

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of November 20, 2017
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: Jodi Metzger, staff member; LaDonna Mays, staff member; Tom Dunn, ESC Superintendent; Tom Demmitt, resident; Michael Rindler, resident; and Coleman Demmitt, student.

INFORMATIONAL REPORT:

Tom Dunn, ESC Superintendent, reported to the Board of Education the results of the 2017-2018 Miami East Board of Education self-appraisals. The Miami East Board of Education regularly completes a self-evaluation of itself and Mr. Dunn is asked to compile the results and report back to the Board with the findings.

TREASURER'S REPORT:

- A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke
Kevin Accurso moved and Mark Davis seconded motion to approve the following:
1. Recommend approval of the minutes of the regular board meeting of October 16, 2017, as presented.
 2. Recommend approval of the financial statements for the month of October, 2017, as presented.
 3. Recommend approval of account modifications, as presented.
 4. Recommend appropriations and estimated resources modifications as follow:
Increase appropriations for fund 001 (9205) by \$300
Increase estimated resources for fund 001 (9205) by \$300
Increase appropriations for fund 200 (9319) by \$10,125
Increase estimated resources for fund 200 (9319) by \$6,249.27
 5. Recommend approval of The Treasurer's then and now 412 certifications, as presented.
 6. Recommend approval of a return of advance in the amount of \$15,000.00 from the Athletic fund 300 to the general fund.
 7. Recommend approval of the Fall 2017 soccer and football tournament reports and the associated expenditures including payroll time sheet expenditures, as presented.

Motion Passed

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

1. Mark Iiames moved and John Demmitt seconded motion to approve cash donations as follows:
 - 2,550.00 from Miami Valley Career Technology Center for the Miami East FFA program.
 - \$150.00 from the Ohio FFA Association for a food science award to the Miami East FFA program.
 - \$250 from Penn Station for the High School Principal's fund.
 - \$100.00 from Douglass Gordon, D.M.D., M.S. Inc to The Elementary Principal's fund for the 5th grade class.
 - \$95.75 from Kona Ice for the High School Principal's fund.

Motion Passed

2. Kevin Accurso moved and Mark Davis seconded motion to approve an increase in liability crime coverage from the Ohio School Plan through The Hylant Administrative Services/Travelers, as presented.

Motion Passed

3. John Demmitt moved and Mark Iiames seconded motion authorizing the Miami County Auditor to set a reduce millage for one year only in tax year 2017 on the 2008 \$6,575,000 bond issue to 1 mill. This is possible due to the efficiencies of the high school building project and the excess funds that were transferred by the Miami East Board of Education to the high school debt service fund in 2015, as well as the advance refunding of the high school building project bonds in 2016.

Motion Passed

OTHER – INFORMATIONAL ITEM

- Set Re-Organizational Meeting and Alternative Budget Document Review proposed for Tuesday, January 09, 2018

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. John Demmitt moved and Kevin Accurso seconded the motion to approve the acceptance of Richard Hague's letter of retirement, effective December 30, 2017.

Motion Passed

2. Mark Davis moved and Mark Iames seconded the motion to approve unpaid leave of absences for the following employees:

Tammy Hamiel – February 12-16, 2018 (5 total days)
Marisa Digel – December 5, 2017 (1 total day)

Motion Passed

3. Kevin Accurso moved and John Demmitt seconded the motion of approval of the following persons for supplemental contracts, effective for the 2017-2018 school year, based on their years of experience, at the board approved rate of pay

High School

Assistant Swimming Coach – Carmen Richters – Step 2
Volunteer Assistant Swimming Coach – Karen Patton

Junior High School

National Honor Society – Suzie Weber & Jodi Metzger (1/2 each)
Assistant Wrestling Coach – Stewart Strubler– Step 0

Motion Passed

4. Mark Iames moved and John Demmitt 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

5. Kevin Accurso moved and Mark Davis seconded motion to approve an additional classified substitute for the 2017-2018 school year as follows:

Kathryn Reed – Bus Driver
Timothy Schreadley – Bus Driver

Motion Passed

B. 2017-2018 MIAMI EAST LOCAL SCHOOL DISTRICT GIFTED EDUCATION

POLICY:

John Demmitt moved and Mark Iames seconded the motion to approve the attached resolution of the 2017-2018 Gifted Education Policy as required by the Ohio Department of Education.

Motion Passed

C. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:

Kevin Accurso moved and Mark Davis seconded the motion to approve Board Policies changes as presented for review. These changes include updates to items such as policies related to public attendance at school events, bonding, and technology acceptable use policy.

Motion Passed

D. JOINT AGREEMENT APPOINTING THE BUSINESS ADVISORY COUNCIL OF THE EDUCATIONAL SERVICE CENTER TO SERVE AS THE BUSINESS ADVISORY COUNCIL FOR THE SCHOOL DISTRICT

Mark Iames moved and Kevin Accurso seconded the motion joining the ESC: As the Miami East Local School District Board of Education (“Board”) has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Miami County Educational Service Center Governing Board (“MCESC”), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and MCESC hereby agree that the MCESC’s business advisory council shall present the business of the Miami East Local School District consistent with the authority granted by the Ohio General Assembly. This agreement shall remain in full force and effect until either the Board or MCESC terminates the same by formal resolution.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Miami East Local Schools will hold its 30th Annual Senior Citizens Christmas Dinner, Monday, December 4, 2017 at 5:30 p.m. at the Miami East High School Cafeteria. Please park in the back of the building and enter through the back door. To be eligible to attend, you must be 60 years of age or older and live in the Miami East School District.

For reservations, please call 335-7070, extension 3001, between the hours of 7:30 a.m. and 3:00 p.m. Deadline for reservations is December 1, 2017.

- 2017 Miami East FFA National Convention wrap-up
- We would like to thank everyone that supported the district during the November 7th 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!

BOARD MEMBERS' COMMENTS:

- General Discussion(s). The Board discussed patriotism and the continued steps the District can do to ensure students are given opportunities to display patriotism. Dr. Rappold shared that numerous staff and students participated in the very successful November 10th Veterans Day Breakfast and the District continues to strive to pass along positive examples of patriotism .

ADJOURNMENT: The Board adjourned the meeting at 8:30 p.m.

NEXT MEETING
MIAMI EAST HIGH SCHOOL
December 18, 2017
7:00 P.M.