

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of October 21, 2019
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: Suzie Weber, staff member; Brian Rohrer, elementary principal; Jamie Rowley, student; Paige Blauvelt, student.

PUBLIC COMMENTS

Jamie Rowley and Paige Blauvelt spoke to the Board representing the Miami East High School Student Council. The students voiced their desire to host a winter dance at the high school. They suggested it would bridge the gap between homecoming in the fall and Prom in the spring. Several Board members offered suggestions.

GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:

Third Grade Guarantee

Just a reminder, this year will be the seventh 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.

Mr. Rohrer shared what the elementary has put in place over the past seven years to ensure our third graders are successful. Mr. Rohrer thanked the Board for their support in providing the elementary with the tools that are needed to assist our parents, students, and staff members.

TREASURER'S REPORT:

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

Kevin Accurso moved and Mike Rindler seconded motion to approve the following:

1. Recommend approval of the minutes of the regular board meeting of September 16, 2019 as presented.
2. Recommend approval of the financial statements for September 2019.
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 2020-2024, as presented.

6. Recommend approval of the Federal pass-thru grants final expenditure report for FY 2018-2019, as presented.
7. Approve a Memorandum of Understanding with the Miami East Education Association dated September 17, 2019, as presented.
8. Approval of the substitute classified clerk-cashier's pay rate at \$11 per hour, effective September 17, 2019.

Motion Passed

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

1. John Demmitt moved and Kevin Accurso seconded motion to approve cash donations as follows:
 - \$9,115 from the Miami East Athletic Boosters to the Miami East Athletic fund toward the HS pole vault pit, the HS volleyball huddle, the HS cheerleading banner, and the JH volleyball jerseys.
 - \$389.18 from the Miami East Athletic Boosters to the Miami East Athletic fund toward BG polos.
 - \$2,000 from VOYA to the Elementary principal's fund for a 3rd grade grant.
 - \$250 from the Miami East Education Foundation to the High School principal's fund for a grant for a science field trip to Wright State University.
 - \$1500 from the Miami East Education Foundation to the Elementary School principal's fund for a grant for "The Viking Way."
 - \$439.66 from the Miami East Education Foundation to the Elementary School principal's fund for a grant for interactive learning with whiteboards.
 - \$500 from the Miami East Education Foundation to the Elementary School principal's fund for a grant for a response to intervention book room at the elementary.
 - \$86.90 from the Miami East Education Foundation to the High School principal's fund for a grant for a DVD for Ag Science.
 - \$1200 from the Miami East Education Foundation to the Elementary School principal's fund for a grant for fourth grade science enrichment.
 - \$450 from the Miami East Education Foundation to the Junior High School principal's fund for a grant for FUNctional fun.
 - \$200 from the Miami East Education Foundation to the Elementary School principal's fund for a grant for social group curriculum and materials.
 - \$100 from the Miami County Farm Bureau for a donation to the Miami East FFA program.

Motion Passed

2. Brandon Fellers moved and Mike Rindler seconded the motion authorizing the Miami County Auditor to reinstate the full millage on the 2008 \$6,575,000 bond issue beginning in tax year 2019.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Kevin Accurso moved and John Demmitt seconded the motion for the approval of Diane Lochtefeld's letter of resignation, as an assistant cook, at Miami East K-8 effective October 7, 2019.

Motion Passed

2. Mike Rindler moved and Brandon Fellers seconded the motion for the approval of Thelma Purtee, as an assistant cook, at Miami East K-8 at 1.5 hours per day, step 0, effective October 4, 2019 for the 2019-2020 school year.

Motion Passed

3. John Demmitt moved and Kevin Accurso seconded the motion to approve unpaid unpaid leave of absence(s) for the following employees:

Christa Everett – May 26, 2020 (1 total day)
Chris Perry – October 21, 22 & 23, 2019 (3 total days)
Marisa Digel- October 11th and 25, 2019 (2 total days)

Motion Passed

4. Brandon Fellers 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 2019-2020 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. Kevin Accurso moved and John Demmitt seconded the motion to approve all bus routes times and mileage for the 2019-2020 school year, and on file in the central office. This is information that needs submitted on the State T-1 report.

Motion Passed

6. Mike Rindler moved and John Demmitt seconded motion to approve the following adjustments for the following certified teaching contract, after receiving original transcripts and/or verification of previous employment for the following employee, effective for the 2019-2020 school year:

a) Laura Weddle – MS to MS+15

Motion Passed

7. Brandon Fellers moved and Kevin Accurso seconded the motion to rescind the following supplemental contracts for the 2019-2020 school year:

8th Grade Boys Basketball- Dean Denlinger- Step 6
Assistant Wrestling Coach- George Shore – Step 2
Assistant Swimming Coach – Carmen Richters – Step 4 ½
Assistant Swimming Coach – Heather Cudd – Step 1 ½

Motion Passed

8. John Demmitt moved and Mike Rindler seconded the motion of approval of the following persons for supplemental contracts, effective for the 2019-2020 school year, based on their years of experience, at the board approved rate of pay

8th Grade Boys Basketball- Dan Hickman- Step 6
Head Girls Club Wrestling Coach – George Shore
Volunteer Junior High Basketball Coach- Brian Kadel
Co-Advisor Junior High Service Club- LaDonna Mays- Step 1
Co-Advisor Junior High Service Club- Danielle Dillon – Step 1
Junior High Head Wrestling Coach – Jason Sroufe- Step 6
Flag Corps Director – Lisa Ritchea- Step 6
Volunteer Assistant Swimming Coach – Carmen Richters
Assistant Swimming Coach – Heather Cudd – Step 1

Motion Passed

B. TECHNICAL SUPERVISION SERVICE AGREEMENT W/ROB TRISEL:

Brandon Fellers moved and Kevin Accurso seconded the approval of the Technical Supervision Service Agreement with Rob Trisel, for the 2019-2020 testing of the water treatment system at Miami East High School and Miami East K-8 Schools.

Motion Passed

C. 2019-2020 MIAMI EAST LOCAL SCHOOL DISTRICT GIFTED EDUCATION POLICY:

Mike Rindler moved and John Demmitt seconded the motion to approve the attached resolution of the 2019-2020 Gifted Education Policy as required by the Ohio Department of Education.

Motion Passed

D. INDOOR HIGH SCHOOL CLUB TRACK:

Kevin Accurso moved and John Demmitt seconded the motion to approve Indoor High School Club Track.

Motion Passed

E. OUT-OF-STATE TRIP APPROVAL:

Brandon Fellers moved and Mike Rindler seconded the motion to approve the following out-of-state field trip for the 2019-2020 school year:

- 1) 8th Graders to Smoky Mountains Trip – May 4-8, 2020

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 8th 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. Feel free to RSVP the Office at 937-335-5439 and ask for Ms. Hirsch.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

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

NEXT MEETING

**MIAMI EAST HIGH SCHOOL
Lecture Hall
November 18, 2019 - 7:00 P.M.**