MIAMI EAST LOCAL SCHOOLS BOARD BITS

Review of March 19, 2018 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, John Demmitt, Brandon Fellers, Mark Iiames, and Mike Rindler in attendance.

Also in attendance were: Ashley Demmitt, staff member; and Jason Bailey, Resident.

PUBLIC COMMENTS

Mr. Bailey addressed the Board and thanked them for their service to the District. Additionally, Mrs. Demmitt thanked the Board.

GOOD NEWS RECOGNITION/INORMATION REPORT:

Congratulations to the Miami East High School Concert Band and Choir for advancing to State level competition on last week with straight Superior ratings from all 4 judges. This is the highest score possible in the competition.

The music department received Superior Ratings at the District OMEA Contest and move on to STATE Competition in the following:

Men's Ensemble (Superior Rating)
Women's Ensemble (Superior Rating)
Concert Band (Superior Rating)

Good luck to all of these students who are now STATE BOUND!!

TREASURER'S REPORT:

- A. Treasurer's Report to the Board/Consent Agenda Items Lisa Fahncke Kevin Accurso moved and John Demmitt seconded motion to approve the following:
 - 1. The minutes of the regular board meetings of February 20, 2018, as presented.
 - 2. Recommend approval of the financial statements for February, 2018, as presented.
 - 3. Recommend approval of the Amended Tax Rates and Amounts for tax year 2018 (to be collected in 2019), as previously approved by the Miami County Budget Commission.
 - 4. The then and now Treasurer's 412 certification, as presented.
 - 5. Account modifications, as presented.

6. Estimated Resources/Appropriations modifications:

Increase appropriations- FFA Student Activity fund 200 (9222) by \$5,000 Increase appropriations- permanent improvement fund 003 by \$20,000 Increase estimated resources-Boak/Gilmer Music Scholarship fund 008 (9988) by \$60 Increase estimated resources- Roberta Wilson Scholarship fund 029 (9995) by \$30 Increase estimated resources- Home Economics Activity fund 200 (9225) by \$50 Increase estimated resources- Student Council Activity fund 200 (9236) by \$1,000 Increase estimated resources- Class of 2019 Student Activity fund 200 (9319) by \$5,000 Increase estimated resources- Class of 2020 Student Activity fund 200 (9320) by \$750

Motion Passed

- B. Treasurer's Report to the Board/Regular Agenda Items
 - 1. Mark Iiames moved and Mike Rindler seconded motion to approve donations as follows:
 - \$1,000.00 from The Troy Foundation for the Junior High principal's fund for a grant awarded to Mrs. Mays for the presenter Mathew Manning.
 - \$200.00 from Kandar Farms for the Miami East FFA program.
 - \$265.00 from various donors to the Miami East JH Principals fund toward the cost of Camp Wilson.
 - \$348.79 from Rapid Fire Pizza to Miami East Athletics for the Girls Soccer program.
 - \$2,000.00 from PAC to the Miami East JH Principal's fund.

Motion Passed

2. <u>John Demmitt</u> moved and <u>Kevin Accurso</u> seconded motion to approve the following: to approve the Letter of Arrangement with the Auditor of State, Dave Yost for audit services for Fiscal Years 2015-2016 and 2016-2017.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS

A. EMPLOYMENT ITEMS:

1. <u>Mike Rindler</u> moved and <u>John Demmitt</u> seconded the motion to approve Tami Mumford's request for FMLA Leave beginning August 17, 2018.

Motion Passed

2. <u>Kevin Accurso</u> moved and <u>Mark Iiames</u> seconded the motion to approve the <u>non-renewal</u> of all <u>fall and winter</u> supplemental contracts for personnel <u>outside</u> the teaching staff of Miami East, effective at the close of the 2017-2018 school year season as follows:

High School

Asst. Boys Soccer – Corey Stager
Assistant Volleyball – Trina Current
Flag Corps – Lisa Ritchea
Girls Head Soccer – Emalie Carson
High School Asst. Football-Todd Hawkins
High School Asst. Football-Josh Snyder
Musical – Krissy Hartman
Swim Coach – Carol Bollinger
Asst. Wrestling – Rich Randall
Boys Golf – Terry Henley
Assistant Volleyball Coach – Bill Buirley
Girls Asst. Basketball Coach – Kevin Gump
Girls Reserve Basketball – Gary Thompson
Asst. Cheerleading Advisor – Dawna Hellyer

Jr. High

Head 7th Football Coach – Frank Hall
Assistant 8th Football Coach – Kevin Pyers
8th Boys Basketball Coach – Scott Shirk
7th Boys Basketball Coach – Blake Heim
Cheerleader Advisor – Jessica Kinard
Head Wrestling – Jason Sroufe
Assistant Wrestling – Stewart Strubler
7th Grade Volleyball – Jodi Carr
Site Manager- Deb Sandlin
8th Girls Basketball- Trina Current
7th Girls Basketball- Doug Knostman

Motion Passed

3. <u>Mike Rindler moved and John Demmitt</u> seconded motion to approve an unpaid leave of absence for the following employee:

Justin Roeth – March 22-23, 2018 (1 and ½ total days)

Motion Passed

4. <u>Kevin Accurso</u> moved and <u>Mark Iiames</u> seconded the approval of substitute teachers who have been approved by the Miami County Educational Service Center and are on file in the central office. These are all on an as needed basis for the 2017-2018 school year. The board-approved rate of pay has been set at \$80.00 per day through 10th consecutive day and \$85.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule

Motion Passed

5. <u>Mike Rindler</u> moved and <u>Mark Iiames</u> seconded the motion to approve the following supplemental contract for the 2017-2018 school year:

HIGH SCHOOL

Volunteer Softball Coach - Kevin Accurso

Motion Passed

- 6. <u>John Demmitt</u> moved and <u>Kevin Accurso</u> seconded the motion to approve the following reading intervention tutors, who will be paid at an hourly rate using Title I grant money.
 - a) Cindy St. Denis
 - b) Stephanie Blackton

Motion Passed

7. <u>Mark Iiames</u> moved and <u>Mike Rindler</u> seconded the motion to approve an additional classified substitute for the 2017-2018 school year as follows:

Larissa Casanova Willmeth - Custodian, Cook, Aide, and Clerical

Motion Passed

8. <u>Kevin Accurso</u> moved and <u>John Demmitt</u> seconded the motion to approve of Michelle Hiegel, as an educational aide, at Miami East on a one year limited contract, step 3, at 6.5 hours per job description, effective April 2, 2018, for the 2017-2018 school year.

Motion Passed

A. APPROVAL OF INTERDISTRICT OPEN ENROLLMENT FOR 2018-2019:

<u>Mark Iiames</u> moved and <u>Mike Rindler</u> seconded the motion for approval of the Interdistrict Open Enrollment for the 2018-2019 school year, for students who reside in school districts that border the Miami East Local School District. Applications will be available the months of April and May only. Grade level enrollment numbers will prohibit new student open enrollment requests that have not been submitted/approved during the 2017-2018 school year.

Motion Passed

B. <u>DISTRICT'S GRADING SCALE COMMITTEE FOR 2018-2019</u>

John Demmitt moved and Kevin Accurso seconded

The Miami East Board of Education recommends the approval of the updated grading scale for all grade levels within the school district. The new grading scale is based on a 10 point scale and will continue to utilize a plus/minus system with quality points. This Grading Scale was developed through the recommendations of the District's Grading Scale Committee that reviewed and studied the proposed grading scale over the past two years. This new plan will take effect for students in grades K-12 for the upcoming 2018-2019 school year.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Board of Education Tour of the Campus beginning at 8:00 a.m. in the Elementary: Friday, April 13th
- Applications for the Miami East common scholarship are now available in the scholarship file. This application form includes different scholarships that are available to Miami East Seniors only. The deadline for completion of this common scholarship is March 31st. The electronic version of the common application is now online and can be found on the high school's main web page.

BOARD MEMBERS' COMMENTS:

- General Discussion(s) -

<u>ADJOURNMENT</u>: <u>Kevin Accurso</u> moved and <u>John Demmitt</u> seconded the motion to adjourn the meeting. The Board adjourned the meeting at 7:35 p.m.

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL APRIL 16, 2018 7:00 P.M.