

The Miamisburg Board of Education met in regular session on Thursday, August 18, 2011, at 7:00 PM in the Council Chambers, City of Miamisburg, 10 North First Street, Miamisburg, Ohio.

The President called the meeting to order.

Roll Call: Angel, Bates, Idzakovich, Kuehnle and Toadvine. Administrators present included Greg Whitehead, Marcia Watts and Tammy Emrick, Treasurer.

123-11 ADOPTION OF AMENDED AGENDA

Idzakovich moved and Toadvine seconded adoption of the amended agenda.
 Item #21 under Middle School: Middle School Greenspace/PE/Athletic Fields information deleted.
 Item #21 under High School: Settle Muter Electric amended to read \$18,262.01 instead of \$24,589.59.
 Item #22: Wording amended to read Adoption of the FY-2011-12 Permanent Appropriations.

Roll Call – Ayes: Angel, Bates, Idzakovich, Kuehnle, Toadvine. Nays: None. Motion Carried

124-11 APPROVAL OF MINUTES

Angel moved and Kuehnle seconded approval of the minutes from the Special Meeting on July 12, 2011 and Regular Meeting of July 21, 2011

Roll Call – Ayes: Bates, Idzakovich, Kuehnle, Toadvine, Angel. Nays: None. Motion Carried

125-11 APPROVAL OF FINANCIAL REPORT – July 31, 2011

Toadvine moved and Idzakovich seconded approval of the July 31, 2011 Financial Report.
 (See Attached Report)

Roll Call – Ayes: Idzakovich, Kuehnle, Toadvine, Angel, Bates. Nays: None. Motion Carried

Comments by Ms. Emrick, Treasurer/CFO: We received \$9.3 million property tax advances and ended the year with almost \$1.4 million more in general fund, a combination of lower expenditures and higher revenue. Ms. Emrick stated that she is currently working on a 5-year forecast and plans to have this forecast ready for the September board meeting.

RECOGNITION OF CITIZENS/STAFF/STUDENTS**

Stephany Cramer, 7281 Zeck Road, Miamisburg, OH. Duane Cramer spoke regarding the high School Bus Route and pickup at S. Union and Zeck Roads.

BOARD DISCUSSION

- Race to the Top (RtT) update - There will be a regional county-wide seminar
- Technology Update – Thanks to the Technology Department, we have added almost 1,700 new computers in our district.

126-11 APPROVAL OF CONSENT AGENDA – [A-D]

Angel moved and Toadvine seconded approval of the following consent agenda items:

A. ACCEPTANCE/RELEASE OF STUDENTS FOR TRANSPORTATION PURPOSES – 2011-2012 SCHOOL YEAR

It is recommended, by the Director of Business and the Superintendent, that the following students be accepted/released for transportation purposes for the 2011-2012 school year:

- Accept transportation from West Carrollton City Schools to Bishop Leibold Schools: Christopher and Chelsea Mohler.
- Accept transportation from Valley View Schools to Miami Valley School: Thomas Epperson.
- Accept transportation from Twin Valley South (West Alexandria) to Bishop Leibold: Colleen Werbrich.
- Accept transportation from Carlisle LSD to Bishop Leibold: Colby Bowles and Trevor Towery.
- Release to Springboro City Schools to be transported to Bishop Leibold Schools: Christopher and Nathan Beech.

B. ADOPTION OF FREE AND REDUCED-PRICE LUNCH PROGRAM 2011-2012 SCHOOL YEAR

It is recommended that the Board of Education approve district participation in the Free and Reduced-Priced Lunch Program for the 2011-2012 school year.

C. APPROVAL OF BUS ROUTES FOR THE 2011-2012 SCHOOL YEAR

Board approval is recommended for the 2011-2012 bus routes and bus stops established by the Supervisor of Transportation, Jim Daniel.

RESOLUTION

BE IT RESOLVED that the Board of Education of the Miamisburg City Schools hereby approves the 2011-2012 bus routes and bus stops established by the Supervisor of Transportation, and delegates authority to the Superintendent and Director of Business to make changes as needed during the 2011-2012 school year.

D. APPROVAL FOR OUT-OF-STATE TRAVEL

Jennifer Houtz-Gillman - NCTE – Annual Convention
 Emily White (National Council of Teachers of English)
 Chicago, ILL
 Nov, 17-20, 2011

Roll Call – Ayes: Kuehnle, Toadvine, Angel, Bates, Idzakovich. Nays: None. Motion Carried

127-11 APPROVAL FOR TRANSPORTATION IMPROVEMENT DISTRICT (TID) AGREEMENT REVISION

Idzakovich moved and Toadvine seconded to approve the Third Supplement to the Austin Interchange Cooperative Agreement. This would remove the “capital expenditure only” provisions that apply to the revenue received by the Miamisburg City School District under the terms of the Cooperative Agreement.
 (See attached Agreement)

Roll Call – Ayes: Toadvine, Angel, Bates, Idzakovich, Kuehnle. Nays: None. Motion Carried

128-11 APPROVAL OF RESOLUTION: PERSONNEL, CLASSIFIED, EXTRA-CURRICULAR EMPLOYMENT

Idzakovich moved and Kuehnle seconded approval of the following resolution:

RESOLUTION

WHEREAS, the following extra-curricular position(s) has/have been offered to those employees of the district who are licensed individuals and no such employee qualified to fill the position has/have accepted it; and

WHEREAS, the school district has then advertised the position as available to any licensed individual who is qualified to fill it and who is not employed by the board, and no such person has applied for and accepted the position;

NOW THEREFORE, BE IT RESOLVED that under the provisions of ORC 3313.53, the following position(s) is/are declared available to non-certificated persons who meet standards adopted by the state Board and may be filled for a period of not more than one school year at the same salary/wage offered to certificated persons for the pupil-activity program as indicated:

- Boys' JV Soccer Coach (.10)
- Fall Guard Jr. High Asst. Director (.06)
- Fall Guard Asst. Director (.08)
- 7th Grade Football Coach (.07)
- Fall Guard Director (.11)

Roll Call – Ayes: Angel, Bates, Idzakovich, Kuehnle, Toadvine. Nays: None. Motion Carried

129-11 APPROVAL OF PERSONNEL REPORTS: CERTIFICATED/CLASSIFIED (EMPLOYMENT IN THE MIAMISBURG CITY SCHOOL DISTRICT IS CONTINGENT UPON THE CANDIDATE SUBMITTING TO AND PASSING A BCII AND FBI CRIMINAL RECORD CHECK IN

ACCORDANCE WITH THE OHIO REVISED CODE AND PRE-EMPLOYMENT DRUG SCREENING IN ACCORDANCE WITH ADOPTED BOARD POLICIES.)

Toadvine moved and Angel seconded approval of the following personnel reports:

PERSONNEL REPORT: CERTIFICATED

I. EMPLOYMENT 2011-12 SCHOOL YEAR

Fogarty, Jennifer - Elementary Art Teacher
Bachelors, Step 0, 1-year contract
Eff: 08/15/11

II. SUMMER EMPLOYMENT

Alig, Laura - Summer Intervention, paid at summer school rate
Harris, Tracy - Summer Intervention, paid at summer school rate

III. STATUS/BUILDING CHANGE 2011-12 SCHOOL YEAR

Feldmann, Amanda - Fr: Preschool Intervention Specialist
To: Leave of absence (2011-12); Eff: 08/15/11

Geyer, Shannon - Fr: 1.0 4th Grade, Bauer
To: Leave of Absence 1st Semester; Eff: 08/15/11

Greggerson, Nancy - Fr: Art, Mound/Jane Chance
To: 3rd Grade, Medlar View; Eff: 08/15/11

Lotspaih, Stacey - Fr: Masters
To: Masters +15; Eff: 09/15/11

Robinson, Amy - Fr: Masters
To: Masters +15; Eff: 09/15/11

Skidmore, Erica - Fr: Bachelors
To: Bachelors +150; Eff: 09/15/11

Storer, Erin - Fr: Masters
To: Masters +15; Eff: 09/15/11

Toschlog, Jeff - Fr: Masters
To: Masters +15; Eff: 09/15/11

Zahora, Julie - Fr: Bachelors
To: Masters; Eff: 09/15/11

IV. MIAMISBURG SECONDARY ACADEMY

Beringer, Joe - Teacher

Berry, Craig - Guidance Counselor

Engleka, Karen - Tutor

Hall, Jodi - Guidance Counselor

Issenmann, Barb - Teacher

Lucas, Katy - Teacher

May, Steven - Teacher

Toschlog, Jeff - Teacher

V. GUEST TEACHERS 2011-12

Bullis, Brad - Eff: 08/17/11

DeRyke, Brittany - Eff: 08/17/11

Evans, Heather - Eff: 08/17/11

Huber, Katharine - Eff: 08/17/11

Kozarec, Tammy - Eff: 08/12/11

Libecap, Mike - Eff: 08/17/11

Mullins, Brittany - Eff: 08/17/11

Neises, Mary - Eff: 08/17/11

Salyers, Katie - Eff: 08/17/11

Taylor, Leigh Anne - Eff: 08/17/11

VI. EXTENDED SERVICE 2011-12

Belton, Bonita	-	MMS Counselor, 20 days
Beringer, Joe	-	HS Tech. Prep., 8 days
Bicknell, Tammy	-	MMS Counselor, 20 days
Bogenschutz, David	-	HS Tech. Prep, 8 days
Bryant, Randy	-	HS Library, 10 days
Finney, Jackie	-	Elementary Counselor, 5 days
Fries, Tim	-	HS Voc. Tech., 8 days
Gladeau, Ted	-	HS Tech. Prep., 8 days
Hall, Jodi	-	HS Counselor, 20 days
Johnson, Nikki	-	Lead Teacher, .5 Bauer/.5 Medlar View 5 days, paid at per diem rate
Kendrick, Lora	-	HS Voc. Home Ec., 5 days
Kohls, Lauren	-	HS Voc. Home Ec., 5 days
Miller, Marygrace	-	HS Voc. Home Ec., 5 days
Mitchell, Melissa	-	Elementary Counselor, 5 days
Risner, Melissa	-	HS Counselor, 20 days
Sharts, Martha	-	Elementary Counselor, 5 days
Stromp, Susan	-	HS Counselor, 20 days
Sweetnich, Sandy	-	HS Counselor, 20 days
Vanderhorst, Kathy	-	Elementary Counselor, 5 days

VII. SUPPLEMENTALS 2011-12

Barker, Kathy	-	Literacy Coach, Bear (\$500)
Berner, Sara	-	.5 Student Council, Bear (\$150)
Brown, Erin	-	.5 Muse Machine, MMS (\$600)
Campbell, Travis	-	Boys' JV Soccer Coach (.10)
Cline, Emily	-	Yearbook, MMS (\$1,050)
Dakin, Michelle	-	Peer for Peace, MMS (\$300)
Dakin, Michelle	-	.33 Student Council, MMS (\$400)
Deis, Susi	-	Fall Guard Jr. High Asst. Director (.06)
Eckhart, Rodger	-	Tech Coach, Bear (\$500)
Eckhart, Rodger	-	Video Coach, Bear (\$450)
Fogarty, Jennifer	-	Race to the Top, Professional Development Stipend \$25/hour, Eff: 04/01/11
Gillum, Myra	-	.33 Math Department Chair, MMS (\$366.67)
Hawkey, Jennifer	-	Lang. Arts Department Chair, MMS (\$1,100)
Heistand, William	-	Race to the Top, Professional Development Stipend \$25/hour, Eff: 04/01/11
Herron, Colleen	-	Tech Coach, MMS (\$500)
Hobbs, Monique	-	Journalism, MMS (\$1,050)
Idzakovich, Bev	-	.5 Special Education Dept. Chair, MMS (\$550)
Jenkins, Aaron	-	Fall Guard Asst. Director (.08)
Johnson, Christine	-	Tech Coach, MMS (\$500)
Kohls, Lauren	-	Race to the Top, Professional Development Stipend \$25/hour, Eff: 04/01/11
Kramer, Bethany	-	Race to the Top, Professional Development Stipend \$25/hour, Eff: 04/01/11
Krieger, Megan	-	Race to the Top, Professional Development Stipend \$25/hour, Eff: 04/01/11
Lenhoff, Tyler	-	7 th Grade Football Coach (.07)
Lenski, Eric	-	.33 Math Department Chair, MMS (\$366.67)
Madigan, Tom	-	.33 Math Department Chair, MMS (\$366.67)
Mahoney, Krista	-	Race to the Top, Professional Development Stipend \$25/hour, Eff: 04/01/11
Mastronardi, Sommer	-	.33 Science Department Chair, MMS (\$366.67)
Mastronardi, Sommer	-	Peers for Peace, MMS (\$300)
McManus, Heather	-	Fall Guard Director (.11)

McNally, Jeanette	-	.33 Science Department Chair, MMS (\$366.67)
Newton, Bryce	-	Jazz Ensemble, MMS (\$700)
Nianouris, Heather	-	.33 Lang. Arts Department Chair, MMS (\$366.67)
Oliver, DeeDee	-	.5 Muse Machine, MMS (\$600)
Peterman, Jen	-	Video Club, MMS (\$450)
Peterman, Jen	-	.33 Student Council, MMS (\$400)
Reed, Abra	-	Race to the Top, Professional Development Stipend \$25/hour, Eff: 04/01/11
Richey, Amanda	-	Race to the Top, Professional Development Stipend \$25/hour, Eff: 04/01/11
Schoenfeld, Vicki	-	Science Coach, Bear (\$500)
Snell, Heather	-	.5 Girls' JV Soccer Coach (.05)
Stanton, Cindy	-	Math Coach, Bear (\$500)
Stanton, Cindy	-	.5 Student Council, Bear (\$150)
Stotler, Andrea	-	.5 Special Education Dept. Chair, MMS (\$550)
Toadvine, Jeane	-	Social Studies Department Chair, MMS (\$1,100)
Volmer, Jen	-	.33 Lang. Arts Department Chair, MMS (\$366.67)
Wineberg, Mark	-	.5 Girls' JV Soccer Coach (.05)
Young, David	-	.33 Science Department Chair, MMS (\$366.67)
Zimmerman, Katie	-	Outdoor Club, MMS (\$300)
Zimmerman, Katie	-	Pride Pals, MMS (\$300)
Zimmerman, Katie	-	.33 Student Council, MMS (\$400)

MENTORS (\$300 exclusive of benefits)

Dursch, LaVonne
 Fauntauzzo, Johnna
 Hauger, Teresa
 Lovin, Jared
 Miller, Mary Grace
 Smith, Martie
 Walters, Annessa
 Zachovich, Bev

Cowell, Emily, Lead Mentor \$750
 Kludt, Bethe, Lead Mentor \$750

VIII. SUPPLEMENTAL RESIGNATIONS 2011-12

Brockman, Dana - 8th Grade Football Coach

IX. RESIGNATIONS 2011-12

Strieter, Lindsey - 3rd Grade, Medlar View; Eff: 08/03/11

X. LEAVE OF ABSENCE 2011-12

Feldmann, Amanda - School year
 Geyer, Shannon - 1st Semester

PERSONNEL REPORT: CLASSIFIED

I. EMPLOYMENT 2011-12

Hager, Arthur - Custodian, MHS, 4-hour, 7:00 pm – 11:00 pm
 186 day contract, Step 5; Eff: 08/17/11
 Issenmann, Bill - Custodian, MMS, 4-hour, 11:30 am – 3:30 pm
 186 day contract, Step 1; Eff: 08/17/11
 Kirkpatrick, Jason - Custodian, MHS, 8-hour, 10:30 pm – 7:00 am
 261 day contract, Step 1; Eff: 08/17/11

II. SUBSTITUTES 2011-12 Inclusive of all classifications (classified & non-bargaining)

Issenmann, Bill - Classified Substitute; Eff: 08/10/11
 Pitchford, Sue - Classified Substitute; Eff: 08/10/11

III. SUMMER EMPLOYMENT

Reed, Mechael - Transportation, as needed; Eff: 06/06/11

IV. STATUS CHANGE 2011-12

Alford, Erin - Fr: MMS Media Asst. 203 day contract
To: MMS Media Asst. 206 day contract; Eff: 08/01/11

Arthur, Carrie - Fr: 6.5 MH Aide, MMS
To: 7.0 MH Aide, MMS; Eff: 08/17/11

Brooks, Darla - Fr: Maintenance Custodian, Memorial/Wantz/
Neff, 6:00 am – 2:30 pm
To: Maintenance Custodian, MMS,
6:30 am – 3:00 pm

Brown, Kim - Fr: MH Aide, .5 Mound/.5 Jane Chance
To: MH Aide, 1.0 Jane Chance; Eff: 08/17/11

Bush, Shirley - Fr: Custodian, Memorial/Wantz/Neff
2:00 pm – 10:30 pm
To: Custodian, Bauer, 3:00 pm – 11:00 pm
Eff: 08/01/11

Cochran, Tawni - Fr: 4.0 Monitor, Wantz
To: 6.0 Monitor, MMS; Eff: 08/17/11

Goins, Joyce - Fr: Custodian, Mound, 2:30 pm – 11:00 pm
To: Custodian, Jane Chance, 3:30 pm – 12:00 am
Eff: 08/01/11

Hepner, Pam - Fr: Custodian, Maddux-Lang 9:00 pm – 1:00 am/
Medlar View 1:30 am – 5:30 am
To: Custodian, Medlar View, 3:30 pm – 12:00 am
Eff: 08/01/11

Howard, Dean - Fr: 6.5 Sp. Ed. Aide, Wantz
To: 6.5 Sp. Ed. Aide, Jane Chance; Eff: 08/17/11

Jestice, Paula - Fr: 6.5 Sp. Ed. Aide, Wantz
To: 6.5 Sp. Ed. Aide, Mound; Eff: 08/17/11

Jones, Bob - Fr: Monitor, Wantz 4.0/Mark Twain 0.5
To: Monitor, MMS 6.0; Eff: 08/17/11

Keating, Julie - Fr: 4.5 MH Aide/1.5 Monitor, Medlar View
To: 4.5 MH Aide/1.5 Monitor, Jane Chance
Eff: 08/17/11

Myers, Sarah - Fr: 7.0 Interpreter, Medlar View
To: 7.0 Interpreter, MMS; Eff: 08/17/11

Naylor, Becky - Fr: 7.25 MH Aide, Neff
To: 7.25 MH Aide, MHS; Eff: 08/17/11

Newman, Diane - Fr: Custodian, MHS, 10:00 pm – 6:30 am
To: Custodian, MMS, 7:00 pm – 3:30 am; Eff: 08/01/11

Nugent, Anita - Fr: Custodian, Memorial/Bear
To: Custodian, MMS, 11:00 am – 7:30 pm; Eff: 08/01/11

Payne, Judy - Fr: Custodian (leave of absence) 8.0,
Bear/Memorial/Wantz
To: Custodian, 4.0, Medlar View; Eff: 08/15/11

Pitchford, Sue - Fr: Nutrition Services
To: Custodian, Mound, 8-hour, 2:30 pm – 11:00 pm
261 day contract, Step 1; Eff: 08/17/11

Saini, Stephanie - Fr: 6.5 LEP, Wantz
To: 6.5 LEP, MMS/MHS; Eff: 08/17/11

Sebastian, Susan - Fr: 3.0 Sp. Ed. Aide, Bear
To: 3.0 MH Aide, Maddux-Lang; Eff: 08/17/11

Shackelford, Julie - Fr: 6.5 MH Aide, Jane Chance
To: 7.0 MH Aide, Jane Chance; Eff: 08/17/11

- Smiddy, Tonya - Fr: 3.25 Monitor, MHS
To: 3.0 Monitor, MHS; Eff: 08/17/11
- Sommers, Sherre - Fr: 6.5 MH Aide, Jane Chance
To: 7.0 MH Aide, Jane Chance; Eff: 08/17/11
- Terrie, Shelly - Fr: Custodian, MHS, 2:30 pm – 11:00 pm
To: Custodian, MMS, 3:00 pm – 11:30 pm; Eff: 08/01/11
- Ward, Lori - Fr: 5.0 Monitor, MHS
To: 7.0 Monitor, MHS; Eff: 08/17/11
- West, Cindy - Fr: Custodian, .5 Bauer/.5 MHS
To: Custodian, 1.0 MMS; Eff: 08/01/11
- Wisecup, Berlinda - Fr: Custodian, Mark Twain/Maint./Trans.,
2:30 pm – 11:00 pm
To: Custodian, Maddux Lang 3:15 pm – 8:15 pm/
Wantz 9:00 pm – 10:15 pm, Memorial
10:15 pm – 11:15 pm; Eff: 08/01/11
- Wisecup, Berlinda - Fr: 8.0 Custodian, Maddux-Lang/Trans./Maint.
To: Custodian, 4.0, Jane Chance; Eff: 08/15/11
- Wood, John - Fr: Bus Driver, Transportation
To: 1.5 Monitor, Medlar View, in addition to
Existing Bus Driving contract; Eff: 08/17/11

V. **RESIGNATION**

- Casey, Melissa - Nutrition Services; Eff: 08/10/11

Roll Call – Ayes: Bates, Kuehnle, Toadvine, Angel. Abstain: Idzakovich. Nays: None. Motion Carried

130-11 APPROVAL OF JANE CHANCE PATHWAY EXTENSION

Idzakovich moved and Angel seconded, by recommendation of the Superintendent and Director of Business to approve the Jane Chance Pathway extension project.

(See attachment)

Roll Call – Ayes: Idzakovich, Toadvine, Angel, Bates. Abstain: Kuehnle. Nays: None. Motion Carried

131-11 APPROVAL OF DEPOSITORY AGREEMENT

Kuehnle moved and Toadvine seconded, by recommendation of the Treasurer/CFO, to approve the attached Depository Agreement for Active, Interim and/or Inactive Public Funds with Chase Bank for the time period of August 23, 2011 through August 22, 2016.

(See attached Agreement)

Roll Call – Ayes: Kuehnle, Toadvine, Angel, Bates, Idzakovich. Nays: None. Motion Carried

132-11 APPOINTMENT OF BOARD OF DIRECTORS TO THE MIAMISBURG SECONDARY ACADEMY

Toadvine moved and Kuehnle seconded to appoint the following individuals as members to the Board of Directors of the Miamisburg Secondary Academy:

Two Year Term

Eff: 07/14/11 thru 07/14/13

Shauna Brom

Tom Croskey

Three Year Term

Eff: 07/14/11 thru 07/14/14

Julie Bruns

Sheri Fazarri

Ron Hess

Roll Call – Ayes: Toadvine, Angel, Bates, Idzakovich, Kuehnle. Nays: None. Motion Carried

133-11 APPROVAL OF SPORTS MEDICINE AGREEMENT BETWEEN KETTERING SPORTS MEDICINE CENTER AND MIAMISBURG HIGH SCHOOL

Angel moved and Idzakovich seconded to approve the attached Sports Medicine Service Agreement between Kettering Sports Medicine Center and Miamisburg High School for training services. The contract is effective August 1, 2011 and end on July 31, 2014.

(See attached Agreement)

Roll Call – Ayes: Angel, Bates, Idzakovich, Kuehnle, Toadvine. Nays: None. Motion Carried

134-11 ADOPTION OF RESOLUTION TO PARTICIPATE IN THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL COOPERATIVE SCHOOL BUS PURCHASING PROGRAM

Angel moved and Kuehnle seconded approval of the following resolution:

RESOLUTION

WHEREAS, the Miamisburg Board of Education wishes to advertise and to receive bids for the purchase of school bus chassis and school bus bodies.

THEREFORE, be it resolved the Miamisburg City Schools Board of Education wishes to participate and to authorize the Southwestern Ohio Educational Purchasing Council to advertise and to receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of school bus chassis and school bus bodies.

Note: Board adoption of this resolution does not obligate the district to purchase bus(es).

Roll Call - Ayes: Bates, Idzakovich, Kuehnle, Toadvine, Angel. Nays: None. Motion Carried

135-11 APPROVAL OF TRANSPORTATION CONTRACT WITH MVCTC

Kuehnle moved and Toadvine seconded, by recommendation of the Treasurer/CFO, that the Board of Education approve a transportation contract with the Miami Valley Career Technology Center (MVCTC) for the 2011-2012 school year, as detailed in the attached document. Under the terms of the contract, Miamisburg City Schools will transport Youth Connection students on behalf of MVCTC. Miamisburg City Schools will be reimbursed in the amount of \$30,000.00.

(See Attachment)

Roll Call – Ayes: Idzakovich, Kuehnle, Toadvine, Angel, Bates. Nays: None. Motion Carried

136-11 APPROVAL OF STATE FUND GROUP RATING AND UNEMPLOYMENT SERVICES AGREEMENT WITH HUNTER CONSULTING COMPANY

Kuehnle moved and Angel seconded, by recommendation of the Superintendent, that the Board of Education approve agreement with Hunter Consulting Company for Workers’ Compensation and Unemployment Compensation Services.

(See attached Agreement)

Roll Call – Ayes: Kuehnle, Toadvine, Angel, Bates, Idzakovich. Nays: None. Motion Carried

137-11 APPROVAL OF TRANSFERS

Idzakovich moved and Kuehnle seconded, by recommendation of the Treasurer/CFO, that the Board of Education approve the following transfers. All transfers are made in accordance with Ohio Revised Code 5705.14.

From Fund	To Fund	Amount
001-General	200-9845 Destination Imagination	\$ 2,700.00
007-9816 Flower Fund: Wantz	007-9814 Flower Fund: MMS	5,778.84
007-9817 Flower Fund: Neff	007-9814 Flower Fund: MMS	1,486.67
009-9906 Uniform School Supplies: Wantz	009-9915 Uniform School Supplies: MMS	5,742.15
009-9907 Uniform School Supplies: Neff	009-9915 Uniform School Supplies: MMS	27,978.25
018-9836 Principal’s Fund: Wantz	018-9842 Principal’s Fund: MMS	23,504.19
018-9837 Principal’s Fund: Neff	018-9842 Principal’s Fund: MMS	622.52
200-9848 Student Council	200-9853 Student Council: MMS	2,431.16
200-9854 Student Council	200-9853 Student Council: MMS	1,548.90
200-9855 Library: Neff	200-9853 Student Council: MMS	407.95
200-9852 Band & Choir: Wantz	200-9853 Student Council: MMS	<u>1,509.99</u>
	Total Transfers	<u>\$73,710.62</u>

Roll Call – Ayes: Toadvine, Angel, Bates, Idzakovich, Kuehnle. Nays: None. Motion Carried

138-11 APPROVAL TO CORRECT PREVIOUS CHANGE ORDER

Angel moved and Toadvine seconded, by recommendation of the Director of Business, that Change Order E-001 for Kinder Elementary from Chapel Electric, should be corrected to read: “for a contract *decrease* amount of \$12.60” instead of an increase. This information was previously submitted at the July 21, 2011 Board Meeting.
(See attached Change Order)

Roll Call – Ayes: Angel, Bates, Idzakovich, Kuehnle, Toadvine. Nays: None. Motion Carried

139-11 APPROVAL OF AMENDED CHANGE ORDERS

Kuehnle moved and Idzakovich seconded, by recommendation of the Treasurer/CFO, that the Board of Education approve the following amended change orders:

Jane Chance Elementary School:

Brumbaugh Construction, Change Order GC-018 a deduct amount of (\$1,579.20). This is a credit for not being required to second seed areas which the new hardscape/parking areas were being constructed.

Jane Chance-Maddux Lang Hardscape/Parking Project:

Butler Asphalt, Change Order G-002, is for a contract increase amount of \$4,650.00. This is for removal and replant of 15 existing trees, located where the hardscape/parking lot construction were being constructed, in various locations of the properties.

Middle School:

Ferguson Construction, Change Order G-023, is for a contract increase amount of \$8,051.10. This is to replace the ingress/egress locker room interior corridor doors and hardware systems as mandated by the Montgomery County Department of Engineering. This was field inspection mandate by the Montgomery County Inspector.

Slagle Mechanical, Change Order M-014, is for a contract increase amount of \$196.00. This was change to the stainless steel sink drain stop mandated by the Montgomery County Health Department Inspector during field inspection.

DELETED: Middle School Greenspace/PE-Athletic Fields:

D&M Excavation, Change Order AF-005, is for a contract increase amount of \$1,262.00. This was to cut and remove two large trees which had fallen and required removal in the site swale area.

High School:

Monarch Construction, Change Order G-021, is for a contract increase amount of \$21,362.00 for converting student lockers to combination lock system versus students bringing own lock for locker and \$7,562.00 for various Kitchen equipment modifications as requested by the district. This is a total increase amount of \$30,015.00

AMENDED: Settle Muter Electric, Change Order E-019, is for a contract increase amount of \$18,262.01 (corrected from \$24,589.59). This change order includes \$580.78 for adding an extra door control switch in the East Entry areas as requested by the district; \$13,250.08 to add data and power outlets in a different classroom than originally planned due to increase student capacity needs; a decrease of (\$3,163.79) for deleting data lines in originally scheduled classroom; \$960.85 to add pull stations in various rooms; \$3,523.07 to add duct detectors in Mezzanine areas which is required by Fire Marshall; \$539.29 to add a flow switch in Student Dining/Commons area to an existing fire protection main to become code compliant; \$1,042.56 for adding an electrical raceway for safety/aesthetics in classroom; \$1,529.17 to replace damaged site lighting pole bases.

TP Mechanical, Change Order M-015, is for a contact increase amount of \$3,125.41. This change order is for relocation of a storm drain, which required re-routing, as found during field inspections.

Kinder Elementary:

Tricon, Inc., Change Order G-003, is for a contract increase amount of \$14,206.50. This purchase order is to add bleachers in the gymnasium.

Chapel Electric, Change Order E-002, is for a contract increase amount of \$9,134.33. This purchase order is to provide more efficient routing of fiber and conduit as consulted with the district Information Technology personnel.

Debra-Kuempel, Inc., Change Order P-002, is for a contract decrease amount of (\$120.00). This is a decrease due to the deletion of a sink heater as requested by the district Nutrition Services department .
(See Attachments)

Roll Call – Ayes: Bates, Idzakovich, Kuehnle, Toadvine, Angel. Nays: None. Motion Carried

140-11 ADOPTION OF THE FY2011-12 PERMANENT APPROPRIATIONS

Angel moved and Kuehnle seconded, by recommendation of the Treasurer/CFO, that the FY2011-12 Permanent Appropriations be adopted as listed in the attached reports.
(See attached Reports)

Roll Call – Ayes: Idzakovich, Kuehnle, Toadvine, Angel, Bates. Nays: None. Motion Carried

141-11 ACCEPTANCE OF DONATIONS

Idzakovich moved and Angel seconded that the Board accept the following donations. All monies will be used through each school’s 018 account unless otherwise specified.

- The following were donated by retired Miamisburg teacher, Mrs. Mary Neises:
 - Over five-hundred instructional resource books for grades K-2 staff, valued over \$1,000.00
 - Approximately 50 teacher resource books, valued over \$500.00.

Roll Call – Ayes: Kuehnle, Toadvine, Angel, Bates, Idzakovich. Nays: None. Motion Carried

M.V.C.T.C. news was presented by Board Member Joe Idzakovich.

Comment: MVCTC anticipates being on the ballot in November. This year MVCTC has a new Business Academy. For the fall of 2012, current sophomores will be eligible to enroll offering students the opportunity to earn the potential of 23 semester hours of college business credits during the two years at MVCTC. This is made possible through dual partnerships with Sinclair Community College and Wright State University’s Business College. This will give students the opportunity to explore various business majors before entering college.

No report from Legislative Liaison Danielle Kuehnle was given. However, she indicated that dialogue is ongoing with the governor and union leadership regarding SB-5.

District News and Information was presented by Board President, Kathleen Bates.

ADJOURNMENT

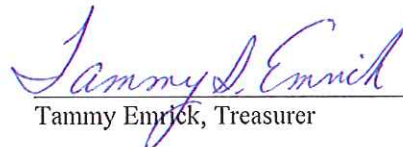
Idzakovich moved and Toadvine seconded that the meeting be adjourned at 8:14 PM.

Roll Call –Ayes: Toadvine, Angel, Bates, Idzakovich, Kuehnle. Nays: None. Motion Carried

Signed:

Attest:


Kathleen Bates, President


Tammy Enrick, Treasurer