

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of September 21, 2015
Regular Board Meeting

Mark Davis, 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, Brad Burton, Mark Davis, Brandon Fellers, and Rusty Miller in attendance.

Also in attendance were: Brian Rohrer, Elementary Principal; John Demmitt, parent; and Amy Barger, Piqua Daily Call.

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 1st and September 2nd. 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
Kevin Accurso moved and Rusty Miller seconded motion to approve the following:

1. Recommend approval of the minutes of the August 17, 2015 regular board meeting, as presented by the treasurer.
2. Recommend approval of the financial statements for August, 2015.
3. Recommend approval of the Treasurer's then and now 412 certifications, as presented.
4. Recommend approval of the Permanent Appropriations for Fiscal Year 2016, as presented.
5. Recommend approval the Amended Certificate of Estimated Resources for Fiscal Year 2016, as presented.

Motion Passed

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

1. Brandon Fellers moved and Brad Burton seconded motion to approve of the following donations:
 - \$100.00 from Lewis and Atha in memory of Bob Davis for the FFA Program
 - \$187.00 from United Way for the High School Athletic Program
 - \$350.00 from Bethel Local for the Athletic Summer BK League
 - \$2,000.00 from National FFA for the Miami East FFA Program

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Rusty Miller moved and Kevin Accurso 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 2015-2016 school year:
 - a) Kristy Hurst – MS+ 15 to MS+30
 - b) Megan Noll – MS to MS+15
 - c) Meghan Arnold – MS to MS+15
 - d) Mark Rose – MS to MS+15

Motion Passed

2. Kevin Accurso moved and Brad Burton seconded the motion to approve Brittany Scarpella's request for maternity leave to coincide with FMLA beginning January 4, 2016 through April 1, 2016.

Motion Passed

3. Brad Burton 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 2015-2016 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. Rusty Miller moved and Kevin Accurso seconded the motion to approve the following persons for supplemental contracts, effective for the 2015-2016 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
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 5
Head Wrestling Coach – Mark Rose – Step 6
Assistant Wrestling Coach – Rich Randall – Step 6
Swimming Coach – Carol Bollinger – Step 3
Junior Class Concessions – Jodi Metzger
Volunteer Girls basketball Coach – Rachel Stadling

JR. HIGH

7th Grade Boys Basketball Coach – Blake Heim – Step 1
8th Grade Boys Basketball Coach – Scott Shirk – Step 6
7th Grade Girls Basketball Coach – Larry Leffel – Step 6
8th Grade Girls Basketball Coach – Rebecca Leffel – Step 2
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
Service Club – Sandy Finkes & Cris Shaw – Step 5

Motion Passed

6. Brandon Fellers moved and Kevin Accurso seconded motion to approve an additional classified substitutes for the 2015-2016 school year as follows:

Matt Schultz – Custodian
Julie Marcum – Classroom Aide and Library Aide
Ann Lauck – Classroom Aide and Clerical

Motion Passed

B. OUT-OF-STATE TRIP APPROVAL:

Rusty Miller moved and Brandon Fellers seconded the motion to approve the the following out-of-state field trips for the 2015-2016 school year:

- 1) National FFA Convention, Louisville, KY. – October 28 – 31, 2015
- 2) MEHS New York City Trip – April 13-16, 2016
- 3) Eighth Grade Smoky Mountain Trip – May 9-13, 2016

Motion Passed

- C. **TRANSPORTATION AGREEMENT W/MIAMI COUNTY MRDD:**
Rusty Miller moved and Kevin Accurso seconded the motion to approve of the transportation agreement between Miami East Local School District and Miami County MRDD for the 2015-2016 school year.

Motion Passed

- D. **WAIVER OF REGULAR TRANSPORTATION:**
Kevin Accurso moved and Brad Burton 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 the Miami County Consortium Pre-School and Special Education units, for reimbursement to the parents for the 2015-2016 school year.

Motion Passed

- E. **ALL FEDERAL PROGRAMS FOR 2015-2016 SCHOOL YEAR:**
Brandon Fellers moved and Rusty Miller 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 2015-2016 WITH RUSH'S CONCRETE CONSTRUCTION:**
Kevin Accurso moved and Brad Burton seconded the motion to approve Rush's Concrete Construction for snow removal, for schools in the Miami East Local School District, for the 2015-2016 school year.

Motion Passed

- G. **OHIO TEACHER EVALUATION SYSTEM (OTES):**
Brandon Fellers moved and Kevin Accurso seconded the motion of approval as a result of HB 64 the Miami East Board of Education will adopted 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. The rating must be based on both teacher performance and student growth measures (50% each)
- d. HB 64 made several changes to OTES Model
- e. This bill allows Districts flexibility in the number of appraisals completed each year.
- f. Student Growth Measures (SGM) and/or SLOs 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):

- Discussed the new morning traffic patterns to assist in making the morning drop-offs as safe as possible for the students.
- The October Board agenda will include several Board policy updates.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 7:20 p.m.

NEXT MEETING

MIAMI EAST HIGH SCHOOL
October 19, 2015 @ 7:00 P.M.