

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of September 18, 2017
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: Jodi Metzger, staff member; and Shelly Davis, community member.

PUBLIC COMMENTS

There were no public comments heard.

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 2008, 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 13 and September 14. 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 Fahnce
Kevin Accurso moved and Mark Davis seconded motion to approve the following:

1. Recommend approval of the minutes of the August 21, 2017 regular board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for August, 2017.
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 2018, as presented.

6. Recommend approval the Amended Certificate of Estimated Resources for Fiscal Year 2018, as presented.

Motion Passed

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

1. John Demmitt moved and Mark Iiames seconded motion to approve of the following donations:

- \$1,592 from Miami East Select Sports Summer Baseball to the Miami East Athletic fund for HS baseball batting cage, nets, and T's
- \$1,000 from MVP Enterprises of Southwest Ohio to the HS Principal's fund
- \$2,000 from Pepsi Bottling Group, LLC to the HS Athletic fund for scholarships.
- \$200 from Pfizer Foundation to the Elementary Principal's fund
- \$4.99 from the Kula Foundation for the JH Principal's fund
- \$1.51 from the Kula Foundation for the Elementary Principal's fund
- \$25 from the Mullen's in memory of Dale Wilgus for the Miami East FFA program
- \$25 from the Prince's in memory of Dale Wilgus for the Miami East FFA program

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Mark Davis moved and Kevin Accurso seconded the motion to approve Jackie Winner, as an assistant cook, at Miami East high school at 3.5 hours per day, effective September 11, 2017 for the 2017-2018 school year.

Motion Passed

2. Mark Iiames moved and John Demmitt seconded the motion to approve Tiffany Sampson, as a classroom aide, at Miami East on a one year limited contract, step 0, at 6.5 hours per job description, effective August 30, 2017, for the 2017-2018 school year.

Motion Passed

3. Kevin Accurso moved and Mark Davis seconded the motion to approve the following adjustments for the following certified teaching contracts, after receiving original transcripts for the following employees, effective for the 2017-2018 school year:

- a) Cynde Sroufe – MS to MS+15
- b) Cindy St. Denis –MS+15 to MS+30
- c) Erin Gutman –MS+15 to MS+30

Motion Passed

4. John Demmitt moved and Mark Iames 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 2017-2018 school year. The board approved rate of pay has been set at \$80.00 per day through 10th consecutive days and \$85.00 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 unpaid leave of absences for the following employees:

Amy Gerlach – September 1, 2017 (1 total day)
Marisa Digel – September 15, 2017 (1 total day)
Justin Roeth – October 20, 2017 (1 total day)

Motion Passed

6. Mark Iames moved and Kevin Accurso seconded the motion to approve of the following persons for supplemental contracts, effective for the 2017-2018 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 3
Girls Varsity Assistant Basketball Coach – Kevin Gump – Step 6
Girls Junior Varsity Basketball Coach – Gary Thompson – Step 6
Head Wrestling Coach – Mark Rose – Step 6
Assistant Wrestling Coach – Rich Randall – Step 6
Head Swimming Coach – Carol Bollinger- Step 6
Volunteer Volleyball Coach – John Cash

JR. HIGH

7th Grade Boys Basketball Coach – Blake Heim – Step 3
7th Grade Girls Basketball Coach – Doug Knostman – Step 0
8th Grade Girls Basketball Coach – Trina Current – Step 0
Junior High Wrestling Coach – Jason Sroufe – Step 6
K-8 AV Director – Chris Weddle
Fall Site Manager – Deb Sandlin

Motion Passed

7. John Demmitt moved and Mark Davis seconded motion to approve an additional classified substitute for the 2017-2018 school year as follows:

Tiffany Maxson – Substitute Bus Driver (effective September 11, 2017)
Amber Ponchillia – Substitute Custodian, Cook, Aide and Secretary
Phillip Miller – Substitute Custodian
Julie Marcum – Substitute Secretary

Motion Passed

8. Kevin Accurso moved and Mark Iiames seconded the motion to transfer the remaining balance of \$3,824.82 from the student activity Class of 2017 fund to the general fund, per the superintendent's recommendation.

Motion Passed

9. John Demmitt moved and Kevin Accurso seconded the motion to transfer \$3,824.82 from the general fund to the high school principal's fund.

Motion Passed

B. OUT-OF-STATE TRIP APPROVAL:

Mark Davis moved and Mark Iiames seconded the motion to approve the following out-of-state field trips for the 2017-2018 school year:

- 1) Eighth Grade Smoky Mountain Trip – May 7-11, 2018

Motion Passed

C. TRANSPORTATION AGREEMENT W/MIAMI COUNTY MRDD:

Kevin Accurso moved and John Demmitt seconded the motion to recommend approval of the transportation agreement between Miami East Local School District and the Miami County MRDD for the 2017-2018 school year.

Motion Passed

D. WAIVER OF REGULAR TRANSPORTATION:

John Demmitt moved and Mark Iiames 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 2017-2018 school year.

Motion Passed

E. ALL FEDERAL PROGRAMS FOR 2017-2018 SCHOOL YEAR:

Mark Davis moved and Kevin Accurso 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 2017-2018 WITH RUSH'S CONCRETE CONSTRUCTION:

Kevin Accurso moved and Mark Davis seconded the motion to approve Rush's Concrete Construction for snow removal, for schools in the Miami East Local School District, for the 2017-2018 school year.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEM(S):

2017 Thomas Edison Awards for Excellence in STEM Education and Student Research Awardees Announced

For the 2016-2017 school year, only 58 schools and 508 teachers have received the Thomas Edison Awards for Excellence in STEM Education and Student Research. This award recognizes schools and teachers who display excellence in STEM-based teaching.

Columbus, OH (September 5, 2017) . . . The Ohio Academy of Science today selected 58 Ohio schools and 509 teachers to receive The Governor's Thomas Edison Awards for Excellence in STEM Education and Student Research for their accomplishments during the 2016-2017 school year.

Congratulations to our very own Miami East High School staff members David Scott & Beck Weldy for being selected!

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

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

NEXT MEETING

**MIAMI EAST HIGH SCHOOL
October 16, 2017 @ 7:00 P.M.**