

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of October 18, 2010  
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: LaDonna Mays, staff member; Allen Mack, junior high principal; Jerry Black, staff member; Kent Buehrer, The Buehrer Group; Sherri Sherock, The Buehrer Group; Kim Plummer, The Quandel Group; Dennis Schumaker, The Quandel Group; Justin Koenes, The Quandel Group; and Melanie Yingst, Troy Daily Newspaper.

**PUBLIC COMMENTS**

There were no public comments heard.

**GOOD NEWS RECOGNITION:**

The Buehrer Group and the Quandel Group updated the Board of Education on the status of the construction of the new high school.

Sherri Sherrock from the Buehrer Group presented the initial color selections of the new high school. Sherri described the terrazzo flooring pattern in the corridors that would include a blue and white pattern. Additionally, the hallways would include a wainscot pattern between the lockers. The wainscot would serve both as an aesthetically pleasing feature and functionality much easier to maintain.

The classrooms would include oak colored cabinets, vinyl flooring, and a colored accent wall where the smartboard would be located. Mrs. Sherrock delivered a color board to the high school for the staff, students, and community members to view.

Kim Plummer and Dennis Schumaker from The Quandel Group updated the Board on the progress of construction. Mr. Schumaker reported that the split face block and exterior brick work was nearly 80% complete. Additionally, as of this week the following items have been completed or are next on the schedule:

- ❖ Continue placing the roof panels on the classrooms in front of the building.
- ❖ Masonry work in the locker rooms areas.
- ❖ Exterior brick work on the back of the high school.
- ❖ Continue the blocking for the roofing and setting door frames
- ❖ Installed the under drains in the Court Yard and started grading for the sidewalks
- ❖ Continued the interior non load bearing walls
- ❖ Continued installing the brick on the exterior the Ag Shops, Kitchen and Courtyard.
- ❖ Installed roof decking
- ❖ Completed framing for the Gym windows and soffit
- ❖ Started the roof installation on the Gym

**TREASURER'S REPORT:**

- A. Approval of the financial statements for September 2010.
- B. Reviewed the Five Year Forecast for FY 2011-2015.
- C. Approval of the Five-Year Forecast for FY 2011-2015 as presented by the treasurer.
- D. Approval of the following Fund Transfers:

<u>From</u>	<u>To</u>	<u>In The Amount of</u>
General Fund	H.B. 412 Set-Asides Textbooks and Instructional Materials, Software and Equipment	\$ 190,203.24
	Total of Transfers	\$ 190,203.24

**OTHER:**

- Farm land rental for 2011 season – A discussion was held regarding the Board's wishes to advertise for bids or contract again with Mr. Francis. There are approximately 19-20 acres to be farmed, since new soccer fields were excavated.
- Amounts for participation in the following federal and state grant programs for FY 2011:

**FEDERAL**

State Fiscal Stabilization Funds	\$ 325,098.97
Title I - ESEA -	84,243.78
Title I – ESEA Stimulus	46,612.72
Title V - Innovative Programs	.00
Special Education, Part B-IDEA	197,934.46
Special Education, Part B-IDEA Stimulus	124,073.58
Improving Teacher Quality, Title II-A	34,206.44
Safe and Drug Free Schools Grant, Title IV	.00
EdJobs Grant	187,062.14
Technology - Title II-D Grant	<u>289.36</u>
TOTAL FEDERAL GRANTS	\$ 999,521.45

**STATE**

Education Management Information System (EMIS)	\$ 5,000.00
One Net Network Connectivity Subsidy -	<u>6,000.00</u>
TOTAL STATE GRANTS	\$ 11,000.00

TOTAL STATE & FEDERAL GRANTS \$ 1,010,521.45

**SUPERINTENDENT'S REPORT:**

**NEW BUSINESS:**

**A. EMPLOYMENT ITEMS:**

1. Approval of acceptance of Lois Group's letter of resignation, for retirement purposes, effective December 31, 2010.
2. Approval of the following certificated personnel for upgrade of degrees, effective at the beginning of the 2010-2011 school year, on the approved salary schedules:
  - 1) Sandra Finkes – MS+30 to MS+45, Step 25
  - 2) Heather Gilliland (Part-Time) – MS to MS+15, Step 12
  - 3) Carmen Richters – MS+15 to MS+30, Step 18
  - 4) Suzanne Weber – MS+30 to MS+45, Step 15
3. Approval additional classified subs for the 2010-11 school year, on an as needed basis, for the following classifications:

Custodian – Dale Motter and John Heater  
Asst. Cook – Terri Robbins and Dale Motter
4. Revision of previously approved supplemental contract(s) for the 2010-2011 school year:

8<sup>th</sup> Grade Girls Basketball Coach – LaDonna Mays – from Step 0 to Step 4  
Assistant Cheerleading Advisor – Cathy Broughton – from Step 0 to Step 2
5. Approval of 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 2010-11 school year. The board approved rate of pay has been set at \$75.00 per day through 10<sup>th</sup> consecutive days and \$83.00 per day from 11<sup>th</sup> day through 60 days in the same position, then placed on beginning salary schedule.
6. Approval of all bus routes times and mileage for the 2010-2011 school year, and on file in the central office. This is information that needs submitted on the State T-1 report.

**B. TECHNICAL SUPERVISION SERVICE AGREEMENT W/ROB TRISEL:**

Approval of the Technical Supervision Service Agreement with Rob Trissel, for the 2010-2011 testing of the water treatment system at Miami East High School and Miami East Pre-K Schools.

**C. APPROVAL FOR THE CONSTRUCTION MANAGER TO ADVERTISE FOR BIDS FOR CONTRACTS FOR TECHNOLOGY AND LOOSE FURNISHINGS PACKAGES RELATED TO THE NEW HIGH SCHOOL.**

Approval of the construction documents and authorizing the commencement of bidding including the advertisement for bids for contracts for technology and loose furnishings packages related to the new high school.

**D. RESOLUTION DECLARING APPROVING SINGLE MANUFACTURER REQUESTS AND DECLARING CISCO TELEPHONE SYSTEM AS A SINGLE SOURCE ITEM AS PART OF NEW HIGH SCHOOL BID PACKAGE#12; TELEPHONE EQUIPMENT CONSTRUCTION DOCUMENTS**

Approval of the Resolution Declaring Approving Single Manufacturer Requests and Declaring Cisco Telephone System as a Single Source Item as Part of New High School Bid Package#12; Telephone Equipment Construction Documents.

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- Review for the November meeting the 2010-2011 Miami East Board of Education Goals. The 2009-2010 Goals were shared with Board members.
- ADM Count – First Full Week of October 4-8, 2010
- Dr. Rappold reported that he had two recent achievements to share, one academic and one athletic. Late last week the Junior High was informed that Battelle for Kids had awarded Miami East Junior High a 2010 SOAR Award for High Progress. The award was given to the Junior High for being in the top 2% of schools making exceptional growth with students. The award is given out of the 541 potential junior highs across the state of Ohio that are eligible. On November 8<sup>th</sup> Miami East Junior High will take part in the awards presentation. Dr. Rappold and the Board congratulated the Junior High for this wonderful achievement!

Additionally, the varsity volleyball team captured the Cross County Conference league title finishing the league season with an undefeated record. This is the first time in the school's history that it has captured a CCC league title!

**BOARD MEMBERS' COMMENTS:**

- General Discussion(s)

**ADJOURNMENT: The Board adjourned the meeting at 8:30 p.m.**

**NEXT MEETING**

**Special Board Meeting  
MIAMI EAST JR. HIGH/ELEMENTARY SCHOOL  
Room 602/604  
October 25, 2010 - 7:00 P.M.**

**Regular Monthly Board Meeting  
MIAMI EAST JR. HIGH/ELEMENTARY SCHOOL  
Room 602/604  
November 15, 2010 - 7:00 P.M.**