

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of March 16, 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; Allen Mack, junior high principal; John Demmitt, parent; Brian Bensman, parent; and Terry Wright, Piqua Daily Call.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INORMATION REPORT:

MEHS Spring Musical “Mary Poppins”

Miami East High School will be presenting the musical “Mary Poppins” on Thursday, March 19th, Friday, March 20th, and Saturday, March 21st. All performances will be held at 7:00 p.m. Tickets are now on sale in the high school office. Tickets are \$10.00 for reserved seating and \$8.00 for general seating. Tickets are now available in the high school office.

Kindergarten registration dates for the 2015-2016 school year have been set for April 30th and May 1st, from 9:00 a.m. to 3:00 p.m., in our kindergarten classrooms. Parents are encouraged to call the elementary school office at 335-5439, EXT. 6001 and schedule an appointment. A packet of information will be sent to you along with an appointment time.

Allen Mack, Junior High Principal, was in attendance to share the Battelle SOAR Award that was earned at the Junior High this fall. Battelle and the State of Ohio Recognizes the Junior High! Congratulations to Miami East Junior High’s students and staff for their recent recognition from Battelle and the State of Ohio on their outstanding Value-Added Results for 2013-14! This marks the 4th time in the last 5 years (2010, 2012, 2013, and 2014) that Miami East Junior High School has been recognized.

TREASURER’S REPORT:

A. Treasurer’s Report to the Board/Consent Agenda Items – Lisa Fahnce
Brad Burton moved and Kevin Accurso seconded motion to approve the following:

1. The minutes of the regular board meetings of February 17, 2015, as presented.
2. Recommend approval of the financial statements for February, 2015, as presented.
3. Recommend approval of the Amended Tax Rates and Amounts for tax year 2015 (to be collected in 2016), as previously approved by the Miami County Budget Commission.

4. Recommend approval of the audited financial statements of the Miami East Local School District for fiscal year ended June 30, 2014, as presented.
5. The then and now Treasurer's 412 certification, as presented

Motion Passed

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

1. Rusty Miller moved and Brandon Fellers seconded motion to approve cash donations as follows:

- \$584.00 from Chipolte for the MEHS Art Club

Motion Passed

2. Kevin Accurso moved and Brandon Fellers seconded motion to approve the following resolution **as prepared By: Peck, Shaffer & Williams, A Division of Dinsmore & Shohl LLP:**

RESOLUTION AUTHORIZING TRANSFER OF INTEREST EARNINGS TO PERMANENT IMPROVEMENT FUND

WHEREAS, there having been issued a certificate of completion for the District's CFAP project under Ohio Revised Code (the "Code") Section 3318.48, this Board of Education intends to transfer CFAP project fund interest earnings and Locally Funded Initiative Fund interest earnings to the District's Permanent Improvement Fund as allowed by Section 3318.12(C) and Section 3315.01(A) of the Code.

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

SECTION 1. That this Board of Education hereby authorizes and directs the Treasurer to transfer \$60,334.51 local share interest earnings from the District's Classroom Facility Assistance Program Project Fund to the District's Permanent Improvement Fund, said transfer being made in accordance with Section 3318.12(C) of the Code.

SECTION 2. That this Board of Education hereby authorizes and directs the Treasurer to transfer \$88,478.86 from the Locally Funded Initiative Fund to the District's Permanent Improvement Fund, said transfer being made in accordance with Section 3315.01(A) of the Code.

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to forward a certified copy of this resolution to the Ohio School Facilities Commission.

SECTION 4. 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 all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion Passed

3. Rusty Miller moved and Brad Burton seconded motion to approve the following resolution as prepared By: **Peck, Shaffer & Williams, A Division of Dinsmore & Shohl LLP:**

RESOLUTION AUTHORIZING TRANSFER OF LOCAL SHARE AND LFI PRINCIPAL TO BOND RETIREMENT FUND

WHEREAS, there having been issued a certificate of completion for the District's CFAP project under Ohio Revised Code (the "Code") Section 3318.48, this Board of Education intends to transfer CFAP project fund principal to the District's Bond Retirement Fund as directed by Section 5705.14 of the Code and Locally Funded Initiative Fund principal to the District's Bond Retirement Fund as directed by Section 5705.14 of the Code.

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

SECTION 1. That this Board of Education hereby authorizes and directs the Treasurer to transfer \$984,050.67 local share principal from the District's Classroom Facility Assistance Program Project Fund to the District's Bond Retirement Fund, said transfer being made in accordance with Section 5705.14 of the Code.

SECTION 2. That this Board of Education hereby authorizes and directs the Treasurer to transfer \$15,949.33 from the District's Locally Funded Initiative Fund to the District's Bond Retirement Fund, said transfer being made in accordance with Section 5705.14 of the Code.

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to forward a certified copy of this resolution to the Ohio School Facilities Commission.

SECTION 4. 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 all legal requirements 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 the acceptance of Wes Welbaum's letter of retirement, effective as of June 22, 2015.

Motion Passed

2. Rusty Miller moved and Brad Burton seconded the motion to approve the following supplemental contracts for the 2014-2015 school year:

JUNIOR HIGH SCHOOL

Assistant Junior High Track Coach – Preston Elifritz – Step 0

Motion Passed

3. Kevin Accurso moved and Brandon Fellers seconded the motion to approve 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 2014-2015 school year season as follows:

High School

Asst. Boys Soccer – Brent Remy
Boys Freshman Basketball – Tom Meyer
Girls Reserve Basketball – Kevin Gump
Girls Head Soccer – Emalie Carson
Asst. Girls Soccer – Jessica McCoy
Asst. Girls Soccer – Tami Dehart
Asst. Wrestling – Rich Randall
Boys Golf – Terry Henley
Head Volleyball Coach – Don Wood
Asst. Volleyball Coach – Lori Smith
Girls Asst. Basketball Coach – Gary Thompson
Asst. Cheerleading Advisor – Dawna Hellyer
Flag Corps – Lisa Ritchea
Swim Coach – Carol Bollinger
High School Asst. Football-Todd Hawkins

Jr. High

Head 8th Football Coach – Frank Hall
8th Girls Basketball Coach – Larry Leffel
8th Boys Basketball Coach – Scott Shirk
7th Boys Basketball Coach – Blake Heim
Cheerleader Advisor – Mandie Bevan
Asst. Cheerleader Advisor – Ali Toth
Head Wrestling – Jason Sroufe

Motion Passed

4. Kevin Accurso moved and Rusty Miller seconded the motion to approve sub teachers who have been approved by the Miami County Educational Service Center, and on file in the central office. These are all on an as needed basis for the 2014-2015 school year. The board approved rate of pay has been set at \$75.00 per day through 10th consecutive days and \$83.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

5. Brandon Fellers moved and Brad Burton seconded motion the motion to approve additional classified substitutes for the 2014-2015 school year, on an as needed basis, for the following classification:

Bus Driver– Thomas Maxson

Motion Passed

SUPERINTENDENT'S REPORT CONT.:

A. APPROVAL OF INTERDISTRICT OPEN ENROLLMENT FOR 2015-2016:

Brandon Fellers moved and Rusty Miller seconded motion for approval of the Interdistrict Open Enrollment for the 2015-2016 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.

Motion Passed

B. EXTRA-CURRICULAR TRANSPORTATION FEE POLICY:

Kevin Accurso moved and Brad Burton seconded the motion to approve the 2015-2016 Extra-Curricular Transportation Fee Policy.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Board of Education Tour of the Campus possible dates beginning at 8:00 a.m. in the K-8 school
Friday, April 17
- Board of Education Self-Appraisals
- Dr. Rappold recognized and thanked Cris Snider, Kim Rupert, and the High School Counseling Department for their time and effort in having the Common Application now available online for students and parents. Applications for the Miami East common scholarship are now available in the scholarship file. This application form includes 17 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) –

ADJOURNMENT: The Board adjourned the meeting at 7:35 p.m.

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL

APRIL 20, 2015

7:00 P.M.