

The Miamisburg Board of Education met in regular session on Thursday, March 17, 2011, at 7:00 PM in the Neff Board Room, located at 29 S. Sixth Street.

The President called the meeting to order.

Roll Call: Angel, Bates, Idzakovich, and Kuehnle. Toadvine was absent. Administration present included Greg Whitehead, Tammy Emrick, and Marcia Watts.

28-11 ADOPTION OF AGENDA

Idzakovich moved and Kuehnle seconded adoption of the agenda.

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

29-11 APPROVAL OF MINUTES

Angel moved and Idzakovich seconded approval of minutes from the February 17, 2011 Regular Meeting.

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

30-11 APPROVAL OF FINANCIAL REPORT – February 28, 2011

Kuehnle moved and Idzakovich seconded approval of the February 28, 2011 Financial Report.

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

Comment from Ms. Emrick: We are still \$800,000.00 under budget in Purchased Services and Supplies. Cash Flow for the general fund is positive at \$6.4 million.

RECOGNITION OF ACHIEVEMENT

The Girls’ Swim Team along with Coach Jason Shade were in attendance and were recognized for winning the GWOC South. Currently, there are 30 girls participating on the team

RECOGNITION OF CITIZENS/STAFF/STUDENTS**

- William “John” Porter – National Merit Finalist (Mr. Porter was not in attendance and will be recognized at the next scheduled board meeting).
- Eric Bucher, 2421 Byers Ridge Drive, Miamisburg, OH. Commented on National Sunshine Law Week and open government proclamation.

31-11 RESOLUTION OF APPRECIATION – RETIREES

Angel moved and Kuehnle seconded that the Board of Education adopt a Resolution of Appreciation for the following employees: Janet Chapman and Candy Fellers

(See attached Resolutions)

The Board did not recognize Candy Fellers’ Retirement Resolution of Appreciation since she was not in attendance.

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

BOARD DISCUSSION

- RttT (Race to the Top) Update
- Expenditure Per Pupil Review
- Ohio Sunshine Law Week – March 13-19, 2011

32-11 APPROVAL OF CONSENT AGENDA – [A]

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

A. APPROVAL OF JOB DESCRIPTION REVISIONS

- | | | |
|---|---|--------------------|
| Middle School Administrative Assistant | - | <u>File:</u> 208 |
| Administrative Assistant to the Middle School | - | |
| Guidance Department | - | <u>File:</u> 218 |
| Lead Teacher | - | <u>File:</u> 321.5 |

(See Attachments)

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

33-11 REVISION OF SCHOOL CALENDAR – 2011-2012 SCHOOL YEAR

Idzakovich moved and Angel seconded, by recommendation of the Superintendent, to approve the revised 2011-2012 school year calendar.

(See attached Calendar)

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

34-11 ADOPTION OF SCHOOL CALENDAR – 2012-2013 SCHOOL YEAR

Idzakovich moved and Kuehnle seconded, by recommendation of the Superintendent, to adopt the 2012-2013 school year calendar.

(See attached Calendar)

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

Mr. Steve Homan explained that the policy change was for wording only since we are going to a K to 5, and 6 to 8 structure.

35-11 ADOPTION/REVISION OF POLICY

Angel moved and Idzakovich seconded to approve revision of the following policy:
General Office Personnel Salary Index - File: GEBA-R

(See attached Policy)

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

36-11 APPROVAL OF RESOLUTION: PERSONNEL, CLASSIFIED, EXTRA-CURRICULAR-EMPLOYMENT

Kuehnle moved and Angel 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:

- JV Softball Coach .08
- 7th/8th Grade Boys' Tennis Coach .04

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

37-11 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.)

Idzakovich moved and Kuehnle seconded approval of the following personnel reports:

PERSONNEL REPORT: CERTIFICATED

I. GUEST TEACHERS 2010-11 SCHOOL YEAR

Boy, Jessica - Eff: 02/22/11

- Clark, Russel - Eff: 03/02/11
- Ledbetter, Melanie - Eff: 02/18/11
- II. HOME INSTRUCTION**
 - Craig, Kevin - Eff: 02/01/11
 - Pickering, Krista - Eff: 02/01/11
- III. RIF RECALL**
 - Ferguson, Megan - Eff: 04/4/11
- IV. MIAMISBURG SECONDARY ACADEMY**
 - Rado, Michael - Intervention Support
\$27.50/hour, not to exceed 1350 hours; Eff: 08/15/11
- V. TECH COACH 2010-11**
 - Johnson, Christine - Wantz (stipend)
- VI. ATHLETIC SUPPLEMENTALS**
 - Issenmann, Bill - JV Softball Coach (.08)
 - Marshall, Jerry - 7th/8th Grade Boys' Tennis Coach (.04)
- VII. ATHLETIC SUPPLEMENTAL STATUS CHANGE**
 - Ridley, Sean - 2009-10 Season – Boys' Tennis Coach
Fr: Step 3
To: Step 4
Under compensated = \$130.32
- VIII. ATHLETIC SUPPLEMENTAL RESIGNATIONS**
 - Bobbitt, Bob - JV Softball Coach; Eff: 03/09/11
 - Cummings, John - 7th/8th Grade Boys' Tennis Coach
Eff: 03/08/11
- IX. LEAVE OF ABSENCE 2011-12**
 - Cherry-McDaniel, Monique
- X. RETIREMENT RECOGNITION**
 - Chapman, Janet
 - Fellers, Candy
- PERSONNEL REPORT: CLASSIFIED**
 - I. HIRE**
 - Estes, Marcy - Nutrition Services
3 hour lunchroom employee; Eff: 03/01/11
 - II. SUBSTITUTES**
 - Beck, Barbara - Classified Substitute; Eff: 03/08/11
 - Cox, Elizabeth - Classified Substitute; Eff: 02/23/11
 - Garland, Amber - Classified Substitute; Eff: 02/22/11
 - Kloose, Philip - Driver, Transportation; Eff: 02/10/11
 - Lentz, Tammy - Classified Substitute; Eff: 02/01/11
 - O'Quin, Michael - Driver, Transportation; Eff: 03/04/11

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

38-11 APPROVAL OF ADMINISTRATIVE CONTRACT RENEWALS

Angel moved and Idzakovich seconded approval of the following Administrative contract renewals:

CERTIFICATED – Effective: August 1, 2011

Gilbert, Scott	-	Director of Business	-	Three-Year
Moore, Stacie	-	Ass't Principal, High School (9-12)	-	Three-Year
Patrick, Jill	-	Principal, Elementary (K-5)	-	Three-Year
Royer, Sally	-	Social Worker	-	One-Year
Sundermann, Tammy	-	Principal, Elementary (K-5)	-	Three-Year
Ward, Pat	-	Director, Secondary Academy	-	Two-Year
Watts, Marcia	-	Assistant Superintendent	-	Three-Year
Woods, Susan	-	Principal, Elementary (K-5)	-	Three-Year

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

39-11 APPROVAL OF \$4,000.00 FOR 2011-12 TEACHER MINI-GRANTS

Kuehnle moved and Angel seconded that the Board of Education approve the \$4,000.00 Mini-Grant appropriation for the 2011-2012 school year. This is a joint funding program with the Board of Education and the Miamisburg Schools Education Foundation Board.

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

40-11 APPROVAL OF TRANSFER

Angel moved and Idzakovich seconded, by recommendation of the Treasurer/CFO, that the Board of Education approve the transfer of \$157,000.00 from the General Fund to the Education Management Information System (EMIS) fund.

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

Mr. Scott Gilbert, Director of Business, explained the change orders.

41-11 APPROVAL OF CHANGE ORDERS

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

Miamisburg Middle School Change Orders:

Ferguson Construction-Change Order G-019:

This change order is for a credit for kitchen equipment (\$3,122.29); a change order increase of \$1,490.67 for gymnasium floor repair for the relocated electrical outlets; a increase of \$2,633.03 to install hold open door closers; a increase of \$6,088.00 to extend the sidewalks to Bermuda and Paget; a increase of \$1,995.32 to install mechanical hold open door closures at gymnasium; a increase of \$4,562.22 to adjust door hardware; a increase of \$286.29 to provide more efficient door weather strip; a increase of \$1,045.20 to modify the administration office door from a wood door to a full glass door and a increase of \$328.43 to add two hold open and closed positions for the chain link fence gates at the electric transformer as required by the County Inspector upon field inspection.

Total Ferguson Construction Change Order Amount: **\$15,306.87**

Reddy Electric- Change Order E-015:

This change order is for a increase of \$2,481.57 to relocate the electric floor box outlets in the gymnasium to provide for more efficient sideline spacing and a increase of \$6,843.12 to provide for additional duct detectors in the air handler units as requested by the Fire Marshal upon field inspection.

Total Reddy Electric Change Order Amount: **\$9,324.69**

High School Change Orders:

Monarch Construction-Change Order G-015:

This change order is for a credit of (\$1,485.00) to delete fire proofing of bridge structure-not required due to soffit in location and a increase of \$797.00 to modify casework in new Administrative office area as requested by staff.

Total Monarch Change Order Amount: **(\$688.00)**

TP Mechanical-Change Order M-011:

This change order is an increase of \$159.03 to relocate an existing thermostat.

Total TP Mechanical Change Order Amount: **\$159.03**

Settle Muter Electric-Change Order E-013

This change order is for an increase of \$814.32 to relocate the air compressor; a increase of \$1,502.93 for adding a heat detector in the elevator shaft and trip breaker to the elevator as requested upon field inspection by the Fire Marshal; a increase of \$3,476.96 to add emergency lighting to various rooms as requested by the City Inspector upon field inspection; a increase of \$460.61 to provide an additional door release push button in the new Administrative area at staff request and a increase of \$477.91 to provide a double duplex receptacle raceway into an existing classroom.

Total Settle Muter Change Order Amount: **\$6,732.73**

(See Attachments)

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

42-11 AUTHORIZATION FOR AMENDMENT TO THE APPROPRIATIONS AND CERTIFICATE OF ESTIMATED RESOURCES

Idzakovich moved and Kuehnle seconded, by recommendation of the Treasurer/CFO, that the Appropriations and Certificate of Estimated Resources be amended as listed in the attached reports.

(See attached Reports)

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

43-11 ACCEPTANCE OF DONATIONS

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

- The following donations have been received from Mr. & Mrs. Edward Taylor and Mr. & Mrs. Randall Neises:
 1. \$1,575.00 designated for the Science Project at Bauer Elementary
 2. \$2,000.00 designated for the Science Project at Bauer Elementary
 3. \$2,000.00 designated for the District Science Celebration

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

M.V.C.T.C. NEWS – BOARD MEMBER JOE IDZAKOVICH

Mr. Idzakovich reported that the University of Dayton is offering a seminar led by former Governor Bob Taft, “Extra Ordinary Schools of Dayton – Choices of Parents and Students” at UD on March 30th. MVCTC has been invited as one of the schools to be featured. We are working on the levy effort. There were 84 Miamisburg student applications for this current school year and 94 applications for the upcoming school year 2011-12.

REPORT FROM LEGISLATIVE LIAISON DANIELLE KUEHNLE

Ms. Kuehnle reported that Deborah Delisle (Superintendent of Public Instruction - ODE) resigned, effective April 30, 2011. Elimination of All Day Kindergarten – bill is on governor’s desk for signature. HB36 (calamity days) passed. SB5 passed (revision of Collective Bargaining Law) and is currently in the House. The Governor’s budget has been released.

PRESIDENT WILL SHARE DISTRICT NEWS AND INFORMATION

Comments:

Mr. Idzakovich – Time was well spent on recent work session of March 11th. Thanked Janet Chapman for her years of service to the district.

Mrs. Kuehnle – Uncertain time with budget. Staff is focused on mission.

Mrs. Angel – Worthwhile and productive work session. Thanked the staff for all their hard work. Commented on the OSBA Regional Spring Meeting Tuesday night, March 15th.

Ms. Bates – Enjoys attending OSBA regional meetings. The speakers are very informative and timely with their presentations.

Mrs. Watts – The preschool licensing review and Maddux-Lang went well.

Ms. Emrick – Participating in conference call regarding state budget. There is a bottom line amount for the cuts but we don't know how that will roll thru the foundation formula and how personal property tax reimbursement is going to affect us. The cuts will affect not only General Fund but we also receive reimbursement for the bond fund and for the permanent improvement fund.

Mr. Whitehead – The general cuts we know will be 11.5% the first year and another 4.9% the following year. Have attended meetings to address the budget. How this will be determined and what formula will be used is still unknown.

ADJOURNMENT

Idzakovich moved and Kuehnle seconded that the meeting be adjourned at 8:10 PM.

Signed:

Attest:

Kathleen Bates, President

Tammy Emrick, Treasurer/CFO