

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of May 15, 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: Maggie Bergman, student.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS INFORMATION/RECOGNITION REPORT:

Maggie Bergman attended the Board meeting and described the seniors' recent trip to New York City. Maggie shared her favorite sites during the trip, including the moving 911 memorial. She described how her instructors at the high school had the students complete writing assignments based on the trip and she shared one of her writing assignments with the Board members. When Maggie was asked to rate the trip to New York City on a scale of 1 to 10, she enthusiastically responded it was an 11!

Miami County Foundation

We would like to thank the Miami County Foundation and congratulate the staff, listed below. The Miami County Foundation has graciously award grants to the following staff and programs for the 2017-2018 school year:

Renee Woodward
Kris Brush
Kristy Hurst
Jeff Smith

Elementary Sensory Room
Junior High Muse Machine
High School Muse Machine
High School Music Department

On behalf of the entire District, staff, and students we would like to thank the Miami County Foundation for their continued support of our students and programs!

TREASURER'S REPORT:

- A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke
Mark Davis moved and Kevin Accurso seconded motion to approve the following:
1. Recommend approval of the minutes of the regular board meeting of April 17, 2017, as presented by the treasurer.
 2. Recommend approval of financial statements for April, 2017 and the five-year forecast to be submitted by May 31, 2017.
 3. The then and now Treasurer's 412 certification, as presented.

4. The appropriation/estimated resource modifications, as follows:
 - Increase appropriations for food service fund 006 by \$25,000
 - Increase estimated resources for food service fund 006 by \$25,000
 - Increase appropriations for bond service fund 002-0000 by \$2,200
 - Increase estimated resources for bond service fund 002-0000 by \$55,163.18
 - Increase estimated resources for bond service fund 002-9008 by \$231.59
 - Increase estimated resources for permanent improvement fund 003 by \$2,690.28
 - Increase estimated resources for uniform school supply fund 009 by \$163.16
 - Increase appropriations for elementary principals' fund 018-9803 by \$1,500
 - Increase estimated resources for Jr. High Cheerleader fund 200-9406 by \$1,026.01
 - Increase appropriations for Jr. High Cheerleader fund 200-9406 by \$2,000
5. Approve account modifications, as presented.

Motion Passed

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

1. John Demmitt moved and Mark Iames seconded motion to approve cash donations as follows:
 - \$100.00 Michael & Jacqueline Bolton for the Miami East FFA Program
 - \$10.53 and \$27.62 from the Kula Foundation/Kellogg/Red Robin for the Miami East Elementary Principal's fund.
 - \$213.60 from the Miami East Music Booster club for the Miami East High School Athletic program for use toward Choir letters.
 - \$2,520 grant from the Miami County Foundation for the Miami East 6th grade Muse Machine
 - \$1,500 grant from the Miami County Foundation for the Miami East HS Muse Machine
 - \$300 grant from the Miami County Foundation for the Miami East Elementary sensory room
 - 350.00 from Chipotle for the Miami East Athletics girls soccer program
 - \$77.00 from Farm Credit for the Miami East FFA program
 - 675.00 from the Junior Diamond Sports toward the proslide top dressing
 - 75.00 to the JH principal's fund for the Camp Wilson trip

Motion Passed

2. Kevin Accurso moved and Mark Davis seconded motion to approve the renewal of liability, property, and fleet insurance from the Ohio School Plan through The Hylant Administrative Services for July 1, 2017 through June 30, 2018.

Motion Passed

TREASURER'S INFORMATIONAL/DISCUSSION ITEMS:

3.5 mill operating levy renewal

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. John Demmitt moved and Kevin Accurso seconded the motion for the approval of a voluntary transfer of Jennifer McCuiston to First Grade for the 2017-2018 school year.

Motion Passed

2. Mark Iiames moved and Mark Davis seconded the motion for the approval of a voluntary transfer of Julie Mack as a STEM Elective Instructor for the 2017-2018 school year at the Junior High.

Motion Passed

3. Kevin Accurso moved and John Demmitt seconded motion for the approval of a voluntary transfer of Brittany Scarpella to Third Grade for the 2017-2018 school year.

Motion Passed

4. John Demmitt moved and Kevin Accurso seconded the motion to approve Deb Cash and Laura Weddle, as summer reading intervention tutors, at Miami East Elementary, on an as needed bases, at an hourly rate using Title I Grant Funds.

Motion Passed

5. Mark Davis moved and John Demmitt seconded the motion to approve Bruce Vanover, as a summer school tutor, at Miami East High School, on an as needed bases.

Motion Passed

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

Dave Magill – May 4, 2017 (1 day)

Motion Passed

7. Mark Davis moved and Kevin Accurso seconded the motion to approve the following reading intervention tutors, who will be paid at an hourly rate using Title I grant money, effective for the 2016-2017 school year.

- a) Brandi Baumann
- b) Stephanie Blackton
- c) Bethany Koester

Motion Passed

8. John Demmitt moved and Mark Iames seconded the approval 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 10th consecutive day and \$85.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule

Motion Passed

9. Kevin Accurso moved and John Demmitt seconded the motion to approve an additional classified substitute for the 2016-2017 school year as follows:

Barb Coffing – Clerical (Effective May 9, 2017)

Motion Passed

10. Mark Davis moved and Mark Iames seconded the motion to approve the following adjustments for the following certified teaching contracts, after receiving original transcripts and/or verification for the following employees, effective for the 2017-2018 school year:

- a) Jenna Dailey – BS to MS
- b) Jenny Ziegenbusch – MS to MS +15
- c) Jerry Black – BS to MS

Motion Passed

11. John Demmitt moved and Kevin Accurso seconded the motion to approve the following supplemental contracts for the 2017-2018 school year:

HIGH SCHOOL

Strength Conditioning Coach – Max Current
Head Football – Max Current – Step 6
Head Cheerleading Coach – Kayln Hollatz – Step 6 (1/2)
Assistant Cheerleading Coach – Kayln Hollatz – Step 6 (1/2)
Head Cheerleading Coach – Dawna Hellyer – Step 6 (1/2)
Assistant Cheerleading Coach – Dawna Hellyer – Step 6 (1/2)
Cross Country – Alan Russell – Step 6
Head Volleyball Coach – Dan Peterson – Step 6
Varsity Assistant Volleyball Coach – Bill Buirley – Step 6
Head Girls Soccer Coach – Emalie Carson – Step 6
Junior Varsity Girls Soccer Coach – Heidi Perry – Step 5
Head Boys Soccer Coach – Adam Bell – Step 5
Junior Varsity Boys Soccer Coach – Corey Stager – Step 2
Head Boys' Golf Coach – Terry Henley – Step 4
Assistant Football Coach – Kevin Evans – Step 6
Assistant Football Coach – Steve Kirby – Step 6
Assistant Football Coach – Todd Hawkins – Step 5
Fall Site Manager – Bruce Vanover
Athletic Study Table – Kristy Hurst
Muse Machine – Kristy Hurst
Student Council – Jerry Black ½
Ticket Sales – Heidi Perry
Ticket Sales – Janet Gump
Academic Team Advisor – Meghan Arnold
Special Education Department Chair – Kristy Hurst

JR. HIGH

Head 8th Football Coach – Gary Church – Step 6
Assistant 8th Football Coach – Kevin Pyers – Step 6
Assistant 7th Football Coach – Frank Hall – Step 6
Head 7th Football Coach – Mark Rose – Step 6
Cheerleader Coach – Jessica Kinard
Cross Country – Linda Deaton – Step 4
8th Grade Volleyball Coach – Heather Gilliland – Step 6
7th Grade Volleyball Coach – Jodi Carr – Step 5
Fall Site Manager – Preston Elifritz
Winter Site Manager – Preston Elifritz

Motion Passed

12. Mark Davis moved and Kevin Accurso seconded the motion approval to hire Heather Gilliland on a full-time basis for the 2017-2018 school year at Miami East Junior High.

Motion Passed

13. Mark Iames moved and Mark Davis seconded the motion for the approval of a voluntary transfer of Dan Hickman as a math instructor for the 2017-2018 school year at the Junior High.

Motion Passed

14. John Demmitt moved and Mark Iames seconded the motion to approve rescinding the November 21, 2016 Board resolution “acceptance of Margaret Kelly’s letter of retirement, effective at the conclusion of the 2016-2017 school year.” Instead, make a motion to accept Margaret Kelly’s resignation, effective at the conclusion of the 2016-2017 school year.

Motion Passed

15. Kevin Accurso moved and Mark Davis seconded the motion to approve the acceptance of Bonnie Maxson’s letter of retirement, effective at the conclusion of the 2016-2017 school year, effective as of August 1, 2017.

Motion Passed

B. OHSAA MEMBERSHIP FOR 2017-2018:

Kevin Accurso moved and John Demmitt seconded the motion of approval of membership in the Ohio High School Athletic Association for grades 7-12 for the 2017-2018 school year.

Motion Passed

C. EARLY RELEASE FOR SENIORS:

Mark Iames moved and Mark Davis seconded the motion of approval for 3 days early release days for Seniors on May 23, 24, and 25, 2017. Graduation will take place on May 26, 2017.

Motion Passed

D. APPROVAL OF CLASS OF 2017 FOR GRADUATION:

John Demmitt moved and Kevin Accurso seconded the motion of approval of the Class of 2017, which includes 94 seniors, for graduation on May 26, 2017, 7:30 p.m., at Hobart Arena in Troy.

Motion Passed

INFORMATIONAL/DISCUSSION ITEMS:

- Baccalaureate will be held on May 25th at Lostcreek United Church of Christ at 7:00 p.m. and the MEHS Graduation on the 26th at Hobart Arena at 7:30 p.m.
- Eighth Grade graduation will be held on Tuesday, May 30, beginning at 7:00 p.m., and in the past a Board Member has attended and spoke to the eighth grade graduates.
- 13th Annual Kindergarten Humpty/Dumpty Breakfast May 22 @8:30 a.m.
- Miami East Board of Education Self-Evaluation

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 8:35 p.m.

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL

June 19, 2017 – 7:00 P.M.