

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of November 21, 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: Denise Gibson, staff member; Hannah Davis, Edison State Community College student; and Dr. Nick Weldy, MVCTC Superintendent.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:

Dr. Nick Weldy, MVCTC Superintendent shared information regarding the MVCTC levy information on the May 2, 2017 ballot for an OSFC building bond initiative. Dr. Weldy shared the MVCTC's plan and answered questions.

The CTC will be on the May ballot for a renovation project of the Miami Valley Career Technology campus. The approximate 1 mill levy will be in coordination with an OSFC Project to renovate and enlarge existing classroom spaces.

TREASURER'S REPORT:

- A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke
Kevin Accurso moved and Mark Iames seconded motion to approve the following:
1. Recommend approval of the minutes of the regular board meeting of October 17, 2016, as presented.
 2. Recommend approval of the financial statements for the month of October, 2016, as presented.
 3. Recommend approval of account modifications, as presented.
 4. Recommend approval of The Treasurer's then and now 412 certifications, as presented.
 5. Recommend approval of return of advances, effective October 26, 2016, in the amounts of \$284.58, \$11,733.27, and \$6,317.74 from the FY2017 IDEA-B fund 516, the FY2017 Title I fund 572, and the FY2017 Title II-A fund 590, respectively to the general fund.

6. Recommend retroactive approval of the addendum to John Cooper's employment contract dated July 1, 2013, as presented.
7. Recommend approval to write off uncollectible non-sufficient funds (NSF) receivables of \$624.50 for the period of 2004 through 2013, as presented. \$240.00 of this balance was for NSF fees that were charged for processing by Miami East Local Schools. Additionally, \$250.00 of this amount was for a bid packet fee that was charged by Miami East Local Schools when the high school building was bid. The remaining \$134.50 was primarily for lunch fees, lost library books, or student activity fund raisers. The majority of this balance has either been taken off of the lunch balance where the check was originally applied or added to the student fees balances for which the original check was issued.
8. Recommend approval of the October 2016 soccer 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. John Demmitt moved and Mark Davis seconded motion to approve cash donations as follows:

- 1,500.00 from Miami Valley Career Technology Center for the Miami East FFA program transportation cost to the FFA National Convention.
- \$1,000.00 from the Miami County Foundation for the High School Principal's fund for Kindle fire tablets.
- \$1,343.00 from the Miami East Athletic Boosters for the Miami East Athletic program purchase of dumbbell racks.
- \$1,029.63 from Buffalo Wild Wings for the High School Principal's fund.
- \$50.00 from an anonymous donor to the Class of 2018 fund.
- \$85.95 from BSN Sports for the High School Athletic Volleyball program.
- \$4,350.00 from Youth Wrestling to the High School Athletic program toward a new mat.

Motion Passed

2. Mark Iames moved and Kevin Accurso seconded motion authorizing the Miami County Auditor to set a reduce millage for one year only in tax year 2016 on the 2008 \$6,575,000 bond issue to .5 mills. 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 Monday, January 09, 2017

SUPERINTENDENT’S REPORT:

7. NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Mark Davis moved and John Demmitt seconded the motion to approve the acceptance of Mary Simmons’s letter of retirement, effective at the conclusion of the 2016-2017 school year.

Motion Passed

2. John Demmitt moved and Kevin Accurso seconded the motion to approve the acceptance of Margaret Kelly’s letter of retirement, effective at the conclusion of the 2016-2017 school year.

Motion Passed

3. Mark Iiames moved and Kevin Accurso seconded the motion to approve the following reading intervention tutor, who will be paid at an hourly rate using Title I grant money, effective November 14, 2016.

Tracy Frock

Motion Passed

4. Mark Davis 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 2016-2017 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. John Demmitt moved and Mark Iiames seconded motion to approve an additional classified substitute for the 2016-2017 school year as follows:

Sandra Welker – Classroom Aide/Assistant Cook

Motion Passed

B. OUT-OF-STATE TRIP APPROVAL:

Kevin Accurso moved and John Demmitt seconded the motion to approve the following out-of-state field trip for the 2017-2018 school year:

- 1) Miami East Marching Band/Choir, Disney, Florida. – March 24-28, 2018

Motion Passed

C. HB 487 MIAMI EAST LOCAL SCHOOL DISTRICT RESOLUTION:

Mark Davis moved and Mark Iames seconded the motion to approve the attached resolution to State School Board Members, State Superintendent, Legislators in House and Senate Education Committees, OSBA, BASA, and Media on behalf of District's across Miami County.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Miami East Local Schools will hold its 29th Annual Senior Citizens Christmas Dinner, Monday, December 5, 2016 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 2, 2016.

- 2016 Miami East FFA National Convention wrap-up

BOARD MEMBERS' COMMENTS:

- General Discussion(s). Mr. Davis pointed out that the 2016 Miami East FFA Program were honored to have four students receive their American FFA Degrees. Mr. Davis remarked how difficult it is to have one student be bestowed this honor and how impressive it was to have four students from Miami east be bestowed such an honor.

ADJOURNMENT: The Board adjourned the meeting at 7:45 p.m.

**NEXT MEETING
MIAMI EAST HIGH SCHOOL
December 19, 2016
7:00 P.M.**