

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of October 19, 2015
Regular Board Meeting

Mark Davis, 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, Brad Burton, Mark Davis, Brandon Fellers, and Rusty Miller in attendance.

Also in attendance were: Kristy Hurst, staff member; John Demmitt, parent; Dan Bodenmiller, student; Danielle Sands, student; Erica Sharits, student; and Amy Barger, Piqua Daily Call.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:

Third Grade Guarantee

Just a reminder, this year will be the third 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 Brandon Fellers seconded motion to approve the following:

1. Approval of the minutes of the regular board meeting of September 21, 2015 as presented.
 2. Approval of the financial statements for September 2015.
 3. Approval of the Treasurer's then and now 412 certifications, as presented.
 4. Approval of an advance, effective September 30, 2015, in the amount of \$10.56 from the general fund to the student activity National Honor Society fund.
 5. Approval of account modifications, as presented.
 6. Approval of the Five-Year Forecast for FY 2016-2020, as presented by the treasurer.
- Motion Passed**

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

1. Rusty Miller moved and Brad Burton approved the following donations:

- \$42.00 from the Red Men's Club to Miami East Local Schools
- \$2,000.00 from the Nat'l FFA for a grant to the Miami East FFA Program for an emergency response project

Motion Passed

2. Brad Burton moved and Kevin Accurso seconded the motion to approve the following motion to retroactively approve the Miami East High School National Honor Society sponsoring a tailgate fundraising activity (see brochure) for donations to the family of Trent Church, the son of Miami East teacher and football coach Gary Church.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Brandon Fellers moved and Rusty Miller seconded the 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 2015-2016 school year:

- a) Janet Gump – MS+ 30 to MS+45

Motion Passed

2. Kevin Accurso moved and Brad Burton 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 2015-2016 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. Rusty Miller moved and Kevin Accurso seconded motion to approve all bus routes times and mileage for the 2015-2016 school year, and on file in the central office. This is information that needs submitted on the State T-1 report.

Motion Passed

4. Brandon Fellers 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) Melissa Lozano (effective October 5th)

Motion Passed

5. Kevin Accurso moved and Rusty Miller seconded the motion to approve the following persons for supplemental contracts, effective for the 2015-2016 school year, based on their years of experience, at the board approved rate of pay

High School

Boys Varsity Assistant Basketball Coach – Dan Hickman (1/2 Step 1)
Assistant Swimming Coach – Carmen Richters – Step 0

Motion Passed

6. Brad Burton moved and Kevin Accurso seconded the motion to approve an unpaid leave of absence for the following employee:

Marisa Digel – November 5-6, 2015 (1 ½ total days)

Motion Passed

B. TECHNICAL SUPERVISION SERVICE AGREEMENT W/ROB TRISEL:

Rusty Miller moved and Brandon Fellers seconded the approval of the Technical Supervision Service Agreement with Rob Trisel, for the 2015-2016 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:

Brandon Fellers 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 OTES, OPES, FMLA, credit card, food service, and AED Units.

Motion Passed

D. FARM RENTAL AGREEMENT

Brad Burton moved and Kevin Accurso seconded motion to approve a thirty-six (36) month lease agreement for farm land rental for the 2015-2018 season with Brian Francis, for 20 (+/-) acres to be farmed.

Motion Passed

E. UAV POLICY

Brandon Fellers moved and Rusty Miller seconded

Whereas, the District is a participating member of the Ohio High School Athletic Association (OHSAA); and Whereas, the District therefore has agreed to the rules and regulations promulgated by OHSAA; It is therefore resolved as follows:

1. The operation of unmanned aerial vehicles (UAVs), commonly known as drones, is prohibited on the Miami East Local School District premises during District-sponsored contests (including scrimmages and previews), practices, and activities under the auspices of the Ohio High School Athletic Association (OHSAA).
2. District officials may deny admission or entry to anyone attempting to use a UAV until the event has been completed.
3. Any exceptions to this regulation must be approved in advance by the Superintendent.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Review for the November meeting the 2015-2016 Miami East Board of Education Goals. The 2014-2015 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 Wednesday, November 11 at 8:30am in the MEHS cafeteria. Please help spread the word so that Miami East can recognize those who deserve the honor. Please RSVP to the Miami East High School Office @ 335-7070 Ext. 3001 by Monday, November 2nd.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 7:25 p.m.

NEXT MEETING

**MIAMI EAST HIGH SCHOOL
Lecture Hall
November 16, 2015 - 7:00 P.M.**