

MIAMI EAST LOCAL SCHOOLS BOARD BITS

Review of March 18, 2013
Regular Board Meeting

Kevin Accurso, 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, Gayle Carson, Mark Davis, and Rusty Miller in attendance.

Also in attendance were: Barb Minnich, staff member; Tim Williams, high school principal; Mary Jacobs, parent; Mrs. Davis, Resident; and Melanie Yingst, Troy Daily Newspaper.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION

MEHS Concert Band advances to State Contest!

Congratulations to the Concert Band for receiving a Superior "I" rating at O.M.E.A District 11 Large Group Contest on Friday, March 8th. This rating qualifies them for State Contest, where the group hopes to repeat its Superior rating from last year at State. With 33 members, the Concert Band is making its 3rd appearance at State in the last 4 years, a feat that has not been replicated in at least 25 years. We are proud to carry on the legacy of Superior bands at Miami East started by Mr. Jeffryes over 50 years ago. State Contest is the weekend of April 26th and 27th. Our performance will be either at Troy or Lakota East, depending on our assignment from O.M.E.A.

In addition the Choir also earned a Superior "I" rating and has also qualified for state!

Last Friday March 8, Miami East High School Choir competed at District XI Large Group Contest. The choir performed in OMEA class B. This was the first time the choir had competed in this classification in quite some time. The choir earned Superior ratings from all three of the stage judges. All three of them gave the group high marks on presentation, musicality and precision. Helpful comments were made to improve on before OMEA South West State Choir Contest. This is the fourth year in a row a Miami East Choir advances to State Contest.

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

Gayle Carson moved and Mark Davis seconded motion to approve the following:

1. The minutes of the regular board meetings of February 18, 2013, as presented.
2. Recommend approval of the financial statements for February, 2013, as presented.

3. Recommend approval of the Amended Tax Rates and Amounts for tax year 2013 (to be collected in 2014), as previously approved by the Miami County Budget Commission.
4. Recommend approval of Official Certificate of Estimated Resources for FY' 2014.
5. The then and now Treasurer's 412 certification, as presented

Motion Passed

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

1. Mark Davis moved and Rusty Miller seconded motion to approve cash donations as follows:

- Lumber with an approximate value of \$771.65 from Adam Bell for use in Miami East Local School District.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS

A. EMPLOYMENT ITEMS:

1. Mark Davis moved and Gayle Carson seconded the motion to approve David Heffelfinger as the High School Title I Intervention Tutor at the tutor approved board rate of pay, effective for the 2012-2013 school year, effective March 4, 2013.

Motion Passed

2. Rusty Miller moved and Brad Burton seconded the motion to approve the acceptance of Patty Taynor's letter of resignation, effective as of June 1, 2013.

Motion Passed

3. Brad Burton 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 2012-2013 school year season as follows:

High School

Boys Assistant Basketball – Matt Hickman
 Boys Freshman Basketball – Tom Meyer
 Girls Reserve Basketball – Kevin Gump
 Girls Head Soccer – Emalie Carson
 Asst. Girls Soccer – Jessica McCoy
 Head Wrestling – Jason Sroufe
 Girls Golf – Tom Meyer
 Boys Golf – Kyle Vanover
 Head Volleyball Coach – John Cash

Jr. High

Head 8th Football Coach – Frank Hall
 Asst. 8th Football Coach – Chris Hellyer
 8th Boys Basketball Coach – Scott Shirk
 Asst. Cheerleader Advisor – Angelina Henger

Asst. Volleyball Coach – Lori Smith
Girls Asst. Basketball Coach – Kelly Cash
Asst. Cheerleading Advisor – Dawna Hellyer
Flag Corps – Lisa Ritchea
Pep Band – Nicole Lookabaugh

Motion Passed

4. Gayle Carson moved and Rusty Miller seconded the motion to approve the following supplemental contracts for the 2012-2013 school year:

JUNIOR HIGH SCHOOL

Play Advisor – Shelly Mann (Junior High Play: May 18, 2013)
Assistant Track – Jennifer Ziegenbusch (step 6)

Motion Passed

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

Diane Littlejohn – April 11 & 12, 2013 (2 total days)

Motion Passed

6. Gayle Carson moved and Rusty Miller seconded motion to approve additional classified substitutes for the 2012-2013 school year, on an as needed basis, for the following classification, based upon completion and receipt of bus driver certification:

Bus Driver(s) – Zachary Comer & Loraine Smith

Motion Passed

7. Gayle Carson moved and Brad Burton 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 2012-2013 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 through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

8. Gayle Carson moved and Rusty Miller seconded the motion to approve the acceptance of Tim Williams's letter of resignation, effective as of June 30, 2013.

Motion Passed

B. APPROVAL OF INTERDISTRICT OPEN ENROLLMENT FOR 2013-2014:

Gayle Carson moved and Mark Davis seconded motion for approval of the Interdistrict Open Enrollment for the 2013-2014 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:

Brad Burton moved and Rusty Miller seconded the motion to approve the 2013-2014 Extra-Curricular Transportation Fee Policy.

Motion Passed

D. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MIAMI EAST LOCAL SCHOOL DISTRICT & MEASP (E-CALAMITY DAYS)

Rusty Miller moved and Gayle Carson seconded motion for approval of the Memorandum of Understanding (MOU) between the Miami East Local School District and the Miami East Association of Support Professionals (MEASP) to utilize the E-Calamity Day format to conduct class electronically.

Motion Passed

E. APPROVAL TO SUPPORT AND CONDUCT CLASS ELECTRONICALLY (E-CALAMITY DAYS) FOR 2013-2014:

Mark Davis moved and Brad Burton seconded motion for approval for the Miami East Local School District to utilize the E-Calamity Day format to conduct class electronically for no more than three days if it is necessary to close schools during the 2013-2014 school year for any of the reasons specified in division (B) of section 3317.01 of the Revised Code in excess of the number of days allowed.

Motion Passed

F. MEMORANDUM OF UNDERSTANDING

Gayle Carson moved and Mark Davis seconded motion to approve the Memorandum of Understanding (MOU) between the Miami East Local School District and the Miami East Association of Support Professionals regarding article 8.02.

Motion Passed

G. MEMORANDUM OF UNDERSTANDING

Mark Davis moved and Rusty Miller seconded motion to approve the Memorandum of Understanding (MOU) between the Miami East Local School District and the Miami East Education Association regarding the supplemental schedule.

Motion Passed

H. E-RATE TELEPHONE SERVICE:

Rusty Miller moved and Gayle Carson seconded motion to approve the selection of the following telephone/internet service providers and agreements, following the competitive bid process as outlined by the Schools and Libraries Program of the Universal Service Fund for the 2013-2014 school year:

- Local Analog Telephone Service-Frontier, Inc.
- Local and Long Distance Telephone Service- ISDN PRI (interface to digital network) - Warner Cable Inc.
- Long Distance (analogue lines)-CenturyLink Communications Corporation
- Web Hosting Service-Schoolwires, Inc.
- Internet- Voice over IP- MDECA
- Internet- MDECA

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Self-Appraisal process with ESC Superintendent Tom Dunn. The Board packets included the Board self-appraisal instrument. Once the evaluations have been completed we will forward these to Mr. Dunn to process the results and report back his findings at a future Board Meeting.
- This year's Board of Education Tour of the Campus will be held on Friday, April 5th, beginning at 8:00 a.m. in the high school.
- Race to the Top (RttT) Monthly Progress Report. This month's RttT report included District progress during the months of January and February.
- Musical tickets are now on sale for the performance of "Into the Woods" on March 21, 22 and 23. Tickets are \$8.00 for reserved and \$5.00 general admission. General Admission tickets are free for children 6th grade and younger.
- OSBA sample resolution regarding HB 59.
- On Behalf of the District and the OSBA we would like to recognize and congratulate Rusty Miller and Brad Burton for having achieved a 10-year milestone in school board service.

- School Safety Plan. Dr. Rappold shared with Board members an update from the offer from retired deputies and law enforcement members residing in the District. Over the past month Dr. Rappold has been approached by several retired law enforcement members volunteering to be on campus to provide additional security to students and staff members. The Board requested input from parents regarding this offer and the elementary PTO has been collecting input and comments.

Additionally, Dr. Rappold thanked the Miami County Sheriff's Department for its daily unannounced visits by road deputies. These daily visits have been noticed and appreciated by parents and staff members. Additionally, Dr. Rappold has been working with the Miami County Sheriff's Department to have Road deputies stopping on campus on a daily basis to complete day-end reports.

BOARD MEMBERS' COMMENTS:

- General Discussion(s) –

EXECUTIVE SESSION: For the discussion of the Treasurer's contract.

ADJOURNMENT: The Board adjourned the meeting at 8:22 p.m.

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL

APRIL 15, 2013

7:00 P.M.