

## **MIAMI EAST LOCAL SCHOOLS BOARD BITS**

Review of November 21, 2022  
Regular Board Meeting

Mark Iames, 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, Amanda Howell, Mark Iames, Mark Lawson and Pam Rice in attendance.

Also in attendance were: Jamie Brown, staff member; Jackie Winner, staff member; and Haylee Pence, Troy Daily News.

### **PUBLIC COMMENTS**

There were no public comments heard.

### **GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:**

Miami East FFA Members Attend National Convention

The 95th National FFA Convention is the largest event hosted by the National FFA. 20 members of the Miami East-MVCTC FFA chapter were in attendance at the convention in Indianapolis.

Over 65,000 members, parents, and guests were in attendance at the National FFA Convention. Previous conventions were held in Kansas City, Missouri and Louisville, Kentucky.

The Miami East-MVCTC FFA Chapter received a Three-Star National Chapter Award, the highest award bestowed to an FFA Chapter. The chapter was selected for this honor based on its activities during the previous school year, in the areas of growing leaders, building communities, and strengthening agriculture.

### **TREASURER'S REPORT:**

#### **A. Treasurer's Report to the Board/Consent Agenda Items:**

Pam Rice moved and John Demmitt seconded motion to approve the following:

1. Recommend approval of the minutes from the October 17, 2022 regular board meeting as presented.
2. Recommend approval of the financial statements for October 2022.
3. Recommend approval of account modifications, as presented.

**Motion Passed**

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

1. Mark Lawson moved and Amanda Howell seconded motion to approve the Five-Year Forecast, as presented.

**Motion Passed**

2. John Demmitt moved and Pam Rice seconded motion to approve the following donations:
  - \$500.00 from the Ohio Insurance Institute to the High School Principal's Fund for an Educator of the Year award.
  - \$583.20 from the Miami East Athletic Boosters to the Athletic Department for Girls Soccer.
  - \$286.00 from J. Paulus Construction to the Athletic Department for Girls Soccer.
  - \$98.00 from Kona Ice of Troy to the High School Principal's Fund.
  - \$155.00 from the Miami East Music Boosters to the Class of 2025 Student Activity account.

**Motion Passed**

3. Pam Rice moved and Mark Lawson seconded motion to approve the Fall 2022 OHSAA Soccer Tournament expenditures including payroll timesheet expenditures, as presented.

**Motion Passed**

4. Amanda Howell moved and Pam Rice seconded motion to approve the amended mileage reimbursement for Special Education Transportation at the IRS approved rate of 62.5¢, as enclosed in the Board packet.

**Motion Passed**

**SUPERINTENDENT'S REPORT:**

**7. NEW BUSINESS:**

**A. EMPLOYMENT ITEMS:**

1. Mark Lawson moved and John Demmitt seconded the motion to approve the staff members who are providing extended learning at the Elementary, Junior High or High school.
  - a) Jeff Smith
  - b) Stacey Byrne

**Motion Passed**

2. John Demmitt moved and Pam Rice seconded the motion to approve an additional classified substitutes for the 2022-2023 school year as follows:

Abbey Lauck – Substitute Cook (effective 10/31/2022)  
Larry Houston- Substitute Custodian (effective 11/07/2022)

**Motion Passed**

3. Pam Rice moved and Amanda Howell seconded the motion to approve an unpaid leave of absences for the following employees:

Cheyenne Moran – November 10-11, 2022 (2 total days)  
Marisa Digel – November 2-4, 2022 (3 total days)  
Cindy Hirsch – January 17, 2023 (1 Day)

**Motion Passed**

4. Mark Lawson moved and Pam Rice seconded the motion to approve the acceptance of Dan Peterson's letter of resignation, as High School Student Council Advisor, effective October 28, 2022.

**Motion Passed**

5. Amanda Howell moved and John Demmitt seconded motion of approval of the following persons for supplemental contracts, effective for the 2022-2023 school year, based on their years of experience, at the board approved rate of pay

High School

A+ Grant Chess Club – Melissa Beal (.012)  
Student Council Advisor- Cheyenne Moran (75% of Supplemental)  
Winter Concessions – Breanne Stager

Junior High School

Volunteer Boys Basketball Coach – Ryan Fine

**Motion Passed**

6. Pam Rice moved and Mark Lawson seconded the 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 2022-2023 school year. The board-approved rate of pay has been set at \$110.00 per day through 10<sup>th</sup> consecutive day and \$115.00 per day from 11<sup>th</sup> day through 60 days in the same position, then placed on beginning salary schedule.

**Motion Passed**

7. John Demmitt moved and Amanda Howell seconded the motion to approve Lauren Nosker's request for FMLA leave beginning May 1, 2023 through June 1, 2023.

**Motion Passed**

**B. INDOOR HIGH SCHOOL CLUB TRACK:**

Mark Lawson moved and Pam Rice seconded the motion to approve Indoor High School Club Track.

**Motion Passed**

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- National FFA Convention Overview.
- The Veteran's Day Breakfast was a very big hit!  
Miami East High School hosted a Veterans Day Breakfast on Nov. 11th for all Veterans and Active Military ....Thanks to all who attended!

On behalf of the entire Miami East School District we would like to thank all of our servicemen/women for their dedication to our country. Every day we should remember the sacrifices that are being made on our behalf, so that we can remain free and safe from those who would wish to do us harm. We thank you now and always.

We think of what it means to be free and what it takes to maintain that freedom. We thank you for your service, your dedication, and the sacrifice you and your families have made on behalf of us, our country, and for Freedom.

Thanks to Mr. Gentis, the High School Staff, and students across the District for their time and effort in hosting this popular event!!

- 2022-2027 Miami East Local School District  
Five-Year Facilities Master Plan
- Informational Overview Section Policies Recommended for the BOE (41.1 Fall 2022 Update)
- January Reorganizational Meeting (January 9, 2023)

**BOARD MEMBERS' COMMENTS:**

- General Discussion(s)

**EXECUTIVE SESSION**

Pam Rice moved and Amanda Howell seconded motion to enter executive session for the purpose of for the purpose of evaluating a public employee.

Time In:7:38 Time out: 8:52

**Motion Passed**

Pam Rice moved and Amanda Howell seconded motion to reconvene to regular session. Time In:  
8:52

**Motion Passed**

**ADJOURNMENT:** The Board adjourned the meeting at 8:53 p.m.

**NEXT MEETING**  
**MIAMI EAST HIGH SCHOOL**  
**December 12, 2022**  
**7:00 P.M.**