

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of June 15, 2015  
Regular Board Meeting

Mark Davis, 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, Brad Burton, Mark Davis, Brandon Fellers, and Rusty Miller in attendance.

Also in attendance were: Barb Minnich, staff member; Brian Rohrer, elementary principal; Preston Elifritz, staff member; John Demmitt, parent; and Amy Barger, Piqua Daily Call.

**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 2014-2015 school year:

**High School Staff**

**10 years**

Meghan Arnold  
Tricia Brautigam  
Kristy Hurst

**25 years**

Scott Donaldson

**Retiring**

Barb Minnich

**Elementary School Staff**

**10 years**

June Lewis

**30 Years**

Jennifer McCuiston

**Retiring**

Wes Welbaum

**Junior High School Staff**

**10 years**

Doedee Trostel Patton

**Retiring**

Janet Taylor  
Stephanie Mitrisin

**Districtwide**

**10 years**

Melody May  
Karen Pemberton

**20 years**

John Cooper

**TREASURER'S REPORT:**

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

Kevin Accurso moved and Brandon Fellers seconded motion to approve the following:

1. Recommend approval of the minutes of the regular board meeting of May 20, 2014, as presented by the treasurer.
2. Recommend approval of financial statements for May, 2015.
3. Recommend approval of the transfers and advances of funds necessary to close out the fiscal year 2015.
4. Recommend approval of the Amended Certificate of Estimated Resources for fiscal year 2015 (final); approval to amend the FY' 2015 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 2015.

5. Recommend approval of Temporary Appropriations for FY '2016 at 25% of the FY' 2015 actual expenditure amounts.
6. Recommend approval of account modifications, as presented.

**Motion Passed**

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

1. Rusty Miller moved and Brad Burton seconded motion to approve donations as follows:

- \$560.00 from FFA Foundation for the FFA for the ARCOP grant.
- \$1000.00 from FFA Foundation for the FFA for the Nutrient for Life grant.
- \$700.00 from Troy Fish and Game for the FFA program
- \$800.00 from Market on the Miami for the FFA program

**Motion Passed**

2. Brad Burton 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, 2015 through June 30, 2016.

**Motion Passed**

**SUPERINTENDENT'S REPORT**

**NEW BUSINESS:**

A. **EMPLOYMENT ITEMS:**

1. Kevin Accurso moved and Brandon Fellers seconded the motion to approve hiring Halie Elliott as a bus driver for the 2015-2016 school year, step 0, effective August 1, 2015.

**Motion Passed**

2. Brandon Fellers moved and Rusty Miller seconded the motion to approve the acceptance of Karen Follrod's letter of resignation, at the conclusion of her 2014-2015 contract as a technology Facilitator.

**Motion Passed**

3. Kevin Accurso moved and Brad Burton seconded the motion to approve the following persons for supplemental contracts, effective for the 2015-2016 school year, based on their years of experience, at the board approved rate of pay:

### HIGH SCHOOL

Head Girls Golf Coach– Bruce Vanover – Step 6  
Head Girls Volleyball Coach – Brian Bensman – Step 0  
Assistant Marching Band – Omar Lozano– Step 6  
Head Girls Basketball Coach – Bruce Vanover – Step 6  
Science Fair Advisor – David Scott  
Saturday School – Bruce Vanover  
Girls Varsity Assistant Volleyball Coach – Dan Peterson – Step 0

### JUNIOR HIGH SCHOOL

Head Cheerleading Coach – Jessica Kinard – Step 0  
7<sup>th</sup> Grade Volleyball – Hannah Mengos – Step 0

#### **Motion Passed**

4. Brad Burton moved and Rusty Miller seconded the motion to approve to utilize district cashiers, counselors, EMIS, and technology facilitators on an as needed basis during the summer months, effective June 1, 2015.

#### **Motion Passed**

5. Brandon Fellers moved and Kevin Accurso seconded the motion to approve the updates of supplemental contracts, effective for the 2015-2016 school year:

### HIGH SCHOOL

Head Boys Soccer Coach – Adam Bell – Step 3  
Head Cheerleading Coach – Kalyn Hollatz – Step 5

#### **Motion Passed**

6. Brad Burton moved and Kevin Accurso seconded the motion to approve Meghan Arnold's request for maternity leave to coincide with FMLA beginning October 4, 2015 through November 30, 2015.

#### **Motion Passed**

7. Rusty Miller moved and Kevin Accurso seconded the motion to approve the following certificated personnel for upgrade of degrees on the approved salary schedule:

Bachelor's +150 to Masters – Danielle Meier

#### **Motion Passed**

8. Brandon Fellers moved and Kevin Accurso seconded the motion to approve hiring Dan Peterson as a High School Social Studies teacher for the 2015-2016 school year, step 0, effective August 1, 2015.

**Motion Passed**

- B. APPROVAL OF THE MDECA AGREEMENT FOR THE 2015-16 SCHOOLYEAR:**  
Brandon Fellers moved and Kevin Accurso seconded the motion to approve the agreement with MDECA for the 2015-2016 school year, for the FY” 2016 services per contract on file.

**Motion Passed**

- C. APPROVAL OF 2015 - 2016 SCHOOL LUNCH PRICES:**  
Kevin Accurso moved and Rusty Miller seconded the motion for approval of the 2015-2016 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:**

Brad Burton 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:**

- Miami East Board of Education Self Evaluation
- 2015-2016 Miami East High School, Junior High, and Elementary Student Handbooks to review for approval at the July Board of Education meeting.
- 2015-2016 Miami East Staff and Bus Driver Handbooks to review for approval at the July Board of Education meeting.
- 2015-2016 Chemical Hygiene Plan and Shop Safety Plan to review for approval at the July Board of Education meeting.
- 2015-2016 Class Fees to review for approval at the July Board of Education meeting.

- 2015-2016 District-Wide Electronic Telecommunication Services Agreement & Acceptable Use Policy (AUP)

**EXECUTIVE SESSION:**

Rusty Miller moved and Kevin Accurso seconded motion to enter executive session for the purpose of discussing the Superintendent's contract and the employment and compensation of a public employee.

Kevin Accurso moved and Brandon Fellers seconded motion to approve the revised Central Office and Building Principals' Guidelines document and the Assistant Treasurer's and Clerk-Cashier-Emis Coordinator's Salary Schedules, as presented.

**Motion Passed**

**BOARD MEMBERS' COMMENTS:**

**ADJOURNMENT:** The Board adjourned the meeting at 8:35 p.m.

**NEXT REGULAR BOARD MEETING**

*July 20, 2015*

*7:00 P.M.*