

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of March 18, 2019
Regular Board Meeting

Mark Iames, 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, Mark Iames, and Mike Rindler in attendance. Also in attendance were: Kristy Hurst, staff member.

PUBLIC COMMENTS

There were no public comments heard.

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 Superior ratings.

Symphonic Choir	(Superior Rating)
Concert Band	(Superior Rating)

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

Congratulations to the Miami East Symphonic Choir as they earned straight 1's & SUPERIOR rating at the District OMEA Contest in class AA (OMEA's top class). This is the first time in school history the choir has received straight 1's in this classification!

Congratulations to the Concert band for earning a SUPERIOR rating at the District OMEA Contest for the 8th consecutive year!

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 19, 2019, as presented.
2. Recommend approval of the financial statements for February, 2019, as presented.
3. Recommend approval of the Amended Tax Rates and Amounts for tax year 2019 (to be collected in 2020), 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

7. Approve the attached Miami East Performing Arts Great Gatsby play expenditures including payroll time sheet expenditures, as presented.

Motion Passed

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

1. Mike Rindler moved and John Demmitt seconded motion to approve donations as follows:

- \$132 from State Farm/Troy for the High School principal's fund for the "Arrive Alive" in April
- \$400 from National FFA for the Miami East FFA program.

Motion Passed

C. Discussion item: Permanent Improvement Levy Renewal

SUPERINTENDENT'S REPORT:

NEW BUSINESS

A. EMPLOYMENT ITEMS:

1. John Demmitt moved and Kevin Accurso seconded the motion to approve Bethany Koester's request for FMLA Leave beginning May 16, 2019.

Motion Passed

2. Kevin Accurso moved and Mike Rindler seconded the motion to approve Lauren Nosker's request for FMLA Leave beginning August 16, 2019.

Motion Passed

3. Mike Rindler moved and Kevin Accurso seconded the motion to approve the acceptance of Jodi Metzger's letter of resignation, effective at the conclusion of the 2018-2019 school year as a Junior High teacher.

Motion Passed

4. John Demmitt moved and Mike Rindler 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 2018-2019 school year season as follows:

High School

Head Boys Soccer – Nakilee Weni
Asst. Boys Soccer – Kevin Brown
Flag Corps – Lisa Ritchea
High School Asst. Football-Todd Hawkins
High School Asst. Football-Josh Snyder
Musical –Krissy Hartman
Swim Coach – Carol Bollinger
Assistant Swim Coach – Heather Cudd
Asst. Wrestling – Rich Randall
Assistant Boys Basketball Coach – Blake Heim
Girls Asst. Basketball Coach – Kevin Gump
Girls Reserve Basketball – Gary Thompson

Jr. High

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

Motion Passed

5. Kevin Accurso moved and Mike Rindler seconded the motion to approve additional classified substitutes for the 2018-2019 school year as follows:
Maria Blocher – Secretary
Katie Reed- Cook

Motion Passed

6. John Demmitt moved and Kevin Accurso seconded motion to approve an unpaid leave of absence for the following employee:

Diane Lochtefeld – April 18 & 23, 2019 (2 total days)

Motion Passed

7. Mike Rindler moved and John Demmitt 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 2018-2019 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

8. Mike Rindler moved and John Demmitt seconded the motion to approve the following supplemental contract for the 2018-2019 school year:

HIGH SCHOOL

Volunteer Softball Coach – Kevin Accurso

Motion Passed

- A. **APPROVAL OF INTERDISTRICT OPEN ENROLLMENT FOR 2019-2020:**
Kevin Accurso moved and John Demmitt seconded the motion for approval of the Interdistrict Open Enrollment for the 2019-2020 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. **MEMORANDUM OF UNDERSTANDING FOR NEW CONFERENCE:**
John Demmitt moved and Mike Rindler seconded the motion granting Dr. Rappold the authority to sign a Memorandum of Understanding for the purpose of participation in an athletic league for the 2021-2022 school year.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Board of Education Tour of the Campus beginning at 8:00 a.m. in the High School: Friday, March 29th.
- 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 29th. 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 15, 2019
7:00 P.M.