

MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

Monday, September 24, 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 Gustin	Instructional Technology Director
Amy Boston	Curriculum Director K-5
Amy O'Dierno	Special Education Director PK-5
Katie Abbott	Curriculum Director 6-12
Jackie Morris	Special Education Director 6-12
Rob Enochs	MTHS Principal
Jason Binengar	MTMS Principal
Justin Lanman	MTES Asst. Principal
Jack Anders	Safety & Attendance Coordinator
Kylena France	Drug Free Communities Director
Pam Feick	Kevin (Hayden) Washington
Jill Sollars	Gary Sollars

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 Hayden Washington, MTES 3rd grader, for being a regional placer and state champion BMX rider and Pam Feick for support of students by helping with the costs associated with Junior Achievement and Biztown.

Presentation: Kylena France, Drug Free Communities Director, presented a report to the board on grant activities.

Agenda Adoption: Prior to the adoption of the agenda, the board president inquired if there were any changes or additions. The superintendent asked the board to include approval for Jennifer Enochs, MTMS Counselor, to collect lunch fees, if necessary, for the field trips listed on the agenda for October 24, October 25 and May 3.

The board president inquired if there was a motion to adopt the agenda as modified.

Motion 18/123: Mr. Kirkpatrick moved to adopt the agenda as modified. 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 September 10, 2018, regular meeting were submitted for approval.

Field Trip: The superintendent recommended that the board approve the following requests from the middle school and approve Jennifer Enochs to collect lunch fees, if necessary, for the trips on October 24, October 25 and May 3:

- A. Take approximately 40 8th grade students to Laurel Oaks and Wilmington College on Wednesday, October 24, 2018. Students will self-pay for lunch and transportation will be reimbursed by Great Oaks.
- B. Take approximately 70 8th grade students to Laurel Oaks on Thursday, October 25, 2018. Students will self-pay for lunch and transportation will be reimbursed by Great Oaks.
- C. Take approximately 115 8th grade students (that went on DC trip) to Laurel Oaks on Friday, May 3, 2019. Students will self-pay for lunch and transportation will be reimbursed by Great Oaks.
- D. Take approximately 75 8th grade students to Wright State University. Students will self-pay for lunch at campus dining hall.

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

- A. Certificated: (2018 – 2019 School Year)
 - 1. Mallory Toops – BA Degree – Step 0, effective September 25, 2018
 - 2. Substitute Teachers:
 - a. Chester Akers
 - b. Jee Syup Bae
 - c. Laura Baessler
 - d. John Enochs
 - e. Heidi Fawley
 - f. Kristin Gauche
 - g. Katherine Joseph
 - h. Courtney Michael
 - i. Jefferson Sagar
 - j. Kelly Shiltz
 - k. Regina Webb
- B. Classified: (2018 – 2019 School Year)
 - 1. Amy Downing – Assignment: 6.5 hour Bus Driver, Step 9, effective September 25, 2018
 - 2. Jodi Bentley – Substitute Cook
- C. Game Management Middle School: (2018 – 2019)
 - 1. Hazen Jacobs to run the clock and to be paid minimum wage
- D. Supplementals: (2018 – 2019 School Year)
 - 1. Christina Schingledecker – REM Year 1 Mentor, effective September 25, 2018

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

- A. Elementary:
 - 1. Beth King
 - 2. Elizabeth Liston
 - 3. Lacey Miller
 - 4. Mary Jane Queen
- B. Middle School:
 - 1. Elise Garringer
- C. High School:
 - 1. Arthur Johnson

Change Fund: The treasurer recommended board approval of a \$250.00 change fund, with Christina Schingledecker as custodian, for the elementary student council's fall and spring dances.

Scholarship Donation: The treasurer recommended board approval of a \$24,000.00 donation for the establishment of The Marlyn and Marjorie Moore Wilt Agriculture Scholarship Fund (007/9019)

Contract: (See Exhibit A.) The superintendent recommended that the board approve the contract with Yellowbud Productions for DJ services on November 2, 2018 at the Miami Trace Elementary dance at a cost of \$200.00.

Contract: (See Exhibit B.) The superintendent recommended that the board approve the contract with Ohio Pro DJ for DJ services for prom on April 27, 2019 at the Miami Trace High School at a cost of \$1,025.00.

Agreement: (See Exhibit C.) The superintendent recommended that the board approve the JSTOR Institutional Participation Agreement from October 1, 2018 – September 20, 2019 at a cost of \$796.50, to be paid for through Title II-A grant money.

Contract: (See Exhibit D.) The superintendent recommended the contract between Miami Trace Local School District and Eastway Behavioral Healthcare be approved.

Early Graduation Request: The superintendent recommended that the board approve the request for student SSID: LF2028949 to graduate early providing the MTLSD and ODE graduation requirements are met.

Fee Collection: The superintendent recommended that the board approve the following fee collections:

- A. \$20.00 per student for the District 16 Junior High Honor Choir registration for November 17, 2018 (Approximately 16 students)
- B. \$20.00 per participant for middle school basketball cheerleading accessories
- C. \$25.00 per participant for middle school book club fee

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

- A. \$310.00 from United Way to MTMS Fund 018
- B. \$620.00 from United Way to MTES Fund 018
- C. \$380.00 from United Way to MTHS Fund 018

Contract: (See Exhibit E.) The superintendent recommended that the board approve a month to month contract with Charter Communications Operating, LLC for internet and TV services provided by Spectrum for the Middle School, effective July 18, 2018. This will be paid from the technology budget.

Contract: (See Exhibit F.) The superintendent recommended that the board approve a month to month contract with Charter Communications Operating, LLC for internet and TV services provided by Spectrum for the Central Office, effective September 21, 2018. This will be paid from the technology budget.

Agreements: (See Exhibits G, H, I) The superintendent recommended that the board approve three separate agreements with Columbus Children's Theatre in the amount of \$1,200.00 for each, paid for by the Student Support and Academic Enrichment Grant:

- A. Elementary performance "The Reluctant Dragon" on October 12, 2018
- B. Elementary performance "Mr. Scrooge" on December 13, 2018
- C. Elementary performance "Lions In Illyria" on May 17, 2019

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

Motion 18/124: 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

Safety Update: Mr. Jack Anders updated the board on safety drills.

Cashier: The treasurer recommended board approval of Dawn Dawson as a cashier at the high school for the 2018 – 2019 school year.

Motion 18/125: Mr. Andrews moved to approve the cashier. Mr. Miller seconded the motion.

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

Student-Activity Transfers: The superintendent recommended board approval of the following student activity transfers from the general fund to each activity fund:

- A. MTHS Athletics - \$41,000.00
- B. MTMS Athletics - \$5,000.00
- C. MTHS Musical - \$4,000.00
- D. MTHS Drama Club - \$500.00
- E. MTHS Quick Recall - \$500.00
- F. MTHS National Honor Society - \$1,000.00

Motion 18/126: Mr. Kirkpatrick moved to approve the transfers from the general fund to the student activity funds. Mr. Dawson seconded the motion.

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

Appropriations: (See Exhibit J.) The treasurer recommended board approval of the FY19 appropriations.

Motion 18/127: Mr. Dawson moved to approve the appropriations. Mr. Miller seconded the motion.

Roll Call: Mr. Miller, yes; Mr. Andrews, yes; Mr. Dawson, yes; Mr. Henry, yes; Mr. Kirkpatrick, 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. Technology Director – Mrs. Amy Gustin
- F. Business Manager Report – Mr. Bill Franke
 - 1. H.S. Project Update
 - 2. Concession/Ticket Building Update
 - 3. Van Purchase Update
- G. Assistant Superintendent Report – Mrs. Kim Pittser
 - 1. Ohio Strategic Plan
 - 2. Local Report Card Update
- H. Superintendent Report – Mr. David Lewis
 - 1. OSBA Professional Development
 - 2. October 19 – Tour of Current High School
 - 3. Business Advisory Council Update

Future Board Meeting Dates:

A.	October 8, 2018	Miami Trace Board Office	5:30 P.M.
B.	October 29, 2018	Miami Trace Board Office	5:30 P.M.
C.	November 19, 2018	Miami Trace Board Office	5:30 P.M.
D.	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 Ohio Revised Code Section 121.22 (5) matters required to be kept confidential by federal law, rules or state statutes.

Motion 18/128: Mr. Kirkpatrick moved to enter into executive session. Mr. Dawson seconded the motion.

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

6:34 p.m.

Regular Session: 7:10 p.m.

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

Motion 18/129: Mr. Kirkpatrick moved to adjourn the meeting. Mr. Dawson seconded the motion.

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

7:11 p.m.

President

Treasurer/CFO