

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of September 16, 2019  
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 Kevin Accurso, John Demmitt, Mark Iames, and Mike Rindler in attendance.

Also in attendance were: Suzie Weber, staff member; Renee Woodward, staff member; and Matt Clevenger, Troy Daily News.

**PUBLIC COMMENTS**

There were no public comments heard.

**GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:**

This week marked the public release of the state testing results of the district on the School Year Report Card. We are very pleased to report that the Miami East Local School District, as a whole, scored very high earning an **A** in all three Progress Areas. This ranking is a credit to our students, our parents, our educational partners, community, and all of the employees of the Miami East Local School District!

Miami East is proud to announce the **5th Annual College Planning Night**, to be held Wednesday September 18th at 6:00 P.M. in the high school lecture hall. The Guest speaker will be Van Wright, Assistant to the Vice President for Strategic Enrollment Planning, from Bowling Green State University. He will discuss the do's and don'ts of finding the college for you. Please make plans to attend this very informative evening. Call 335-7070 ext. 3009 if you have questions.

**TREASURER'S REPORT:**

**A.** Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahnce  
Kevin Accurso moved and Mike Rindler seconded motion to approve the following:

1. Recommend approval of the minutes of the August 19, 2019 regular board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for August, 2019.
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 2020, as presented.
6. Recommend approval the Amended Certificate of Estimated Resources for Fiscal Year 2020, as presented.

**Motion Passed**

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

1. Mike Rindler moved and John Demmitt seconded motion to approve of the following donations:
  - \$500 from the Pottorf family to the HS girls golf program
  - \$400 from volleyball parents to the HS athletic volleyball program
  - \$260.49 from Athletic Boosters/Troy foundation to the HS Athletic program for car show fliers
  - \$180 from the Miami East Education Foundation to the High School Principal's fund for personnel grants.
  - \$500 from the Miami East Education Foundation to the Elementary School Principal's fund for personnel grants.
  - \$140 from Altrusa for a grant to the Miami East FFA program
  - \$1,000 from MVP Enterprises to the High School Principal's fund

**Motion Passed**

**Discussion Item: 2008 high school bond issue millage**

**SUPERINTENDENT'S REPORT:**

**NEW BUSINESS:**

**A. EMPLOYMENT ITEMS:**

1. Kevin Accurso moved and John Demmitt seconded the motion to approve hiring Susan Slone as a bus driver for the 2019-2020 school year, step 0, effective September 3, 2019.

**Motion Passed**

2. John Demmitt moved and Mike Rindler seconded the motion to approve hiring Thelma Purtee as a bus aide for the 2019-2020 school year, step 0, effective September 3, 2019, on an as needed basis.

**Motion Passed**

3. Mike Rindler moved and Kevin Accurso seconded the approval of Kalyn Hollatz's request for maternity leave to coincide with FMLA beginning February 18, 2020 through May 26, 2020.

**Motion Passed**

4. Kevin Accurso moved and John Demmitt 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 2019-2020 school year:

- a) Elizabeth Seger –to MS+0
- b) Annette Baker –MS+0 to MS +15

**Motion Passed**

5. Mike Rindler moved and Kevin Accurso 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 2019-2020 school year. The board approved rate of pay has been set at \$95.00 per day through 10<sup>th</sup> consecutive days and \$100.00 per day from 11<sup>th</sup> day through 60 days in the same position, then placed on beginning salary schedule.

**Motion Passed**

6. John Demmitt moved and Mike Rindler seconded the motion to approve unpaid leave of absences for the following employee(s):

Katie Mason – January 6 & 7, 2020 (2 total days)  
Karen Pemberton – October 10-22, 2019 (8 total days)

**Motion Passed**

7. John Demmitt moved and Mike Rindler seconded the approval of the following persons for supplemental contracts, effective for the 2019-2020 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Saturday School- Bruce Vanover  
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  
Assistant Swimming Coach – Carmen Richters – ½ Step 4  
Assistant Swimming Coach – Heather Cudd – ½ Step 1  
Dance Coordinator- Jerry Black- ½  
Dance Coordinator- Noelle Mumpower-Davis ½  
Junior Class Advisor- Jerry Black ½  
Junior Class Advisor – Noelle Mumpower-Davis ½  
Student Council Advisor- Jerry Black ½  
Student Council Advisor- Dan Peterson ½

JR. HIGH

7<sup>th</sup> Grade Girls Basketball- Doug Knosterman- Step 2  
8<sup>th</sup> Grade Girls Basketball- Preston Elifritz- Step 6  
7<sup>th</sup> Grade Boys Basketball- Zach Comer- Step 0  
8<sup>th</sup> Grade Boys Basketball- Dean Denlinger- Step 6  
Junior High Assistant Wrestling Coach- Stewart Strubler- Step 2

**Motion Passed**

8. Kevin Accurso moved and John Demmitt seconded motion to approve additional classified substitute(s) for the 2019-2020 school year as follows:

Larissa Willmeth – Substitute Custodian  
Deann Long- Substitute Clerk/Cashier

**Motion Passed**

**B. ALL FEDERAL PROGRAMS FOR 2019-2020 SCHOOL YEAR:**

Mike Rindler moved and John Demmitt seconded

motion to approve Miami East Local School’s participation in all Federal education programs for which we qualify.

**Motion Passed**

**C. SNOW REMOVAL CONTRACT FOR 2019-2020 WITH RUSH’S CONCRETE CONSTRUCTION:**

John Demmitt moved and Mike Rindler seconded the motion to approve Rush’s Concrete Construction for snow removal, for schools in the Miami East Local School District, for the 2019-2020 school year.

**Motion Passed**

**D. OHIO TEACHER EVALUATION SYSTEM (OTES):**

John Demmitt moved and Kevin Accurso 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**

**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!

During the 2019-2020 school year the District will continue to utilize a 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 7:45 p.m.**

**NEXT MEETING**

***MIAMI EAST HIGH SCHOOL***  
**October 21, 2019 @ 7:00 P.M.**