

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of November 17, 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, Brandon Fellers, and Rusty Miller in attendance.

Also in attendance was Barb Minnich, staff member.

**PUBLIC COMMENTS:**

There were no public comments.

**GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:**

We would like to thank everyone that supported the district during the November 4th election. The Miami East School District was once again blessed with the support of its community. The voter approval shows the level of support and confidence this community continues to display in its schools and staff. On behalf of the entire District we thank all of you! Over 2,800 registered voters cast their ballots in the District. 58% of the voters approved the Permanent Improvement Renewal.

**TREASURER'S REPORT:**

- A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke  
Kevin Accurso moved and Brandon Fellers seconded motion to approve the following:
1. Recommend approval of the minutes of the regular board meeting of October 20, 2014, as presented.
  2. Recommend approval of the financial statements for the month of October, 2014, as presented.
  3. Recommend approval of account modifications, as presented.
  4. Recommend approval of The Treasurer's then and now 412 certifications, as presented.

**Motion Passed**

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

1. Rusty Miller moved and Brad Burton seconded motion to approve cash donations as follows:

- \$344.00 from Culver's to the Miami East FFA for the FFA Program
- \$300.00 from the FFA Alumni to Miami East FFA for the FFA Program
- \$8,000.00 from Elementary PTO to Miami East Schools for concrete work on the Elementary School's playground
- \$247.99 from Miami East Education Foundation to Miami East High School math program for a Wacom pen, touch tablet, and wireless kit
- \$50.00 from a Jr. High Parent to the Jr. High Cheer Program

**Motion Passed**

OTHER – INFORMATIONAL ITEM

- Discussion on the residual building project funds. A lengthy discussion was held regarding the \$984,050 that was under budget on the District construction project. Board members discussed options including applying these funds to debt retirement.
- Set Re-Organizational Meeting and Alternative Budget Document Review proposed for Monday, January 12, 2015

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

**A. EMPLOYMENT ITEMS:**

1. Brandon Fellers moved and Rusty Miller seconded the motion to approve additional sub classified personnel for the 2014-2015 school year as follows:

Bus Driver – Halie Elliott (effective as of 11-3-2014)  
Bus Driver – Hilleary Ross (effective as of 10-22-2014)

**Motion Passed**

2. Kevin Accurso moved and Brandon Fellers seconded the motion to approve the following persons for supplemental contracts, effective for the 2014-2015 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Volunteer Girls Basketball Coach – Logan Carey

JUNIOR HIGH SCHOOL

Head Wrestling Coach – Jason Sroufe – Step 5

**Motion Passed**

3. Rusty Miller moved and Brad Burton seconded the motion to approve the following adjustments for the following certified teaching contracts, receiving original transcripts and/or verification of previous employment for the following employee, effective for the 2014-2015 school year:

a) Tricia Brautigam – MS to MS+15

**Motion Passed**

4. Brandon Fellers moved and Brad Burton seconded the motion to approve an unpaid leave of absence for the following staff member:

Tamara Hamiel - October 28- 31, 2014 (4 Days)

**Motion Passed**

5. Kevin Accurso moved and Rusty Miller seconded the motion to approve substitute 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 2014-2015 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 days in the same position, then placed on beginning salary schedule.

**Motion Passed**

6. Brandon Fellers moved and Brad Burton seconded the motion to approve the acceptance of Barb Minnich's letter of retirement, effective at the conclusion of the 2014-2015 school year.

**Motion Passed**

**B. OUT-OF-STATE TRIP APPROVAL:**

Kevin Accurso moved and Rusty Miller seconded the motion to approve the following out-of-state field trips for the 2014-2015 school year:

- 1) National FFA, Costa Rica. – June 12-20, 2015

**Motion Passed**

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- 2014 Miami East FFA National Convention Letter
- 2014-2015 Districtwide Testing Schedule
- Miami East High School hosted a Veterans Day Breakfast on Nov. 11<sup>th</sup> for all Veterans and Active Military. We would like to recognize Mr. Gentis, the high school staff, and MEHS students for a remarkable morning. Sixty-one veterans and

ninety-three total guests attended the breakfast. 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.

**BOARD MEMBERS' COMMENTS:**

- General Discussion(s)

**ADJOURNMENT:** The Board adjourned the meeting at 8:00 p.m.

**NEXT MEETING**

**MIAMI EAST HIGH SCHOOL**

**December 15, 2014**

**7:00 P.M.**