

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of April 25, 2011
Regular Board Meeting

Mark Davis, board vice-president, called the regular meeting to order at 7:00 p.m., held in room 602 at Miami East Junior High School. The country was honored by the Pledge of Allegiance.

Roll Call was taken with board members Kevin Accurso, Brad Burton, Gayle Carson, and Mark Davis were in attendance.

Also in attendance were: Reed Pyers, student; Morgan Decker, student; Kathy Knoop, staff member; Wylena Hahn, staff member; Julie Kiesewetter, staff member; Wanda Clark, staff member; Scott Clark, resident; Tim Williams, high school principal; Marsha Cremeans, staff member; Michele Melvin, staff member; Tammy Hamiel, staff member; Crystal Younce, resident; Kim Plummer, The Quandel Group; Dennis Schumaker, The Quandel Group; Justin Koenes, The Quandel Group, and Melanie Yingst, Troy Daily Newspaper.

PUBLIC COMMENTS

Scott Clark attended the meeting and addressed the Board of Education. Mr. Clark distributed questions to the Board related to busing and asked Board members for additional information.

GOOD NEWS RECOGNITION:

- Reed Pyers and Morgan Decker, Miami East High School students, attended the Board Meeting to share their experiences from their recent New York City trip. Reed and Morgan shared photos of sites that the students visited including: China Town, the Empire State Building, and Ground Zero. Mr. Davis asked the students to describe the differences between Miami East and New York City. The students discussed the size of N.Y.C., traffic, and the speed in which everyone seemed to move. Mr. Accurso asked about their meals and both students responded that they enjoyed sampling different foods while on the trip.
- The Quandel Group updated the Board of Education on the status of the construction of the new high school. Mr. Schumaker reported the following during his report to the Board:
 - a. As soon as the rain eases up the sidewalks and pavement surrounding the building will be completed.
 - b. The gymnasium flooring installation has begun
 - c. The terrazzo tiling installation is continuing
 - d. The display cases in the hallways are nearly complete
 - e. The abatement of the high school food lab was completed over the Easter weekend and the K8 school was connected to the 18,000 gallon propane tank.

Mrs. Plummer then shared information about the abatement and demolition of the existing high school. These bids will be advertised this week. Bids for this portion of the project will be due on May 18th.

TREASURER'S REPORT:

- A. Approval of the financial statements for March 2011.

- B. Will recommend the following minutes at later meetings for approval: December 21, 2010, February 21, 2011, January 11, 2011, January 17, 2011, January 19, 2011, January 24, 2011, January 31, 201, March 07, 2011 special meetings, March 21, 2011, and April 11, 2011 special meeting.

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Approval of acceptance of Rodney Martin letter of resignation, for retirement purposes, effective at the conclusion of the 2010-2011 school year.
2. Approval of acceptance of Barb Fulton letter of resignation, for retirement purposes, effective at the conclusion of the 2010-2011 school year.
3. Approval of acceptance of Betsy Widener's letter of resignation, effective at the conclusion of the 2010-2011 school year.
4. Approval of acceptance of Rita Burnside's letter of resignation, effective at the conclusion of the 2010-2011 school year.
5. Approval of acceptance of Tanya Couser's letter of resignation, effective at the conclusion of the 2010-2011 school year.
6. Approval of acceptance of Fred Busman's letter of resignation, effective as of May 31, 2011.
7. Approval of sub 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 2010-11 school year. The board-approved rate of pay has been set at \$75.00 per day through 10th consecutive days, and \$83.00 per day from 11th day through 60th day consecutive day in the same position, then place on the beginning salary schedule.
8. Approval of the renewal of teaching contracts for certified employees, on the approved teacher salary schedules, effective for the 2011-2012 school year as follows:

THREE-YEAR LIMITED:

High School: Kalyn Fowler, Brian Kadel, Heidi Perry, Mark Rose, and Rebecca Weldy
Junior High: Michael Dehart, Christa Everett, and LaDonna Mays
Elementary: Annette Baker, Justin Roeth, Mary Simmons, and Jenny Ziegenbusch

TWO-YEAR LIMITED:

High School: Jerry Black
Junior High: Abbey Bergman, Omar Lozano

ONE-YEAR LIMITED:

High School: Wade Meyers

Junior High: Danielle Meier

Elementary: Amanda Campbell and Terri Downs

9. Approval of the renewal of classified contracts, on the approved classified job classifications schedules, effective for the 2011-12 school year as follows:

TWO-YEAR LIMITED:

Bus Driver – Amy Moore and Jackie Winner

Lynn Werling –

10. Approval of the renewal of contract, on the approved schedules, effective for the 2011-12 school year as follows:

TWO-YEAR LIMITED:

Secretary – Chris Perry

NEW BUSINESS CONT.:

B. RECOMMENDATION OF THE SUPERINTENDENT TO SUSPEND CERTIFIED EMPLOYMENT CONTRACTS:

In accordance with the provisions of R.C. 3319.17 and Article V Section D of the negotiated agreement between the Miami East Board of Education and the Miami East Education Association, the Superintendent is recommending that the Employment Contracts of the following Certified Employees be suspended, effective for the 2011-12 School Year, and that such employees be placed on a Recall List:

Shaun VanSkyock

Ellen Donnelly

Carla Vandever

C. RECOMMENDATION OF THE SUPERINTENDENT TO SUSPEND CLASSIFIED EMPLOYMENT CONTRACTS:

In accordance with the provisions of R.C. 3319.172 and Article XXV of the negotiated agreement between the Miami East Board of Education and the Miami East Association of Support Personnel, the Superintendent is recommending that the Employment Contract of the following Classified Employees be suspended, effective for the 2011-12 School Year, due to Financial Reasons, and that such Employees be placed on a Recall List:

Ellen Granlund – Asst. Cook

Dee Brown – Asst. Cook

Linda Deaton - Aide
Cindy Hirsch – Attendance Secretary

D. 2011-2012 MIAMI EAST ATHLETIC GPA ELIGIBILITY PROGRAM:

Approval of the 2011-2012 Athletic GPA Eligibility Program. The Eligibility Program will continue to be reviewed/revised at the conclusion of the 2012-2013 school year.

E. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:

Approval of the Board Policies changes as presented for review. These changes include updates to items such as policies related to School Improvement, Homebound Instruction, Attendance, Appropriations, and Vendors.

F. APPROVAL TO ADVERTISE BIDS FOR THE ABATEMENT, DEMOLITION, AND RENOVATION OF THE EXISTING HIGH SCHOOL.

Approval to advertise bids for the abatement, demolition, and renovation of the existing high school facility.

G. APPROVAL OF SUPRLUS EQUIPMENT AND APPROVAL TO SEEK BIDS FOR SALE

Approval to advertise bids and sell surplus equipment from the existing high school.

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Annual Board Self Evaluation Form – Dr. Rappold reported that all of the Board Self Evaluation forms had been completed and returned to Tom Dunn. Mr. Dunn will compile the results and then be invited to attend a future Board meeting to share the findings.
- Kindergarten Invitations to Humpty Dumpty Breakfast on Monday, May 23 and/or Tuesday, May 24 beginning at 9:45 a.m. The kindergarteners created personal invitations to Board members to attend one of the upcoming Humpty Dumpty breakfasts.
- Monday, May 16th Senior Awards Night and Board Meeting - ?? The Board discussed options for the regularly scheduled meeting during the month of May. This meeting coincides with the same day and time for Senior Award Night.
- Bids approved for demolition, abatement, and renovations week of May 30th

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Board adjourned the meeting at 7:59 p.m.

NEXT REGULAR MEETING

MIAMI EAST K-8 SCHOOL

Scheduled for:

May 16, 2011 – 7:00 P.M.??