MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

Monday, September 23, 2019
(These minutes have not been approved by the Board of Education.
Approval will be considered at the next Board meeting.)

MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION OFFICE

5:30 P.M.

Call to Order

Pledge to Flag

Roll Call:

Charlie Andrews, President
Bruce Kirkpatrick, Vice President
Rob Dawson
Mike Henry
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
Katie Abbott        Curriculum Director 6-12
Casey Enochs        Special Education Director PK-5
Jackie Morris       Special Education Director 6-12
Ryan Davis          MTES Principal
Matt Barga          MTHS Counselor
Julie Reisinger     MTHS Counselor
Aaron Hammond       MTHS Athletic Director
Bryan Sheets        MTHS Assistant Principal
Rob Enochs          MTHS Principal
Debbie Southward    MTLC Director
Nicole Fatica-Mavis MTES Assistant Principal
Justin Lanman       MTES Assistant Principal
Jason Vinegar       MTMS Principal
Michelle Teis       MTMS Assistant Principal & AD
Amy Gustin          Instructional Technology Director
Jimmy Enochs        Network Specialist
Matt Gallimore      Computer Technician
Ryan Tarbutton      Computer Technician
Peggy Groff         EMIS Coordinator
Amanda McCoy        Teacher
Aubrey McCoy        Student
Ty McCoy            Student
Haylee Anders       Student
Bob Groff           Student
Ruth Ann Ruth
Mission Statement of Miami Trace: To provide a quality educational environment with opportunities and relationships that prepares students for future success.

Public Participation: None.

Panther Spotlight Presentation: The board recognized the following individuals:

A. Peggy Groff, EMIS Coordinator, for earning the Certified EMIS Professional designation
B. Matt Barg, MTHS Counselor, for his extra efforts in administering and overseeing the College Credit Plus program
C. Students Haylee Anders and Aubrey McCoy for serving as student leaders of the MTHS Lead Out Loud program

Agenda Adoption: Prior to requesting a motion to adopt the agenda, the board president added the employment of Ben Ackley as head girls varsity basketball coach to the employment section of the consent agenda.

Motion 19/151: Mr. Kirkpatrick moved to adopt the agenda. Mr. Dawson seconded the motion.

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

CONSENT AGENDA

Minutes: The minutes for the September 9, 2019, regular meeting were submitted for approval.

Field Trips: The superintendent recommended that the board approve the following field trips for 2019 – 2020 school year:

A. Request from Mr. Ryan Davis to change the field trip that was approved on July 22, 2019, for the kindergarten to go to the Columbus Zoo on October 17, 2019, at a cost of $5.00. Instead, Mr. Davis is requesting approval for the kindergarten to go to Young’s Dairy on October 15 & 16, 2019, at a student collection cost of $7.25 per student.
B. Request from Mr. Binegar to approve the entire 6th grade class to go to Ohio Caverns near West Liberty, Ohio, on May 12, 2020, from 9:20 a.m. to 2:20 p.m. at a cost for each student to pay in the amount of $7.00. They are requesting (4) buses as well.
C. Request from Mrs. Jennifer Enochs to approve the 8th grade to tour Laurel Oaks on Friday, October 11, 2019, at no cost for the trip and Great Oaks will reimburse for busing.
D. Request from Mr. Binegar to approve busing and a fee collection of $20.00 per student for Mrs. Metzger to take Honors Choir to Western Brown High School on Saturday, November 16, 2019, for OMEA District XVI Honors Choir Event.
E. Request from Mrs. Abbott for a group of 40 students to go to Southern State CC (Fayette Campus) the morning of October 16, 2019, for taking the PSAT. The students are transporting themselves in the morning, but some may need a ride back to MTHS to finish the day.
F. Request from Mr. Ryan Davis to change the field trip that was approved on July 22, 2019, for the 1st grade to go to the Columbus Symphony at no cost to students. Instead Mr. Davis is requesting approval for the 1st grade to go to a performance at La Comedia on April 29, 2020, at a student collection cost of $10.00 which will pay for the lunch and ticket.

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

A. Certificated: (2019 – 2020 School Year)
   1. Substitute Teachers:
      a. Chester Akers
      b. Lindsey Burkhart
      c. Kelsey Creditt
      d. Samuel Runk
e. Brooklyn Wilson

B. Classified: (2019 – 2020 School Year)
1. Barbara Black – Substitute Cook
2. Kendal Muncie – Substitute Custodian
3. Sasha Vickers-White – Substitute Van Driver
4. Tasha Sievertsen – Substitute Educational Support Personnel

C. Supplemental/Pupil Activity: (2019 – 2020 School Year)
1. Level I:
   a. Ben Fondale – Head Wrestling Coach
   b. Rob Pittser – Head Varsity Coach (Boys)
   c. Ben Ackley – Head Varsity Coach (Girls)
2. Level III:
   a. Susan Holloway – Gymnastics Coach
   b. Rob Smith – Head Baseball Coach
3. Level IV:
   a. Ron Amore – Bowling Coach
   b. Katie Kasberg – Head Swim Coach

D. Game Management for Middle School: (2019 – 2020 School Year) @ Minimum Wage Rate
1. Becky Bennett

Volunteers: The superintendent recommended that the board approve the following volunteers for 2019 – 2020 school year:

A. Athletics:
   1. Joe Henry – Volunteer Head Softball Coach

B. Elementary:
   1. Melinda Causey Blaney
   2. Louann Thompson

Change Fund: The treasurer recommended that the board approve a $10.00 change fund for the MTES Student Council for the 2019 – 2020 school year.

Book Club Fees: The superintendent recommended that the board approve the request from Mr. Binegar for Mrs. Donson to collect $25.00 book club fee for the 2019 – 2020 school year.

Agreement: (See Exhibit A.) The superintendent recommended that the board approve the JA BizTown agreement for the 2019 – 2020 school year.

Agreement: (See Exhibit B.) The superintendent recommended that the board approve the agreement with V.A.T. Incorporated for busing the 5th grade Junior Achievement trip on Friday, December 13, 2019 and Monday, December 16, 2019 to JA BizTown in Columbus at an estimated cost of $1,232.00.

Renewal Agreement: (See Exhibit C.) The superintendent recommended that the board approve the agreement with Discovery Education, Inc. for online educational streaming services for the middle school from October 15, 2019 through and including October 14, 2020, at a cost of $2,600.00. The costs will be paid from the technology budget.

Renewal Agreement: (See Exhibit C.) The superintendent recommended that the board approve the agreement between Discovery Education Inc. for online educational streaming services for the elementary school from October 15, 2019 to October 14, 2020, at a cost of $2,600.00. The cost will be paid from the technology budget.

OHSAA Agreements: (See Exhibit D.) The superintendent recommended that the board approve entering into a Tournament Site Agreement and a Tournament Site Availability Agreement for the use of the Miami Trace High School premises for tournament events for the following sports, if awarded or designated: boys soccer, girls soccer, volleyball, girls basketball, boys basketball, wrestling, baseball and softball. The superintendent also requests that he and the treasurer be authorized to execute the agreements as necessary.
Agreement: (See Exhibit E.) The superintendent recommended that the board approve the contract with eLuma for speech language pathology services for the remainder of the 2019-20 school year.

Use of Facility: The superintendent recommended that the board approve the request from Janet Littler to use the elementary cafeteria on September 30, 2019, from 5:30 p.m. to 7:30 p.m. for the Girl Scouts of Ohio’s Heartland.

Donations: The superintendent recommended that the board approve the following donations:
   A. $300.00 from Tri-County Elite Basketball Program to MT Boys Basketball Fund (300-9001)
   B. $300.00 from Tri-County Elite Basketball Program to MT Girls Basketball Fund (300-9002)
   C. $650.00 from Junior Achievement of Central Ohio to MTES for the 5th grade trip to JA Biz Town
   D. $300.00 from Bane-Welker Equipment, LLC to MT FFA

Oakstone Academy Observation: The superintendent recommended that the board approve Oakstone Academy employees visit Miami Trace Elementary School and observe in various classrooms to provide feedback regarding strategies to use for students with special needs. These observations are no cost to the district.

Speech and Language Pathologist Service Agreement: (See Exhibit F.) The superintendent recommended that the board approve a contract between Miami Trace Local school District and Fayette Memorial Hospital for speech and language pathologist services beginning October 1, 2019, through September 30, 2020.

Motion 19/152: Mr. Miller moved to approve the consent agenda items. Mr. Henry seconded the motion.

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

REGULAR AGENDA

Appropriations: (See Exhibit G.) The treasurer recommended board approval of the FY20 appropriations.

Motion 19/153: Mr. Henry moved to approve the appropriations. Mr. Dawson seconded the motion.

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

Administrative Reports:
   A. Athletic Director Report – Mr. Aaron Hammond
      Mr. Hammond requested the board’s wishes as to whether or not to offer the new high school stadium for 2019 football OHSAA playoff games

Motion 19/154: Mr. Miller moved to add football to the OHSAA agreement motion, approving use of the stadium. Mr. Kirkpatrick seconded the motion.

Roll Call: Mr. Henry, yes; Mr. Miller, yes; Mr. Andrews, yes; Mr. Dawson, 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. Learning Center Report – Mrs. Debbie Southward
F. Technology Instructional Report – Mrs. Amy Gustin
G. Business Manager Report – Mr. Bill Franke
H. Assistant Superintendent Report – Mrs. Kim Pittser
I. Superintendent – Mr. David Lewis

Future Board Meeting Dates:

A. October 14, 2019 Miami Trace Board Office 5:30 P.M.
B. October 28, 2019 Miami Trace Board Office 5:30 P.M.
C. November 18, 2019 Miami Trace Board Office 5:30 P.M.
D. December 16, 2019 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) for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated official.

Motion 19/155: Mr. Henry moved to enter into executive session. Mr. Miller seconded the motion.

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

6:21 p.m.

Regular Session: 7:10 p.m.

The board president inquired if the superintendent had any recommendations. The superintendent recommended that the board approve the addition of a third computer technician for the district.

Motion 19/156: Mr. Kirkpatrick moved to approve adding a third computer technician for the district. Mr. Henry seconded the motion.

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

Adjournment:

Motion 19/157: Mr. Kirkpatrick moved to adjourn the meeting. Mr. Dawson seconded the motion.

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

7:19 p.m.

President

Treasurer/CFO