

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of October 15, 2018
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, John Demmitt, Brandon Fellers, Mark Iames, and Mike Rindler in attendance.

Also in attendance were: Jodi Metzger, staff member; LaDonna Mays, staff member; Jason Bailey, resident; and Allen Mays, resident.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION

Third Grade Guarantee

Just a reminder, this year will be the sixth year of the Third Grade Guarantee. The ability to read is the foundation of learning. Research shows that children who are not reading at a third grade level by the end of grade three will likely have trouble learning in all classroom subjects in higher grades. As a result, the Ohio General Assembly approved Senate Bill 21.

Third Grade students must meet a minimum score on the state reading test to move on to the fourth grade. This score must be attained either in the Fall or Spring administration of the state reading test.

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 September 17, 2018 as presented.
2. Recommend approval of the financial statements for September 2018.
3. Recommend approval of the Treasurer's then and now 412 certifications, as presented.
4. Recommend approval of account modifications, as presented.
5. Recommend approval of the Five-Year Forecast for FY 2019-2023, as presented.
6. Recommend approval of appropriations modification as follows: increase fund 300 by \$15,000.

7. Recommend approval of the Federal pass-thru grants final expenditure report for FY 2017-2018, as presented.
8. Approve \$600 additional start-up cash for athletic ticket sales.

Motion Passed

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

1. Mike Rindler moved and John Demmitt seconded motion to approve cash donations as follows:
 - \$40 from the Miami East wrestling program parents to the Miami East Athletic fund
 - \$2,000 from Pepsi Company to the Miami East Athletic fund
 - \$176.50 from Kona Ice for the High School Principal's fund
 - \$150 from Mobile Sanitation for the Miami East Athletic fund

Motion Passed

2. Mark Iames moved and John Demmitt seconded motion authorizing the Miami County Auditor to set a reduce millage for one year only in tax year 2018 on the 2008 \$6,575,000 bond issue to 1.5 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

SUPERINTENDENT'S REPORT:

7. NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Kevin Accurso moved and Mike Rindler seconded the motion to approve unpaid leave of absence for the following employees:

Amy Gerlach – October 19, 2018 (1 total day)
Chris Perry – November 16, 2018 (1 total day)

Motion Passed

2. John Demmitt moved and Mike Rindler 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 2018-2019 school year. The board approved rate of pay has been set at \$95.00 per day through 10th consecutive days and \$100.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

3. Kevin Accurso moved and Mark Iiames seconded the motion to approve all bus routes times and mileage for the 2018-2019 school year, and on file in the central office. This is information that needs submitted on the State T-1 report.

Motion Passed

4. Mike Rindler moved and Kevin Accurso seconded the motion to approve the following adjustments for the following certified teaching contracts, after receiving original transcripts and/or verification for the following employee, effective for the 2018-2019 school year:

- a) Preston Elifritz – MS to MS+15

Motion Passed

5. John Demmitt moved and Mark Iiames seconded the motion to approve the following persons for supplemental contracts, effective for the 2018-2019 school year, based on their years of experience, at the board approved rate of pay

High School

Assistant Swimming Coach – ½ Carmen Richters – Step 3

Assistant Swimming Coach – ½ Heather Cudd – Step 0

Motion Passed

B. TECHNICAL SUPERVISION SERVICE AGREEMENT W/ROB TRISEL:

Kevin Accurso moved and Mark Iiames seconded approval of the Technical Supervision Service Agreement with Rob Trisel, for the 2018-2019 testing of the water treatment system at Miami East High School and Miami East Pre-K8 Schools.

Motion Passed

C. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:

Mike Rindler moved and Kevin Accurso seconded motion to approve Board Policies changes as presented for review. These changes include updates to items such as policies related to College Credit Plus Program, credit cards, licensure, employment opportunities, and procurement.

Motion Passed

D. 2018-2019 MIAMI EAST LOCAL SCHOOL DISTRICT GIFTED EDUCATION POLICY:

John Demmitt moved and Mark Iiames seconded the motion to approve the attached resolution of the 2018-2019 Gifted Education Policy as required by the Ohio Department of Education.

Motion Passed

- E. **INDOOR HIGH SCHOOL CLUB TRACK:**
Kevin Accurso moved and Mike Rindler seconded the motion to approve Indoor High School Club Track.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- **Veterans Day Breakfast**
It is with great pleasure to invite Veterans and Active Military Personnel that reside in the Miami East School District or graduated from Miami East Schools to the Miami East High School Veterans Day Breakfast. Spouses are welcome to attend. The breakfast will take place on Friday, November 9 at 8:30 a.m. in the MEHS cafeteria. Please help spread the word so that Miami East can recognize those who deserve the honor.
- Discussed the Water Tower project. Midwest Maintenance will be on-site for approximately four weeks completing this work.
- The FFA will be hosting Donkey Basketball on Sunday, November 4th. Proceeds will be donated to the Fletcher Food Pantry.

BOARD MEMBERS' COMMENTS:

- General Discussion(s). Mr Rindler shared several highlights and accomplishments from the Miami East High School FFA Program.

ADJOURNMENT: The Board adjourned the meeting at 7:26 p.m.

NEXT MEETING

**MIAMI EAST HIGH SCHOOL
Lecture Hall
November 19, 2018 - 7:00 P.M.**