

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of October 16, 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: Matt Roth, staff member; Brian Rohrer, elementary principal; and Shelly Davis, parent.

PUBLIC COMMENTS

There were no public comments heard.

INFORMATIONAL REPORTS:

Third Grade Guarantee

Just a reminder, this year will be the fifth 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 Davis seconded motion to approve the following:

1. Recommend approval of the minutes of the regular board meeting of September 18, 2017 as presented.
2. Recommend approval of the financial statements for September 2017.
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 2018-2022, as presented.
6. Recommend approval of appropriations modifications as follow: increase fund 200 (9317) by \$3,824.82 and increase fund 200 (9236) by \$4,800, effective September 30, 2017.

7. Recommend approval of the Federal pass-thru grants final expenditure report for FY 2016-2017, as presented.
8. Recommend approval of athletic field maintenance by Les Kinder to be paid through payroll, as presented.

Motion Passed

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

1. John Demmitt moved and Mark Iames seconded the approval of the following donations:
 - \$200.00 from Miami East Little League Football to the Miami East Athletic fund toward grass seed.
 - \$1,336.00 as a dividend from The Ohio School Plan to Miami East Local School District
 - \$3,000.00 from National FFA to the Miami East FFA program for a grant

Motion Passed

DISCUSSION ITEM: High School Building Debt millage review

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Kevin Accurso moved and Mark Davis seconded the motion for the approval of Karen Pemberton, as an assistant cook, at Miami East K-8 at 3.5 hours per day, effective October 2, 2017 for the 2017-2018 school year.

Motion Passed

2. John Demmitt moved and Kevin Accurso seconded the motion to approve the hiring of Diane Lochtefeld, as an assistant cook, at Miami East K-8 at 1.5 hours per day, step 0, effective October 6, 2017 for the 2017-2018 school year.

Motion Passed

3. Mark Iames moved and John Demmitt seconded the approval of sub 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 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

4. Mark Davis moved and Mark Iames seconded the motion to approve all bus routes times and mileage for the 2017-2018 school year, and on file in the central office. This is information that needs submitted on the State T-1 report.

Motion Passed

5. Kevin Accurso moved and John Demmitt seconded the motion of approval of the following adjustments for the following certified teaching contracts, after receiving original transcripts and/or verification for the following employees, effective for the 2017-2018 school year:
 - a) Julie Mack – MS+15 to MS+30
 - b) Kathy Irick – MS to MS+15
 - c) Chris Barnes – MS to MS+15

Motion Passed

6. John Demmitt moved and Mark Davis 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

Boys Freshmen Basketball Coach – Matt Rutledge – Step 6
Musical Director – Krissy Hartman – Step 2

Junior High School

8th Grade Boys Basketball Coach – Scott Shirk – Step 6
Winter Site Manager – Preston Elifritz

Motion Passed

7. Mark Iames 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.
 - a) Amy Wright (effective September 26, 2017)

Motion Passed

8. Kevin Accurso moved and John Demmitt seconded the motion of approval of Halie Elliott's request for FMLA beginning November 2, 2017 through January 2, 2018.

Motion Passed

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

Cassie Bishop – Substitute Cook

Motion Passed

- B. TECHNICAL SUPERVISION SERVICE AGREEMENT W/ROB TRISEL:**
John Demmitt moved and Kevin Accurso seconded the approval of the Technical Supervision Service Agreement with Rob Trisel, for the 2017-2018 testing of the water treatment system at Miami East High School and Miami East Pre-K Schools.

Motion Passed

- C. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:**
Mark Iames moved and Mark Davis 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, Attendance, Use of Medications, and the Business Advisory Council.

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 10 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.

BOARD MEMBERS' COMMENTS:

- Board members discussed the upcoming Miami County Park District Levy. The Board then made a motion as follows: "We support the continued success of the Miami County Park District".

ADJOURNMENT: The Board adjourned the meeting at 7:35 p.m.

NEXT MEETING

**MIAMI EAST HIGH SCHOOL
Lecture Hall
November 20, 2017 - 7:00 P.M.**