

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of August 15, 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 in attendance.

Also in attendance were: Kim Plummer, The Quandel Group; Dennis Schumaker, and Melanie Yingst, Troy Daily Newspaper.

**PUBLIC COMMENTS**

There were no public comments heard.

**GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:**

- The Quandel Group presented to the Board of Education an update of the new high school project. Mr. Schumaker reviewed the exterior work. The exterior work is quickly nearing completion. Asphalt paving begins on Tuesday, the topsoil is already being moved around the building, the flag pole is scheduled to be delivered Wednesday, and landscaping has begun. Mr. Schumaker then reviewed the interior of the building area by area. The staff and contractors have begun the process of identifying punch list items and the list is decreasing each day.

The dedication ceremony for the new high school is scheduled for Sunday, September 11<sup>th</sup> beginning at 2:00 p.m. Staff, parents, and community members are all invited to attend the dedication ceremony.

**TREASURER'S REPORT:**

- A. Approval of the minutes of the December 20, 2010 board meeting, as presented by the treasurer.

(Will recommend the following at later meetings for approval: January 11, 2011, January 17, 2011, January 19, 2011, January 24, 2011, January 31, 2011, February 21, 2011, March 21, 2011, April 25, 2011, May 31, 2011, June 20, 2011, July 18, 2011, March 07, 2011 special meeting, April 11, 2011 special meeting, May 31, 2011 special meeting, June 13 special meeting, July 11 special meeting, and August 1, 2011 special meeting.)

- B. Approval of the financial statements for July 2011, as presented by the treasurer.

C. Approval of the following Transfers of Funds:

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>
001-0000 General Fund	516-9320 IDEA-B - ARRA	\$ 63,923.83
001-0000 General Fund	572-9320 TITLE I – ARRA	\$ 7,141.19
TOTALS		\$ 71,065.02

D. Approval to contract with the Local Government Services, Division of the Auditor of State, to supervise the preparation of the fiscal year 2011 G.A.A.P. Financial Statements, at a cost not to exceed \$6,400.00.

**INFORMATIONAL ITEMS:**

- Review information to contract with Clark, Schaefer, Hackett & Company for audit services for Fiscal Years 2011-2015 per agreement with the Auditor of State, Dave Yost.
- Approval of 1 registration for the 2011 O.S.B.A. Capital Conference to be held November 13-16, 2011, in Columbus, OH.
- O.S.B.A. Capital Conference Forms for Delegate and Alternate –
- 2011-2012 Hospitalization, Dental and Vision Insurance Premium Rates -
- Review Income Tax Revenues -

**SUPERINTENDENT’S REPORT:**

**NEW BUSINESS:**

**A. EMPLOYMENT ITEMS:**

1. Approval of Michele Melvin, as a cashier at Miami East K-8 School, on a one-year limited contract, step 0, at the board approved rate of pay for the 2011- 2012 school year
2. Approval of adjustments for the following certified teaching contracts, after receiving original transcripts and/or verification of previous employment for the following employees, effective for the 2011-2012 school year:
  - a) Brittany Scarpella from BS to Masters, Step 0
  - b) Doedee Trostel-Patton from ME+15 to ME+30
3. Approval of the following persons for supplemental contracts, effective for the 2011-2012 school year, based on their years of experience, and at the board approved rate of pay:

**HIGH SCHOOL**

Volunteer Volleyball Coach – Lauren Kiwacka

## JUNIOR HIGH SCHOOL

Fall Site Manager (1/2) –Preston Elifritz

Fall Site Manager (1/2) –Jennifer Ziegenbusch

4. Approval of the sub teacher daily rate pay for the 2011-2012 school year to continue at \$75.00 per day through 10<sup>th</sup> consecutive day, and \$83.00 per day from 11<sup>th</sup> day through 60 days in the same position, then placed on beginning salary schedule.
5. 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 2011-12 school year. The board approved rate of pay has been set at \$75.00 per day through 10<sup>th</sup> consecutive day and \$83.00 per day from 11<sup>th</sup> day through 60 days in the same position, then placed on beginning salary schedule.
6. Approval of classified subs, by category, as on file in the central office. Classified subs are all on an as needed basis for the 2011-12 school year, at the approved board rate of pay per sub category.

### **B. VENDORS FOR 2011-2012 SCHOOL YEAR:**

Approval for the following vendors for the 2011-2012 school year, as on file in the central office as follows: Klosterman's Bakery, Nickles Bakery, and Reiter Dairy, along with other vendors through the SWOEPC for all cafeteria bids; Aramark Services for dust mops and walk-off mats and dish towels; Kirk's National Lease Garage and Earhart for district bus maintenance; Grismer's for all tire service for buses and other district vehicles; and Paxton Communications, for bus and base radios for the district.

### **C. 2011-2012 ANTI-HARASSMENT COMPLIANT OFFICER:**

Approval of Todd Rappold as the 2011-2012 Miami East Local School District Anti-Harassment Compliant Officer.

### **OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- First Staff Day – August 22, beginning at 7:30 a.m. in the high school cafeteria -
- Superintendent Performance Evaluation Form –
- The district would like to thank Havenar-Bair Auctioneers for volunteering to assist with the high school auction. Havenar-Bair Auctioneers returned the donation back to the district for their services.
- Dr. Rappold recognized and thanked the Class of 1965 for their donation of a plaque to the High School in remembrance of those Miami East students who lost their lives while serving in the military during the Vietnam War. Dr. Rappold offered to hold a special presentation with the class of 1965 to formally accept the plaque later this year at the class's convenience. The plaque is being displayed in the athletic entrance of the high school.

- Dr. Rappold shared Reading and Math OAA highlights that were compiled by the Junior High Principal, Mr. Allen Mack. The district is very excited at this past year's results in growth shown in math and reading in grades 6-10 as shown by the shared results.

### **2010-11 Miami East Reading/Math OAA Highlights**

#### **6<sup>th</sup> Grade Reading**

Reading #1 in Miami County – 1<sup>st</sup> time ever for 6<sup>th</sup> Grade! Passing 96.9% (Tie with Oakwood 96.9%)

#### **6<sup>th</sup> Grade Math**

(Adv. – 52.1%, #1 in Miami County), (Adv. + Acc. – 71.9%, #1)

#### **7<sup>th</sup> Grade Math**

Math #1 in Miami County Passing 97.8%; Highest passing % for MEJH ever!  
(Adv. – 34.8%, #1), (Adv. + Acc. – 65.2%, #1)

Other 7<sup>th</sup> Grade Comparisons:

#### **7<sup>th</sup> Grade Math % of students scoring Advanced/Overall Passing Proficiency:**

**Miami East – Advanced 34.8% / Overall Passing - 97.8%**

Oakwood – Advanced 32.6% / Overall Passing - 95.4%

Upper Arlington – Advanced 31.9% / Overall Passing - 92.3%

Anna – Advanced 25.3% / Overall Passing - 91.9%

#### **8<sup>th</sup> Grade Math**

Math #1 in Miami County Passing 91.2%

(Adv. – 31.4%, #1), (Adv. + Acc. – 68.7%, #1)

Other 8<sup>th</sup> Grade Comparisons:

#### **8<sup>th</sup> Grade Math % of students scoring Advanced:**

**Miami East – 31.4%**

Versailles -29.1%

St. Henry – 28.8%

Ft. Recovery – 25.6%

Anna – 20.9%

#### **10<sup>th</sup> Grade Math - OGT**

Math #2 in Miami County Passing 96.9%

(Adv. – 58.3%, #), (Adv. + Acc. – 78.1%, #1)

### **BOARD MEMBERS' COMMENTS:**

Mr. Davis made a motion to enter into executive session for the purpose of discussing the hiring of the district treasurer.

**ADJOURNMENT:** The Board adjourned the meeting at 8:50 p.m.

**NEXT MEETING**

***MIAMI EAST JR. HIGH/ELEMENTARY SCHOOL***

***September 19, 2011***

***7:00 P.M.***