

MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

Monday, October 29, 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	Asst. Superintendent
Debbie Black	Treasurer/CFO
Bill Franke	Business Manager
Amy Boston	Curriculum Director K-5
Nicole Fatica-Mavis	MTES Asst. Principal
Beth Ferguson	Teacher
Jason Binegar	MTMS Principal
Ryan Davis	MTES Principal
Rob Enochs	MTHS Principal
Aaron Hammond	MTHS Athletic Director
Jordan DeWitt	Teacher
Katie Abbott	Curriculum Director 6-12
Amy O'Dierno	Special Education Director PK-5
Jackie Morris	Special Education Director 6-12
Amy Gustin	Instructional Technology Director
Eddie Kay Jacobs	Secretary
Sarah Kelley	Teacher
Dawn Dawson	Secretary
Alex DeWitt	Teacher & Coach
Mary Pfeifer	Ashlee Ward
Peyton Black	Courtney Carter
Avery Cockerill	Sara Dawson
Gracey Ferguson	Hillery Jacobs
McKinley Kelley	Sophia Parsons
Tiara Scott	Kay Oughterson
Cheri Kelley	Cassie Carter
Maddee Scott	Jim Oughterson

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: The board recognized the 8th grade volleyball team for an undefeated season and FAC league championship.

Agenda Adoption: The board president inquired if there was a motion to adopt the agenda with the addition of Shawn Grooms as a volunteer assistant girls basketball coach for the high school.

Motion 18/134: Mr. Kirkpatrick moved to approve 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 October 8, 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. Enochs for Mr. Hoffman to take the Marching Band to the Pickerington North High School on October 31, 2018 to attend a performance by The President's Own United States Marine Band.
- B. Request from Mr. Binegar for the 6th grade to go to Ohio Caverns including (4) buses on May 16, 2019, at a cost of \$7.00 collected from each student.

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

- A. Certificated: (2018 – 2019 School Year)
 - 1. Tutor:
 - a. D.J. Brandt
 - 2. Core Subject Specialist:
 - a. Alyson Bapst
- B. Supplemental/Pupil Activity: (2018 – 2019 School Year)
 - 1. Mike Fritz - MS Wrestling Coach, Level VI Step 5
 - 2. Ryan Stuckey - MS Wrestling Coach, Level VI Step 3
 - 3. Tyler Robertson - 8th grade basketball coach
 - 4. John Persinger - 8th grade basketball coach
 - 5. Jeff King - 7th grade basketball coach
 - 6. Rob Pittser - pd Head Varsity Basketball Coach (Boys)
 - 7. Cory Patton - pd Assistant Varsity Basketball Coach (Boys)
 - 8. Jeff Smallwood - pd Reserve Basketball Coach (Boys)
 - 9. Randy Welsh - pd Assistant Varsity Basketball Coach (Girls)
 - 10. Randy Rodgers - pd Freshmen Basketball Coach (Girls) Level 5, Step 1
 - 11. Jacob Garringer - pd Assistant Wrestling Coach
 - 12. Jeff Litteral - pd Assistant Wrestling Coach
 - 13. Ben Ackley - pd Head Basketball Coach (Girls)
 - 14. Kayla Dettwiller - Pd Reserve Basketball Coach (Girls)
 - 15. Ashley Patton - pd Head Cheer Advisor (Basketball)
 - 16. Ron Amore Sr - pd Bowling Coach
 - 17. Susan Holloway - pd Gymnastics Coach
 - 18. Ben Fondale – pd Head Wrestling Coach

19. Natalie Spears – pd Assistant Cheer Advisor
 20. Alex Marting – pd 7th Grade Basketball Coach (Boys), Level 6, Step 0
 21. Katie Kasberg – pd Head Swim Coach, Level 5, Step 3
- C. Ticket Taking Services for the Fall Play on November 16-18, 2018, at minimum wage, to be paid by the Drama Club:
1. Joanna Stitt
 2. Sara Randolph

Volunteers: The superintendent recommended the following volunteers be approved:

- A. Supplemental/Pupil Activity: (2018 – 2019 School Year) (Pending all proper paperwork is complete)
1. Brittany Shull – Volunteer MS Basketball Cheer Coach
 2. Jack Anders - Volunteer Assistant Wrestling Coach
 3. Chasity Thomas – Volunteer Assistant Gymnastics Coach
 4. Carlos Roberts – Volunteer Freshmen Basketball Coach (Boys)
 5. Diane Amore – Volunteer Assistant Bowling Coach
 6. Mason Cook – Volunteer Assistant Wrestling Coach
 7. Shawn Grooms – Volunteer Assistant HS Basketball Coach (Girls)

Resignation: The superintendent recommended board approval for the resignation of Heather Seyfang as Kindergarten Grade Level (Math) Leader, effective October 29, 2018.

Employment: The superintendent recommended board approval for the employment of Hannah Wilson as Kindergarten Grade Level (Math) Leader, Level VII, Step 0, effective October 29, 2018.

Grant: The treasurer recommended board approval for the following grants:

- A. Ohio School Safety Training Grant in the amount of \$14,017.65
- B. Title VI-B Rural & Low Income Grant for FTY19 in the amount of \$60,388.11
- C. Wal-Mart Grant for MTHS Track Program in the amount of \$1,500

Invoice: The treasurer recommended board approval for payment of an invoice in the amount of \$4,483.83 to Capital Collision Services, LLC, for the repair of a bus.

Contract: (See Exhibit A.) The superintendent recommended that the board approve the request from Mr. Binegar for Music Theatre International Broadway Junior Production Contract. This is for the licensing, video licensing, and logo pack for “Annie Jr.”

Contract: (See Exhibit B.) The superintendent recommended that the board approve the contract with the Pioneer Center Ross County Board of DD for 2018 – 2019.

Little Panther Wrestling Program: The superintendent recommended that the board approve the request from Mr. Hammond and Mr. Fondale for a Little Panthers Wrestling Program at a cost of \$65.00 per youth wrestler.

Use of Facility: The superintendent recommended that the board approve the following requests from Tim Stewart to use the football field on October 27, 2018 from 5:00 P.M. to 10:00 P.M. for a Special Olympics flag football game.

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

Motion 18/135: Mr. Miller moved to approve the items on the consent agenda. Mr. Andrews seconded the motion.

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

REGULAR AGENDA

Resignation: The superintendent recommended that the board approve the resignation of Debbie Miller for the purpose of retirement, effective January 1, 2019.

Motion 18/136: Mr. Dawson moved to approve the resignation. Mr. Kirkpatrick seconded the motion.

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

Campus Facilities Groundskeeper: (See Exhibit C.) The superintendent recommended that the board approve the request to create the new position as Campus Facilities Groundskeeper along with the salary schedule and work calendar.

Motion 18/137: Mr. Andrews moved to approve the position, salary schedule and work calendar. Mr. Dawson seconded the motion.

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

Return of Advance: The treasurer recommended board approval for a return of advance in the amount of \$4,116.06 from the permanent improvement fund for high school improvements (003/9014) to the general fund.

Motion 18/138: Mr. Miller moved to approve the return of advance. Mr. Dawson seconded the motion.

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

Third-Party Administrator: (See Exhibit D.) The treasurer recommended board approval of Sedgwick Claims Management Services, Inc., as the district's third-party administrator for unemployment cost management services.

Motion 18/139: Mr. Kirkpatrick moved to approve the third-party administrator. Mr. Dawson seconded the motion.

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

Amended Appropriations: (See Exhibit E.) The treasurer recommended board approval for the FY19 Amended Appropriations.

Motion 18/140: Mr. Andrews moved to approve the amended appropriations. Mr. Miller seconded the motion.

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

Forecast: (See Exhibit F.) The treasurer recommended board approval of the district's five-year forecast.

Motion 18/141: Mr. Kirkpatrick moved to approve the forecast. Mr. Dawson seconded the motion.

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

Amended Contract: (See Exhibit G.) The superintendent recommended board approval of the amended contract with the Fayette County Health Department for district nursing services.

Motion 18/142: Mr. Andrews moved to approve the contract. Mr. Miller 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

Mr. Hammond requested board approval to contract with Mr. Tim Walters for the construction of new track facilities for the shot put and discus events at approximately \$20,000 to \$25,000.

Motion 18/143: Mr. Kirkpatrick moved to approve the expenditure from the general fund for the contract and construction. Mr. Dawson seconded the motion.

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

- B. Elementary School Report – Mr. Ryan Davis
- C. Middle School Report – Mr. Jason Binegar
- D. High School Report – Mr. Rob Enochs
- E. Instructional Technology Director Report – Mrs. Amy Gustin
- F. Business Manager Report – Mr. Bill Franke
 - Facilities & equipment update
- G. Assistant Superintendent Report – Mrs. Kim Pittser
 - Additional policies for board review
 - Eastway therapy services update
- H. Superintendent Report – Mr. David Lewis
 - Review of high school opening

Future Board Meeting Dates:

- | | | | |
|----|-------------------|--------------------------|-----------|
| A. | November 19, 2018 | Miami Trace Board Office | 5:30 P.M. |
| B. | 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 for the (1) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees and (5) matters required to be kept confidential by federal law, rules or state statutes.

Motion 18/144: Mr. Andrews moved to enter into executive session. Mr. Miller seconded the motion.

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

7:04 p.m.

Regular Session: 7:25 p.m.

Motion 18/145: Mr. Kirkpatrick moved to accept the resignation of Courtney Rapp effective January 1, 2019, and permit her to use sick leave from October 16 through December 31, 2018, for days in her work calendar. Mr. Miller seconded the motion.

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

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

Motion 18/146: Mr. Kirkpatrick moved to adjourn the meeting. Mr. Dawson seconded the motion.

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

7:26 p.m.

President

Treasurer/CFO