

MIAMI EAST LOCAL SCHOOLS BOARD BITS

Review of September 20, 2021
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 John Demmitt, Brandon Fellers, Mark Iames, and Mark Davis in attendance.

Also in attendance were: Alicia Barlow, David Zawalich, Andi Barnett, Vanessa Sandberg, Nikki Taylor, Dustin Taylor, Pam Rice, Jake Hershberger, Wendy Brunke, John LeBlanc, Jennie Gearhardt, Josh Gearhardt, Mary Ann Morgret, Kristy Hurst, Chase Hurst, Mandy Havenar, Carlie Wingate, Angela Lewis, Misti Gustin, Nicki Heilman, Jennifer Knisely, Ben Goodstein, Jackie Winner, Erin O'Neal, Matt Roth, Justin Roeth, Jessica Zawalich, Cassidy Knoop, Darla Gambill, Nicole Bailey, Jamie Brown, Kalyan Hollatz, Suzie Weber, Janet Stevens, Todd Gentis, Carly Gump, Kevin Gump, LaDonna Mays, Ashley Demmitt, Stevie Myers, Billie Skeens, Jason Hutson, Lindsay Taylor, Amy Sharp, Sena Wilson, Amanda Howell, Greg Fetters, and Matt Clevenger, Troy Daily News.

PUBLIC COMMENTS:

The following individuals made public comments: LaDonna Mays, Stevie Myers, Jennie Gearhardt, Jennifer Knisely, Alicia Barlow, Lindsey Coning, Billie Skeens, Marcus Duff, Charlie Zawalich, Lindsay Taylor, and Jerry Flora.

GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:

Free lunch offered to all students

Miami East Local is excited to offer all its students a free Type A lunch beginning on August 25, 2021. All students in grade K-12, have the opportunity to receive free lunch each school day until further notice.

All students are eligible to receive a free tray lunch. Additional items, such as a la carte selections, extra meals, or extra milks will have to be paid for by the student.

This opportunity continues the U.S. Department of Agriculture and Ohio Department of Education's dedication to meeting the needs of the whole child during the COVID-19 pandemic.

TREASURER'S REPORT:

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

1. Recommend approval of the minutes of the August 16, 2021 regular board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for August, 2021.
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 2022, as presented.
6. Recommend approval the Amended Certificate of Estimated Resources for Fiscal Year 2022, as presented.
7. Recommend approval of repayment of an advance in the amount of \$16.69 from the ESSR II fund 507-9922 to the General fund 001.

Motion Passed

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

1. Mark Davis moved and John Demmitt seconded motion to approve of the following donations:
 - \$1500 from the Miami Valley Career Technology Center to the Miami East FFA Program.
 - \$1000 from MVP Enterprises to the Miami East High School Principal's Fund
 - \$1420 from various donors to the Miami East FFA Program in memory of Bill Sutherly

Motion Passed

2. Brandon Fellers moved and John Demmitt seconded motion to appoint Mark Iames as delegate and John Demmitt as alternate to the O.S.B.A. annual business meeting to be held at the Greater Columbus Convention Center on Monday, November 8, 2021.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. John Demmitt moved and Brandon Fellers seconded the motion to approve the acceptance of Kaytee Reed's letter of resignation, effective August 24, 2021 as a bus aide.

Motion Passed

2. Brandon Fellers moved and Mark Davis seconded the motion to approve Denise Gibson's request for FMLA leave beginning August 25, 2021 through September 17, 2021.

Motion Passed

3. John Demmitt moved and Brandon Fellers seconded the motion to approve the following adjustments for the following certified teaching contracts, after receiving original transcripts and/or verification of previous employment for the following employees, effective for the 2021-2022 school year:
- a) Erin Gutman –MS +30 to MS +45
 - b) Cheyenne Moran –BS to MS +0
 - c) Matt Roth- MS +30 to MS +45
 - d) Amanda Riley- MS +30 to MS +45
 - e) Cindy St. Denis- MS +30 to MS +45
 - f) Alan Russell- MS +0 to MS +15
 - g) Jeff Smith - MS +30 to MS +45

Motion Passed

4. Mark Davis 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 2021-2022 school year. The board approved rate of pay has been set at \$105.00 per day through 10th consecutive days and \$110.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

5. Brandon Fellers moved and John Demmitt seconded motion to approve an additional classified substitute for the 2021-2022 school year as follows:

Sandy Swigart – Substitute Aide, cook, and custodian
Carly Gump - Substitute Aide
Mary Manning - Substitute Aide
Michael Morgan - Substitute Custodian

Motion Passed

6. Mark Davis moved and Brandon Fellers seconded the approval of the following persons for supplemental contracts, effective for the 2021-2022 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Head Swim Coach- Heather Cudd- Step 0
Varsity Assistant Boys Basketball- Kevin Gump- Step 6
JV Boys Basketball – Matt Rutledge- Step 6

JR. HIGH

Audio Visual Director – Chris Weddle
7th Grade Girls Basketball- Ryan Fine

ELEMENTARY

Lego Club Advisor – Chris Weddle

Motion Passed

7. John Demmitt moved and Mark Davis seconded the motion to approve the staff members who are providing tutoring at the Elementary, Junior High or High school.
- a) Bruce Vanover
 - b) Jodi McKinney (Saturday)
 - c) Amanda Riley
 - d) Rhea Kirk

Motion Passed

A. ALL FEDERAL PROGRAMS FOR 2021-2022 SCHOOL YEAR:

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

Motion Passed

B. OUT-OF-STATE TRIP APPROVAL:

Mark Davis moved and John Demmitt seconded the motion to approve the following out-of-state field trip for the 2021-2022 school year:

- 1) FFA National Convention, Indianapolis, Indiana – October 27-30, 2021

Motion Passed

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 8:30 p.m.

NEXT MEETING

MIAMI EAST HIGH SCHOOL
October 18, 2021 @ 7:00 P.M.