

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of October 17, 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: Brian Rohrer, elementary principal.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:

Third Grade Guarantee

Just a reminder, this year will be the fourth 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

Mark Davis moved and Kevin Accurso seconded motion to approve the following:

1. Recommend approval of the minutes of the regular board meeting of September 19, 2016 as presented.
2. Recommend approval of the financial statements for September 2016.
3. Recommend approval of the Treasurer's then and now 412 certifications, as presented.
4. Recommend approval of advances, effective September 30, 2016, in the amounts of \$284.58, \$11,733.27, and \$6,317.74 from the general fund to the FY2017 IDEA-B fund 516, the FY2017 Title I fund 572, and the FY2017 Title II-A fund 590, respectively.
5. Recommend approval of account modifications, as presented.
6. Recommend approval of appropriations modifications as follow: increase fund 034 by \$70,453.40 and decrease fund 572 (9116) by \$5, effective September 30, 2016

7. Recommend approval of the Five-Year Forecast for FY 2017-2021, as presented by the treasurer.

Motion Passed

- B.** Treasurer's Report to the Board/Regular Agenda Items – Lisa Fahnce
Mark Iames moved and John Demmitt seconded motion to approve the following:

1. Recommend approval of the following donations:

- \$20.00 from a retired teacher to Miami East JH Principal's fund
- \$25.00 from the Class of 1966 to the Miami East HS Principal's fund
- \$50.00 from an anonymous donor to the Class of 2017
- \$300.00 from the Miami East Education Foundation to the Miami East Elementary Principal's fund for the 2nd grade field trip to the Neil Armstrong Museum
- \$5,789.48 from the Miami East High School Athletic Boosters to Miami Easter High School Athletic program for the baseball fence topper wind screen
- \$1,000.00 from PepsiCo to the Miami East High School Athletic program for athletic scholarships
- \$1,000.00 from PepsiCo to the Miami East High School Athletic program
- 18 desktop computers from Goodwill valued at \$300 each to the Miami East Junior High
- High School Football cheer uniforms from the Miami East Athletic Boosters valued at \$2,479.00 to the Miami East High School Athletic cheer program.

Motion Passed

SUPERINTENDENT'S REPORT:

A. EMPLOYMENT ITEMS:

1. Kevin Accurso moved and John Demmitt seconded the motion to approve the acceptance of Steve Mason's letter of retirement, effective as of December 31, 2016.

Motion Passed

2. Mark Davis moved and Mark Iames seconded 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 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

3. John Demmitt moved and Kevin Accurso seconded the motion to approve all bus routes times and mileage for the 2016-2017 school year, and on file in the central office. This is information that needs submitted on the State T-1 report.

Motion Passed

4. John Demmitt moved and Mark Davis seconded the motion to approve unpaid leaves of absences for the following employees:

Peggy Kelly – September 19-23, 2016 (5 total days)
Tammy Hamiel – January 17-23, 2017 (5 total days)

Motion Passed

5. Kevin Accurso moved and Mark Iiames seconded the motion of approval of the following persons for supplemental contracts, effective for the 2016-2017 school year, based on their years of experience, at the board approved rate of pay:

High School

Head Swimming Coach – Carol Bollinger – Step 6
Junior Class Concession Stand – Bruce Vanover ½
Junior Class Concession Stand – Breanne Frasher ½
Boys Varsity Assistant Coach – Dan Hickman ½ step 4 to step 2
Volunteer Gymnastics Advisor – Larry McCoppin

Junior High School

Assistant Cheerleading Coach – Courtney Ray (Step 1)

Motion Passed

6. John Demmitt moved and Kevin Accurso seconded the motion to transfer the remaining balance of \$3,193.17 from the student activity Class of 2016 fund to the general fund, per the superintendent's recommendation.

Motion Passed.

7. Mark Davis moved and Mark Iiames seconded the motion to transfer \$3,193.17 from the general fund to the high school principal's fund.

Motion Passed.

B. TECHNICAL SUPERVISION SERVICE AGREEMENT W/ROB TRISEL:

John Demmitt moved and Kevin Accurso seconded the motion to approve the Technical Supervision Service Agreement with Rob Trisel, for the 2016-2017 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:**
Kevin Accurso moved and Mark Iames seconded the motion to approve Board Policies changes as presented for review. These changes include updates to items such as policies related to OTES, OPES, and OSCES appraisals, crowdfunding, and student records.

Motion Passed.

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Review for the November meeting the 2016-2017 Miami East Board of Education Goals. The 2015-2016 Goals have been included in your packet.
- **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 11 in the MEHS cafeteria. Please help spread the word so that Miami East can recognize those who deserve the honor.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

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

NEXT MEETING

**MIAMI EAST HIGH SCHOOL
Lecture Hall
November 21, 2016 - 7:00 P.M.**