

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of May 21, 2018
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, John Demmitt, Brandon Fellers, Kevin Accurso, and Mike Rindler in attendance.

Also in attendance were: Jodi Metzger, staff member; Kristy Hurst, staff member; Todd Gentis, high school principal; Jason Bailey, resident; Austin Kearns, student; Anna Jacomet, student; Jackson Davis, student; and Melanie Yingst, Troy Daily News.

PUBLIC COMMENTS

Three Miami East High School Seniors that attended the recent New York City Trip attended the meeting to discuss their trip with the Board of Education. Seniors Anna Jacomet, Jackson Davis, and Austin Kearns described their trip experiences and answered questions by Board members. All three students thanked the Board for their continued support of this trip for our students. The students shared that the trip was eye opening and they shared the numerous historic sites they visited. The students agreed that Ellis Island was incredibly moving site to visit. They were appreciative of the trip because many students do not have an opportunity to take such a trip like this.

Kristy Hurst invited the Board to attend the second annual senior walk and college signing day at the high school. Mrs. Hurst described the morning's activities and how much all of the students across the District look forward to this event.

GOOD NEWS INFORMATION/RECOGNITION REPORT:

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 2018-2019 school year:

Miami East Elementary	PBIS Intervention and Support
Miami East High School	Muse Machine
Miami East High School	Band Rain Coats

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
Kevin Accurso moved and Mike Rindler seconded motion to approve the following:
1. Recommend approval of the minutes of the regular board meeting of April 16, 2018, as presented by the treasurer.

2. Recommend approval of financial statements for April, 2018 and the five-year forecast to be submitted by May 31, 2018.
3. The then and now Treasurer's 412 certification, as presented.
4. The appropriation/estimated resource modifications, as follows:
 - Increase appropriations for Section 125 fund 026 by \$2,000
 - Increase appropriations for FFA Student Activity Fund 200 (9222) by \$5000
 - Increase estimated resources for Class of 2018 fund 200 (9318) by \$100
 - Increase appropriations for Class of 2020 fund 200 (9320) by \$500
 - Increase estimated resources for JH Cheer fund 200 (9406) by \$500
 - Increase appropriations for JH Cheer fund 200 (9406) by \$500
 - Increase estimated resources for JH Science Club fund 200 (9426) by \$1000
 - Increase estimated resources for Title IV-A fund 599 (9918) by \$10,000
 - Increase appropriations for Title IV-A fund 599 (9918) by \$10,000
5. Approve account modifications, as presented.

Motion Passed

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

1. John Demmitt moved and Kevin Accurso seconded motion to approve cash donations as follows:
 - \$400 from National FFA for a grant for the Miami East FFA Program
 - \$1,500 from Side Effects for the HS Athletic program
 - An anonymous donation of a used Arneg 5' Wood Olive Salad Bar Refrigerated Cold Buffet with a prep table and guard with an estimated value of \$2,000 for use in the HS cafeteria

Motion Passed

2. Mike Rindler moved and John Demmitt 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, 2018 through June 30, 2019.

Motion Passed

3. Kevin Accurso moved and Mike Rindler seconded motion to delegate Lisa Fahncke to receive public records training as representative for the current Miami East Board of Education.

Motion Passed

4. John Demmitt moved and Kevin Accurso seconded motion to approve the use of the Roberta K. Wilson Scholarship fund for scholarships in memory of Roberta K. Wilson and per the application selection process, as presented.

Motion Passed

5. Kevin Accurso moved and Mike Rindler seconded motion to approve a depository agreement for active, interim, and inactive deposits with First Financial Bank effective May 29, 2018 through May 28, 2023 and service agreements, as presented.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Mike Rindler moved and John Demmitt seconded the motion to approve the acceptance of Chris Barnes's letter of resignation, effective at the conclusion of the 2017-2018 school year as a fifth grade teacher.

Motion Passed

2. John Demmitt moved and Kevin Accurso seconded the motion for the approval of an unpaid leave of absence for Brittany Scarpella for the 2018-2019 school year.

Motion Passed

3. Kevin Accurso moved and Mike Rindler seconded the motion to approve an unpaid leave of absence for the following employee:

Tammy Hamiel – February 7, 2018; March 3, 2018; and March 21, 2018
(3 total days)

Motion Passed

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

Motion Passed

5. Kevin Accurso moved and John Demmitt seconded approval of the renewal of teaching contracts for certified employees, on the approved teacher salary schedules, effective for the 2018-2019 school year as follows:

CONTINUING : Heidi Perry

Motion Passed

6. Mike Rindler moved and Kevin Accurso seconded approval of the following certificated personnel for upgrade of degrees on the approved salary schedule:

Masters to Masters+15 – Nicole Bailey

Motion Passed

7. John Demmitt moved and Kevin Accurso seconded 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 2017-2018 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

8. Kevin Accurso moved and John Demmitt seconded the motion to approve additional classified substitute(s) for the 2017-2018 school year as follows:

Matt Stager – Custodian (Effective May 22, 2018)

Motion Passed

9. Mike Rindler moved and Kevin Accurso seconded the motion to approve the following supplemental contracts for the 2018-2019 school year:

HIGH SCHOOL

Asst. Marching Band Director – Chris Weddle- Step 0
Athletic Ticket Taker – Janet Gump
Assistant Football Coach – Kevin Evans – Step 6
Head Girls Basketball Coach – Bruce Vanover – Step 6
Head Girls’ Golf Coach – Bruce Vanover – Step 6
Volunteer Boys Soccer Coach – Alexander Kwadwo Amankwaah
Volunteer Girls Soccer Coach – Noelle Mumpower Davis
Fall Site Manager– Bruce Vanover
Academic Team Advisor – Heidi Perry ½
Academic Team Advisor – Meghan Arnold ½

JR. HIGH

Audio Visual Director (K-8)– Chris Weddle – Step 5
Head 7th Football Coach – Frank Hall – Step 6
Assistant Football Coach – Tim Antonides – Step 6

Motion Passed

B. OHSAA MEMBERSHIP FOR 2018-2019:

Kevin Accurso moved and Mike Rindler seconded the motion of approval of membership in the Ohio High School Athletic Association for grades 7-12 for the 2018-2019 school year.

Motion Passed

C. EARLY RELEASE FOR SENIORS:

John Demmitt moved and Kevin Accurso seconded the motion of approval for 3 days early release days for Seniors on May 21, 23, and 24, 2018. Graduation will take place on May 25, 2018.

Motion Passed

D. APPROVAL OF CLASS OF 2018 FOR GRADUATION:

Mike Rindler moved and John Demmitt seconded the motion of approval of the Class of 2018, which includes 108 seniors, for graduation on May 25, 2018, 7:30 p.m., at Hobart Arena in Troy.

Motion Passed

E. EXTRA-CURRICULAR TRANSPORTATION FEE POLICY:

John Demmitt moved and Kevin Accurso seconded the motion to approve the 2018-2019 Extra-Curricular Transportation Fee Policy.

Motion Passed

F. MIAMI EAST LOCAL SCHOOL DISTRICT RANDOM DRUG TESTING POLICY:

Mike Rindler moved and Kevin Accurso seconded the motion to approve the following Random Drug testing Program for the 2018-2019 school year:

The Miami East Local School District Board of Education Drug Testing Policy was formed in an effort to deter students from using alcohol and illicit drugs. This policy reflects the Miami East School District Board of Education and the community's strong commitment to establish a truly drug and alcohol free school program. The MIAMI EAST LOCAL SCHOOLS Board of Education desires to implement a policy which will attempt to provide this district with a safe and healthful student program.

The MIAMI EAST LOCAL SCHOOLS have selected student athletes, students who participate in extra-curricular activities and students who, along with consent from their parents, agree to be tested, for inclusion in the testing pool. This policy applies to all athletes, volunteers and extracurricular activities from grades 7-12.

Motion Passed

G. MEMORANDUM OF UNDERSTANDING BETWEEN THE MIAMI COUNTY SHERIFF'S DEPARTMENT AND MIAMI EAST LOCAL SCHOOL DISTRICT WITH REGARD TO THE SCHOOL RESOURCE OFFICER

John Demmitt moved and Kevin Accurso seconded the motion of approval of the School Resource Officer Contract for a three-year period with the Miami County Sheriff's Department (2018-2019, 2019-2020, and the 2020-2021 school year).

Motion Passed

INFORMATIONAL/DISCUSSION ITEMS:

- Baccalaureate will be held on May 24th at Lostcreek United Church of Christ at 7:00 p.m. and the MEHS Graduation on the 25th at Hobart Arena at 7:30 p.m.
- Eighth Grade graduation will be held on Tuesday, May 29, beginning at 7:00 p.m., and in the past a Board Member has attended and spoke to the eighth grade graduates.
- Beginning during the 2018-2019 school year the District will utilize a new set of procedures to approve volunteers. Miami East has contracted with the Background Investigation Bureau (BIB) company. The BIB has been in

existence over 25 years, conducting third party background checks for School Districts and companies across the country.

Contact your building principal and discuss areas you would like to volunteer. The principal will share the volunteer paper application and forward it onto Dr. Todd Rappold at the Board of Education Office to approve the processing of the applicant's online application.

Kevin Accurso moved and John Demmitt seconded motion to enter executive session for the purpose of discussing the Treasurer's contract and the employment and compensation of a public employee. Time In: 7:45 p.m. Time out: 9:19 p.m.

Motion Passed

John Demmitt moved and Kevin Accurso seconded motion to reconvene to regular session. Time In: 9:19 p.m.

Motion Passed

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 9:22 p.m.

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL

June 18, 2018 – 7:00 P.M.