

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of August 1, 2011  
Special Board Meeting

Rusty Miller, board president, called the special 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, Gayle Carson, Mark Davis, and Rusty Miller in attendance.

Also in attendance were: Jim Taylor, resident; Tom Dunn, ESC Superintendent; and Melanie Yingst, Troy Daily Newspaper.

**PUBLIC COMMENTS**

There were no public comments heard.

**TREASURERS' REPORT:**

- A. Recommend Approval of the following resolution as prepared by Peck, Shaffer & Williams LPA:

Approval to Proceed with Submission of Tax Levy – This resolution would be for the purpose of placing a 1.75% Earned Income Tax “replacement” levy on the November 08, 2011 ballot. The 1.75% Earned Income Tax would replace the district’s current 1.00% Traditional Income Tax and would be for a continuing period of time.

**SUPERINTENDENT'S REPORT:**

- A. Approval of adjustments for the following certified teaching contracts, after receiving original transcripts and/or verification of previous employment for the following employee, effective for the 2011-2012 school year:

a) Erin Gutman from BS to Masters, Step 0

- B. 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:

JR. HIGH

Volunteer Football Coach – Tim Smith

**EXECUTIVE SESSION:**

For the purpose of discussing interviewing and employment of the district Treasurer.

**BOARD MEMBERS COMMENTS**

General Discussion(s) – The Board of Education agreed to begin the interviewing process for the new district treasurer over the next few weeks.

**ADJOURNMENT:** The Board adjourned the meeting at 8:05 p.m.

**NEXT REGULAR BOARD MEETING**

*MIAMI EAST ELEMENTARY/JUNIOR HIGH SCHOOL*

*August 15, 2011*

*7:00 P.M.*