

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of May 18, 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; Jodi Metzger, staff member; Preston Elifritz, staff member; John Demmitt, parent; Brian Rohrer, Gretchen Rohrer, Bill Hershberger, community member; Bill Hershberger, community member; and Brian Bensman, parent.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INFORMATION REPORT:

Update on the ACT Testing offered at the high school this year. This year Miami East was a testing center for the ACT for the second year in a row. This year we had 41 Miami East Juniors take the ACT on campus on Tuesday, April 28th. This is 12 more students than we had last year. We have already signed up to continue offering the ACT at MEHS for the spring of 2016. Thanks to Matt Rutledge, high school counselor; and Todd Gentis, high school principal for completing the process to have this offering for our students.

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. Recommend approval of the minutes of the regular board meeting of April 20, 2015, as presented by the treasurer.
 2. Recommend approval of financial statements for April, 2015 and the five-year forecast to be submitted by May 31, 2015.
 3. The then and now Treasurer's 412 certification, as presented
 4. The appropriation/estimated resource modifications, as follows:
 - Increase appropriations for fund 006 by \$75,000
 - Increase estimated resources for fund 006 by \$15,000
 - Increase appropriations for fund 008-9988 by \$250

Motion Passed

5. Recommend approval to participate in the Workers' Compensation Group Plan/ Group Retrospective Rating Program, as well as Unemployment Compensation Consulting Services for 2016, through the sponsoring organization, Ohio School Boards Association/Ohio Association of School Business Officials, with representative CompManagement, Inc.

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Rusty Miller moved and Brad Burton seconded the motion for the approval of Brian Rohrer, as the principal, at Miami East Elementary on a one-year limited contract, 212 days per year, step 0, for the 2015-2016 school year, pending BCII and FBI background check, documentation of certification, and official transcripts.

Motion Passed

2. Kevin Accurso moved and Brandon Fellers seconded the motion for the approval of Breanne Frasher, as a special education teacher, at Miami East High School, on a one-year limited contract, Bachelor's degree, step 0, for the 2015-2016 school year, pending BCII and FBI background check, documentation of certification.

Motion Passed

3. Brad Burton moved and Rusty Miller seconded the motion for the approval of Jamie Crane, as a Sixth Grade teacher, at Miami East Junior High, on a one-year limited contract, Bachelor's degree, step 0, for the 2015-2016 school year, pending BCII and FBI background check, documentation of certification, and official transcripts.

Motion Passed

4. Brad Burton moved and Brandon Fellers seconded the motion for the approval of Dan Hickman, as a Sixth Grade teacher, at Miami East Junior High, on a one-year limited contract, Bachelor's degree, step 2, for the 2015-2016 school year, pending BCII and FBI background check, documentation of certification, and official transcripts.

Motion Passed

5. Rusty Miller moved and Kevin Accurso seconded the motion for the approval of Scott Sharits, as a second shift custodian, at Miami East School, for the remainder of the 2014-2015 school year, effective June 1, 2015.

Motion Passed

6. Brandon Fellers moved and Brad Burton seconded the motion for the approval of Scott Sharits, as a second shift custodian, at Miami East High School, 8 hours per day for 260 days per year, effective July 1, 2015..

Motion Passed

7. Kevin Accurso moved and Brandon Fellers seconded the motion to approve Bethany Kramer and Deb Cash, as a summer reading intervention tutor, at Miami East Elementary, on an as needed bases.

Motion Passed

8. Rusty Miller moved and Brad Burton seconded the motion to approve the non-renewal of the spring 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

Head Baseball Coach – Barry Coomes
Assistant Boys’ Baseball Coach – Logan Carey
Head Boys’ Track Coach – Steve Karnehm
Assistant Track Coach – Levi Karnehm

Motion Passed

9. Kevin Accurso moved and Brandon Fellers seconded the motion to approve the following supplemental contracts for the 2015-2016 school year:

HIGH SCHOOL

Assistant Football Coach – Steve Kirby – Step 6
Assistant Football Coach – Scott Donaldson – Step 6
Head Boys Soccer Coach – Adam Bell – Step 6
JV Girls Soccer – Heidi Perry – Step 3
Ticket Sales – Heidi Perry
Ticket Sales – Janet Gump
Fall Site Manager – Bruce Vanover
Pep Band – Jeff Smith
Marching Band – Jeff Smith – Step 6
Assistant Cheerleading Coach – Dawna Hellyer – Step 4
Freshman Advisor – Tricia Brautigam
Junior Class Advisor – Noelle Mumpower Davis
Student Council Co- Advisor – Noelle Mumpower Davis
English Department Chair – Kalyn Hollatz
High School Musical- Mark Iames- Step 2

JUNIOR HIGH SCHOOL

Audio Visual Director – Chris Weddle
Cross Country- Linda Deaton – Step 2
7th Grade Volleyball – Jennifer Ziegenbusch – Step 6
7th Grade Head Football Coach – Frank Hall – Step 6
7th Grade Assistant Football Coach – Mark Rose – Step 6
Fall Site Manager – Preston Elifritz

Motion Passed

10. Brad Burton moved and Brandon Fellers seconded motion to approve an unpaid leave of absence for the following employee:

Rebecca Leffel – May 26-29, 2015 (4 days)

Motion Passed

11. Rusty Miller moved and Kevin Accurso 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 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 60th day in the same position, then placed on the beginning salary schedule.

Motion Passed

12. Brandon Fellers moved and Brad Burton seconded the approval to hire Kim Kim Rupert for the maintenance of the Miami East Local Schools website for 2015-2016 school year.

Motion Passed

13. Kevin Accurso moved and Rusty Miller seconded the approval to accept John Cash's letter of resignation as the head high school girls volleyball for coach for the 2015-2016 school year.

Motion Passed

B. OHSAA MEMBERSHIP FOR 2015-2016:

Kevin Accurso moved and Rusty Miller seconded the motion of approval of membership in the Ohio High School Athletic Association for grades 7-12 for the 2015-2016 school year.

Motion Passed

C. EARLY RELEASE FOR SENIORS:

Brandon Fellers moved and Brad Burton seconded the motion of approval for 3 days early release days for Seniors on May 26, 27, and 28, 2015. Graduation will take place on May 22, 2015.

Motion Passed

D. APPROVAL OF CLASS OF 2015 FOR GRADUATION:

Rusty Miller moved and Kevin Accurso seconded the motion of approval of the Class of 2015, which includes 101 seniors, for graduation on May 22, 2015, 7:30 p.m., at Hobart Arena in Troy.

Motion Passed

E. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:

Brandon Fellers moved and Kevin Accurso seconded the motion to approve Board Policies changes as presented for review. These changes include updates to items such as policies related to College Credit Plus, Graduation, OTES, and Career Advising.

Motion Passed

F. OUT-OF-STATE TRIP APPROVAL:

Brad Burton moved and Rusty Miller seconded the motion to approve the following out-of-state field trips for the 2014-2015 school year:

- 1) High School Girls basketball team camp, West Virginia University. – June 26 – 27, 2015

Motion Passed

G. MIDDLE SCHOOL CAREER TECHNICAL EDUCATION:

Kevin Accurso moved and Brandon Fellers seconded the motion to approve the district's intent not to provide career-technical education to students enrolled in grades 7 and 8 for the 2015-2016 school year.

Motion Passed

H. MIAMI EAST LOCAL SCHOOL DISTRICT TEACHER JOB DESCRIPTION:

Rusty Miller moved and Kevin Accurso seconded the motion to approve the revised Miami East Local School District Teacher Job Description.

Motion Passed

EXECUTIVE SESSION:

For the purpose of discussing the proposed contract between the Miami East Board of Education and Miami East Association of Support Professionals and the Miami East Education Association.

**A. APPROVAL OF THE MEASP AGREEMENT FOR 2015-2019
BETWEEN THE MIAMI EAST BOARD OF EDUCATION AND
THE MIAMI EAST ASSOCIATION OF SUPPORT PROFESSIONALS:**

Kevin Accurso moved and Rusty Miller seconded the motion to approve the MEASP Agreement for 2015-2019 between the Miami East Board of Board of Education and The Miami East Association of Support Professionals.

Motion Passed

**B. APPROVAL OF THE MEASP AGREEMENT FOR 2015-2019
BETWEEN THE MIAMI EAST BOARD OF EDUCATION AND
THE MIAMI EAST EDUCATION ASSOCIATION:**

Brandon Fellers moved and Kevin Accurso seconded the motion to approve the MEEA Agreement for 2015-2019 between the Miami East Board of Education and The Miami East Education Association.

Motion Passed

INFORMATIONAL/DISCUSSION ITEMS:

- Baccalaureate will be held on May 21 at Lostcreek United Church of Christ at 7:00 p.m. and the MEHS Graduation on the 22nd at Hobart Arena at 7:30 p.m.
- Eighth Grade graduation will be held on Tuesday, May 27, beginning at 7:00 p.m., and in the past a Board Member has attended and spoke to the eighth grade graduates.
- 11th Annual Kindergarten Humpty/Dumpty Breakfast May 21st and May 22nd @8:30 a.m.

BOARD MEMBERS' COMMENTS:

- General Discussion(s). Mrs. Fahncke updated the Board on the status of what has been researched with regard to a district credit card that was requested to be researched by board members in April.

ADJOURNMENT: The Board adjourned the meeting at 8:40 p.m.

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL

June 15, 2015 – 7:00 P.M.