

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of September 21, 2020
Regular Board Meeting

Mark Iiames, 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 Iiames, and Mike Rindler in attendance.

Also in attendance were: Matt Roth, 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:

Revised Hybrid split moving forward. The goal for the District if Miami County were designated as a Red County Risk Level would be to have 50% of our students on campus. If in the event the county were to move to the Red designation and we were to transition back to the Hybrid model (50% students every other day) the District would split the students the following way moving forward:

Students' Last Name	A-J
Students' Last Name	K-Z

The District will continue to follow the county risk level designations by the state to determine the educational plan it would follow. If Miami County moves to a Level 3 or Level 4 on a Thursday evening, the district would change the learning plan the upcoming Monday.

TREASURER'S REPORT:

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

1. Recommend approval of the minutes of the August 17, 2020 regular board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for August, 2020.
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 2021, as presented.

6. Recommend approval the Amended Certificate of Estimated Resources for Fiscal Year 2021, as presented.
7. Recommend approval of the audited financial statements of the Miami East Local School District for fiscal years ended June 30, 2018 and June 30, 2019, as presented.

Motion Passed

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

1. Kevin Accurso moved and Mike Rindler seconded motion to approve of the following donations:
 - \$1471.75 from the Miami County Park District for a field trip transportation grant to the Miami East Elementary principal's fund.
 - \$1,506 from the Miami East Athletic Boosters to the Miami East High School Athletic program for a football tackle sled.

Motion Passed

2. Mike Rindler moved and Kevin Accurso 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 virtually on Thursday, October 29, 2020 at 6:30 p.m.

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. John Demmitt moved and Kevin Accurso seconded the motion to approve Cameron Godsey as high school second shift custodian, step 0, on a one year limited contract, 8 hours per day, at the approved board rate of pay, effective September 11, 2020.

Motion Passed

2. Brandon Fellers moved and Mike Rindler seconded the approval of Katie Mason's request for maternity leave to coincide with FMLA beginning December 18, 2020 through March 15, 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 2020-2021 school year:
 - a) Stacey Byrne –MS+0 to MS +15
 - b) Kevin Evans - –MS+15 to MS +30
 - c) Lauren Nosker- to a MS
 - d) Kayln Hollatz- MS+0 to MS +15

Motion Passed

4. Kevin Accurso moved and Mike Rindler 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 2020-2021 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. Mike Rindler moved and John Demmitt seconded the motion to approve Adam Bell, as a school tutor, for the Spanish component of the Online School assignments, on an as needed basis.

Motion Passed

6. Brandon Fellers moved and Kevin Accurso seconded the motion to approve the following persons for supplemental contracts, effective for the 2020-2021 school year, based on their years of experience, at the board approved rate of pay:

HIGH SCHOOL

Fall Site Manager- Bruce Vanover
Audio Visual Director – Wade Meyers
Saturday School/Detention- Gary Church
Assistant Marching Band- Chris Weddle- Step 2

JR. HIGH

Audio Visual Director – Chris Weddle
National Honor Society Advisor- Jenna Charney

Motion Passed

7. Mike Rindler moved and John Demmitt seconded motion to approve Cyndi Rose, as a special education home tutor, on an as needed basis.

Motion Passed

B. ALL FEDERAL PROGRAMS FOR 2020-2021 SCHOOL YEAR:

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

Motion Passed

C. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MIAMI EAST LOCAL SCHOOL DISTRICT & MEEA (REPORTING TIMES)

John Demmitt moved and Mike Rindler seconded the motion to approve the Memorandum of Understanding (MOU) between the Miami East Local School District and the Miami East Education Association (MEEA) for 2020-2021 reporting times for staff members at the High School.

Motion Passed

D. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MIAMI EAST LOCAL SCHOOL DISTRICT & MEEA (E-CALAMITY DAYS)

Brandon Fellers moved and John Demmitt seconded motion for approval of the Memorandum of Understanding (MOU) between the Miami East Local School District and the Miami East Education Association (MEEA) to utilize the E-Calimity Day format to conduct class electronically.

Motion Passed

E. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MIAMI EAST LOCAL SCHOOL DISTRICT & MEASP (E-CALAMITY DAYS)

Mike Rindler moved and Kevin Accurso seconded motion for approval of the Memorandum of Understanding (MOU) between the Miami East Local School District and the Miami East Association of Support Professionals (MEASP) to utilize the E-Calimity Day format to conduct class electronically.

Motion Passed

F. APPROVAL TO SUPPORT AND CONDUCT CLASS ELECTRONICALLY (E-CALAMITY DAYS) FOR 2020-2021:

Mike Rindler moved and Brandon Fellers seconded the motion for approval for the Miami East Local School District to utilize the E-Calimity Day format to conduct class electronically for no more than three days if it is necessary to close schools during the 2020-2021 school year for any of the reasons specified in division (B) of section 3317.01 of the Revised Code in excess of the number of days allowed.

Motion Passed

G. MOU AGREEMENT BETWEEN MIAMI EAST BOARD OF EDUCATION AND MIAMI EAST EDUCATION ASSOCIATION AND MIAMI EAST ASSOCIATION SUPPORT PERSONNEL FOR THE INSURANCE WAIVER STIPEND PAYMENT TIME OF YEAR:

John Demmitt moved and Mike Rindler seconded motion to change the stipend period for waiver insurance. Due to the change in the health benefits insurance year that previously ran from October 1 through September 30 and now runs January 1 through December 31.

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEM(S):

Free lunch offered to all students

Miami East Local is excited to offer all its students a free Type A lunch beginning on Wednesday, Sept. 23.

All students in grade K-12, have the opportunity to receive free lunch each school day until Dec. 21, 2020.

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.

Seamless Summer Option (SSO) is currently set to expire on Jan. 1, 2021 and students will return to full pay status unless they have completed and qualify for free or reduced lunch application.

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. The expanded program will provide nutritious meals to all students with fewer barriers, helping schools, students, and parents.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 7:25 p.m.

NEXT MEETING

MIAMI EAST HIGH SCHOOL
October 19, 2020 @ 7:00 P.M.