

The Miamisburg Board of Education met in regular session on Thursday, January 20, 2011, at 7:00 PM in the Neff Board Room located at 29 S. Sixth Street, Miamisburg, Ohio.

The President called the meeting to order.

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

Passing of the Gavel – Joe Idzakovich to Kathleen Bates

**6-11 ADOPTION OF AGENDA**

Toadvine moved and Kuehnle seconded adoption of agenda.

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

**7-11 APPROVAL OF MINUTES**

Idzakovich moved and Angel seconded approval of minutes from the following meetings:

- ◆ Regular Meeting – December 16, 2010
- ◆ Special Meeting – December 29, 2010
- ◆ Organizational Meeting – January 5, 2011

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

**8-11 APPROVAL OF FINANCIAL REPORT – December 31, 2010**

Angel moved and Idzakovich seconded approval of the December 31, 2010 Financial Report.  
(See Attached Report)

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

Comment by Ms. Emrick, CFO/Treasurer: We are below general fund projections by half a million in Purchased Services and Supplies.

**RECOGNITION OF CITIZENS/STAFF/STUDENTS\*\***

- Eric Bucher, 2421 Byers Ridge Drive, Miamisburg, OH. Shared concerns regarding Sunshine Laws.
- **SCHOOL BOARD RECOGNITION MONTH – JANUARY 2011**  
All students of the Miamisburg City School District benefit every day from the dedication and commitment to a quality education by our school Board members. The hours and energy devoted to making this district a great place to learn, do not go unnoticed. In sincere appreciation for exemplary leadership and service to public schools, these certificates are presented to:  
Sharon Angel  
Kathleen Bates  
Joe Idzakovich  
Danielle Kuehnle  
Dale Toadvine  
(See attached Certificates)
- **RECOGNITION OF NATIONAL SCHOOL COUNSELING WEEK**  
It is recommended that the Board recognize February 7-11, 2011 as National School Counseling Week and expresses its appreciation for our school counselors' work in enhancing the educational, personal and social growth of our students. The Board of Education further recognizes that comprehensive developmental school counseling programs are considered an integral part of the Miamisburg City Schools educational process.

**NATIONAL BOARD CERTIFIED TEACHER RECOGNITION**

The Board of Education would like to recognize **Elizabeth Newman** on earning National School Board Certification.

**BOARD DISCUSSION**

- Karl Keith, Montgomery County Auditor  
Indicated average is 13% higher in tax bills for Miamisburg due to passage of new levy. 15% to 26% have \$500+ or more increase in tax bills. Countywide, property valuations for CY2011 are expected to decrease by 4% to 5%.

**9-11 APPROVAL OF CONSENT AGENDA – [A-D]**

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

**A. APPROVAL OF OVERNIGHT/EXTENDED STUDENT TRIPS**

- |   |   |   |
|---|---|---|
| MHS Varsity Cheerleaders                | - | Competition   |
| Tina Turner                             |   | Orlando, FL<br>Feb. 11-14, 2011                         |
| Winter Color Guard                      | - | Competition   |
| Cathy Barnes                            |   | Orlando, FL<br>Mar 23-30, 2011                          |
| 4 <sup>th</sup> Gr. Challenger Students | - | Educational Field Trip                                  |
| Terry Skudlarek                         |   | Cincinnati Zoo & Botanical Gardens<br>April 12-13, 2011 |

**B. APPROVAL FOR OUT-OF-STATE TRAVEL**

- |                                |   |   |
|--------------------------------|---|---|
| Sandy Coe                      | - | Arlington, VA   |
| National Education Asso./      |   | Jan 28-30, 2011   |
| Mid-Atlantic Conference        |   |   |
| Katy Lucas                     | - | Washington, D.C.  |
| Junior States of America/      |   | Feb. 16-20, 2011  |
| Annual Winter Congress         |   | (Pre-approved ‘Overnight/Extended Student<br>Trips’ form at Sept. 16, 2010 Board Meeting) |
| Katy Lucas/Jeff Toschlog       | - | Phoenix, AZ   |
| 2011 Mobil Learning Experience |   | April 6-8, 2011<br>(Funded through MSA-Miamisburg<br>Secondary Academy)                   |
| Gregg Pittroff                 | - | Louisville, KY  |
| AP Exam / College Board        |   | June 2-8, 2011  |
| (AP Reading)                   |   |   |

**C. APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE WITH PEGGY J. DELPH**

**D. APPROVAL OF MEMBERS TO SERVE ON MIAMISBURG PARKS AND RECREATION ADVISORY BOARD (CORRECTION)\***

The Board of Education recommends **Shannon Ruppert** and **Kelly Lee-Marker** to serve on the Miamisburg Parks and Recreation Advisory Board for a two-year term [01/01/11-12/31/12].  
\*Correcting December 16, 2010 Agenda and Resolution # 222-10 (D) (Minutes).

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

**10-11 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 Toadvine seconded approval of the following personnel reports:

**PERSONNEL REPORT: CERTIFICATED**

**I. STATUS CHANGE**

Bicknell, Tammy	-	<b>Fr:</b> Masters <b>To:</b> Masters +15; Eff: 03/15/11
Lovin, Jared	-	<b>Fr:</b> Bachelors <b>To:</b> Bachelors +150; Eff: 03/15/11
McEldowney, Jonathan	-	<b>Fr:</b> Bachelors +150 <b>To:</b> Masters Eff: 03/15/11
Stanley, Kate	-	<b>Fr:</b> Leave of Absence <b>To:</b> .5 Title I at Jane Chance Elem. .5 Title I at Mark Twain Elem. Eff: 01/18/11

**II. GUEST TEACHERS- 2010-11 SCHOOL YEAR**

Algren, Nick	-	Eff: 01/04/11
Bailey, Eric	-	Eff: 12/15/10
Beachler, Larry	-	Eff: 01/11/11
Cutshall, Susan	-	Eff: 01/03/11
Dickman, Brenda	-	Eff: 01/10/11
Fallings, Karen	-	Eff: 01/06/11
Meyers, Amy	-	Intervention Tutor, paid at sub rate Eff: 01/07/11

**III. GUEST TEACHER STATUS CHANGE**

Ferguson, Megan	-	<b>Fr:</b> \$127.50/day <b>To:</b> 61 <sup>st</sup> Day, Bachelors/Step 1 \$201.56/day; Eff: 12/10/10
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**IV. HOME INSTRUCTION**

Gladeau, Ted

**V. SUPPLEMENTAL 2010-11**

Lucas, Samentha	-	Title I Professional Development Paid at PD rate from Title I funds
Rives, Amy	-	Academic Challenge Coach (\$1500)

**VI. RETIREMENT**

Chapman, Janet	-	Art Teacher, MHS; Eff: 03/25/11
Larson, Lynnnda	-	Elementary Teacher; Eff: 06/06/11

**PERSONNEL REPORT: CLASSIFIED**

**I. HIRE**

Miller, John	-	Facilities Monitor; Eff: 01/03/11
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**II. STATUS CHANGE**

Coppock, Jennifer	-	<b>Fr:</b> 1.5 Monitor, Wantz <b>To:</b> 6.5 Sp. Ed. MH Aide, Neff Eff: 01/13/11
Moore-Haywood, Jaresha	-	<b>Fr:</b> Current rate <b>To:</b> + \$.15 per hour, submitted transcripts 10 semester hours; Eff: 01/30/11
Schneider, Jennifer	-	<b>Fr:</b> 3 hour Mark Twain Lunchroom Emp. <b>To:</b> 3 hour High School Lunchroom Emp. Eff: 01/03/11

**III. SUBSTITUTES**

Flores, Amanda - Nutrition Services; Eff: 01/10/11

St. Jacques, Gerald - Driver, Transportation; Eff: 12/16/10

Taylor, Ronald - Driver, Transportation; Eff: 01/12/11

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

**11-11 APPROVAL OF RESOLUTION OF MIAMISBURG CITY SCHOOLS BOARD OF EDUCATION TO SEEK A WAIVER TO REQUEST THE DELAY OF ALL-DAY, EVERY-DAY KINDERGARTEN**

Kuehnle moved and Toadvine seconded approval of the following Resolution:

**RESOLUTION**

**WHEREAS**, the Miamisburg City School District Board of Education hereby declares that providing all-day, every-day kindergarten during the state fiscal years 2012 and 2013 in accordance with the requirements of Ohio Revised Code Section 3321.05 will present a hardship to the school district; and

**WHEREAS**, the Miamisburg City School District Board of Education understands that the waiver is only for the delay of all-day, every-day kindergarten for state fiscal years 2012 and 2013; therefore, be it

**RESOLVED**, that the Miamisburg City School District Board of Education hereby authorizes the district Superintendent to submit to the State Superintendent of Public Instruction this resolution and justification for requesting a delay of the implementation of all-day, every-day kindergarten for state fiscal years 2012 and 2013, and to submit a phase-in implementation plan of all-day, every-day kindergarten.

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

**12-11 APPROVAL OF CHANGE ORDER(S)**

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

**Miamisburg Middle School:**

**Ferguson Construction- G-017:**

This change order is an increase of \$9,919.02 to provide additional bike racks for Middle School students to park/store their bikes. The additional bike rack increases the potential storage of bikes from 24 to 60 total bikes. Change Request 71.1, an increase of \$1,512.46, is to install electrical boxes into the backsplashes of the kitchen and was required due to a need for lowering the wall to provide greater visibility for kitchen personnel.

TOTAL FERGUSON CHANGE ORDER INCREASE: **\$11,431.48**

**D&M Excavating, Inc. – AF-001**

This change order is an increase of \$4,130.00 to remove and dispose of miscellaneous debris materials.

TOTAL D&M EXCAVATING, INC. CHANGE ORDER INCREASE: **\$4,130.00**

**Slagle Mechanical-M-009:**

This change order is for an increase of \$3,274 to add lexan covers to thermostats in various areas to protect from potential damage; an increase of \$1,001 and \$1,632 to perform air handling unit (AHU) repairs due to building electrical phase loss due to DP&L area electrical phases losses and a increase of \$2,200.00 to install a backup gas regulator to assist in regulating potential gas overflow. This was required by DP&L after an on-site inspection.

TOTAL CHANGE ORDER INCREASE MIAMISBURG MIDDLE SCHOOL: **\$23,668.48**

**High School:**

**Settle Muter Electric- E-011**

This change order is an increase of \$3,673.75 to provide multiple lighting operations based on the educational need of the classroom and \$3,852.49 for various electrical and technology adjustments due to a scope change in the East entry administrative area.

**Settle Muter Electric- E-010**

This change order is a decrease of \$81.29 due to review and correction of overhead and profit calculation for the various listed change orders.

TOTAL SETTLE MUTER CHANGE ORDER INCREASE: **\$7,444.95**

**Monarch Construction-G-013**

This change order is an increase of \$946.00 to pain new duct in main gymnasium, an increase of \$1,523 for more efficient floor prep in the athletic corridor area, an increase of \$3,715 and \$539 due to scope modifications in the main administrative office area, an increase of \$5,918 and \$759 to improve a section of roofing (located at the construction tie in location of the new 300 academic wing to the existing building structure) and \$3,164 due to scope modifications of the East entry administrative area.

TOTAL MONARCH CONSTRUCTION CHANGE ORDER INCREASE: **\$16,564.00**

**TP Mechanical-M-009:**

This change order is an increase of \$2,644.93 to modify roof drains as part of improving the roof section at the tie in of the new 300 academic wing to the existing structure), an increase of \$372.83 to modify the new Health Clinic eyewash station and an increase of \$5,769.50 due to scope modification of the East entry administrative area.

TOTAL TP MECHANICAL CHANGE ORDER INCREASE: **\$8,787.26**  
(See Attachments)

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

**13-11 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: Kuehnle, Toadvine, Angel, Bates, Idzakovich. Nays: None. Motion Carried

**14-11 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 amounts were donated by the City of Miamisburg and Mayor Dick Church for Miamisburg City Schools Organizations:
  - \$300.00 to the Junior Statesmen of America
  - \$300.00 to Destination Imagination
  - \$300.00 to the Miamisburg High School Swim Team

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

**APPOINTMENT AND ALTERNATE TO THE SOUTH SUBURBAN COALITION**

It was recommended by the Board of Education that Dale Toadvine be appointed to the South Suburban Coalition. Danielle Kuehnle was appointed as an alternate.

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

Mr. Idzakovich reported that they will be looking at a levy for MVCTC.

**REPORT FROM LEGISLATIVE LIAISON DANIELLE KUEHNLE**

Federal Hunger-Free Act – Federal reimbursement with participation by including medicaid numbers.

Rep. Randy Gardner will introduce into Ohio Legislation to eliminate All-Day Kindergarten within the next six (6) weeks.

The Duke tax appeal filed with the State of Ohio was rejected.

Mrs. Kuehnle commented on HB21 (allowing internet community school to open); HB30; and HB36 (five calamity days and will allow to lengthen days).

Tom Gunlock was appointed to State School Board.

Report released indicated that Miamisburg was the best value in the Dayton area.

Anticipate that we will see a budget from the State of Ohio in March.

**PRESIDENT WILL SHARE DISTRICT NEWS AND INFORMATION**

Comments:

Mrs. Kuehnle and Mr. Toadvine attended Candy Fellars’ retirement services. She is a wonderful teacher and human being, as stated by Mr. Toadvine.

Michael Black, High School Assistant Principal, was on Channel 2 with Anti-Cussing Campaign.

Bill Schmidt, Dayton Daily News reporter, was unable to attend board meeting due to inclement weather.

Mrs. Angel – Thanked all staff making sure students were safe due to the inclement weather today.

Ms. Bates – Attended Jazz Dinner at the High School and commented that we have a talented group of students. She and John Maletta attended the S/W Regional Committee Meeting. Was wonderful to see John doing so well.

Mr. Whitehead – Thanked the Board of Education for their service. They have always worked to give good value for quality success and the recent released study does validate that fact. Thanks to the High School for their Anti-Cussing Campaign. Dayton Superior sponsored T-shirts and bracelets for this campaign. Recognized the Transportation and Maintenance Departments for their efforts in maintaining busses, buildings and grounds during our calamity day today. Miamisburg won in boys’ bowling competition against Fairborn, setting a record with highest total.

Mrs. Watts – The RttT Team will be meeting in the next two weeks.

**15-11 EXECUTIVE SESSION**

Idzakovich moved and Toadvine seconded that the Board of Education enter into executive session at 8:35 pm, with no action to follow, regarding the following topics:

1. To discuss pending or imminent legal/court action
2. Contract Negotiations Update. To discuss ongoing negotiations between the Teamsters Union and the Miamisburg City Schools.
3. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

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

The executive session was adjourned at 9:04 PM.

**ADJOURNMENT**

Angel moved and Idzakovich seconded that the meeting be adjourned at 9:05 PM.

Roll Call – Ayes: Bates, Idzakovich, Kuehnle, Toadvine, Angel. Motion Carried

Signed:

Attest:

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Kathleen Bates, President

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Tammy Emrick, Treasurer/CFO