

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of October 17, 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: Janet Stevens, staff member; Julie Kieseewetter, staff member; and Erin O'Neil; parent.

PUBLIC COMMENTS

There were no public comments heard

GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:

Miami East High School will be hosting a Veterans Day Breakfast on Nov. 11th for all Veterans and Active Military Personnel that reside in the Miami East School District.

Spouses are also welcome to attend the breakfast. The breakfast will be held on Friday, November 11th beginning at 8:30 a.m. in the High School cafeteria.

Please RSVP to the Miami East High School Office @ 335-7070 Ext. 3001 by Friday, November 4th.

TREASURER'S REPORT:

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

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

1. Recommend approval of the minutes from the September 19, 2022 regular board meeting as presented.
2. Recommend approval of the financial statements for September 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 following donations:
 - \$6,825.30 from the Miami East Education Foundation for various grants for the 2022-2023 school year.
 - \$8,346.90 from the Doris W. McMillan Trust to the Miami East High School FFA Program.
 - \$216.00 from the Miami East Music Boosters to the Sophomore Class of 2025 Student Activity Account.

Motion Passed

C. STUDENT ACTIVITY ADVISOR HANDBOOK:

Pam Rice moved and John Demmitt seconded motion to approved the Student Activity Advisor Handbook as presented at the September meeting.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Amanda Howell moved and Mark Lawson seconded the motion to approve the acceptance of Brenda Stapleton's letter of resignation, effective September 30, 2022 as a bus driver.

Motion Passed

2. John Demmitt moved and Pam Rice seconded the motion to approve the hiring Julie Dewey as a Title I instructor, on a one-year limited contract, for the 2022-2023 school year, step 0, effective October 5, 2022.

Motion Passed

3. Pam Rice moved and Amanda Howell seconded the approval of additional sub classified personnel for the 2022-2023 school year as follows:

Educational Aide – Jill Balser (effective October 3, 2022)

Educational Aide – Mary Lee Zerkle (effective October 3, 2022)

Motion Passed

4. Mark Lawson moved and John Demmitt seconded the motion to approve all bus routes times and mileage for the 2022-2023 school year, and on file in the central office. This is information that needs submitted on the State T-1 report.

Motion Passed

5. 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 10th consecutive day and \$115.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

6. John Demmitt moved and Amanda Howell seconded the 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:

Volunteer Wrestling Coach- Jake Knoop
Volunteer Wrestling Coach- Kris Black
Volunteer Wrestling Coach- Cody McGillvary
Volunteer Wrestling Coach- Chris Smith
Assistant High School Girls Wrestling Coach- Chelsea Conner- Step 0
Code Club- Matt Roth
Winter Site Supervisor- Deb Sandlin
Junior High Science Fair- Laura Weddle
Junior High 7th Grade Basketball Coach- Reuben Slock- Step 0
Volunteer High School Girls Basketball Coach- Brian Kadel

Motion Passed

7. Pam Rice moved and Mark Lawson seconded the motion to approve unpaid leave of absences for the following employee(s):

Janice Jackson – September 6, 2022 (1 Day)
Halie Elliott– December 16, 2022 (1 Day)
Marisa Digel – October 19- October 21, 2022 (3 Days)

Motion Passed

8. Amanda Howell 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) Kris Brush
- b) Doedee Trostel- Patton

Motion Passed

9. Pam Rice moved and Mark Lawson seconded the motion to approve the following adjustments for the following certified teaching contracts, after receiving original transcripts and/or verification of previous employment for the following employees, effective for the 2022-2023 school year:

- a) Jodi McKinney –MS +0 to MS +15
- b) Bethany Koester – BA to MA +0

Motion Passed

10. Amanda Howell moved and John Demmitt seconded motion to approve Susan Blocher's request for FMLA leave beginning October 17, 2022 through January 9, 2023.

Motion Passed

B. SNOW REMOVAL CONTRACT FOR 2022-2023 WITH LOSTCREEK LAWN AND FENCE COMPANY:

Pam Rice moved and Mark Lawson seconded the motion to approve Lostcreek Lawn and Fence for snow removal, for schools in the Miami East Local School District, for the 2022-2023 school year.

Motion Passed

C. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MIAMI EAST LOCAL SCHOOL DISTRICT & MEEA (SUPPLEMENTAL POSITION)

John Demmitt moved and Mark Lawson seconded the motion for approval of the Memorandum of Understanding (MOU) between the Miami East Local School District and the Miami East Education Association (MEEA) updating the LPDC Supplemental .

Motion Passed

D. OHIO TEACHER EVALUATION SYSTEM (OTES):

Pam Rice moved and Mark Lawson seconded the motion of approval the Miami East Board of Education will adopt a teacher evaluation policy in accordance with the standards-based statewide teacher evaluation framework adopted by the State Board of Education.

- a. The Miami East Board of Education adopts the Ohio Teacher Evaluation System "OTES" model as approved by the State Board of Education.
- b. Each evaluation will have a rating of (1) Accomplished; (2) Proficient; (3) Developing; or (4) Ineffective.
- c. Allows Districts flexibility in the number of appraisals completed each year.

This evaluation program has been developed in consultation with teachers employed by the Miami East Board of Education.

Motion Passed

E. OUT-OF-STATE TRIP APPROVAL:

Amanda Howell moved and Mark Lawson seconded motion to approve the following out-of-state field trip for the 2022-2023 school year:

- 1) Miami East Softball – April 1-5, 2023

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

FFA Holding Annual Fruit Sales

The Miami East-MVCTC FFA Chapter is now holding their annual Fruit Fundraiser. The Miami East FFA will be selling Washington Red Delicious Apples, Washington Golden Delicious Apples, Ohio Red Delicious Apples, Ohio Golden Delicious Apples, Ohio Fuji Apples, Navel Oranges, Clementines, Pears, Pineapples, Pink Grapefruit, Mixed Fruit, and Peanuts. The fruit is sold in full and half boxes.

Miami East-MVCTC FFA is also offering a variety of cheeses, including Colby, Swiss, Marble, Pepper Jack, and Horseradish, ring-bologna, large and small fruit gift baskets, and BBQ sauces. Additionally, FFA is offering Jack Link's Beef Steaks in Original or Teriyaki flavors.

Miami East-MVCTC FFA chapter will be selling from now through November 12th. Delivery will be the first full week in December. If you want to buy fruit there will be FFA members travelling throughout the community. If an FFA member doesn't contact you, feel free to call Miami East High School, at 335-7070 ext. 3212. Thanks for your support.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 7:30 p.m.

NEXT MEETING

**MIAMI EAST HIGH SCHOOL
Lecture Hall
November 21, 2022 - 7:00 P.M.**