

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of June 21, 2021
Regular Board Meeting

Mark Iames, 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, and Mark Iames, in attendance.

Also in attendance were: Vaughn King, student; Shaun King, parent; David Stone, parent; Wendy Brunke, parent; Jackie Winner, staff member; Mark Davis, resident; and Matt Clevenger, Troy Daily News.

PUBLIC COMMENTS

FORMAL ACCEPTANCE OF RESIGNATION

Kevin Accurso moved and John Demmitt seconded motion to formally accept the resignation of board member, Mr. Mike Rindler, effective May 31, 2021.

Motion Passed

APPOINTMENT OF BOARD MEMBER FOR THE BALANCE OF TERM

Brandon Fellers moved and Kevin Accurso seconded motion to appoint Mr. Mark Davis for the balance of the board member term to expire December 31, 2021. This vacancy was created upon the resignation of Mr. Mike Rindler.

Motion Passed

OATH OF OFFICE

The treasurer administers the Oath of Office to Mr. Mark Davis.

Mr. Mark Davis was sworn in.

GOOD NEWS RECOGNITION/INFORMATIONAL

To all members of the Miami East Local School community:

As we come to the end of this very unique and often challenging school year, I would like to take a few moments to say thank you. Thank you to all of our administrators, faculty, and support staff who pulled together to help our students and our families, and each other.

To everyone in the Miami East School District, thank you for your willingness to change direction at almost a moment's notice when we were forced to close our buildings last spring. We pulled together to completely rethink the way we do business – from instruction to food service to technology to maintenance and operations.

We would like to thank our students and families. The pandemic has stressed all of us in every aspect of our daily lives. Our students and families faced it with courage and resilience. I am grateful for that strength.

Though it was not easy... you all have been more than up to the task. Almost every aspect of our lives changed due to this pandemic, and everyone stepped up.

These last 12 months have not been what any of us planned for. They have challenged us and offered us new opportunities every single day. Together, we have responded to the best of our ability and in the best interest of our students. For that, we are beyond grateful to all of you.

TREASURER'S REPORT:

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

John Demmitt moved and Brandon Fellers seconded motion to approve the following:

1. Recommend approval of the minutes of the regular board meeting of May 17, 2021, as presented by the treasurer.
2. Recommend approval of financial statements and the updated five-year forecast for June, 2021.
3. Recommend approval of the transfers and advances of funds necessary to close the fiscal year 2021.
4. Recommend approval of the Amended Certificate of Estimated Resources for fiscal year 2021 (final); approval to amend the FY 2021 appropriations and approval to allow transfers of appropriations as necessary to close fiscal year 2021; and approval to revise the student activity budgets, as required, to close fiscal year 2021.
5. Recommend approval of Temporary Appropriations for FY 2022 at 25% of the FY 2021 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 as follows:
 - Increase appropriations for the cafeteria fund 006 by \$50,000
 - Increase appropriations for the Class of 2021 fund 200 (9321) by \$2,500
 - Increase appropriations for Jr. High Cheerleader fund 200 (9406) by \$1,700
 - Increase appropriations for the Athletic fund 300 by \$20,000
 - Increase estimated resources for the PI fund 003 by \$1,000,000
 - Increase estimated resources for the ESSER II fund 507 (9922) by \$99,200
 - Increase appropriations for the ESSER II fund 507 (9922) by \$99,200
9. Recommend approval of the Spring 2021 baseball and softball tournament report and the associated expenditures including payroll time sheet expenditures, as presented.
10. Approve an initial cash advance in the amount of \$99,200 from the general fund 001 to the ESSER II fund 507 (9922) to be repaid within one year.

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:

- \$50 from Beth Culberson to Miami East Athletic program in memory of Richard Roeth.

- \$75 from Greenville Federal equally to the Elementary, Jr. High, and High School Principal's funds.
- \$1,500 from the Miami County foundation for the High School Muse Machine.

Motion Passed

2. Mark Davis moved and John Demmitt seconded motion to approve a resolution that was prepared by Dinsmore & Shohl LLP for the transfer of funds as follows:

RESOLUTION AUTHORIZING TRANSFER OF FUNDS

WHEREAS, this Board of Education intends to proceed with the construction of four elementary classrooms and an elementary playground (the "2021 Elementary Wing Additions Project"); and

WHEREAS, it is necessary to transfer funds from the School District's general fund to its permanent improvement fund in order to pay part of the cost of the 2021 Elementary Wing Additions Project.

BE IT RESOLVED by the Board of Education of the Miami East Local School District (herein the "School District"), Counties of Miami and Champaign:

SECTION 1. That the Board of Education hereby authorizes transfer of \$1,000,000 from the general fund to the permanent improvement fund and directs the Treasurer as fiscal officer to make such transfer.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Motion Passed

SUPERINTENDENT'S REPORT

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Brandon Fellers moved and Kevin Accurso seconded the motion to approve Betsy Seger, as the K-12 Student Wellness & Success Grant Counselor for the 2021-2022 school year.

Motion Passed

2. John Demmitt moved and Kevin Accurso seconded the motion to rescind the following supplemental contracts, effective for the 2021-2022 school year:

Pride in ME Advisor – Stacey Byrne
 Freshman Class Advisor – Stacey Byrne

Motion Passed

3. Mark Davis moved and Brandon Fellers seconded the approval to utilize district cashiers, counselors, EMIS, and technology facilitators on an as needed basis during the summer months, effective June 1, 2021.

Motion Passed

4. Kevin Accurso moved and John Demmitt seconded the motion to approve the acceptance of Brenda Aviles's letter of resignation, effective at the conclusion of the 2020-2021 school year as an assistant cook.

Motion Passed

5. Brandon Fellers moved and Mark Davis seconded the approval of the following persons for supplemental contracts, effective for the 2021-2022 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Head Football Coach- Max Current – Step 6
Strength and Conditioning- Max Current
Head Boys Soccer Coach- Nakilee Weni- Step 5
JV Boys Soccer Coach – Nathan Gudorf – Step 2
Head Girls Soccer Coach- Jeremy Paulus – Step 1
JV Girls Soccer Coach- Cynde Sroufe – Step 6
Head Cross Country Coach- Alan Russell- Step 6
Head Volleyball Coach – Dan Peterson – Step 6 – ½
Head Volleyball Coach – Danielle Batt – Step 6 – ½
Assistant Volleyball Coach – Dan Peterson – Step 6 – ½
Assistant Volleyball Coach – Danielle Batt – Step 6 – ½
JV Volleyball Coach – Carly Gump – Step 0
Head Boys Golf Coach- Roger Davidson – Step 3
Head Girls Golf Coach- Ronald Patton – Step 1
Head Cheerleader Coach- Tiffany Sampson- Step 3
Assistant Football Coach- Steve Kirby- Step 6
Assistant Football Coach – Todd Hawkins – Step 6
Assistant Football Coach – Scott Donaldson – Step 6
Assistant Football Coach – Kevin Evans – Step 6
Volunteer Assistant Football Coach – Mark Rose
Fall/Winter Ticket Taker- Janet Gump
Fall/Winter Ticket Taker- Heidi Perry
Freshman Class Advisor- Heidi Perry
Student Council Advisor- Dan Peterson
Junior Class Advisor – Noelle Mumpower Davis – ½
Junior Class Advisor – Jerry Black – ½
MEHS Dance Coordinator – Noelle Mumpower Davis – ½
MEHS Dance Coordinator – Jerry Black – ½
High School Fall Site Manager- Nicole Bailey
Audio Visual Director (High School) – Dan Peterson – ½
Audio Visual Director (High School) – Jeff Smith – ½
Volunteer Cross Country Coach – Kevin Accurso

JUNIOR HIGH

Junior High Head Football Coach – Chris Hellyer- Step 3
Junior High Assistant Football Coach – Dustin Heilman- Step 0
Junior High Assistant Football Coach – Frank Hall- Step 6
Head Cheerleader Coach- Jessica Kinnard – Step 5

Junior High Head Cross Country Coach- Brittany Shively- Step 0
7th Grade Volleyball Coach- Heather Roeth – Step 6
8th Grade Volleyball Coach- Elizabeth Kerr – Step 6
Co-Advisor Service Club – Danielle Dillon – Step 2
Co-Advisor Service Club – LaDonna Mays – Step 2
Art Club- Christa Everett
National Junior Honor Society- Jenna Charney

Motion Passed

6. John Demmitt moved and Kevin Accurso seconded the motion to approve Jenna Charney's request for maternity leave to coincide with FMLA beginning August 25, 2021 through September 24, 2021.

Motion Passed

7. Brandon Fellers moved and John Demmitt seconded the motion to approve Sandy Welker's request for FMLA leave June 30, 2021 through August 15, 2021.

Motion Passed

8. Kevin Accurso moved and Mark Davis seconded the motion to approve hiring Kathleen Titterington as an assistant cook, at the K-8 for the 2021-2022 school year, 6 hours per day at step 4, effective August 1, 2021.

Motion Passed

9. Brandon Fellers moved and Kevin Accurso seconded the motion to approve the hiring Chelsea Black as a first grade teacher at Miami East Elementary, on a one-year limited contract, for the 2021-2022 school year, step 0, with a Bachelor's Degree, effective August 1, 2021, pending transcripts and background checks.

Motion Passed

10. John Demmitt moved and Kevin Accurso seconded the motion to approve the hiring Jennifer Godsey as a Preschool special education bus aide, on a one-year limited contract, for the 2021-2022 school year, step 0, effective August 1, 2021.

Motion Passed

11. Kevin Accurso moved and John Demmitt seconded the motion to rescind the following classified contracts, on the approved classified job classifications schedules, effective for the 2021-2022 school year as follows:

ONE-YEAR LIMITED:

Secretary- Jennifer Dennis

Secretary- Cyndi Rose

And approve the following classified contracts, on the approved classified job classifications schedules, effective for the 2021-2022 school year as follows:

TWO-YEAR LIMITED:
Secretary- Jennifer Dennis

Secretary- Cyndi Rose

Motion Passed

12. Brandon Fellers moved and Mark Davis seconded 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 2020-2021 school year season as follows:

HIGH SCHOOL

Head Baseball Coach – Dean Denlinger
Assistant Baseball Coach – Dustin Heilman
Assistant Girls’ Softball Coach – Miranda Huddle
Head Boys’ Track Coach – Steve Karnehm
Assistant Track Coach – Levi Karnehm

JUNIOR HIGH SCHOOL

Head Track Coach- Brittany Shively
Assistant Track Coach- Kristi Karnehm

Motion Passed

B. APPROVAL OF 2021– 2022 SCHOOL LUNCH PRICES:

Kevin Accurso moved and John Demmitt seconded the motion for approval of the 2021-2022 school year 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:

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

Motion Passed

D. E-RATE TELEPHONE SERVICE:

John Demmitt 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 2021-2022 school year:

- Internet- META
- Broadband service-wireless- META
- Broadband service-switches- NWOCA
- Internal Connections – Mobile Tech

Motion Passed

E. MOU AGREEMENT FOR K-12 STUDENT WELLNESS & SUCCESS GRANT COUNSELOR BETWEEN THE MIAMI EAST BOARD OF EDUCATION AND MIAMI EAST EDUCATION ASSOCIATION

Brandon Fellers moved and John Demmitt seconded motion to approve Success and Wellness Grant Funds to offer for the 2021-2022 school year a K-4 and or 8-10 counselor. This position will be filled utilizing K-12 Student Wellness and Success grant funds. The counseling position will follow the same pay scale and benefits as outlined in the negotiated MEEA contract.

In the event the position is discontinued as a result of the elimination and/or reallocation of the K-12 Student Wellness and Success grant funds any internal candidate that had applied for this counseling position would return to a position within their teaching certification prior to filling the Student Wellness and Success Counseling position.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- 2021-2022 Miami East High School, Junior High, and Elementary Student Handbooks to review for approval at the July Board of Education meeting.
- 2021-2022 Miami East Staff and Bus Driver Handbooks to review for approval at the July Board of Education meeting.
- 2021-2022 Chemical Hygiene Plan and Shop Safety Plan to review for approval at the July Board of Education meeting.
- 2021-2022 Class Fees to review for approval at the July Board of Education meeting.
- 2021-2022 District-Wide Electronic Telecommunication Services Agreement & Acceptable Use Policy (AUP)

BOARD MEMBERS' COMMENTS:

EXECUTIVE SESSION

Kevin Accurso moved and Brandon Fellers seconded motion to enter executive session for the purpose of consideration of the appointment, employment, of a public employee, or official.

Time In:7:37 Time out: 9:00

Motion Passed

John Demmitt moved and Brandon Fellers seconded motion to reconvene to regular session.

Time In:9:00

Motion Passed

Mark Davis moved and Kevin Accurso seconded motion to Adjourn.

ADJOURNMENT: The Board adjourned the meeting at 9:01 p.m.

NEXT REGULAR BOARD MEETING

July 14, 2021

7:00 P.M.