Sophomore Class Advisor – Janet Gump
Junior Class Advisor – ½ Noelle Mumpower-Davis & ½ Bonnie Maxson
Musical Director/Producer – Mark Iames
Volunteer Gymnastics Advisor – Hope Davis
Volunteer Girls Basketball Coach – Rachael Stradling
Assistant Football Coach – Todd Hawkins – Step 2
Flag Corps Director – Lisa Ritchea – Step 5
Volunteer Percussion Director – Emanuel Bowman

Motion Passed

6. Kevin Accurso moved and Brandon Fellers seconded approval to utilize district cashiers, counselors, EMIS, and technology facilitators on an as needed basis during the summer months, effective May 29, 2014.

Motion Passed

7. Rusty Miller moved and Brandon Fellers seconded the motion to approve an unpaid leave of absence for the following employee:

Preston Elifritz – June 2, 2014 (1 total day)

Motion Passed

8. Kevin Accurso moved and Rusty Miller seconded approval to hire Kim Rupert for the maintenance of the Miami East Local Schools website for 2014-2015 school year.

Motion Passed

9. Rusty Miller moved and Brandon Fellers seconded the approval of Kristy Hurst's request for maternity leave to coincide with FMLA beginning August 15, 2014 through September 30, 2014.

Motion Passed

10. Brandon Fellers moved and Rusty Miller seconded approval of the following certificated personnel for upgrade of degrees on the approved salary schedule:

Masters to Masters+15 – Erin Gutman
Masters+15 to Masters+30 – Kathleen McCrillis

Motion Passed

B. APPROVAL OF THE MDECA AGREEMENT FOR THE 2014-15 SCHOOLYEAR:

Kevin Accurso moved and Brandon Fellers seconded the motion for approval of the agreement with MDECA for the 2014-2015 school year, for the FY’ 2015 services per contract on file.

Motion Passed

C. APPROVAL OF 2014 - 2015 SCHOOL LUNCH PRICES:

Rusty Miller moved and Kevin Accurso seconded the motion for approval of the 2014-2015 school year school lunch prices.

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

Motion Passed

D. 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

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Student letter from New York City written to the Miami East Board of Education
- Miami East Board of Education Self Evaluation
- March/April Race to the Top Monitoring Report
- 2014-2015 Miami East High School, Junior High, and Elementary Student Handbooks to review for approval at the July Board of Education meeting.
- 2014-2015 Miami East Staff and Bus Driver Handbooks to review for approval at the July Board of Education meeting.
- 2014-2015 Chemical Hygiene Plan and Shop Safety Plan to review for approval

at the July Board of Education meeting.

- 2014-2015 Class Fees to review for approval at the July Board of Education meeting.
- 2014-2015 District-Wide Electronic Telecommunication Services Agreement & Acceptable Use Policy (AUP)

BOARD MEMBERS' COMMENTS:

ADJOURNMENT: The Board adjourned the meeting at 7:50 p.m.

NEXT REGULAR BOARD MEETING

July 21, 2014

7:00 P.M.