

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of March 16, 2020
Regular Board Meeting

Mark Iiames, 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: LaDonna Mays, staff member; and Matt Clevenger, Troy Daily News.

PUBLIC COMMENTS

Mrs. Mays thanked the staff, students, and administration for their work to prepare for the next three weeks. LaDonna said it made her proud to be a Viking knowing how much time and effort has been put into making sure everyone was prepared.

GOOD NEWS RECOGNITION/INORMATION REPORT:

Miami East Education Foundation Thanks the Community . . .

Thank you, thank you, thank you - from our Miami East Foundation —to each of you for being instrumental in producing a successful VikingFest 2020! Although we do not yet have monetary numbers for the day, we can say VF 2020 was a success. The exuberant children, the smiling faces on all ages, and the many compliments received tell us so! We accomplished our goal to create a fun-filled event that brought in many members of the Miami East community. This could not happen without the energy, enthusiasm, and hard work you invested. Thank you for your caring and get-it-done natures!

TREASURER’S REPORT:

A. Treasurer’s Report to the Board/Consent Agenda Items – Lisa Fahnce

Kevin Accurso moved and John Demmitt seconded motion to approve the following:

1. The minutes of the special board meeting of January 30, 2020 and the regular board meeting of February 18, 2020, as presented.
2. Recommend approval of the financial statements for February, 2020, as presented.
3. Recommend approval of the Amended Tax Rates and Amounts for tax year 2020 (to be collected in 2021), 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- Art Club Student Activity fund 200 (9232) by \$10,000
Increase appropriations- Athletic fund 300 by \$20,000
Increase estimated resources- Athletic fund 300 by \$20,000

7. Approve donations to the Leukemia and Lymphoma Society collected by Miami East Local School District in the amounts of \$417 and \$1840.64 from the National Honor Society and the Junior High Principal's fund, respectively.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS

A. EMPLOYMENT ITEMS:

1. Brandon Fellers moved and Mike Rindler seconded the motion to approve Lori Smith as high school head custodian, at the approved board rate of pay, effective March 2, 2020.

Motion Passed

2. John Demmitt moved and Kevin Accurso seconded the motion to approve Jessica Miller's request for FMLA Leave beginning August 26, 2020.

Motion Passed

3. Mike Rindler moved and John Demmitt seconded the motion to approve the acceptance of Robert Chance's letter of retirement, effective as of May 29, 2020 as the head custodian at the K-8.

Motion Passed

4. Brandon Fellers moved and Kevin Accurso seconded the recommendation of the non-renewal of all fall and winter supplemental contracts for personnel outside the teaching staff of Miami East, effective at the close of the 2019-2020 school year season as follows:

High School

Head Boys Soccer – Nakilee Weni
Asst. Boys Soccer – Nathan Gudorf
Flag Corps – Lisa Ritchea
High School Asst. Football-Todd Hawkins
High School Asst. Football-Gregg Carnes
High School Asst. Football-Brad Klepacz
Swim Coach – Carol Bollinger
Head Boys Golf Coach- Roger Davidson
Asst. Wrestling – Rich Randall
Boys Reserve Basketball – Brian Gillespie
Boys Asst. Basketball Coach – Kevin Gump
Girls Reserve Basketball – Gary Thompson

Jr. High

Junior High Football Coach – Frank Hall
Junior High Football Coach – Kevin Pyers
7th Boys Basketball Coach – Zach Comer
7th Girls Basketball- Doug Knostman
Cheerleader Advisor – Jessica Kinard
Assist. Cheerleader Advisor – Kira Kinard
Head Wrestling – Jason Sroufe
Assistant Wrestling – Stewart Strubler
7th Grade Volleyball – Heather Roeth
Site Manager- Deb Sandlin

Motion Passed

5. Kevin Accurso moved and Mike Rindler seconded motion to approve an unpaid leave of absences for the following employee:

Cindy Hirsch – Rescind March 16-19, 2020 (3 days) to March 19, 2020 (1 day)

Motion Passed

6. John Demmitt moved and Brandon Fellers 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 2019-2020 school year. The board-approved rate of pay has been set at \$95.00 per day through 10th consecutive day and \$100.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

7. Mike Rindler moved and Kevin Accurso seconded the motion to approve the following supplemental contracts for the 2019-2020 school year:

HIGH SCHOOL

Volunteer Baseball Coach – Mark Coulter
Volunteer Baseball Coach – Scott Hawkins
Assistant Track Coach- Levi Karnehm – Step 6
Volunteer Wrestling- John Demmitt

JUNIOR HIGH SCHOOL

Assistant Track Coach- Zach Tyre – Step 6

Motion Passed

8. Brandon Fellers moved and John Demmitt seconded the motion to approve the following supplemental contract for the 2020-2021 school year:

HIGH SCHOOL

Head Girls Soccer Coach- Jeremy Paulus – Step 0

Motion Passed

A. APPROVAL OF INTERDISTRICT OPEN ENROLLMENT FOR 2020-2021:

John Demmitt moved and Mike Rindler seconded the motion for approval of the Interdistrict Open Enrollment for the 2020-2021 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 2018-2019 school year.

Motion Passed

B. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:

Mike Rindler moved and Kevin Accurso seconded the motion to approve Board Policies changes as presented for review. These changes include updates to items such as policies related to Gifted Education, Personnel in Extra-Curricular Activities, Testing of CDL License Holders, Graduation Requirements, and At Risk Students.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Board of Education Tour of the Campus beginning at 8:00 a.m. in the Junior High School: Tuesday, March 24th.
- 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.
- The Miami East Local School District plans to provide a lunch option for students while we are closed. All students are welcome. When you pick up a lunch please pass along your name and Pin#.

Bagged lunches will be available for pickup March 17th through April 3rd at the following locations:

Miami East K-8 (11:00 a.m. – Noon in the back parking lot)

Miami East High School (11:00 a.m. – Noon in the back parking lot)

Fletcher Methodist Parking Lot (11:30 a.m.-Noon in the Church Parking Lot)

Casstown Gazebo (11:30 a.m.-Noon in the Church Parking Lot)

We are also making arrangements to deliver bagged lunches via our school vans and a bus, as needed. Call the school office to set up a provided bagged lunch at 937-335-7505 ext 1124 or @ trappold@miamieast.k12.oh.us.

When you call, please be ready to provide name, address, number of meals needed if you need it delivered. It is not necessary to call if you are planning on picking up a lunch at one of the four designated locations. Please be patient with our staff as we head into unchartered waters. We will provide as much support as possible for our students during this time.

BOARD MEMBERS' COMMENTS:

- General Discussion(s) –

ADJOURNMENT: The Board adjourned the meeting at 7:21 p.m.

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL

APRIL 20, 2020

7:00 P.M.