

MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

Monday, November 19, 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	Assistant Superintendent
Debbie Black	Treasurer/CFO
Bill Franke	Business Manager
Rob Enochs	MTHS Principal
Bryan Sheets	MTHS Assistant Principal
Jackie Morris	Special Education Director 6-12
Katie Abbott	Curriculum Director 6-12
Nicole Fatica-Mavis	MTES Assistant Principal
Jason Binegar	MTMS Principal
Justin Lanman	MTES Assistant Principal
Aaron Hammond	MTHS Athletic Director
Ryan Carter	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.

Winners Circle Presentation: The board recognized Ryan Carter, Chris Hoppes and Martin Graham from the Record Herald for OSBA Media Honor Roll.

Agenda Adoption: The board president inquired if there was a motion to adopt the agenda.

Motion 18/147: Mr. Kirkpatrick moved to adopt the agenda. 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 October 29, 2018, regular meeting were submitted for approval.

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

- A. Request from Mr. Davis for the 1st grade team to go to Bonnybrook Farms on April 26, 2019. Student cost will be \$7.00 each (Student will pay).
- B. Request from Amy O'Dierno for the elementary cross categorical classrooms to go to Dollar Tree and then to the Crown Room for lunch on December 5, 2018. Students' lunch will be paid through the cross categorical fundraiser, and buses will be paid for through the IDEA grant.
- C. Request from Mr. Binegar for the 7th grade class to go see the Nutcracker at the Ohio Theater in Columbus on December 13, 2018. A \$5.00 per student lunch cost will be collected. Students will attend the show in the morning and travel to the Spaghetti Warehouse for lunch. Transportation cost (4 buses) and \$8.00 each ticket will be paid from the MTMS Student Support and Academic Enrichment Grant.

PERSONNEL

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

- A. Certificated: (2018 – 2019 School Year)
 1. Substitute Teachers:
 - a. Ashley Armintrout
 - b. Rodney Captain
 - c. Mykalley Carter
 - d. Myles Corcoran
 - e. Suzette Everhart
 - f. Rachel Smith
 - g. Kaleena Wiseman
- B. Classified: (2018 – 2019 School Year)
 1. Change of Assignment:
 - a. Jennifer Pauley from a Step 6, 8.0 hour Assistant Cook at MTMS to a Step 4, 8.0 hour Interim Head Cook at MTMS, effective October 29, 2018 through December 31, 2018. During this time, she is to receive the wages of a regular Head Cook. Effective January 1, 2019 her assignment will become Head Cook at MTMS.
 - b. Substitute Cooks: (2018 – 2019 School Year)
 - a. Amy Jones
 - b. Kaleigh Swayne
 - c. Jomi Thacker
- C. Supplemental/Pupil Activity: (2018 – 2019 School Year)
 1. Tiara Scott – Middle School Cheerleader Advisor Coach, Level VIII, Step 1
 2. Kelly Shiltz – Paid Assistant Cheerleader Advisor (Basketball), Level VII, Step 0, effective November 20, 2018

Resignations: The superintendent recommended that the board approve the following resignations:

- A. Linda Hays, Assistant Cook at Miami Trace Middle School, effective the conclusion of her work day on November 14, 2018.
- B. Natalie Spears, Assistant Basketball Cheerleader Advisor, effective November 19, 2018.
- C. Heather Stout, Bus Driver, effective November 23, 2018.

Volunteers: The superintendent recommended that the board approve the following volunteers:

- A. Miami Trace Elementary:

1. Marsha Arnold
 2. Willard Carpenter
- B. Miami Trace High School:
1. Marsha Arnold
- C. Supplemental/Pupil Activity: (2018 – 2019 School Year)
1. Keith Foster – Volunteer Swim Coach
 2. Tracy Tyree – Volunteer HS Assistant Boys Basketball Coach
 3. Brent Noes – Volunteer HS Indoor Track Coach
 4. Jeff Creamer – Volunteer HS Indoor Track Coach
 5. Brianna Mitchell – Volunteer HS Indoor Track Coach

Grant: The treasurer recommended board approval of a K-12 Network Subsidy Grant in the amount of \$5,400.00.

Policies: (See Exhibits A & B.) The superintendent recommended that the board approve the policies presented at the October 8 and October 29 meetings along with policies 3120.08 and 4120.08.

Diploma: The superintendent recommended approval for the following students to receive a Miami Trace diploma through completion of Ohio Department of Education's 22+ Adult High School Diploma Program:

- A. ODE-ID #385078
- B. ODE-ID #487597

Early Graduation Approval: The superintendent recommended approval for early graduation option for SSID PN7516332. This student has met all graduation requirements set by the State Board of Education of Ohio and the Miami Trace Local School District.

Use of Facilities: The superintendent recommended that the board approve the following requests:

- A. Request from Kathy Elzey to use the Miami Trace Elementary Library/Media Center on March 9, 2019 from 11:00 A.M. to 4:00 P.M. for a baby shower.
- B. Request from Tiffany Bennett to use the Miami Trace Middle School, Rooms 602 and 603 on January 11, 25, 2019; February 8, 22, 2019; March 8, 22, 2019; April 26, 2019, May 17, 2019 for 4-H meetings from 6:30 P.M. to 8:30 P.M.
- C. Request from Ben Ackley to use the Miami Trace Elementary gym for youth basketball from 6:15 P.M. to 8:45 P.M. on the following dates:
 - October 29, 30, 31, 2018
 - November 1, 5, 6, 7, 8, 12, 13, 14, 15, 19, 20, 21, 26, 27, 28, 29, 2018
 - December 3, 4, 5, 6, 10, 11, 12, 13, 17, 18, 19, 20, 2018

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

- A. \$50.00 Monetary donation from Debra Corbell-Grover to the general fund, elementary special education budget for the cross categorical classroom.
- B. \$100.00 Monetary donation from the Ohio Gourd Society to Miami Trace High School Band Fund 300/9442.
- C. \$50.00 Monetary donation from Torgerson-Anderson Family Trust for General Scholarship Fund.
- D. \$150.00 Monetary donation from Circleville Pumpkin Show to MTHS Band Fund.

Indoor Track: The superintendent recommended that the board approve Indoor Track as a recognized athletic program and Brent Noes, Jeff Creamer, and Brianna Mitchell as volunteer indoor track coaches.

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

Motion 18/148: 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

Financial Reports: (See Exhibit C.) The treasurer recommended board approval of the October, 2018, financial reports.

Motion 18/149: Mr. Miller moved to approve the financial reports. Mr. Dawson seconded the motion.

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

BOARD ACTIVITY

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. Business Manager Report – Mr. Bill Franke
- F. Assistant Superintendent Report – Mrs. Kim Pittser
- G. Superintendent Report – Mr. David Lewis

Future Board Meeting Date:

- A. December 10, 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) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employee or regulated official and (3) conferences with an attorney concerning disputes involving pending or imminent court action.

Motion 18/150: Mr. Kirkpatrick moved to enter into executive session. Mr. Andrews seconded the motion.

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

6:10 p.m.

Regular Session: 7:42 p.m.

High School Sale: Mr. Franke informed the board that two local businesses submitted quotes for the sale of high school personal property that is not being taken to the new high school. Weade, LLC Realtors & Auctioneers submitted a fee quote of 10% of gross sale proceeds and Dan Schlichter and Darrin Johnston submitted 5% of gross sale proceeds as a fee.

Motion 18/151: Mr. Miller moved to award the services to Mr. Schlichter and Mr. Johnston. Mr. Andrews seconded the motion.

At the request of any discussion by the board president, Mr. Andrews commented that both bidders were local, and he had nothing against either business. Mr. Schlichter and Mr. Johnston had the lowest service fee and have done a nice job in the past for the district.

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

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

Motion 18/153: 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.

7:45 p.m.

President

Treasurer/CFO