

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of May 22, 2012
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; Allen Mack, junior high principal; Allen Smith, ESC; Anita Csikos, parent; Doug Csikos, parent; Brandi Schmackers, parent; Mary Ann Bick, resident; Julie Willenbrink, parent; Raymond Bair, resident; Phyllis Bair, resident; Mark Bair, resident; Jake Pemberton, student; Lindsay Heckman, student; and Melanie Yingst, Troy Daily Newspaper.

PUBLIC COMMENTS

Anita and Doug Csikos addressed the Board of Education regarding bullying and harassment in the district. She requested the Board review its current policies and continue to look for ways to improve and eliminate bullying in the district.

GOOD NEWS RECOGNITION

Miami East High School students Jake Pemberton and Lindsay Heckman who recently participated in the New York City Trip were in attendance to share their experiences. Both Lindsay and Jake discussed the educational opportunities they were afforded by participating in the trip. They discussed classmates that had never traveled out of the state of Ohio and how this experience widened their horizons. They thanked the Board for their continued support of this trip.

Allen Smith, ESC Curriculum Supervisor reported to the Board of Education this year's staff development accomplishments. Mr. Smith reported that this year the staff focused on familiarization of the new common core standards, formative assessments, and the transition to the new standards in 2014. Several grade levels including grades K-2 will begin making the transition to the new common core this upcoming school year while other grade levels and departments will begin a partial transition this coming school year. Mr. Smith reported that 32% of the staff development activities during the 2011-2012 school year focused on improving instruction. Mr. Smith pointed out that the Race to the Top Grant aligned with the district's professional development's committee offerings this year and next.

TREASURER'S REPORT:

- A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke
Brad Burton moved and Mark Davis seconded motion to approve the following:
1. Recommend approval of the minutes of the regular board meeting of April 16, 2012, as presented by the treasurer.
 2. Recommend approval of financial statements for May, 2012.

3. The then and now Treasurer's 412 certification, as presented
4. Advance repayment from Title II-A fund 590-9912 to the general fund 001 in the amount of \$6,965.12

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

1. Gayle Carson moved and Rusty Miller seconded motion to approve cash donations as follows:
 - \$500.00 from the Troy Foundation for a spring grant award to Junior High Muse Machine in the amount of \$1,000.000.
 - \$674.70 from the Miami East Education Foundation for a high school personnel grant to purchase cafeteria trays.
 - \$50.00 from the Eagles organization for the junior high cotillion dance.
2. Mark Davis moved and Gayle Carson 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, 2012 through June 30, 2013.
3. Rusty Miller moved and Gayle Carson seconded motion to accept the audited financial statements of Miami East Local School District for fiscal year ended June 30, 2011, as presented.

OTHER –

Discussion on the 3.5 mill operating levy renewal. Mrs. Fahnce presented the Board with information regarding the current 3.5 mill operating levy that comes up for renewal at the conclusion of this year. This levy was originally passed in 1980 and has been renewed at is reduced effective rate.

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. **EMPLOYMENT ITEMS:**

1. Rusty Miller moved and Brad Burton seconded the motion to approve hiring Amy Moore as the special education bus driver for the 2012-2013 school year, effective August 1, 2012.
2. Gayle Carson moved and Brad Burton seconded the motion to approve increasing John Cooper to 28 hours per week, effective June 1, 2012.
3. Mark Davis moved and Gayle Carson seconded the motion to approve an unpaid leave of absence for the following employees:

Diane Littlejohn – April 23, 2012 (1 total day)

Dawn Sales – April 23, 2012, p.m. (1/2 total day)
Amy Moore – May 21, 22, and ½ May 23, 2012 (2 ½ total days)

4. Rusty Miller moved and Gayle Carson 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 2011-2012 school year season as follows:

HIGH SCHOOL

Head Baseball Coach – Barry Coomes
Assistant Boys' Baseball Coach – Nick Kirk
Volunteer Girls' Softball Coach – Kevin Accurso
Head Boys' Track Coach – Steve Karnehm
Assistant Track Coach – Levi Karnehm
Musical Producer/Director – Mark Iames
Assistant Softball Coach – Joy Schaefer
11th grade advisor – Beth Brown
JH track – Tyler Frantz

5. Mark Davis moved and Gayle Carson seconded the motion of approval of additional sub classified personnel for the 2011-2012 school year as follows:

Cook– Jackie Winner
Bus Driver – Eric Peltier (effective April 30, 2012)

6. Brad Burton moved and Mark Davis seconded the motion to approve the following supplemental contracts for the 2012-2013 school year:

HIGH SCHOOL

Girls Golf – Tom Meyer – Step 3
Asst. Cheerleading Coach – Janet Gump – Step 5
Asst. Cheerleading Coach – Dawna Hellyer – Step 1
Athletic Eligibility Tutor– Kristy Hurst
High School Academic Team Advisor – Kathleen McCrillis
Muse Machine Advisor – Kathleen McCrillis
AV Director – Wade Meyers
Ticket Taker – LaDonna Mays
Ticket Taker – Luann Jordan
Fall Site Supervisor – Bruce Vanover
Yearbook Advisor (class offered) – Kevin Pyers
Marching Band Director – Jeff Smith
Assistant Marching Band Director – Omar Lozano
Science Department Chair – Becky Weldy
Math Department Chair – Tricia Brautigam
Social Studies Department Chair – Nicole Lanning
Language Arts Department Chair – Janet Gump
Musical Producer/Director – Mark Iames
Saturday School Supervisor – Nicole Lanning
Senior Class Advisor – Meghan Arnold
National Honor Society Advisor – Meghan Arnold

Co-Student Advisors – Nicole Lanning & Noelle Mumpower Davis
Vocational Department Chair – Marie Carity

JR. HIGH

7th Grade Volleyball – Julie Mack – Step 6
8th Grade Volleyball – Jennifer Ziegenbusch – Step 6
Head 7th Football Coach – Gary Church – Step 6
Head 8th Football Coach – Frank Hall – Step 6
Asst. 8th Grade Football Coach – Chris Hellyer– Step 2
Volunteer Junior High Football Coach – Tim Smith
Cheerleading Advisor – Denise Gibson – Step 5

7. Gayle Carson moved and Rusty Miller seconded the motion of approval of 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 2011-12 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 place on the beginning salary schedule.

8. Mark Davis moved and Rusty Miller seconded the motion of approval of acceptance of Katie Hartley's letter of resignation, effective at the conclusion of the 2011-2012 school year.

B. OHSAA MEMBERSHIP FOR 2012-2013:

Brad Burton moved and Gayle Carson seconded the motion of approval of membership in the Ohio High School Athletic Association for grades 7-12 for the 2012-2013 school year.

C. EARLY RELEASE FOR SENIORS:

Mark Davis moved and Gayle Carson seconded the motion of approval for 3 days early release days for Seniors on May 23, 24, and 25, 2012. Graduation will take place on May 25, 2012.

D. APPROVAL OF CLASS OF 2012 FOR GRADUATION:

Rusty Miller moved and Brad Burton seconded the motion of approval of the Class of 2012, which includes 86 seniors, for graduation on May 25, 2012, 7:30 p.m., at Hobart Arena in Troy.

INFORMATIONAL/DISCUSSION ITEMS:

- Dr. Rappold shared the Race to the Top (RttT) Monthly Progress Report for the month of April 2012
- The Board of Education self-appraisal will be completed by Tom Dunn during the regularly scheduled meeting in June.
- Eighth Grade graduation will be held on Thursday, May 24, 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 2011-2012 evaluations/appraisals for certified, classified, and administrators across the district have been completed.
- Proposed 2012-2013 Lunch Pricing

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 8:25 p.m.

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL

June 18, 2012 – 7:00 P.M.