

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of March 19, 2012
Regular Board Meeting

Kevin Accurso, board president, called the regular 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; Katie Hartley, staff member; Allen Mack, junior high principal; and LaDonna Mays, staff member.

PUBLIC COMMENTS

There were no public comments heard.

GOOD NEWS RECOGNITION:

Mr. Mack began the presentation regarding the Junior High Math Counts Team by sharing this year the Junior High averaged between 80-100 students participating in the Math Counts activities this year. He further shared that the Miami East Junior High Math Counts team represented our school well in the regional competition held at the University of Dayton on Saturday, February 18th.

Mrs. Hartley described how important it was for all of the students to participate in the program and how successful this program has been at the Junior High for the past six years. This year Devyn Carson, Erin Redick, Michael Werling, and Trent Church were the competing team members, while Brandon Mack, Omar Seleme, Kari Willenbrink, Abby Bick, Justin DeWeese, and Emily Thimmes competed as individuals. These students have been involved in the after school program since November. A pizza party concluded the successful program.

Special thanks also to Mrs. Hartley, Mr. Vanover, and Mr. and Mrs. Mack for their leadership.

Mr. Accurso shared that one of the Board's goals has always been to have full busses in the morning and empty busses in the afternoon because students are participating in so many activities and clubs. Mr. Accurso thanked the Junior High for encouraging 100 Junior High students to stay after school to participate in this year's Math Counts Program.

TREASURER'S REPORT:

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

1. The minutes of the regular board meetings of February 13, 2012, August 15, 2011, and September 12, 2011 as well as the minutes of the special board meetings of July 11, 2011, August 01, 2011, August 08, 2011, August 10, 2011, August 22, 2011, September 6, 2011, and September 26, 2011.
2. Recommend approval of the financial statements for February, 2012.

3. Recommend approval of the Amended Tax Rates and Amounts for 2012 (to be collected in 2013), as previously approved by the Miami County Budget Commission.
4. Recommend approval of Official Certificate of Estimated Resources for FY' 2013.
5. The then and now Treasurer's 412 certification, as presented
6. Advance repayment to the general fund from the High School Musical Fund #200-9221 in the amount of \$1,073.00.

B. Treasurer's Report to the Board/Regular Agenda Items

1. Gayle Carson moved and Rusty Miller seconded motion to approve cash donations as follows:

- \$500.00 from the Troy Foundation for a personnel grant to the Miami East High School Journalism Class for storage for yearbook .
- \$1,449.00 from the Troy Foundation/ Miami East Performing Arts Scholarship Fund for the purchase of a Tenor Saxophone for the High School Music Department.
- \$\$89.40 from the Troy Foundation/Miami East Education Foundation Fund for reimbursement for the Junior High Character Building Project.
- \$1,560.00 from the Athletic Boosters for reimbursement for volleyball championship rings.

Mrs. Fahnce thanked the community for their continued support of all of the programs within the district and for their continued support through grants and scholarships.

2. Rusty Miller moved and Mark Davis seconded motion to approve the disposal of a piano by sale to Brian Kadel in the amount of \$200.00.

SUPERINTENDENT'S REPORT:
NEW BUSINESS

A. **EMPLOYMENT ITEMS:**

1. Gayle Carson moved and Mark Davis seconded the motion to approve Craig Shirk as the Junior High Title I Intervention Tutor at the tutor approved board rate of pay, effective for the 2011-2012 school year, effective March 5, 2012.
2. Brad Burton moved and Rusty Miller seconded motion to approve Matthew Schultz as the high school second shift custodian at the approved board rate of pay, effective for the 2011-2012 school year, effective March 19, 2012.

3. Mark Davis moved and Rusty Miller seconded the recommendation of the non-renewal of all fall and winter supplemental contracts for personnel outside the teaching staff of Miami East, effective at the close of the 2011-2012 school year season as follows:

High School

Boys Assistant Basketball – Todd Stucker
Boys Freshman Basketball – Tom Meyer
Girls Reserve Basketball – Kevin Gump
Boys Head Soccer – Michael Schumacher
Girls Head Soccer – Emalie Carson
Head Wrestling – Jason Sroufe
Girls Golf – Tom Meyer
Head Volleyball Coach – John Cash
Asst. Volleyball Coach – Lori Smith
Girls Asst. Basketball Coach – Kelly Cash
Asst. Cheerleading Advisor – Dawna Hellyer
Flag Corps – Lisa Ritchea
Pep Band – Brad Wick

Jr. High

Head 7th Football Coach – Frank Hall
Asst. 7th Football Coach – Chris Hellyer
8th Boys Basketball Coach – Scott Shirk
7th Girls Basketball Coach – Stephen Hedges
Asst. Cheerleader Advisor – Cathy Broughton

4. Gayle Carson moved and Brad Burton seconded motion to approve the revision of the treasurer's contract due to a typographical error was discovered.
5. Mark Davis moved and Gayle Carson seconded motion to approve the following supplemental contracts for the 2011-12 school year:

JUNIOR HIGH SCHOOL

Play Advisor – Shelly Mann
Asst. Track Coach – Jennifer Ziegenbusch

6. Rusty Miller moved and Brad Burton seconded motion to approve an unpaid leave of absence for the following employees:

Jackie Winner – March 2, 2012 (1 total days)
June Lewis – March 28, 29, 30 & April 2 and 3, 2012 (5 total days)

7. Brad Burton moved and Gayle Carson seconded the motion to approve 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 10th consecutive days and \$83.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

B. APPROVAL OF INTERDISTRICT OPEN ENROLLMENT FOR 2012-2013:

Rusty Miller moved and Mark Davis seconded the motion for approval of the Interdistrict Open Enrollment for the 2012-2013 school year, for students who reside in school districts that border the Miami East Local School District. Applications will be available the months of April and May only.

C. EXTRA-CURRICULAR TRANSPORTATION FEE POLICY:

Mark Davis moved and Gayle Carson seconded the motion to approve the 2012-2013 Extra-Curricular Transportation Fee Policy.

D. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MIAMI EAST LOCAL SCHOOL DISTRICT & MEASP (E-CALAMITY DAYS)

Rusty Miller moved and Gayle Carson seconded the motion for approval of the Memorandum of Understanding (MOU) between the Miami East Local School District and the Miami East Association of Support Professionals (MEASP) to utilize the E-Calamity Day format to conduct classes electronically.

E. APPROVAL TO SUPPORT AND CONDUCT CLASS ELECTRONICALLY (E-CALAMITY DAYS) FOR 2012-2013:

Brad Burton moved and Rusty Miller seconded the motion for approval for the Miami East Local School District to utilize the E-Calamity Day format to conduct class electronically for no more than three days if it is necessary to close schools during the 2012-2013 school year for any of the reasons specified in division (B) of section 3317.01 of the Revised Code in excess of the number of days allowed.

F. APPROVAL OF WALNUT GROVE TO OPERATE A LATCHKEY PROGRAM WITHIN THE DISTRICT:

Gayle Carson moved and Mark Davis seconded the motion to approve the Walnut Grove Learning Center, Ltd. To operate a Latchkey program for students enrolled in the Miami East Local School District for a two-year period (2012-2013 and 2013-2014) school years.

G. E-RATE TELEPHONE SERVICE:

Mark Davis moved and Gayle Carson seconded motion to approve the selection of the following telephone service providers, following the competitive bid process as outlined by the Schools and Libraries Program of the Universal Service Fund for the 2012-2013 school year:

Local Telephone Service-Frontier, Inc.

Long Distance-Qwest Communications Corporation

Web Hosting Service-Schoolwires, Inc.

H. SPECIAL EDUCATION MODEL POLICIES AND PROCEDURES:

Rusty Miller moved and Brad Burton seconded the motion whereas, the Miami East Board of Education previously adopted the Ohio Department of Education's Special Education Model Policies and Procedures, which included an Appendix A that consists of a chart that summarizes when the district must send prior notice, informed consent, and procedural safeguards notice; and

Whereas, the Ohio Department of Education recently revised the chart;

Now, therefore, be it resolved the Miami East Board of Education amends its previously adopted version of the Ohio Department of Education's Special Education Model Policies and Procedures to substitute the revised chart, which is attached hereto, for the original Appendix A.

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- Self-Appraisal process with ESC Superintendent Tom Dunn. The Board packets include the Board self-appraisal instrument. Board members discussed the process that would be used in completing their annual self-appraisal process.
- The Miami East Board of Education has annually scheduled a tour of the campus and classrooms. Board members expressed an interest in completing this tour once again this year. Board of Education Tour of the Campus possible dates beginning at 8:00 a.m. in the high school

Friday, March 30

- Race to the Top (RttT) Monthly Progress Report. Dr. Rappold shared the February progress report for the RttT Grant. For the 2011-2012 school year the district is on track to achieve all of the targets listed in the Yr2 Goals in all areas.

Allen Smith and the Miami County Educational Service Center (ESC) has offered

“Rolling out the Standards” professional development opportunities for all Common CORE instructors throughout the 2011-2012 school year.

- Dr. Rappold shared as an informational item several recommended Board Policy updates as a result of changes in O.R.C. and legislative changes. These policy updates will be recommended for approval during the April Board meeting.
- Musical tickets are now on sale for the performance of “Guys and Dolls” on March 22, 23 and 24. Tickets are \$10.00 for reserved and \$8.00 general admission.

BOARD MEMBERS’ COMMENTS:

- Mark Davis made a motion to go into executive session for the purpose of the consideration of the appointment and/or employment of a public employee.

ADJOURNMENT: The Board adjourned the meeting at 8:40 p.m.

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL

APRIL 16, 2012

7:00 P.M.