

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of March 20, 2017  
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, Mark Davis, John Demmitt, Brandon Fellers, and Mark Iames in attendance.

Also in attendance were: Mindy Conn, parent; and Holly Scherer, community member.

**PUBLIC COMMENTS**

Mindy Conn and Holly Scherer addressed the Board regarding their concerns about the heroin epidemic in Miami County. They offered their services to the District in any way possible to address the growing concern county and statewide.

**GOOD NEWS RECOGNITION/INORMATION REPORT:**

Congratulations to the Miami East High School Concert Band and Choir for advancing to State level competition 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:

Bass/Tenor Ensemble	(Superior Rating)
Mixed Choir	(Superior Rating)
Women's Ensemble	(Superior Rating)
Concert Band	(Superior Rating)

All four groups are 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 21, 2017, as presented.
2. Recommend approval of the financial statements for February, 2017, as presented.
3. Recommend approval of the Amended Tax Rates and Amounts for tax year 2017 (to be collected in 2018), 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- Muse Machine Student Activity fund 200-9205 by \$1,000  
Increase appropriations- Art Club Student Activity fund 200-9232 by \$20,000  
Increase estimated resources- Art Club Student Activity fund 200-9232 by \$1,000  
Increase appropriations-Athletics fund 300 by \$21,000  
Increase estimated resources- Athletics fund 300 by \$21,000

**Motion Passed**

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

1. Mark Davis moved and Mark Iames seconded motion to approve donations as follows:

- A set of lathe tools valued at 189.99 from Mr. Tim Williams for the Miami East Industrial Education program.
- \$170.00 from anonymous donors for the Junior High principal's fund to apply to the Camp Wilson field trip.
- \$730.95 from the Miami East Academic boosters for the High School principal's fund.
- \$4,000.00 from the Miami East Athletic Boosters to the Miami East High School athletic volleyball program toward the cost of the state championship rings.

**Motion Passed**

**SUPERINTENDENT'S REPORT:**

**NEW BUSINESS**

A. **EMPLOYMENT ITEMS:**

1. John Demmitt moved and Kevin Accurso seconded the motion to approve the hiring of Angela Zerkle as an assistant cook, Step 3, for the 2016-2017 school year, effective March 13, 2017.

**Motion Passed**

2. Mark Iames moved and John Demmitt seconded the motion to approve the following supplemental contract for the 2016-2017 school year:

**HIGH SCHOOL**

Volunteer High Track Softball Coach – Stephanie Kraska

**Motion Passed**

3. Kevin Accurso moved and Mark Davis 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 2016-2017 school year season as follows:

High School

Asst. Boys Soccer – Corey Stager  
Boys Freshman Basketball – Tom Meyer  
Flag Corps – Lisa Ritchea  
Girls Head Soccer – Emalie Carson  
High School Asst. Football-Todd Hawkins  
High School Asst. Football-Scot Brewer  
High School Asst. Football-Gene Steinke  
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 7<sup>th</sup> Football Coach – Frank Hall  
Assistant 8<sup>th</sup> Football Coach – Kevin Pyers  
8<sup>th</sup> Boys Basketball Coach – Scott Shirk  
7<sup>th</sup> Boys Basketball Coach – Blake Heim  
Cheerleader Advisor – Jessica Kinard  
Head Wrestling – Jason Sroufe  
Assistant Wrestling – Kevin Pyers  
7<sup>th</sup> Grade Volleyball – Jodi Carr  
Assistant Cheerleading Advisor- Courtney Ray

**Motion Passed**

4. Mark Iames moved and John Demmitt seconded motion to approve hiring Dan Peterson as a High School Social Studies teacher for the 2017-2018 school year, on a one year contract, step 2, effective August 1, 2017.

**Motion Passed**

5. Kevin Accurso moved and Mark Davis seconded motion to approve an unpaid leave of absence for the following employee:

Tammy Hamiel – February 10-17, 2017 (6 total days)

**Motion Passed**

6. John Demmitt moved and Mark Iames seconded motion to approve additional classified substitute(s) for the 2016-2017 school year as follows:

Katherine Mastrino –Aide  
Elizabeth Merz – Cook

**Motion Passed**

7. Mark Davis moved and Kevin Accurso seconded 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 2016-2017 school year. The board-approved rate of pay has been set at \$80.00 per day through 10<sup>th</sup> consecutive day and \$85.00 per day from 11<sup>th</sup> day through 60 days in the same position, then placed on beginning salary schedule

**Motion Passed**

**A. APPROVAL OF INTERDISTRICT OPEN ENROLLMENT FOR 2017-2018:**

John Demmitt moved and Mark Iames seconded motion for approval of the Interdistrict Open Enrollment for the 2017-2018 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 Mark Davis seconded the motion to approve the 2017-2018 Extra-Curricular Transportation Fee Policy.

**Motion Passed**

**C. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:**

Mark Iames moved and Kevin Accurso seconded motion to approve Board Policies changes as presented for review. These changes include updates to items such as policies related to Appointments to JVS Board, District sponsored Clubs, AED Devices, Food Service, and Wellness.

**Motion Passed**

**D. MIAMI EAST FIELD IMPROVEMENT BID PROJECT:**

John Demmitt moved and Kevin Accurso seconded the motion to approve the apparent low bidder, the Mercer group, contracted, as presented, for the Miami East Local School District Stadium Field Improvement Project.

**Motion Passed**

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- The annual Board of Education Tour of the Campus will beginning at 8:00 a.m. in the High School School on Tuesday, April 18
- 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) –

**ADJOURNMENT:** The Board adjourned the meeting at 7:56 p.m.

**NEXT REGULAR MEETING**  
***MIAMI EAST HIGH SCHOOL***  
***APRIL 17, 2017***  
***7:00 P.M.***