

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of September 19, 2016
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: Jerry Black, staff member; Chris Barnes, staff member; Tom Dunn, Educational Service Center Superintendent; and Melanie Yingst, Troy Daily News.

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 14 and September 15. 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
Mark Davis moved and Kevin Accurso seconded motion to approve the following:

1. Approval of the minutes of the August 15, 2016 regular board meeting, as presented by the treasurer.
2. Approval of the financial statements for August, 2016.
3. Approval of the Treasurer's then and now 412 certifications, as presented.
4. Approval of the Permanent Appropriations for Fiscal Year 2017, as presented.
5. Approval the Amended Certificate of Estimated Resources for Fiscal Year 2017, as presented.

Motion Passed

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

1. John Demmitt moved and Mark Iames seconded motion to approve of the following donations:
 - \$100.00 from Dr. Gordon for the Elementary Principal's Fund
 - \$200.00 from the Miami East Education Foundation for the Jr. High Principal's fund for the Functional Tuesday Project
 - \$259.81 from the Miami East Education Foundation for the Elementary Principal's fund for the 4th Grade Science enrichment and All about Air project.
 - \$2,400.00 from National FFA 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 for approval of Hannah Ivey, as a custodian, at Miami East High School at 8 hours per day, step 0, effective September 6, 2016 for the 2016-2017 school year.

Motion Passed

2. Mark Iames moved and John Demmitt seconded the motion for approval to the following adjustments for the following certified teaching contracts, after receiving original transcripts for the following employee, effective for the 2016-2017 school year:
 - a) Stephanie Larson – MS to MS+15
 - b) Ashley Demmitt – MS to MS+15
 - c) LaDonna Mays – BS to MS
 - d) Doedee Trostel-Patton MS+30 to MS +45
 - e) Dan Hickman – BS to MS

Motion Passed

3. Kevin Accurso moved and Mark Davis seconded the approval of Bethany Riddle's request for maternity leave to coincide with FMLA beginning March 7, 2017 through June 1, 2017.

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 2016-2017 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 Mark Davis seconded the motion to approve the following persons for supplemental contracts, effective for the 2016-2017 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
Freshmen Boys Basketball Coach – Tom Meyer – Step 6
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
Assistant Swimming Coach – Erin Gutman & Carmen Richters – ½ Step 1
High School Yearbook Advisor – Cynthia Sroufe
JV Boys Baseball Coach – Nick Kirk – Step 3
Volunteer Volleyball Coach – John Cash
Musical Orchestra Director – Chris Weddle – Step 1
Girls Volunteer Basketball Coach – Rachael Stradling

JR. HIGH

7th Grade Boys Basketball Coach – Blake Heim – Step 2
8th Grade Boys Basketball Coach – Scott Shirk – Step 6
7th Grade Girls Basketball Coach – Brian Kadel – Step 6
8th Grade Girls Basketball Coach – Rebecca Reynolds – Step 3
Junior High Assistant Wrestling Coach – Kevin Pyers – Step 6
Junior High Wrestling Coach – Jason Sroufe – Step 6
National Honor Society Advisor – Suzie Weber & Jodi Metzger
K-8 AV Director – Chris Weddle
Service Club – Cris Shaw – Step 5

Motion Passed

6. Mark Iames moved and John Demmitt seconded motion to approve additional classified substitutes for the 2016-2017 school year as follows:

Julie Martin – Substitute Custodian and Cook
Nick Hess – Substitute Custodian
Carmony Goecke – Substitute Cook
Jessi King – Substitute Aide and Secretary

Motion Passed

B. OUT-OF-STATE TRIP APPROVAL:

Mark Davis moved and Kevin Accurso seconded the motion to approve the following out-of-state field trips for the 2016-2017 school year:

- 1) National FFA Convention, Indianapolis, IN - October 19-22, 2016.
- 2) Eighth Grade Smoky Mountain Trip – May 8-12, 2017

Motion Passed

C. TRANSPORTATION AGREEMENT W/MIAMI COUNTY MRDD:

John Demmitt moved and Mark Iames seconded the motion to approve the transportation agreement between Miami East Local School District and Miami County MRDD for the 2016-2017 school year.

Motion Passed

D. WAIVER OF REGULAR TRANSPORTATION:

Kevin Accurso moved and John Demmitt 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 2016-2017 school year.

Motion Passed

E. ALL FEDERAL PROGRAMS FOR 2016-2017 SCHOOL YEAR:

Mark Davis 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 2016-2017 WITH RUSH'S CONCRETE CONSTRUCTION:

Kevin Accurso moved and John Demmitt seconded the motion to approve Rush's Concrete Construction for snow removal, for all schools within the Miami East Local School District, for the 2016-2017 school year.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEM(S):

- ESC Superintendent, Tom Dunn, reporting on the results of the 2016 Miami East Board of Education self-appraisal.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 7:40 p.m.

NEXT MEETING

**MIAMI EAST HIGH SCHOOL
October 17, 2016 @ 7:00 P.M.**