

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of May 16, 2016
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: Chris Barnes, staff member; Todd Gentis, High School principal; Scott Donaldson, High School assistant principal; Webelos Pack 50; Rusty Snodgrass, parent; Erin McGaharan, staff member; Michael Godsey, parent; Cameron Godsey, student; and Melanie Yingst, Troy Daily News.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS INFORMATION/RECOGNITION REPORT:

Webelos, Pack #50 attended this evening's meeting to personally thank Brandon Fellers for his assistance with the Pack during their recent activity. Pack #50 was required to contact a government official and two Webelos in attendance thanked Mr. Fellers for his encouragement and work with the Local Pack.

Cameron Godsey, Miami East High School Senior, attended the meeting representing the high school group that attended this year's New York City Trip. Cameron described how meaningful the trip was and shared photos of sites he and the group visited. Cameron described sites that were visited, Broadway shows attended, and the overall experience in participating in the trip.

For the third year ACT Testing was offered on campus for students at the high school. This year Miami East was a testing center for the ACT for the third year in a row. This year we had 49 Miami East students take the ACT on campus on Tuesday, May 3rd. We would like to recognize Matt Rutledge and Todd Gentis for coordinating this opportunity for our students. We have already signed up to continue offering the ACT at MEHS for the spring of 2017.

TREASURER'S REPORT:

A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke

Mark Davis moved and John Demmitt seconded motion to approve the following:

1. Recommend approval of the minutes of the regular board meeting of the April 18, 2016, as presented by the treasurer.
2. Recommend approval of financial statements for April, 2016 and the five-year forecast to be submitted by May 31, 2016.
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 \$30,000
 - Increase estimated resources for food service fund 006 by \$30,000
 - Increase appropriations for Section 125 fund 026 by \$4,500
 - Increase appropriations for classroom facilities maintenance fund 034 by \$10,000
 - Increase appropriations for Jr. High Science Club fund 200-9426 by \$4,100
 - Increase appropriations for Class of 2019 fund 200-9319 by \$500
5. Recommend approval to participate in the Workers' Compensation Group Rating Plan, as well as Unemployment Compensation Consulting Services and MCO services for 2017, through the sponsoring organization, Ohio School Boards Association/Ohio Association of School Business Officials, with representative CompManagement, Inc and CompManagement Health Systems.
6. Approve account modifications, as presented.

Motion Passed

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

1. Mark Iames moved and Kevin Accurso seconded motion to approve cash donations as follows:
 - \$1,500 from Side Effects, Inc as credit for scorer's table ads- for the Miami East High School Basketball program
 - \$500.00 from Kenny and Jenny Kirby for Miami East High School Art Club.
 - \$213.60 from the Miami East Music Booster club for the Miami East High School Athletic program for use toward Choir letters.
 - \$1,500 grant from the Miami County Foundation for the Miami East Muse Machine
 - \$772.00 grant from the Miami County Foundation for the Miami East FFA program

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. John Demmitt moved and Kevin Accurso seconded the motion to approve Dawn Brown, as an assistant cook, at Miami East K-8 at 6 hours per day, for the 2016-2017 school year.

Motion Passed

2. Mark Davis moved and Mark Iames seconded the motion to approve Jeanie Marlow, as an assistant cook, at Miami East K-8 at 5 hours per day, for the 2016-2017 school year.

Motion Passed

3. Kevin Accurso moved and John Demmitt seconded the motion to approve Deb Cash, as a summer reading intervention tutor, at Miami East Elementary, on an as needed bases.

Motion Passed

4. Kevin Accurso moved and Mark Iames seconded the 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 2016-2017 school year season as follows:

HIGH SCHOOL

Head Baseball Coach – Barry Coomes
Assistant Boys’ Baseball Coach – Nick Kirk
Head Softball Coach – Michaela Nenninger
Assistant Girls’ Softball Coach – Jesse Nenninger
Head Boys’ Track Coach – Steve Karnehm
Assistant Track Coach – Levi Karnehm

Motion Passed

5. Mark Davis moved and John Demmitt seconded the motion to approve the non-renewal of Janea Mitchell as a classroom aide effective May 31, 2016.

Motion Passed

6. John Demmitt moved and Kevin Accurso seconded the motion to rescind Marie Carity as the Vocational Department Chair for the 2016-2017 school year.

Motion Passed

7. Mark Iames moved and Mark Davis seconded the motion to approve the following supplemental contracts for the 2016-2017 school year:

HIGH SCHOOL

Ticket Sales – Heidi Perry
Ticket Sales – Janet Gump
Assistant Marching Band – Omar Lozano – Step 6
Sophomore Class Advisor – Breanne Frasher
Vocational Department Chair – Jeff Smith
Science Fair Coordinator – David Scott
Assistant Football Coach – Gene Steinke – Step 6 (1/2)
Head Girls Basketball Coach – Bruce Vanover – Step 6

JUNIOR HIGH SCHOOL

Fall Site Manager – Preston Elifritz

Motion Passed

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

Michael Dehart – May 13 & 16, 2016 (2 days)

Motion Passed

9. Mark Davis moved and John Demmitt seconded the motion to approve hiring Kim Rupert for the maintenance of the Miami East Local Schools website for the 2016-2017 school year.

Motion Passed

10. John Demmitt moved and Kevin Accurso seconded the motion to approve 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 2015-2016 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

11. Mark Iiames moved and Kevin Accurso seconded the motion to approve the hiring Erin McGaharan as a K-10 Counselor for the 2016-2017 school year, step 10, effective August 1, 2016.

Motion Passed

B. OHSAA MEMBERSHIP FOR 2016-2017:

John Demmitt moved and Kevin Accurso seconded the motion of approval of membership in the Ohio High School Athletic Association for grades 7-12 for the 2016-2017 school year.

Motion Passed

C. EARLY RELEASE FOR SENIORS:

Mark Davis moved and Mark Iiames seconded the motion of approval for 3 days early release days for Seniors on May 24, 25, and 26, 2016. Graduation will take place on May 27, 2016.

Motion Passed

D. APPROVAL OF CLASS OF 2016 FOR GRADUATION:

Kevin Accurso moved and Mark Iiames seconded the motion of approval of the Class of 2016, which includes 93 seniors, for graduation on May 27, 2016, 7:30 p.m., at Hobart Arena in Troy.

Motion Passed

INFORMATIONAL/DISCUSSION ITEMS:

- Baccalaureate will be held on May 26th at Lostcreek United Church of

Christ at 7:00 p.m. and the MEHS Graduation on the 27th at Hobart Arena at 7:30 p.m.

- Eighth Grade graduation will be held on Wednesday, May 25, beginning at 7:00 p.m., and in the past a Board Member has attended and spoke to the eighth grade graduates. Mr. Iames will represent the Board during the ceremony on behalf of the Board.
- 12th Annual Kindergarten Humpty/Dumpty Breakfast May 16 @8:30 a.m.
- Miami East Board of Education Self-Evaluation. Board members discussed the advantages of completing the self-evaluation process and asked the superintendent to contact Tom Dunn, ESC Superintendent to inquire whether he would tabulate the results.
- School Drug Testing Program. The District would like to explore the feasibility of a trial year implementation of an on-site drug-testing program. Research has shown that random student drug testing can be a prevention and intervention tool for parents and students.

The discussion focused on the proactive nature a random testing program could be for our students in the District. Board members spoke in favor of gathering additional information regarding the implementation of such a program. Dr. Rappold will coordinate meetings with staff and parents to answer questions and gather additional information. A program such as this could be both preventive and proactive in nature assisting students in making healthy decisions.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

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

NEXT REGULAR MEETING

***MIAMI EAST HIGH SCHOOL
June 20, 2016 – 7:00 P.M.***