

The Miamisburg Board of Education met in regular session on Thursday, November 17, 2011, at 6:00 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, Toadvine. Administrators present included Greg Whitehead, Superintendent; Marcia Watts, Assistant Superintendent; and Tammy Emrick, Treasurer.

190-11 EXECUTIVE SESSION

Idzakovich moved and Angel seconded that the Board of Education enter into executive session to conduct the periodic review of Superintendent’s contract and compensation at 6:06 pm.

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

The executive session was adjourned at 7:04 pm.

191-11 ADOPTION OF AGENDA

Idzakovich moved and Toadvine seconded adoption of the agenda.

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

192-11 APPROVAL OF MINUTES

Toadvine moved and Kuehnle seconded approval of the minutes from the Special Meeting on October 20, 2011 and the Regular Meeting on October 27, 2011

BOARD DISCUSSION

- Race To The Top (RttT) Update
- Construction Update – Scott Gilbert

RECOGNITION OF CITIZENS/STAFF/STUDENTS**

- Athletic Teams - Tom Hathaway (Recognition of Athletic Teams will be rescheduled)
- Marching Band – Steve Aylward commented that this is the largest marching band since 1978 and received a “superior” rating at finals.

193-11 APPROVAL OF FINANCIAL REPORT – October 31, 2011

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

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

Comment – Ms. Emrick: We are \$1 million below in property tax collections; the November personal property reimbursement is in; the bottom line on our expenses is running close to budget; and construction report is included with the financial report and will be on our website.

194-11 APPROVAL OF CONSENT AGENDA – [A-B]

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

A. APPROVAL OF OVERNIGHT/EXTENDED STUDENT TRIPS

HS Wrestling Team	-	Competition-District Tournament
Willie Wineberg		Fairfield, OH
		Feb. 24-25, 2012

HS Wrestling Team	-	Competition-OHSAA State Championships
Willie Wineberg		Columbus, OH
		March 1-3, 2012

- B. APPROVAL FOR OUT-OF-STATE TRAVEL**
 Bryce Newton - Band Competition
 Indianapolis, IN
 Nov. 11, 2011

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

195-11 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:
 Intramural Director (\$1200)

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

196-11 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 Idzakovich seconded approval of the following personnel reports:

PERSONNEL REPORT: CERTIFICATED

I. GUEST TEACHERS 2011-12

- Davis, Jennifer - Eff: 11/07/11
- Ingham, Thomas - Eff: 11/07/11
- Settle, Jennifer - Eff: 11/07/11
- Tobin, Megan - Eff: 11/07/11

II. HOME INSTRUCTION

- Mahoney, Krista - Eff: 11/03/11
- Prickett, Carrie - Eff: 11/11/11

III. SUPPLEMENTALS

- Howard, Dean - Intramural Director (\$1200)

IV. REVISION

- Conley, Sally - Intervention Support Specialist
 \$25.00/hour
Fr: Eff: 10/17/11
To: Eff: 10/12/11

PERSONNEL REPORT: CLASSIFIED

I. FACILITY MONITOR

Bulger, Debbie - Eff: 11/11/11
 Lamb, Renee - Eff: 11/04/11

II. SUBSTITUTES (Inclusive of all classifications, classified and non-bargaining)

Freeman, Torrence - Eff: 11/07/11
 Wurst, Melissa - Eff: 11/07/11

III. LAYOFF

Dunn, Rachel - Interpreter; Eff: 11/09/11

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

197-11 APPROVAL OF PURCHASE OF FAITHFUL PERFORMANCE BONDS FOR BOARD PRESIDENT, SUPERINTENDENT, AND DIRECTOR OF BUSINESS

Angel moved and Kuehnle seconded approval of the following resolution:

RESOLUTION

BE IT RESOLVED that the Board of Education of Miamisburg City Schools hereby authorizes the Treasurer/CFO to purchase Faithful Performance Bonds for the calendar year of 2012 for the following amount, with OSBA’s agent:

	<u>Amount</u>	<u>Annual Cost</u>
Board President	\$50,000	\$131.00
Superintendent	\$50,000	\$131.00
Director of Business	\$50,000	\$131.00

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

198-11 APPROVAL OF CHANGE ORDERS

Idzakovich moved and Angel seconded, by recommendation of the Treasurer/CFO, that the Board of Education approve the following Change Orders:

MIAMISBURG HIGH SCHOOL:

TP Mechanical Change Order M-018:

This change order is an increase of \$7,506.92 which is for a new condensate drain in the building services room (boiler room) 421. The change amount is to saw cut/ remove concrete flooring; patching; pipe and redirection to more efficiently and fit within the space in the area.

Monarch Construction Change Order G-025:

This change order is an increase of \$7,882.00 which is for adding FRP and mop holders to a new custodial closet in room 222C (200’s east side second floor) in the amount of \$2,397.00; addition adding a CMU chase wall at east perimeter of room 522 in the kitchen in the amount of \$5,485.00.

Settle Muter Electric Change Order E-022:

This change order is an increase of \$17,072.89 which is for adding data outlets in classrooms 201 & 311 for \$5,374.52; to add data outlets in classroom 501 for \$3,828.48; adding data outlets in classrooms 200 and 225 for \$6,862.77 and to add light fixtures in the woodshop corridor for students/staff security for \$1,007.12.

KINDER ELEMENTARY:

Chapel Electric Change Order E-004:

This change order is an increase of \$862.57 to install TV jack and coax cable from the CATV distribution system and TV wall connector and electrical power receptacle from a local circuit.

(See Attachments)

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

199-11 AUTHORIZATION FOR AMENDMENT TO THE APPROPRIATIONS AND CERTIFICATE OF ESTIMATED RESOURCES

Kuehnle moved and Idzakovich 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: Angel, Bates, Idzakovich, Kuehnle, Toadvine. Nays: None. Motion Carried

200-11 ACCEPTANCE OF DONATIONS

Toadvine 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.

- \$160.77 from Target Take Charge of Education to Jane Chance Elementary.
- \$ 50.11 for Cartridges for Kids from Ron Saunders to Jane Chance Elementary.

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

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

Mr. Idzakovich noted that the levy did not pass, losing by 230 votes. The replacement levy will be back on the ballot in March, 2012.

REPORT FROM LEGISLATIVE LIAISON DANIELLE KUEHNLE

Mrs. Kuehnle presented additional information regarding HB136 (Voucher Program for K-12 students) which is a hot topic at this time.

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

ADJOURNMENT

Idzakovich moved and Kuehnle seconded that the meeting be adjourned at 7:47 PM.

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

Signed:

Attest:

Kathleen Bates, President

Tammy Emrick, Treasurer/CFO