

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of January 9, 2012
Reorganizational Board Meeting

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

Also in attendance were: Barb Minnich, staff member; and Melanie Yingst, Troy Daily Newspaper.

Prior to the start of the re-organizational meeting Mrs. Fahncke administered the oath of office to Rusty Miller and Brad Burton, both who were recently re-elected to the Miami East Board of Education for new terms of office.

RE-ORGANIZE AND ELECT OFFICERS FOR 2012:

- a) President – Kevin Accurso

- b) Vice-President – Gayle Carson

- c) Schedule of Regular Monthly Board Meetings:
 - Date: 3rd Monday of each month, except January (4th Tuesday)
 - Time: 7:00 P.M.
 - Place: Miami East High School

- d) Committee Appointments for 2012:
 - 1) OSBA (Legislative Liaison & Student Achievement Liaison) – Kevin Accurso
 - 2) M.V.C.T.C. – Mark Davis
 - 3) Athletic Council – Rusty Miller
 - 4) Facilities – Mark Davis
 - 5) Alumni Hall of Fame – Brad Burton
 - 6) Miami East Foundation – Gayle Carson
 - 7) Audit Committee – All members of the Miami East Board of Education

Brad Burton moved and Mark Davis seconded the motion to approve committee appointments for 2012, as noted above.

PUBLIC COMMENTS:

There were no public comments heard.

GOOD NEWS RECOGNITION:

Miami East Elementary Wins On-line Math Contest. The Miami County Educational Service hosted a countywide on-line math contest called Sumdog. Mr. Kirby (5th grade math teacher) was the student advisor for our school. 5th grade math students along with other students will receive a trophy along with one thousand dollars in math software for our school. Congratulations to everyone who participated!

TREASURER'S REPORT- REGULAR AGENDA :

A. Approve Alternative Tax Document

Mark Davis moved and Gayle Carson seconded motion to approve "A Resolution Declaring that the Board of Education of the Miami East Local School District has reviewed the documents and information prepared by the Chief Fiscal Officer of the Miami East Local School District for Submission to the Budget Commission of Miami County, Ohio, in relation to the Alternative Tax Document Format Filing provided under Section 5705.281 of the Ohio Revised Code and authorized by said Commission for the fiscal year 2013, and that said body approves the same.

B. Authorize contractual payments, authorize payment of bills, borrow funds, request advance of taxes, invest funds, and to apply for, appropriate and expend grants

Rusty Miller moved and Mark Davis seconded motion to approve the following resolution:

AUTHORIZE CONTRACTUAL PAYMENTS

BE IT RESOLVED, that the treasurer is authorized to make payments on all payrolls of any funds as they fall due; also, on contractual and current obligations of the board, i.e. bonds and coupons, payments and interest on temporary loans, lunch fund bills, substitute teachers, wages and all such emergency services as they come due. The treasurer is authorized to sign the general warrants and general wage warrants; and that this authority is to remain in force until and including December 31, 2012

AUTHORIZE PAYMENT OF BILLS

BE IT RESOLVED, that the treasurer is authorized to issue vouchers for bills as they come due and shall provide a list of all bills paid at the regular board meeting following said payment.

RESOLUTION TO BORROW

WHEREAS, for the purpose of making payment of certain demands against the Board of Education of Miami East Local School District there may be insufficient money in the treasury to meet operating costs, and

WHEREAS, there will come into the treasury of the Board on or about the 15th. day of February and August, 2011, monies from the County Auditor due from the semiannual settlement of real estate tax, and

WHEREAS, the Board is authorized by law to borrow money and issue notes in anticipation of the collection of such revenue,

NOW, BE IT RESOLVED, that the President and Treasurer of this Board of Education issue all necessary papers to secure a sum up to \$300,000 and place the monies accredited to the proper funds in the treasury of this board.

RESOLUTION TO ADVANCE TAXES

BE IT RESOLVED, by the Board of Education of the Miami East Local School District, County of Miami, State of Ohio:

Section 1 That the Auditor of Miami County be and he is hereby requested to issue an order to the Treasurer

of Miami County to pay to the treasurer of this board of education such funds as may be available for distribution by said County treasurer;

- Section 2 That the treasurer is hereby authorized to sign the necessary documents to secure such advances and also the secondary documents to secure the semiannual settlement with the County Treasurer during the calendar year 2011;
- Section 3 That the authorization herein conferred shall extend to any advances that may be requested during the calendar year 2011; and
- Section 4 That the Treasurer of the board be and he is hereby authorized and directed to certify a copy of this resolution to the County Auditor and make such other certifications and reports to the County Auditor as may be necessary to make this resolution effective.

RESOLUTION TO INVEST

BE IT RESOLVED, that when money becomes available to make specific investments to the best interest of the Miami East School District, the treasurer is hereby authorized to do so and further he is directed to bring to the attention of the Board any such investments made at the next regular meeting.

RESOLUTION TO APPLY FOR GRANTS, TO APPROPRIATE GRANT FUNDS ACCORDING TO GRANT REQUIREMENTS, AND TO EXPEND GRANT FUNDS

BE IT RESOLVED, that when State and Federal grants become available, that district personnel may apply for grants that are in the best interest of the Miami East School District, the treasurer is hereby authorized to appropriate grant funds according to grant requirements, and expend grant funds according to those appropriations and is directed to bring to the attention of the Board any such grants at the next regular meeting. Addendum#2

C. Donations

Gayle Carson moved and Mark Davis seconded the motion to approve cash donations as follows:

- \$946 from the Miami County Foundation for the HS principal's fund to purchase "7 Habits books and for HS English Field trips
- \$2,500 from the Miami East Jr. High Advisory Committee for the Miami East Jr. High Principal's fund

D. OSBA Student Achievement and Legislative Liaison

Rusty Miller moved and Brad Burton seconded motion to appoint Kevin Accurso to serve as the Ohio School Board Association Student Achievement Liaison and appoint Gayle Carson as the Ohio School Board Association Legislative Liaison for Miami East Local School District for 2012.

8. TREASURER'S REPORT – Consent Agenda.:

- A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke
Gayle Carson moved and Mark Davis seconded motion to approve the following:

1. The minutes of the regular board meetings of April 25, 2011 and December 19, 2011, as well as the minutes of the special board meetings of April 11, 2011; May 23, 2011; May 31, 2011 and June 13, 2011, as presented by the treasurer.

(Will recommend the following at later meetings for approval: January 17, 2011, July 11, 2011, August 01, 2011, August 08, 2011, August 10, 2011, August 22, 2011, and September 26, 2011 special meetings as well as the May 31, 2011, June 20, 2011, July 18, 2011, August 15, 2011, and September 12, 2011 regular board meetings.)

2. The financial reports for the month Of December, 2011, as presented
3. The then and now Treasurer's 412 certifications, as presented
4. Estimated Resources/Appropriations modifications:
Decrease appropriations- General fund set-aside 001-9422 by \$190,000
5. Approve position bonds (\$50,000) for the term of 1/1/2012 through 1/1/2015 for the Superintendent and the Board President, as required by law. The total cost is \$656
6. Approve Advance from the general fund 001 to the Title II-A grant fund in the amount of \$6,965.12 for educational purposes and to be repaid within one year
7. Approve account modifications for December, as presented

SUPERINTENDENT'S REPORT :

A. EMPLOYMENT ITEMS:

1. Mark Davis moved and Rusty Miller seconded the motion to approve Linda McCuiston as a bus driver for the 2011-2012 school year, effective January 4, 2012.
2. Brad Burton moved and Gayle Carson seconded the motion to approve the following supplemental contracts for the 2011-12 school year:

HIGH SCHOOL

Head Girls' Softball Coach – Brian Kadel – Step 3
Junior Varsity Girls' Softball Coach – Joy Schaefer – Step 1
Head Boys Track Coach – Steve Karnehm – Step 6

3. Mark Davis moved and Rusty Miller seconded the motion to approve sub teachers who have been approve 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 10th consecutive days and \$83.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.
4. Gayle Carson moved and Mark Davis seconded the motion to approve selling and/or disposing of the two older pianos in the district no longer used by the music department.

5. Gayle Carson moved and Rusty Miller seconded the motion to approve the following certificated personnel for upgrade of degrees, effective February 1, 2012 for the balance of the 2011-2012 school year, on the approved salary schedules:

Justin Roeth – BS + 15 to MS

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Miami East 8th Annual Staff Appreciation Night – Friday, January 27, 2012
- Miami East Alumni Hall of Fame Nomination Applications due by January 31, 2012. Parents and community members are reminded if they are nominating a Hall of Fame applicant this must be received by January 31st.
- Update of the E-Calamity Day Development Plan. Dr. Rappold shared the tentative timeline to continue working toward implementing the 2012-2013 E-Calamity Day Plan. The next step is Association approval and Board approval.
- Race to the Top (RttT) Progress Report. Dr. Rappold shared the fall progress reports for the Race to the Top. The staff has been reviewing and updating its curriculum based on the new standards that will be implemented for the 2014-2015 school year.
- Presentation of certificates in recognition of “School Board Recognition Month”. Dr. Rappold shared certificates to Board members in recognition for School Board Recognition Month.

BOARD MEMBERS’ COMMENTS:

- General Discussion(s). Kevin thanked and recognized Rusty Miller for his time and dedication over the past four years while serving as President of the Miami East Board of Education. Mr. Miller thanked everyone for their kind comments and commented that a successful Board of Education needs to continue to be a team effort.

ADJOURNMENT: The Board adjourned the meeting at 7:45 p.m.

NEXT REGULAR BOARD MEETING

***Miami East High School
February 13, 2012
7:00 P.M.***