

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of May 19, 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, and Rusty Miller in attendance.

Also in attendance were: Barb Minnich, staff member; Todd Gentis, high school principal; Matt Rutledge, counselor; Jeff Smith, staff member; and Jonathon Accurso, student.

**PUBLIC COMMENTS**

There were no public comments heard.

**GOOD NEWS RECOGNITION/INFORMATION REPORT:**

- Mr. Smith was in attendance to share the experiences of the recent Miami East High School Band/Choir Trip to Florida. Mr. Smith described activities the students participated in while attending the trip. Additionally, Mr. Smith thanked the Board for approving such a trip for the students. Mr. Smith passed along the many positive comments from chaperones and visitors our students came into contact with during the trip and how impressed everyone was with our students. The students, staff, and parents put in a great amount of time and effort to make the entire trip successful.
- Jonathon Accurso attended representing the high school group that attended this year's New York City Trip. Jonathon described how meaningful the trip was to see sites he had never seen before. In addition, he described his moving experience at Ellis Island finding his family's name on the registry.
- Update on the ACT Testing offered at the high school this year. Mr. Gentis and Mr. Rutledge attended the meeting to describe the ACT Test offering at the High School this year. This is the first year Miami East has proctored the test here on campus. Twenty-eight students took the ACT. The students were then surveyed to gather their thoughts. The results of the survey were then shared with the Board.

**TREASURER'S REPORT:**

- A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahnce  
Kevin Accurso moved and Brad Burton seconded motion to approve the following:
  1. Recommend approval of the minutes of the regular board meeting of April 21, 2014, as presented by the treasurer.
  2. Recommend approval of financial statements for April, 2014 and the updated five-year forecast to be submitted by May 31, 2014.

3. The then and now Treasurer's 412 certification, as presented
4. The account modifications, as presented.

**Motion Passed**

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

1. Rusty Miller moved and Kevin Accurso seconded motion to approve donations as follows:

- \$86.00 from Farm Credit Services for the FFA
- \$1,600.00 from the Miami County Foundation for the High School Muse Machine.
- \$2,000.00 from the Miami County Foundation to the Junior High Principal's fund for the Junior High Muse Machine.
- \$1,590.00 from the Miami County Foundation to Miami East FFA
- \$3,000.00 from National FFA for Miami East FFA
- \$150.00 from Penn Station to Miami East Athletics for Athlete of the Month
- \$50.00 from Noelle Mumpower-Davis for the High School Art Club
- A desktop computer from Linda Deaton for Miami East Elementary valued at \$50

**Motion Passed**

2. Kevin Accurso moved and Rusty Miller seconded motion to approve the Certificate of Completion of the Project Agreement of the Classroom Facilities Assistance Program from the Ohio School Facilities Commission, as presented.

**Motion Passed**

TREASURER'S INFORMATION REPORT

Mrs. Fahncke discussed the upcoming Permanent Improvement Levy.

**SUPERINTENDENT'S REPORT:**

**NEW BUSINESS:**

A. **EMPLOYMENT ITEMS:**

1. Brad Burton moved and Kevin Accurso seconded motion for the approval of Lauren Hummel, as a first grade teacher, at Miami East Elementary, on a one-year limited contract, Bachelor's degree, step 0, for the 2014-2015 school year.

**Motion Passed**

2. Rusty Miller moved and Kevin Accurso seconded the motion for the approval of Amy Gerlach, as a Kindergarten teacher, at Miami East Elementary, on a one-year limited contract, Bachelor's degree, step 1, for the 2014-2015 school year.

**Motion Passed**

3. Kevin Accurso moved and Brad Burton seconded the motion to approve LaDonna Mays, Melissa Lozano, and David Heffelfinger, as a summer reading intervention tutors, at Miami East Elementary, on an as needed bases.

**Motion Passed**

4. Rusty Miller moved and Brad Burton seconded the motion to approve an unpaid leave of absence for the following employee:

Amy Moore –May 12 -May 16, 2014 (5 total days)

**Motion Passed**

5. Brad Burton moved and Rusty Miller seconded motion of approval of the non-renewal of the spring 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

Head Baseball Coach – Barry Coomes  
Assistant Boys' Baseball Coach – Ed Meyers  
Volunteer Girls' Softball Coach – Kevin Accurso  
Head Boys' Track Coach – Steve Karnehm  
Assistant Track Coach – Levi Karnehm

**Motion Passed**

6. Kevin Accurso moved and Brad Burton seconded the motion to approve the following supplemental contracts for the 2014-2015 school year:

HIGH SCHOOL

JV Volleyball Coach – Lori Smith – Step 6  
Assistant Marching Band Director – Omar Lozano – Step 6  
Ticket Sales – LaDonna Mays  
Student Council Co-Chair – Noelle Mumpower-Davis ½  
Junior Varsity Soccer – Jessica McCoy ½ Step 2

**Motion Passed**

7. Rusty Miller moved and Kevin Accurso seconded approval of sub 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 2013-2014 school year. The board-approved rate of pay has been set at \$75.00 per day through 10<sup>th</sup> consecutive days, and \$83.00 per day from 11<sup>th</sup> day through 60<sup>th</sup> day in the same position, then place on the beginning salary schedule.

**Motion Passed**

8. Kevin Accurso moved and Brad Burton seconded approval of the following persons to voluntarily exchange supplemental contracts, effective for the 2013-2014 school year, based on their years of experience, at the board approved rate of pay:

**JR. HIGH**

Head 8<sup>th</sup> Grade Football Coach – Frank Hall – Step 6  
Asst. 8<sup>th</sup> Grade Football Coach – Mark Rose – Step 6

**Motion Passed**

9. Rusty Miller moved and Kevin Accurso seconded approval of Amy Moore's letter of resignation, effective at May 18, 2014.

**Motion Passed**

**B. OHSAA MEMBERSHIP FOR 2014-2015:**

Brad Burton moved and Rusty Miller seconded the motion of approval of membership in the Ohio High School Athletic Association for grades 7-12 for the 2014-2015 school year.

**Motion Passed**

**C. EARLY RELEASE FOR SENIORS:**

Kevin Accurso moved and Rusty Miller seconded the motion of approval for 3 days early release days for Seniors on May 23, 27, and 28, 2014. Graduation will take place on May 23, 2014.

**Motion Passed**

**D. APPROVAL OF CLASS OF 2014 FOR GRADUATION:**

Brad Burton moved and Rusty Miller seconded the motion of approval of the Class of 2014, which includes 98 seniors, for graduation on May 23, 2014, 7:30 p.m., at Hobart Arena in Troy.

**Motion Passed**

**E. DUAL ENROLLMENT**

Kevin Accurso moved and Rusty Miller seconded the motion of approval for the 2014-2015 school year the District proposes that students enrolled in Dual Enrollment courses at Miami East High School will have their college fees waived if the student earns a B letter grade or better.

**Motion Passed**

**INFORMATIONAL/DISCUSSION ITEMS:**

- The 2014 Board of Education self-appraisal was passed along to Board members.
- Baccalaureate will be held on May 22nd at Lostcreek United Church of Christ at 7:00 p.m. and the MEHS Graduation on the 23rd 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.
- All of the 2013-2014 evaluations/appraisals for certified, classified, and administrators across the district have been completed.
- Kindergarten Humpty/Dumpty Breakfast May 22<sup>nd</sup> and May 23<sup>rd</sup> @8:30 a.m.
- Congratulations to the Junior High Mixed Choir who earned Superior ratings during Saturday's District 12 Middle School Adjudicated event. The tabulation results were shared with the Board from Mr. Lozano.

**BOARD MEMBERS' COMMENTS:**

- Mr. Accurso recognized and thanked the entire District for their work this year with students and thanked them for their daily and open lines of communication with parents and community members.

**ADJOURNMENT: The Board adjourned the meeting at 8:15 p.m.**

**NEXT REGULAR MEETING**

***MIAMI EAST HIGH SCHOOL***

***June 16, 2014 – 7:00 P.M.***