

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of September 17, 2018
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, John Demmitt, Brandon Fellers, Mark Iames, and Mike Rindler in attendance.

Also in attendance were: Jodi Metzger, staff member; Cris Snider, staff member; Scott Donaldson, staff member; Jason Bailey, resident; Leslie Mitchell, parent; and Melanie Yingst, Troy Daily News.

PUBLIC COMMENTS

Leslie Mitchell, newly elected Music Booster President addressed the Board and thanked them for their continued support of Music Education at Miami East. Mrs. Mitchell discussed how impactful music education can be both academically and socially for students. She reported several studies that show the positive impact music education can have on a student as they progress through school.

GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:

Rachel's Challenge is a non-profit organization. It is led by Rachel Scott's father and mother. Rachel Scott was the first person killed in the Columbine shooting. As of 2018, Rachel's parents have spoken to more than one million people in making appearances for Rachel's Challenge.

Darrell Scott established Rachel's Challenge to perpetuate his daughter's example and the two-page "Code of Ethics" she wrote a month before her death. Its mission statement is to "motivate, educate and bring positive change to many young people".

Through the generosity of the UVMC Foundation this Program was held at the junior high and high school September 25. On behalf of the entire District we would like to thank the UVMC for their support of this wonderful program.

TREASURER'S REPORT:

A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke
Kevin Accurso moved and John Demmitt seconded motion to approve the following:

1. Recommend approval of the minutes of the August 20, 2018 regular board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for August, 2018.
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 Permanent Appropriations for Fiscal Year 2019, as presented.
6. Recommend approval the Amended Certificate of Estimated Resources for Fiscal Year 2019, as presented.
7. Recommend approval of the audited financial statements of the Miami East Local School District for fiscal years ended June 30, 2016 and June 30, 2017, as presented.

Motion Passed

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

1. Mike Rindler moved and Mark Iames seconded motion to approve of the following donations:
 - \$245.32 from Rapid Fire Pizza to the Miami East Athletic fund for HS cheer
 - \$2,281 from the OHSAA FB Jamboree admissions donations to the HS Athletic fund for the Creech family
 - \$1,050 from Troy foundation to the HS Principal's fund for a MUSE Machine grant
 - \$172.00 from Carey Co. to the HS Athletic fund as reimbursement for cheerleading footballs.
 - \$1,500.00 from Side Effects to the HS Athletic fund for the HS Athletic program.
 - \$118.00 from the Miami Co. Farm Bureau to the Miami East FFA program.

Motion Passed

2. Mike Rindler moved and Kevin Accurso seconded motion to approve the Payor User Agreement with ArbiterPay/RefPay and the Trustee , as presented.

This service is offered by ArbiterPay and enables us to pay our athletic officials through a system that interfaces with the system (ArbiterSports) through which we schedule our athletic officials. Three years ago, the OHSAA adopted the Arbiter platform to do its tournament scheduling, officials' assignments and officials' payments in a much more efficient and structured manner and worked with schools to make that platform available to the membership. ArbiterPay offers the utmost in security and efficiency. I have attached the user agreement as well as a chart and a walkthrough that reflect the process. There are currently over 400 schools using the ArbiterPay module.

Motion Passed

DISCUSSION ITEM: High School Building Debt millage review

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. John Demmitt moved and Mark Iames seconded the approval of Breanne Stager's request for maternity leave to coincide with FMLA beginning December 3, 2018 through January 28, 2019.

Motion Passed

2. Kevin Accurso moved and Mike Rindler seconded the approval of Meghan Arnold's request for maternity leave to coincide with FMLA beginning February 1, 2019 through March 14, 2019.

Motion Passed

3. Mark Iiames moved and John Demmitt seconded the motion to approve the following adjustments for the following certified teaching contracts, after receiving original transcripts for the following employee, effective for the 2018-2019 school year:
 - a) Heather Gilliland – MS+15 to MS+30

Motion Passed

4. Kevin Accurso moved and John Demmitt 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 2018-2019 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. Mark Iiames moved and Mike Rindler seconded the motion to approve an unpaid leave of absence for the following employees:

Amy Gerlach – August 31, 2018 (1 total day)
Marisa Digel – September 17-18, 2018 (2 total days)

Motion Passed

6. Kevin Accurso moved and Mike Rindler seconded the approval of the following persons for supplemental contracts, effective for the 2018-2019 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Boys Head Basketball Coach – Allen Mack – Step 6
Boys JV Basketball Coach – Kevin Evans – Step 6
Boys Varsity Assistant Basketball Coach – Dan Hickman – ½ Step 4
Boys Varsity Assistant Basketball Coach – Blake Heim – ½ Step 4
Freshman Boys Basketball – Matt Rutledge- Step 6
Girls Varsity Assistant Basketball Coach – Kevin Gump – Step 6
Girls Junior Varsity Basketball Coach – Gary Thompson – Step 6
Assistant Wrestling Coach – Rich Randall – Step 6
Head Swimming Coach- Carol Bollinger- Step 6
Flag Corps Director– Lisa Ritchea- Step 5
Junior Class Advisor – Noelle Mumpower-Davis
Head Wrestling Coach – Mark Rose – Step 6

JR. HIGH

National Honor Society – Jodi Metzger – ½ advisor
National Honor Society – Julie Mack– ½ advisor
Service Club – LaDonna Mays – ½ advisor
Service Club – Danielle Dillon – ½ advisor
8th Grade Girls Basketball- Doug Knosterman- Step 1
7th Grade Girls Basketball- Preston Elifritz- Step 6
8th Grade Boys Basketball – Scott Shirk – Step 6
Junior High Assistant Wrestling Coach- Stewart Strubler- Step 1
Junior High Wrestling Coach – Jason Sroufe – Step 6

Motion Passed

7. Mike Rindler moved and Mark Iames seconded motion to approve an additional classified substitute for the 2018-2019 school year as follows:

Wylena Hahn – Substitute Custodian and Educational Aide

Motion Passed

B. OUT-OF-STATE TRIP APPROVAL:

John Demmitt moved and Kevin Accurso seconded the motion to approve the following out-of-state field trips for the 2018-2019 school year:

- 1) National FFA Convention – October 24-26, 2018
- 2) New York City Trip – April 10-13, 2019

Motion Passed

C. TRANSPORTATION AGREEMENT W/MIAMI COUNTY MRDD:

Mark Iames moved and John Demmitt seconded the motion to recommend approval of the transportation agreement between Miami East Local School District and Miami County MRDD for the 2018-2019 school year.

Motion Passed

D. WAIVER OF REGULAR TRANSPORTATION:

Kevin Accurso moved and Mike Rindler seconded the motion to approve the Waiver of Transportation for students whose legal residence is within the Miami East Local School District and who are attending the Piqua Catholic Schools, Sidney-Lehman High School, Miami Montessori School, St. Pat’s School, and any other NS3 schools, the Miami County Consortium Pre-School and Special Education units, for reimbursement to the parents for the 2018-2019 school year.

Motion Passed

E. ALL FEDERAL PROGRAMS FOR 2018-2019 SCHOOL YEAR:

Mike Rindler moved and Mark Iames seconded the motion to approve Miami East Local School's participation in all Federal education programs for which we qualify.

Motion Passed

F. SNOW REMOVAL CONTRACT FOR 2018-2019 WITH RUSH'S CONCRETE CONSTRUCTION:

John Demmitt moved and Kevin Accurso seconded the motion to approve Rush's Concrete Construction for snow removal, for schools in the Miami East Local School District, for the 2018-2019 school year.

Motion Passed

G. OHIO TEACHER EVALUATION SYSTEM (OTES):

Mark Iames moved and Mike Rindler 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

H. Miami East Local Professional Development Committee

Mike Rindler moved and Mark Iames seconded the motion of approval the Miami East Board of Education will adopt a revised/updated LPDC Packet.

The purpose of the Miami East Local Professional Development Committee (hereinafter referred to as LPDC) is to review and approve professional development plans for licensure renewal for all Miami East educators.

Recognizing that professional development plays a critical role in enhancing and vitalizing education in the Miami East Schools, the LPDC shall encourage professional development experiences which expand and enrich student learning.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEM(S):

- Volunteers are always welcomed and needed in all three schools in the district. Parents and community members are encouraged to volunteer and make a difference in a student's life that will have a lasting effect!

Beginning during the 2018-2019 school year the District will utilize a new set of procedures to approve volunteers. Miami East has contracted with the Background Investigation Bureau (BIB) company. The BIB has been in existence over 25 years, conducting third party background checks for School Districts and companies across the country. BIB has developed Secure Volunteer, a web based application, to review applicants who wish to volunteer. Individuals follow specific instructions, online, for signing releases or authorizations, entering personal information and submitting payment. All data entry is handled by the volunteer applicant and automatically submitted to BIB for controlled processing.

Contact your building principal and discuss areas you would like to volunteer. The principal will share the volunteer paper application and forward it onto Dr. Todd Rappold at the Board of Education Office to approve the processing of the applicant's online application. The District appreciates the time and effort of our volunteers and will cover the cost of the check for our volunteers.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 8:10 p.m.

NEXT MEETING

MIAMI EAST HIGH SCHOOL
October 15, 2018 @ 7:00 P.M.