

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of June 20, 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, Gayle Carson, Mark Davis, and Rusty Miller in attendance.

Also in attendance were: Tom Dunn, ESC Superintendent; Kim Plummer, The Quandel Group; Dennis Schumaker, The Quandel Group; and Melanie Yingst, Troy Daily Newspaper.

**PUBLIC COMMENTS**

There were no public comments heard.

**GOOD NEWS RECOGNITION**

Tom Dunn, ESC Superintendent, attended this evening's meeting to report to the Board of Education the results of the 2010-2011 Miami East Board of Education self-appraisals. The Miami East Board of Education annually completes a self-evaluation survey that ranks over fifty different items. Dr. Rappold credited the Board in completing this self-appraisal that then gives the Board areas to focus and improve upon during the upcoming school year. Mr. Dunn reported that the Board rated themselves as "effective" in well over 75% of the items surveyed. Several areas that were tallied the highest included working with the staff and communication.

One of the areas the Board would like to focus future attention is Board member professional development. Mr. Dunn offered to explore coordinating several Board only professional development offerings this year.

In addition, Mr. Dunn and the Board discussed the Treasurer job posting timeline and job description. The treasurer's position is currently posted for interested applicants. Mr. Dunn shared that eight candidates had already contacted the ESC to express an interest in the position. The ESC has offered to coordinate the job search on behalf of the Board for less than \$150. Mr. Dunn shared that when other professional organizations provide the same service to Boards of Education their costs are well over \$10,000. Board members tentatively discussed scheduling the first round of interviews during the month of July.

The Buehrer Group and Quandel Group presented to the Board of Education an update of the new high school project. Currently the high school project is 90% complete. Contractors are now working to resolve punch list items and several classroom floors that still need to be completed. The last bid for the project was accepted last week. Currently the project is \$1,469,957 under the estimated budget.

The Miami East Board of Education would like to formally recognize the following staff members that have reached milestones of service to the district and those that will be retiring at the end of the 2010-11 school year:

## 2010-2011 Years of Service Recognition

### High School

#### 10 years

Nicole Lanning  
Heidi Perry  
Mark Rose  
Rebecca Weldy  
Cindy Hirsch  
Bonnie Maxson

#### 20 years

Barb Coffing  
Noelle Mumpower-Davis

#### 25 years

Glenna Rinehart

#### Retiring

Glenna Rinehart  
(1986-2011)

Ceal Turbull  
(1993-2011)

Kathy Blair  
(1975-2011)

### Junior High School

#### 10 years

Janet Stevens  
Bill Peters

#### 20 years

Barb Fulton

#### Retiring

Linda Copeland  
(1976-2011)

Barb Fulton  
(1991-2011)

Glenna Williams  
(1999-2011)

Bill Peters  
(2001-2011)

### Elementary School

#### 10 years

Annette Baker  
Ashley Demmitt  
Amanda Riley  
Jennifer Ziegenbusch  
Marisa Diegel

#### 20 years

Carol Sutherly  
Carla Vandever

#### 25 years

Rhea Kirk

#### Retiring

Carol Sutherly  
(1991-2011)

Chuck Martin  
(1976-2011)

Amy Dawson  
(1979-2011)

Manja Cardo  
(1984-2011)

Rita Burnside  
(1978-2011)

Carla Vandever  
(1991-2011)

### District

#### Retiring

Michael Sommer  
(1987-2011)

Lois Group  
(1979-2010)

Phyllis Wiford  
(1975-2010)

### TREASURER'S REPORT:

- A. Will recommend approval of the minutes of the May 17, 2011 board meeting, as presented by the treasurer at a later meeting.

(Will recommend the following at later meetings for approval: December 21, 2010, February 21, 2011, January 11, 2011, January 17, 2011, January 19, 2011, January 24, 2011, January 31, 2011, March 21, 2011, April 11, 2011, March 07, 2011 special meetings, and April 11, 2011 special meeting, May 31, 2011 special meeting, and June 13 special meeting.)

- B. Approved the financial statements for May, 2011, as presented by the treasurer.
- C. Approval of the transfers and advances of funds necessary to close out the fiscal year 2011.
- D. Approval of the Amended Certificate of Estimated Resources for fiscal year 2011 (final); approval to amend the FY' 2011 appropriations; and to allow transfers of appropriations as necessary and approval to revise the student activity budgets, as required to close out the fiscal year 2011.
- E. Approval of Temporary Appropriations for FY '2012 at 25% of the FY' 2011 actual expenditure amounts.
- F. Approval to participate in the Workers' Compensation Group Rating Plan and Unemployment Compensation for 2012, through the Southwestern Ohio Educational Purchasing Cooperative, with Hunter Consulting Company.

## **SUPERINTENDENT'S REPORT**

### **NEW BUSINESS:**

#### **A. EMPLOYMENT ITEMS:**

1. Approval of Erin Gutman, as an elementary teacher, at Miami East Elementary School, on a one year limited contract, bachelor's degree, Step 0, for the 2011-12 school year, pending BCII and FBI background check and official transcripts.
2. Approval of Jenna Dailey, as a Junior High English teacher, at Miami East Junior High School, on a one year limited contract, bachelor's degree, Step 0, for the 2011-12 school year, pending BCII and FBI background check and official transcripts.
3. 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**

Strength Conditioning Coach – Max Current  
 Asst. Football Coach – Scott Donaldson – Step 6  
 Asst. Football Coach – Mark Rose – Step 6  
 Asst. Football Coach – Kevin Evans – Step 5  
 Asst. Football Coach – Steve Kirby – Step 6  
 Head Boys' Golf Coach – Bruce Vanover – Step 6  
 Head Girls' Track Coach – Bruce Vanover – Step 6  
 Head Girls' Golf Coach – Tom Meyer – Step 2  
 Assistant Volleyball Coach – Lori Smith – Step 6  
 Assistant Girls Soccer Coach – Amanda Campbell – Step 1  
 Asst. Cheerleader Advisor (1/2 split) – Janet Gump – Step 4  
   – Dawna Hellyer – Step 0  
 Ticket Sales (full year) – Luann Jordan  
   (1/2 split) – Brenda Wilkins & LaDonna Mays  
 Musical Instrumental Director – Jeff Smith – Step 6

Yearbook Advisor (Class Offered) – Kevin Pyers  
High School Musical Director – Mark Iames – Step 4  
Site Manager (Fall Season Only)– Nicole Lanning  
Athletic Eligibility Monitor – Kristy Hurst

**JR. HIGH**

Head 8<sup>th</sup> Grade Football Coach – Gary Church – Step 6  
Asst. 8<sup>th</sup> Grade Football Coach – Kevin Pyers – Step 6  
Head 7<sup>th</sup> Football Coach – Frank Hall – Step 5  
Asst. 7<sup>th</sup> Grade Football Coach – Chris Hellyer– Step 1  
8<sup>th</sup> Girls Volleyball Coach – Jennifer Ziegenbusch – Step 6  
7<sup>th</sup> Girls Volleyball Coach – Heather Gilliland – Step 5

**B. APPROVAL OF THE MDECA AGREEMENT FOR THE 2011-12 SCHOOLYEAR:**

Approval of the agreement with MDECA for the 2011-12 school year, for the FY’ 2012 services per contract on file.

**C. APPROVAL OF 2011 - 2012 SCHOOL LUNCH PRICES:**

Approval of the 2011-12 school year school lunch prices.

Grades K-5 - \$2.00    6-12 - \$2.25    Adult - \$3.25    and    Milk - .55 cents

**D. APPROVAL OF EXTENDED SCHOOL YEAR DAYS FOR SPECIAL EDUCATION STUDENTS:**

Approval for extended school year days for the following special education students.

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- 2011-2012 Miami East High School, Junior High, and Elementary Student Handbooks to review for approval at the July Board of Education meeting.
- 2011-2012 Miami East Staff and Bus Driver Handbooks to review for approval at the July Board of Education meeting.
- 2011-2012 Chemical Hygiene Plan and Shop Safety plan to review for approval at the July Board of Education meeting.
- 2011-2012 Class Fees to review for approval at the July Board of Education meeting.
- 2011-2012 District-Wide Electronic Telecommunication Services Agreement & Acceptable Use Policy (AUP)
- 2010-2011 Miami East High School OGT preliminary results
- Letter to the Board of Education from Kathy Blair

- The district would like to recognize and thank the Piqua Home Depot for sharing carts that were used during the Ohio National Guard move.
- District Financial Situation. Board members began the discussion of how the district will address its continued budget deficit. Board members discussed timelines for potential operating levies.

**BOARD MEMBERS' COMMENTS:**

**ADJOURNMENT: The Board adjourned the meeting at 8:25 p.m.**

**NEXT REGULAR BOARD MEETING**  
***July 18, 2011***  
***7:00 P.M.***