

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of June 13, 2011  
Special Board Meeting

Rusty Miller, board president, called the Special Board 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: Jim Price, The Buehrer Group; and Melanie Yingst, Troy Daily Newspaper.

**PUBLIC COMMENTS**

There were no public comments heard.

**PURPOSE:**

To discuss and review the enclosure bids that were received on Friday, June 3rd, 2011.

**CONSTRUCTION REPORT**

Jim Price from The Buehrer Group was in attendance to to update the Board of Education on the enclosure bids that were received. Mr. Price explained that the enclosure bids came in under the estimated bid estimate. In addition, the district is converting the fuel oil boilers to propane. The district expects to save the total cost with this portion of the project in the first year. Additionally, the district will explore the possibility of converting the current fuel oil tank to a diesel tank to be able to purchase larger shipments of diesel at lower costs.

**SUPERINTENDENT'S REPORT:**

**NEW BUSINESS:**

- A. **A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACTS FOR THE ENCLOSURE BID PACKAGES UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO THE EXISTING HIGH SCHOOL**

Approval to award the enclosure bid package, which consists of enclosing the existing high school facility, to Brumbaugh Construction, Inc.

- B.** Approval for the reassignment of the following staff members who have been taken off the recall list, per the negotiated contract, and will now fill vacant positions:
- Ellie Granlund- Elementary Aide (hours to be determined)  
Cindy Hirsch- Elementary Cashier (job description currently being revised)  
Linda Deaton- Elementary Aide (hours to be determined)  
Jo Werling- Elementary Assistant Cook  
Dee Brown - Elementary Assistant Cook
- C.** Approval of Adam Bell, as a high school Spanish teacher, at Miami East High School, on a one-year limited contract, Master's degree, step 1, for the 2011-2012 school year, pending BCII and FBI background check and official transcripts.
- D.** Approval of Tamera Zimmerman, as a Kindergarten teacher, at Miami East Elementary, on a one year limited contract, bachelor degree, Step 0, for the 2011-12 school year, pending BCII and FBI background check and official transcripts.
- E.** Approval of the non-renewal of the spring supplemental contracts, for personnel outside the teaching staff of Miami East, effective at the close of the 2010-2011 school year season as follows:

JUNIOR HIGH SCHOOL

Play Advisor – Shelly Mann

- F.** Approval of an unpaid leave of absence for the following employee:

June Lewis - June 15, 16, 17, 20, and 21, 2011 (5 total days)

- G.** 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

Head Football Coach – Max Current – Step 6  
Head Cross Country Coach – Alan Russell – Step 2  
Head Volleyball Coach – John Cash – Step 6  
Head Girls' Soccer Coach – Emalie Carson – Step 6  
Head Boys' Soccer Coach – Michael Schumacher – Step 4  
Head Cheerleader Advisor – Kalyn Fowler – Step 2  
Band Director – Jeff Smith – Step 6  
Assistant Band Director – Omar Lozano – Step 6  
A.V. Director – Wade Meyers – Step 6

Class Advisors:

11<sup>th</sup> Grade – Meghan Arnold

12<sup>th</sup> Grade – Kristy Hurst

Department Heads:

Language Arts – Janet Gump

Math – Tricia Brautigam

Science – Becky Weldy

Social Studies – Nicole Lanning

Academic Team Advisor – Kathleen McCrillis

Muse Machine Advisor – Kathleen McCrillis

National Honor Society Advisor – Meghan Arnold

Saturday School – Nicole Lanning

JR. HIGH

Head Cheerleader Advisor – Denise Gibson – Step 4

**INFORMATIONAL ITEMS:**

- Treasurer Job posting timeline. The Board discussed the Treasurer job posting timeline and goals. The district will advertise the Treasurer job opening for the next three weeks. Tentatively, the Board hopes to begin interviews during the month of July. The Board requested a job description for the Treasurer to review at the next Board meeting.
- Miami County ESC Superintendent, Tom Dunn, will attend the June 20<sup>th</sup> Board meeting to share the Board's self-appraisals.
- Beginning on Monday, June 13 the high school office will officially open in the new high school. Visitors should park in the new front parking lot and enter the front doors. The office area will be the only area open to parents and visitors until the remainder of the new building is completed.
- Also, the district's phone & e-mail system will periodically be turned off as the campus makes final construction progress. This process should be finalized by June 30<sup>th</sup>. In addition, beginning on June 13<sup>th</sup> the Board Offices will be moving to the old high school office area.
- The district would like to thank The Ohio National Guard and the countless staff members that assisted in moving the high school this weekend. The Guard was on campus on Saturday to assist the district, at no cost, in helping us move everything out of the existing high school and into the new building. On behalf of the entire Miami East School District we would like to thank the Guard for their generosity and willingness to assist the district in moving into the new high school!
- Board Office transitioning into the existing high school office June 13<sup>th</sup>
- High School Auction June 18<sup>th</sup>, beginning at 9:00 a.m. The district would like to thank Havenar-Bair Auctioneers for volunteering to assist with the high school auction.

**BOARD MEMBERS' COMMENTS:**

- General Discussion(s). Mr. Davis shared information he received while attending an OSBA meeting this past Saturday.

**ADJOURNMENT:** The meeting adjourned at 7:35 p.m.

**NEXT REGULAR MEETING**

***MIAMI EAST K-8 SCHOOL***

***June 20, 2011***

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