

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of October 19, 2020
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 Kevin Accurso, John Demmitt, Brandon Fellers, Mark Iames, and Mike Rindler in attendance.

Also in attendance were: Matt Clevenger, Troy Daily News.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:

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 13th. 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.

TREASURER'S REPORT:

A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke

Kevin Accurso moved and Brandon Fellers seconded motion to approve the following:

1. Recommend approval of the minutes of the regular board meeting of September 21, 2020 as presented.
2. Recommend approval of the financial statements for September 2020.
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 Federal pass-thru grants final expenditure report for FY 2019-2020, as presented.

Motion Passed

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

1. Mike Rindler moved and John Demmitt seconded motion to approve cash donations as follows:
 - \$1,500 from the Miami Valley Career Technology Center for the MVCTC Satellite FFA Program housed at Miami East.
 - \$4,486 from the Miami East Education Foundation to Miami East Local Schools toward Snag It and KAMI computer applications for COVID-19 needs
 - \$500 from the Miami East Education Foundation to the Elementary School principal's fund for a grant for a reading intervention grant at the elementary.
 - \$1,000 from the Troy Noon Optimist Club to the High School principal's fund for student supplies and activities.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. John Demmitt moved and Mike Rindler seconded the approval of Bethany Koester's request for maternity leave to coincide with FMLA beginning January 4, 2021 through March 5, 2021.

Motion Passed

2. Kevin Accurso moved and Brandon Fellers seconded the motion to approve an unpaid leave of absence for the following employee:

Bev Gheen – November 9-11, 2020 (3 total days)

Motion Passed

3. Brandon Fellers moved and John Demmitt seconded the approval of additional sub classified personnel for the 2020-2021 school year as follows:

Bus Driver – Jeff Knoop
Custodian- Lisa Maxson

Motion Passed

4. Mike Rindler moved and Kevin Accurso 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 2020-2021 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

5. John Demmitt moved and Mike Rindler seconded the motion to approve all bus routes times and mileage for the 2020-2021 school year, and on file in the central office. This is information that needs submitted on the State T-1 report.

Motion Passed

6. Brandon Fellers moved and Kevin Accurso seconded the motion of approval of the following persons for supplemental contracts, effective for the 2020-2021 school year, based on their years of experience, at the board approved rate of pay:

Head Girls Basketball Coach- Bruce Vanover- Step 6
Girls Varsity Assistant Basketball Coach- Kevin Evans- Step 6
Girls Junior Varsity Basketball Coach- Gary Thompson- Step 6
8th Grade Girls Basketball- Brian Kadel- Step 6
7th Grade Girls Basketball- Doug Knostman- Step 3
Head Boys Basketball Coach- Justin Roeth- Step 6
Boys Junior Varsity Basketball Coach- Brian Gillespie- Step 6
Boys Freshmen Basketball Coach- Matt Rutledge- Step 6
8th Grade Boys Basketball- Connor Carey- Step 0
7th Grade Boys Basketball- Zach Comer- Step 1
Head High School Wrestling Coach- Mark Rose- Step 6
Assistant High School Wrestling Coach- Richard Randall- Step 6
Volunteer Wrestling Coach – George Shore
Junior High Head Wrestling Coach- Jason Sroufe- Step 6
Junior High Assistant Wrestling Coach- Stewart Strubler- Step 3
Head Swimming Coach- Carol Bollinger- Step 6
Assistant Swimming Coach – Carmen Richters – Step 5
Winter concessions- Renee Woodward
Dance Coordinator- Jerry Black- ½
Dance Coordinator- Noelle Mumpower-Davis ½
Junior Class Advisor- Jerry Black ½
Junior Class Advisor – Noelle Mumpower-Davis ½
Flag Corps Director – Lisa Ritchea- Step 6

Motion Passed

7. Kevin Accurso moved and John Demmitt seconded the approval of the update of supplemental contract, effective for the 2020-2021 school year:

ELEMENTARY

Elementary A+ Grant Birding Club – Laura Weddle

Motion Passed

B. TECHNICAL SUPERVISION SERVICE AGREEMENT W/ROB TRISEL:

Mike Rindler moved and Kevin Accurso seconded the approval of the Technical Supervision Service Agreement with Rob Trisel, for the 2020-2021 testing of the water treatment system at Miami East High School and Miami East Pre-K Schools.

Motion Passed

C. SNOW REMOVAL CONTRACT FOR 2020- 2021 WITH LOSTCREEK LAWN AND FENCE COMPANY:

Brandon Fellers moved and Mike Rindler seconded the motion to approve Lostcreek Lawn and Fence for snow removal, for schools in the Miami East Local School District, for the 2020-2021 school year.

Motion Passed

D. OHIO TEACHER EVALUATION SYSTEM (OTES):

Kevin Accurso moved and John Demmitt 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.
- d. Student Growth Measures (SGM) and/or shared attribution will continue to determine how often appraisals occur.

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

Motion Passed

E. MOWING AND LAWN CARE CONTRACT FOR 2021 & 2022 WITH LOSTCREEK LAWN AND FENCE COMPANY:

Brandon Fellers moved and Mike Rindler seconded the motion to approve Lostcreek Lawn and Fence Company for mowing and lawncare, for schools in the Miami East Local School District, for the 2021 & 2022 school year(s).

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Burger BASH

ATTENTION FOLKS! Everyone is welcome to participate in our Burger BASH: Broadening Agriculture Scavenger Hunt. All facts are related to America's favorite sandwich: the cheeseburger. Enjoy the opportunity to explore the MELS district and learn about agriculture!

Look for the yard signs with a QR code then complete the survey. There are 5 stops in this scavenger hunt, but the stops do not have to be made in order. Please use the same email address on all 5 stops/survey. Complete all 5 and earn yourself a prize. Prizes will be mailed. Limit one prize per household. This program is offered until November 1.

Motion to enter executive session for the purpose of discussing the employment of a public employee.
Time In:7:14 p.m.Time out: 8:25 p.m.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The meeting adjourned at 8:30 p.m.

NEXT MEETING

**MIAMI EAST HIGH SCHOOL
Lecture Hall
November 16, 2020 - 7:00 P.M.**