

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of July 18, 2011  
Regular Board Meeting

Rusty Miller, board 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, Mark Davis, and Rusty Miller in attendance.

Also in attendance were: Patty Taynor, staff member; Robert Brumbaugh, resident; Jack Gheen, resident; Kim Plummer, The Quandel Group; and Melanie Yingst, Troy Daily Newspaper.

**PUBLIC COMMENTS**

Robert Brumbaugh addressed the Board of Education. Mr. Brumbaugh commented about the increase in his recent DP&L rates adversely affecting his budget. In addition he asked Board members if they had considered the impact of SB5 on future expenses. He ended his comments by pointing out that with so many unknowns regarding future budgets by the state he was concerned if the Board had taken these unknowns into account.

**GOOD NEWS RECOGNITION:**

Kim Plummer representing the Quandel Group presented to the Board of Education an update of the new high school project and the demolition of the existing high school project. Mrs. Plummer shared that landscaping had begun on the project and that the final coat of asphalt was scheduled to begin the week of July 25<sup>th</sup>. Mrs. Plummer shared interior and exterior photos of the project with Board members.

**TREASURER'S REPORT:**

- A. Will recommend the following at later meetings for approval: December 20, 2010, 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, 2001, March 07, 2011 special meeting, April 11, 2011 special meeting, May 31, 2011 special meeting, June 13 special meeting, and July 11 special meeting.
- B. Approval of the financial statements for June 2012.
- C. Approval of Amended Certificate of Estimated Resources for FY 2011.
- D. Review and discussion of the information presented at the Special Meeting Work Session regarding the financial status of the district.
- E. Approval of the Resolution Declaring the Necessity of Raising \$2,555,586 annually for school district purposes by an earned income tax.

**INFORMATIONAL ITEMS:**

- Review of Transfers and Advances of Funds as approved at the June 20, 2011 board meeting as follows:

**ADVANCES**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund (001-0000)	Race to the Top (506-9011)	\$ 209.00
	<b>TOTALS</b>	<hr/> <b>\$ 209.00</b>

**TRANSFERS**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund (001-0000)	IDEA-B (516-9611)	\$389,710.40
General Fund (001-0000)	Title I (572-9111)	27,631.81
General Fund (001-0000)	Title II-A (590-9911)	22,269.93
	<b>TOTALS</b>	<hr/> <b>\$439,612.14</b>
<b>TOTAL ADVANCES AND TRANSFERS</b>		<b>\$439,821.14</b>

**SUPERINTENDENT'S REPORT:**

**A. EMPLOYMENT ITEMS CONT.:**

1. Approval of Scott Sharits, as a bus driver, on a one-year limited contract, step 0, at the approved board rate of pay, effective for the 2011-2012 school year.
2. Approval of Dawn Sales, as a bus driver, on a one-year limited contract, step 0, at the approved board rate of pay, effective for the 2011-2012 school year.
3. Approval of extended service days for the 2011-12 school year for the following certified staff:
  - a) Matthew Rutledge – High School Counselor – 10 days
  - b) Danielle Dillon – High School/Elementary Counselor – 10 days
  - c) Sandra Finkes – Jr. High Counselor – 5 days
  - d) Wade Meyers – AV/Library – 6 days
4. Approval of additional sub classified personnel for the 2011-2012 school year as follows:

Custodian– Homer Saylor
5. Approval of adjustments for the following supplemental contracts, after verification of previous experience for the following employees, effective for the 2011-2012 school year:

- a) Wade Meyers (AV Supplemental) from Step 6 to Step 5
- b) Jeff Smith (Instrumental Supplemental) from Step 6 to Step 2
- c) Mark Iames (Musical Director) from Step 4 to Step 2

6. Approval to updates in the following job descriptions:

- a) Treasurer
- b) K-8 Secretary/Cashier

**B. PURCHASING AGENT:**

Approval of Todd Rappold as purchasing agent for Miami East Local Schools effective August 1, 2011.

**C. 2011-2012 HANDBOOKS:**

Approval of the 2011-2012 handbooks for Miami East High School, Miami East Jr.High, Miami East Elementary, District-Wide Staff Handbook, and Bus Driver Handbook as presented at the June meeting.

**D. 2011-2012 CLASS FEES:**

Approval of the 2011-2012 class fees, as recommended by the principals for Miami East High School, Miami East Jr. High, and Miami East Elementary.

**E. 2011-2012 BOARD OF EDUCATION LEGAL REPRESENTATION:**

Approval of John Podgurski, as the Miami East Local Board of Education's legal representative, for the 2011-2012 school year, on an as needed basis.

**F. 2011-2012 CHEMICAL HYGIENE AND SHOP SAFETY PLAN(S):**

Approval of the 2011-2012 Chemical Hygiene and Shop Safety Plans as presented at the June meeting.

**G. BAND EQUIPMENT TRAILER AGREEMENT:**

Approval of the band trailer agreement that is recommended to be reviewed annually.

**H. ACCEPTABLE USE POLICY (AUP):**

Approval of the 2011-2012 District-Wide Electronic Tele-communication Services Agreement & Acceptable Use Policy (AUP).

**8. OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- Thank you to the Troy AMVETS. The AMVETS have donated all of the classroom flags for the new high school. We would like to thank the Troy AMVETS for this generous donation.

9. **BOARD MEMBERS' COMMENTS:**

- General Discussion(s)

10. **ADJOURNMENT:** The Board adjourned the meeting at 8:55 p.m.

**NEXT REGULAR MEETING**

**MIAMI EAST K-8 SCHOOL (ROOM 602/604)**

***August 15, 2011***

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