

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of March 17, 2014
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.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INORMATION REPORT:

MEHS Spring Musical “Seussical The Musical”

Miami East High School will be presenting the musical “Seussical The Musical” on Thursday, March 20th, Friday, March 21st, and Saturday, March 22nd. 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 \$5.00 for general seating. Tickets are now available in the high school office.

Kindergarten registration dates for the 2014-2015 school year have been set for May 1st and May 2nd , 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.

The District would like to thank Terry Lavy and the Miami County Pheasants Forever Chapter. Pheasants Forever has developed an environmental curriculum for third graders. This Standards based curriculum was developed by Pheasants Forever, and educators from Darke County. The District would like to recognize and thank Mr. Lavy for this free outdoor curriculum.

TREASURER’S REPORT:

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

Kevin Accurso moved and Brandon Fellers seconded motion to approve the following:

1. The minutes of the regular board meetings of February 18, 2014, as presented.
2. Approval of the financial statements for February, 2014, as presented.
3. Approval of the Amended Tax Rates and Amounts for tax year 2014 (to be collected in 2015), as previously approved by the Miami County Budget Commission.

4. Approval of the revised assistant treasurer contract (due to a clerical error), as presented.
5. Approval of account modifications, as presented.
6. The then and now Treasurer's 412 certification, as presented

Motion Passed

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

1. Brad Burton moved and Rusty Miller seconded motion to approve cash donations as follows:

- \$30.00 from Chad & Jennifer Monnin for the HS Choir
- \$175.00 from Indian Creek Limited for HS Athletics

Motion Passed

2. Brandon Fellers moved and Rusty Miller seconded motion to delegate Lisa Fahncke to receive public records training as representative for the current Miami East Board of Education.

Motion Passed

3. Kevin Accurso moved and Brad Burton seconded motion to approve the audited financial statements of Miami East Local School District for fiscal year ended June 30, 2013, as presented.

Motion Passed

SUPERINTENDENT'S REPORT:
NEW BUSINESS

A. **EMPLOYMENT ITEMS:**

1. Rusty Miller moved and Brad Burton seconded motion to approve the acceptance of Rhea Kirk's letter of retirement, effective as of May 31, 2014.

Motion Passed

2. Kevin Accurso moved and Brandon Fellers seconded motion to approve the acceptance of Pam Rice's letter of retirement, effective as of May 31, 2014.

Motion Passed

3. 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 2013-2014 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 – Cody McGillvary
Girls Golf – Tom Meyer
Boys Golf – Terry Henley
Head Volleyball Coach – John Cash
Asst. Volleyball Coach – Lori Smith
Girls Asst. Basketball Coach – Kelly Cash
Asst. Cheerleading Advisor – Dawna Hellyer
Flag Corps – Lisa Ritchea
Swim Coach – Carol Bollinger
Asst. Football – Aaron Gibbons

Jr. High

Head 7th Football Coach – Frank Hall
8th Girls Basketball Coach – Larry Leffel
7th & 8th Boys Basketball Coach – Scott Shirk
Cheerleader Advisor – Mandie Bevan
Asst. Cheerleader Advisor – Angelina Henger
Head Wrestling – Jason Sroufe

Motion Passed

4. Rusty Miller moved and Kevin Accurso seconded motion to approve the following supplemental contracts for the 2014-2015 school year:

HIGH SCHOOL

Head Volleyball Coach – Don Wood (Step 6)

Motion Passed

5. Kevin Accurso moved and Brandon Fellers seconded motion to approve an unpaid leave of absence for the following employees:

Tamara Hamiel – March 14, 2014 (1 total day)
Julie Kiesewetter – March 21, 2014 (1 total day)

Motion Passed

6. Rusty Miller moved and Brad Burton seconded motion to approve additional classified substitutes for the 2013-2014 school year, on an as needed basis, for the following classification(s):

Custodian – Kim Seitz (Effective 2-21-2014)
Bus Driver (Extra-Curricular Activities only) – Larry Coffing

Motion Passed

7. Brad Burton moved and Kevin Accurso seconded 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 2013-2014 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

8. Kevin Accurso moved and Rusty Miller seconded motion to approve the following supplemental contracts for the 2013-2014 school year:

HIGH SCHOOL

Musical Instrumental Director – Chris Weddle – Step 1

JUNIOR HIGH SCHOOL

Assistant Track Coach – Julie Mack – Step 5

Motion Passed

A. 2014-2015 & 2015-2016 SCHOOL CALENDARS APPROVAL:

Kevin Accurso moved and Brandon Fellers seconded the motion to approve calendars for the 2014-2015 & 2015-2016 school years.

Motion Passed

B. APPROVAL OF INTERDISTRICT OPEN ENROLLMENT FOR 2014-2015:

Brandon Fellers moved and Rusty Miller seconded motion for approval of the Interdistrict Open Enrollment for the 2014-2015 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

C. EXTRA-CURRICULAR TRANSPORTATION FEE POLICY:

Kevin Accurso moved and Brad Burton seconded the motion to approve the 2014-2015 Extra-Curricular Transportation Fee Policy.

Motion Passed

D. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:

Brad Burton moved and Brandon Fellers seconded motion to approve the Board Policies changes as presented for review. These changes include updates to items such as policies related to the Non-Discrimination Policy, Section 504/ADA, and Equal Opportunity Employment policies.

Motion Passed

E. APPROVAL OF CLASS OF 2013 SCHOLARSHIP:

Rusty Miller moved and Brandon Fellers seconded motion to approve the donation of the Class of 2013 funds to create a scholarship through the Miami East Education Foundation (MEEF), which will be added to the Miami East High School Common Scholarship.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Board of Education Tour of the Campus beginning at 8:00 a.m. in the K-8 school for Friday, April 11
- January/February Race to the Top (RttT) Monthly Progress Report.
- 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 26th.
- Congratulations to the high school mixed choir for earning a superior rating in class A at OMEA large group contest in Bellefontaine this past Friday night. The women's choir also received a superior in class C.
- Congratulations to the Concert Band on receiving a Superior rating at OMEA District Contest this past Friday night. This qualifies them to compete at State Contest again this year, where the band has received Superior ratings the last 2 years in row.

BOARD MEMBERS' COMMENTS:

- General Discussion(s) –

ADJOURNMENT: The Board adjourned the meeting at 7:45 p.m.

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL

APRIL 21, 2014

7:00 P.M.