

MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

Monday, August 27, 2018

(These minutes have been approved by the Board of Education.)

MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION OFFICE

5:30 P.M.

Call to Order

Pledge to Flag

Roll Call:

Mike Henry, President
Charlie Andrews, Vice President
Rob Dawson
Bruce Kirkpatrick
David Miller

Others Present:

Dave Lewis	Superintendent
Kim Pittser	Vice President
Debbie Black	Treasurer/CFO
Bill Franke	Business Manager
Rob Enochs	MTHS Principal
Bryan Sheets	MTHS Asst. Principal
Jason Binengar	MTMS Principal
Debbie Southward	MTMS Asst. Principal
Ryan Davis	MTEs Principal
Justin Lanman	MTEs Asst. Principal
Nicole Fatica-Mavis	MTEs Asst. Principal
Amy Boston	Curriculum Director K-5
Katie Abbott	Curriculum Director 6-12
Jackie Morris	Special Education Director 6-12
Amy Gustin	Instructional Technology Director
Joni Daniels-Blouse	Transportation Supervisor
Gary Campbell	Food Service Coordinator
Marty Graham	Record Herald

Mission Statement of Miami Trace: To provide a quality educational environment with opportunities and relationships that prepares students for future success.

Public Participation: None.

Agenda Adoption: The board president inquired if there was a motion to adopt the agenda with a change to the date of the Columbus Zoo field trip for the high school cross categorical class from October 4 to October 12, 2018.

Motion 18/108: Mr. Kirkpatrick moved to adopt the agenda with the change. Mr. Dawson seconded the motion.

Roll Call: Mr. Andrews, yes; Mr. Dawson, yes; Mr. Henry, yes; Mr. Kirkpatrick, yes; Mr. Miller, yes. Motion carried.

CONSENT AGENDA

Minutes: The minutes for the August 6, 2018, regular meeting and August 21, 2018, special meeting were submitted for approval.

Field Trips: The superintendent recommended that the board approve the following field trip requests:

- A. Request from Mr. Rob Enochs, MTHS Principal, for Mrs. Hart and Mrs. Milstead to take the high school cross categorical class to the Columbus Zoo on October 12, 2018. Transportation to be provided by MRDD, and the remaining costs to be paid from the We Can Club account.
- B. Request from Mr. Ryan Davis, MTES Principal, for the following elementary field trips for the 2018 – 2019 school year:
 1. Kindergarten - October 18 Cincinnati Zoo Field Trip - \$6.50 collected per student with every chaperone per 7 students free. Any additional chaperones above the 1 to 7 policy are also \$6.50 (Estimated 190 students, leave 9:20 a.m., return 2:15 p.m.)
 2. 2nd Grade - May 3 Field Trip to Young's Jersey Dairy - \$5.00 collected per student, and all adults free of charge. Request that there is 1 adult per 10 students. (180 students leave 9:20 a.m., return 2:15 p.m.)
 3. 3rd Grade - September 21 Forestry and Wildlife Field Day at no cost - Rain date of September 28 (Duckworth Farms LLP, 63 Brevoort Rd, Columbus, OH 43214) (200 students, leave 9:20 a.m., return 2:15 p.m.)
 4. 4th Grade – October 8 & 9 Carillon Park - cost no more than \$5.00 (100 Students each trip, leave 9:20 a.m., return 3:30 p.m.)
 5. 5th Grade
 - a. Darby Creek - October 22 & 23 (105 students each trip, leave 9:20 a.m., return 3:30 p.m.)
 - b. Biztown Trips - September 24 & 25 (105 students each trip, leave 9:20 a.m., return 3:30 p.m.)
 6. Preschool - May 8 Bonnybrook Farms - \$7.00 collected from each student per ticket (leave 9:20 a.m., return 2:15 p.m.)

Employment: The superintendent recommended that the board approve the following individuals to be employed as indicated:

- A. Substitute TeacherS: (2018 – 2019 School Year)
 1. Mary J. Bailey
 2. Kimberly Burgess
 3. Lindsey Burkhart
 4. Ashley Carruthers
 5. Cassie Carter
 6. Christine Chaney
 7. Cindy Cobb
 8. Chris Fuller
 9. Jillian Gambill
 10. Angela Holley
 11. Bennett Hunter
 12. Bonnie Joseph
 13. Nathan Kincaid
 14. Morgan McCluskey
 15. Connie Miller
 16. Ingrid Moore

- 17. Katie Penwell-Purdin
 - 18. Lindsay Rose
 - 19. Brandon Shope
 - 20. Corey Soldano
 - 21. Robert Thornberry
- B. Classified: (2018 – 2019 School Year)
- 1. Treh Lyons – Substitute Custodian
 - 2. Earl Minton – Substitute Custodian and a Substitute Mechanic
- C. CORE Subject Specialist (Elementary): (2018 – 2019 School Year)
- 1. Debra Corbell-Grover, effective August 16, 2018
 - 2. Morgan McCluskey
- D. Miami Trace Middle School Career Based Intervention Program (CBIP) Student Worker for 2018 – 2019 School Year at a rate of \$4.12 per hour:
- 1. Ivan Cruz
- E. English Language Learner (ELL) Translator/Tutor at a rate of \$23.00 per hour for 2018 – 2019 School Year (pending official transcripts):
- 1. Veronica Ramirez Resendiz
- F. Tutor: (2018 – 2019 School Year)
- 1. Elizabeth Fitch
- G. Resident Educator Mentor (REM) (2018 – 2019 School Year):
- 1. Jamie Watt – REM – Year 1
- H. Musical Accompanist, at a rate of \$15.00 per hour, not to exceed 200 hours for the 2018 – 2019 School Year:
- 1. Paula Campbell
- I. Supplementals/Pupil Activity: (2018 – 2019 School Year)
- 1. Nathan Robinette – Paid Middle School Football Coach, Level VIII, Step 0
 - 2. Alex Marting – Paid Middle School Football Coach, Level VIII, Step 0
 - 3. Mariah Mace – Paid Freshman Volleyball Coach, Level VI, Step 0
- J. High School/Middle School Athletic Departments Game Management for the 2018-2019 School Year, effective August 17, 2018:
- 1. Matt Barga
 - 2. Ryan Barnard
 - 3. Amy Bush
 - 4. Meagan Strahler
 - 5. Mike Callahan
 - 6. Bruce Collins
 - 7. Rachel Darling
 - 8. Ryan Davis
 - 9. Tim Dettwiller
 - 10. Robin Dolphin
 - 11. Raquel Evans
 - 12. Roberta Evans
 - 13. Ben Fondale
 - 14. Jacob Garringer
 - 15. Max Geer
 - 16. Dick Glass
 - 17. Tom Harris

18. Robin Hart
19. Laura Hottinger
20. Mina Jones
21. Justin Lanman
22. Rebekah Milstead
23. Robert Mowery
24. Jacqui Montgomery
25. Morgan Olaker
26. Cory Patton
27. Kim Pittser
28. Sara Randolph
29. Elyse Ream
30. Julie Reisinger
31. Toni Speakman
32. Amy Streitenberger

Varsity Football Announcer @ prevailing minimum wage
Varsity Football Camera Operator @ prevailing minimum wage
Football Clock Operator @ prevailing minimum wage
Varsity Football Stat Keeper @ prevailing minimum wage
Soccer Clock Operator @ prevailing minimum wage (Boys and Girls)
Volleyball Clock Operator @ prevailing minimum wage
Basketball Announcer @ prevailing minimum wage (Boys and Girls)
Basketball Camera Operator @ prevailing minimum wage (Boys and Girls)
Basketball Clock Operator @ prevailing minimum wage (Boys and Girls)
Basketball Bookkeeper @ prevailing minimum wage (Boys and Girls)
Baseball/Softball Scoreboard Operator @ prevailing minimum wage (Boys and Girls)
Ticket Takers @ prevailing minimum wage
McDonald's/MT Wrestling Invite Director @ prevailing minimum wage
McDonald's/MT Wrestling Invite Assistant Director (2) @ prevailing minimum wage
McDonald's/MT Wrestling Invite Computer Support (2) @ prevailing minimum wage
** Game management personnel are to be paid out of the respective High School Athletic Accounts

- K. Special Rate: The superintendent recommended that the board approve a special substitute teacher daily rate for Aaron Hauer at \$289.24 from August 15 through September 14, 2018. The superintendent further recommended that the board approve eligibility for full benefits during this period.
- L. Sub Central Office Secretary: The superintendent recommended that anyone employed in the substitute central office position receive the same hourly wage as their regular position, if the individual is currently assigned to a secretary position.
- M. Pay Upgrade: The superintendent recommended that the board approve a pay upgrade to Matt Gallimore from Computer Technician 2 to Computer Technician 1, effective July 1, 2018.

Resignation: The superintendent recommended that the board approve the resignation of Megan Southward, Classified Employee, 7.0 hour bus driver, effective August 14, 2018, at 9:a.m.

Volunteers: (2018 – 2019 School Year) The superintendent recommended that the board approve the following individuals to be volunteers as indicated:

- A. MT Elementary Volunteers:
 1. Peggy Barnett
 2. Megan Batson
 3. Pamela Beavers

4. Chyane Collins
5. Amber Cottrill
6. Jenna Dawes
7. Michelle Denney
8. Natalie Gary
9. Rachele Green
10. Brandi Gullett
11. Jacqueline Hughes
12. Christy Kuenzli Jenkins
13. Sara Johnson
14. Stacey Lewis
15. Heather Michael
16. Ashley Napier
17. Erin Rickman
18. Hollie Terhune
19. Jolie Zink
20. Justin Zink

B. Athletics:

1. Jeremy Blair – Volunteer Middle School Football Coach

Change Fund: The treasurer recommended board approval of a change fund of \$10.00 for the MTES student council for the 2018 – 2019 school year, with Christina Schingledecker as custodian.

Resolution Accepting Rates: (See Exhibit A.) The treasurer recommended board approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

Tuition: The treasurer recommended board approval of the 2018 – 2019 school year tuition rate of \$6,475.19 as established by the Ohio Department of Education.

Plan Amendment: (See Exhibit B.) The treasurer recommended board approval of the Plan Amendment #6 for the Miami Trace Local School District health plan.

Return of Advance: The treasurer recommended board approval for a partial return of advance from Fund 003/9014 to the general fund in the amount of \$147.53.

Grace Period Option: The treasurer recommended board approval of utilizing the additional one-year period of July 1, 2017, through June 30, 2018, for OMB federal procurement requirements.

Contracts: The superintendent and treasurer recommended board approval to contract with school districts and FRS Connections in Hillsboro for services for resident students who will be educated by another school district or facility during the 2018-2019 school year.

Agreement: (See Exhibit C.) The superintendent recommended that the board approve the letter of agreement between Miami Trace Local Schools and Baldwin Wallace College in order for staff to participate in a Master of Arts in Education at reduced tuition rates for specialized cohorts.

Donations: The superintendent recommended that the board approve the following donations:

- A. \$250.00 from Tri-County Elite Basketball Program to MTHS Boys Basketball Fund
- B. \$25.00 from Debra & Victor Grover for the Miami Trace Preschool
- C. \$200.00 from Rancher's Roast Beef to MTHS Athletics
- D. \$100.00 from Jeffrey C. Liedtke to MTHS Athletics

Contracts: (See Exhibits D & E.) The superintendent recommended that the board approve the following (2) contracts between Miami Trace Elementary and JA BizTown for the 5th grade on September 24 & 25, 2018.

Contracts with Yellowbud Productions: (See Exhibit F & G.) The superintendent recommended that the board approve the two contracts with Yellowbud Productions for DJ services on September 28 & October 31, 2018.

The board president inquired if there was a motion to approve the items on the consent agenda.

Motion 18/109: Mr. Miller moved to approve the items on the consent agenda. Mr. Andrews seconded the motion.

Roll Call: Mr. Dawson, yes; Mr. Henry, yes; Mr. Kirkpatrick, yes; Mr. Miller, yes; Mr. Andrews, yes. Motion carried.

REGULAR AGENDA

Employment: The superintendent recommended that the board approve the following individuals to be employed as indicated:

A. High School/Middle School Athletic Departments Game Management for the 2018-2019 school year, effective August 17, 2018:

1. Gina Andrews
2. Bryan Sheets

Varsity Football Announcer @ prevailing minimum wage
Varsity Football Camera Operator @ prevailing minimum wage
Football Clock Operator @ prevailing minimum wage
Varsity Football Stat Keeper @ prevailing minimum wage
Soccer Clock Operator @ prevailing minimum wage (Boys and Girls)
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McDonald's/MT Wrestling Invite Assistant Director (2) @ prevailing minimum wage
McDonald's/MT Wrestling Invite Computer Support (2) @ prevailing minimum wage
** Game management personnel are to be paid out of the respective High School Athletic Accounts

Motion 18/110: Mr. Miller moved to employ Mrs. Andrews and Mr. Sheets. Mr. Dawson seconded the motion.

Roll Call: Mr. Henry, yes; Mr. Kirkpatrick, yes; Mr. Miller, yes; Mr. Andrews, abstain; Mr. Dawson, yes. Motion carried.

OSBA Capital Conference: The treasurer requested that the board appoint a delegate and alternate delegate for the 2018 OSBA Annual Business Meeting at the Capital Conference, November 11-13, 2018, and further approve reimbursement expenses for board members attending the conference for mileage and meals.

The board appointed Charlie Andrews as delegate and David Miller as alternate.

Motion 18/111: Mr. Kirkpatrick moved to approve reimbursement for mileage and meals while attending the OSBA Capital Conference. Mr. Dawson seconded the motion.

Roll Call: Mr. Kirkpatrick, yes; Mr. Miller, yes; Mr. Andrews, yes; Mr. Dawson, yes; Mr. Henry, yes. Motion carried.

Administrative Reports:

- A. Athletic Director Report – Mr. Aaron Hammond
- B. Elementary School Report – Mr. Ryan Davis
- C. Middle School Report – Mr. Jason Binegar
- D. High School Report – Mr. Rob Enochs
- E. Transportation Report – Mrs. Joni Daniels-Blouse
- F. Food Service Report – Mr. Gary Campbell
- G. Technology Director Report – Mrs. Amy Gustin
- H. Business Manager Report – Mr. Bill Franke
- I. Assistant Superintendent Report – Mrs. Kim Pittser
- J. Superintendent Report – Mr. David Lewis

Future Board Meeting Dates:

- | | | | |
|----|--------------------|--------------------------|-----------|
| A. | September 10, 2018 | Miami Trace Board Office | 5:30 P.M. |
| B. | September 24, 2018 | Miami Trace Board Office | 5:30 P.M. |
| C. | October 8, 2018 | Miami Trace Board Office | 5:30 P.M. |
| D. | October 29, 2018 | Miami Trace Board Office | 5:30 P.M. |

Board Members Reports

Public Participation: None.

Executive Session: The board president inquired if there was a motion to enter into executive session in accordance with the Ohio Revised Code 121.22 (1) regarding compensation of public employees and (5) discussion of matters required to be kept confidential by federal law, rules or stat statutes.

Motion 18/112: Mr. Andrews moved to enter into executive session. Mr. Kirkpatrick seconded the motion.

Roll Call: Mr. Miller, yes; Mr. Andrews, yes; Mr. Dawson, yes; Mr. Henry, yes; Mr. Kirkpatrick, yes. Motion carried.

6:07 p.m.

Regular Session: 7:30 p.m.

Adjournment: The board president inquired if there was a motion to adjourn the meeting.

Motion 18/113: Mr. Kirkpatrick moved to adjourn the meeting. Mr. Dawson seconded the motion.

Roll Call: Mr. Andrews, yes; Mr. Dawson, yes; Mr. Henry, yes; Mr. Kirkpatrick, yes; Mr. Miller, yes. Motion carried.

7:31 p.m.

President

Treasurer/CFO