

The Miamisburg Board of Education met in regular session on Thursday, December 15, 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, Toadvine. Administrators present included Greg Whitehead, Superintendent and Marcia Watts, Assistant Superintendent. Tammy Emrick, Treasurer, was absent. Marcia Watts was appointed to act as Treasurer Protem for this meeting.

**203-11 ADOPTION OF AGENDA**

Toadvine moved and Kuehnle seconded adoption of the agenda.

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

**204-11 APPROVAL OF MINUTES**

Angel moved and Idzakovich seconded approval of minutes from the Regular Meeting of November 17, 2011 and Special Meeting, December 5, 2011.

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

**205-11 APPROVAL OF FINANCIAL REPORT – November 30, 2011**

Kuehnle moved and Toadvine seconded approval of the November 30, 2011 Financial Report.  
(See Attached Report)

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

Comment by Mr. Whitehead: The bad news is we still have concerns about revenue loss and property tax collections are down, but the good news is our expenditures are down as well.

**BOARD DISCUSSION**

- Race To The Top (RttT) Update  
Comment by Mrs. Watts: We are now planning our special development activities for all our teaching staff. Thanks to our elementary 3<sup>rd</sup>, 4<sup>th</sup>, & 5<sup>th</sup> grade teachers who have worked several days unwrapping all the course standards and getting ready to implement those next school year.
- Elementary Music Program  
Katie Richards, elementary music teacher shared information regarding instruments purchased this summer. Also, students from Jane Chance played selections for the Board.

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

Tom Hathaway, Athletic Director, commented that Miamisburg had a great fall sports season and was proud of all the participants. He introduced the following coaches and teams:

- Varsity Cheerleaders and coach Tina Turner - GWOC Champions
- Girls Golf Team and coach Ted Gladeau - GWOC Champions
- Zack Myers - All-GWOC and All-Area honors in football

**206-11 APPROVAL OF CONSENT AGENDA – [A-D]**

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

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

Swimming & Diving Team	-	Competition
Jason Shade		Toledo, OH
		Dec. 16-17, 2011
MHS Varsity Cheerleaders	-	Competition
Tina Turner & Kay Schenck		Orlando, FL
		Feb. 10-13, 2012

**B. APPROVAL OF TUITION-FREE SENIOR ENROLLMENT**

It is recommended, by the Superintendent and High School Principal, that the Board of Education approve **Emily Prewitt** and **Emily Sanger** for tuition-free enrollment for their senior year. This permission is only granted to a 12<sup>th</sup> grade student who previously attended Miamisburg High School as a resident pupil during their 11<sup>th</sup> grade year.

**C. APPROVAL OF ORGANIZATION/CLUB**

Miamisburg High School *German Club*  
 Miamisburg Middle School *Lego League Club*  
 (See attached Documentation)

**D. APPROVAL/RECOGNITION OF SCHOOL SUPPORT/BOOSTER ORGANIZATIONS**

Bauer PTO  
 Bear PTO  
 Jane Chance PTO  
 Kinder PTO [Inactive 2010-11 and 2011-12]  
 Mark Twain PTO  
 Medlar View PTO  
 Mound PTO  
 Middle School PTO  
 Middle School Swim Club  
 Parents As Educational Partners (HS)  
 Miamisburg Band Boosters  
 Miamisburg Visual Ensemble Boosters (Guard)  
 Vocal Music Boosters  
 Viking Boosters  
 Miamisburg Football Parents Association  
 Viking Tip Off Club (Boys Basketball)  
 Miamisburg Lady Viking Basketball Boosters  
 MHS Cheerleaders Parents Club  
 Miamisburg Wrestling Boosters Club, Inc.  
 Tee-It-Up Club (Golf-Boys) [Inactive 2011]  
 Viking Racquet Club (Girls Tennis)  
 Miamisburg Viking Tennis Parents (Boys)  
 Dugout Club (Baseball)  
 Viking Lady Softball  
 Viking Soccer Parents (Boys)  
 Girls Soccer Booster Club [Inactive 2011]  
 Gymnastics Club-7<sup>th</sup>/8<sup>th</sup>/High School  
 Miamisburg Ladies Golf Boosters  
 Volleyball Boosters [Inactive 2011]  
 Swimming Boosters

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

**207-11 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 Kuehnle seconded approval of the following personnel reports:

**PERSONNEL REPORT: CERTIFICATED**

**I. GUEST TEACHERS 2011-12**

Barlow, Renee	-	Eff: 11/18/11
Hach, Emily	-	Eff: 12/05/11
Kesner, Joanna	-	Eff: 12/05/11
Novak, Jason	-	Eff: 11/14/11

Onyeka, Nneka - Eff: 11/14/11  
 Patton, Chris - Eff: 11/14/11  
 Phillips, Lisa - Eff: 12/01/11

**II. GUEST TEACHER STATUS CHANGE**

Kozarec, Tammy - **Fr:** Daily sub rate \$127.50/day  
**To:** Step 3, Masters +30, 61<sup>st</sup> day  
 \$249.87/day; Eff: 11/14/11

Miller, Linda - **Fr:** Daily sub rate \$127.50/day  
**To:** Step 5, Bachelors +150, 61<sup>st</sup> day  
 \$240.66/day; Eff: 11/22/11

**III. SUPPLEMENTALS 2011-12**

Johnson, Terry - High School Tuesday/Thursday  
 School monitor

**IV. SUPPLEMENTAL RESIGNATIONS**

Campbell, Ric - Soccer Coach; Eff: 11/30/11  
 Lewis, Tim - Football Coach; Eff: 11/16/11  
 Myers, Brad - Football Coach; Eff: 11/28/11  
 O'Donnell, Kevin - Soccer Coach; Eff: 11/30/11  
 Wade, Jonathan - Football Coach; Eff: 11/23/11

**PERSONNEL REPORT: CLASSIFIED**

**I. SUBSTITUTES 2011-12**

Jones, Vashawn - Bus Aide; Eff: 12/02/11  
 Seifert, Jennifer - Driver – Transportation; Eff: 11/11/11

**II. STATUS CHANGE**

Hedrick, Raymond - **Fr:** Eff: 10/01/11  
**To:** Eff: 09/30/11

**III. RESIGNATION**

Melke, Cindy - Driver – Transportation; Eff: 11/27/11

**IV. DISMISSAL**

Dyer, Sandy - Custodian; Eff: 12/07/11

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

**208-11 AWARDING OF LIABILITY, PROPERTY AND FLEET INSURANCE**

Idzakovich moved and Toadvine seconded by recommendation of the Superintendent and the Director of Business Services, that the liability, property and fleet insurance be awarded to Ohio Casualty Insurance Company (local agency - Masters & Associates Insurance Agency, Inc.). The appraisal value of the District is listed as one hundred fifty six million eight hundred forty three thousand five hundred and thirty two dollars (\$156,843,532) for this quotation. A five million dollar (\$5,000,000) umbrella is included in the policy. The policy is effective for six months (12/17/11 – 6/30/12) and has an annual premium of dollars (\$84,996.00).

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

Comment by Mr. Whitehead: There was an increase in premium since adding new buildings and there also have been a few claims.

**209-11 APPROVAL OF 2012 OHIO SCHOOL BOARD ASSOCIATION MEMBERSHIP AND PUBLICATION SUBSCRIPTION**

Kuehnle moved and Toadvine seconded that the Board of Education of Miamisburg City Schools hereby renews its membership in the Ohio School Boards Association for 2012 at a cost of \$6,774.00 annual membership dues (increase of \$231.00 from 2011\_membership dues), and renews annual subscriptions to the *Briefcase* (electronic edition) and the *School Management News* in the amounts of \$0.00 and \$185.00, respectively.

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

**210-11 APPROVAL OF RESOLUTION – OSBA LEGAL ASSISTANCE FUND**

Angel moved and Kuehnle seconded approval of the following resolution:

**RESOLUTION**

**WHEREAS**, the Miamisburg Board of Education wished to support the efforts of other boards of education to obtain favorable decisions; and

**WHEREAS**, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose;

**THEREFORE**, the Board hereby resolves to joining the OSBA LAF for 2012 and directs the Treasurer to pay the LAF \$250.00.

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

**211-11 APPROVAL OF RESOLUTION FOR DISTRICT OPPOSITION OF LEGISLATION FOR HB 136 - SCHOOL CHOICE**

Idzakovich moved and Kuehnle seconded approval of the following resolution:

**RESOLUTION**

**WHEREAS**, the Ohio House of Representatives is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

**WHEREAS**, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000.00 or less; and

**WHEREAS**, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

**WHEREAS**, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

**WHEREAS**, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

**WHEREAS**, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

**NOW THEREFORE BE IT RESOLVED**, that the Miamisburg City Schools Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

**BE IT FURTHER RESOLVED** that the Miamisburg City Schools Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

**BE IT FURTHER RESOLVED** that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

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

Comment by Mr. Whitehead: Approximately 250 other districts in Ohio have passed opposition to HB136. At a time when we receive less state money, we have to scrutinize any other siphoning of those funds. Those funds cannot be taken away from our public schools. Amendment to HB136 is probably forthcoming.

**212-11 APPROVAL OF CHANGE ORDER(S)**

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

**MIAMISBURG HIGH SCHOOL:**

**Monarch Construction Change Order G-026:**

This change order is an increase of \$26,514.00 that is an unknown (unforeseen) condition, found due to age and deterioration: which is for removal and patching the EFIS (Exterior Finish Insulation System i.e. “Stucco Wall”) for the EJ (expansion joint) repair at the roof between the 200’s second floor exterior south wall and the commons roof (Area 3) in the amount of \$14,907.00; repair all joints, caulk and perform repairs of existing EFIS (Exterior Finish Insulation System i.e. “Stucco Wall”) on the entire exterior wall of the 200’s second floor south wall in the amount of \$11,607.00.

**Settle Muter Electric Change Order E-023:**

This change order is an increase of \$13,612.49: which is for adding fire alarms changes in rooms 183 (storage room), 185 (restroom), 614 (janitors closet) per Fire Marshall inspection in the amount of \$2,508.84; to add four security cameras per based on the recommendation of the SRO and High School Administration team to provide greater visibility in the Student Dining and Main lobby areas.

(See Attachments)

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

**213-11 APPROVAL OF TRANSFERS**

Kuehnle moved and Idzakovich 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:

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001 General	009-9901 Uniform School Supplies: Bauer	\$ 4,075.00
001 General	009-9902 Uniform School Supplies: Bear	2,830.00
001 General	009-9914 Uniform School Supplies: Jane Chance	4,550.00
001 General	009-9904 Uniform School Supplies: Mark Twain	2,910.00
001 General	009-9908 Uniform School Supplies: Mound	2,570.00
001 General	009-9911 Uniform School Supplies: Medlar View	3,965.00
001 General	009-9915 Uniform School Supplies: MMS	11,480.00
001 General	009-9908 Uniform School Supplies: HS	20,385.00
	<b>Total Transfers</b>	<b><u>\$52,765.00</u></b>

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

**214-11 AUTHORIZATION TO REQUEST ADVANCE OF TAX SETTLEMENTS**

Toadvine moved and Kuehnle seconded, noting that the Treasurer/CFO is hereby authorized to request advances on 2012 tax settlements from the County Auditor.

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

**215-11 AUTHORIZATION FOR AMENDMENT TO THE APPROPRIATIONS AND CERTIFICATE OF ESTIMATED RESOURCES**

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

**APPOINTMENT OF REPRESENTATIVE TO MIAMI VALLEY CAREER TECHNOLOGY CENTER BOARD**

Joe Idzakovich was appointed as representative to Miami Valley Career Technology Center (MVCTC) Board of Education for the calendar year 2012.

Comment: The Board of Education thanked Joe for his service to MVCTC.

**216-11 ACCEPTANCE OF DONATIONS**

Angel moved and Toadvine seconded that the Board accept the following list of donation(s). All monies will be used through each school's 018 account unless indicated otherwise.

- \$1,000.00 from Mr. & Mrs. J. Thomas Young to Miamisburg High School to be used for attendance incentives.

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

**217-11 ESTABLISH DATE/TIME FOR ORGANIZATIONAL BOARD MEETING**

Idzakovich moved and Kuehnle seconded that the organizational meeting be held January 5, 2012 at 6:00 PM in the Memorial Cafeteria, Board of Education, 540 E. Park Avenue, Miamisburg, Ohio.

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

**218-11 APPOINTMENT OF PRESIDENT PRO-TEM FOR ORGANIZATIONAL MEETING**

Idzakovich moved and Angel seconded that in order to follow proper procedures, it will be necessary to appoint a President pro-tem to preside over the organizational meeting to be held January 5, 2012. The President pro-tem will be *Kathleen Bates*.

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

M.V.C.T.C. News was presented by Board Member Joe Idzakovich. The M.V.C.T.C. levy had passed by re-count.

Report from Legislative Liaison Danielle Kuehnle was presented. Mrs. Kuehnle commented on the following: SB136 – School Choice; HB157 - authorizing teacher development on dyslexia; HB96 – voted out of the house, designating dyslexia as a specific learning disability; HB116 – anti bullying act/harassment, implementing public school policy; HB127 – anti bullying requiring schools to prohibit bullying by electronic means; SB165 – information relating to curriculum and academic standards.

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

**219-11 EXECUTIVE SESSION**

Idzakovich moved and Kuehnle seconded that the Board of Education enter into executive session at 7:59 pm, with no action to follow, regarding the following topic:

- To conduct the periodic review of Superintendent's contract and compensation.

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

The executive session was adjourned at 8:33 PM.

**ADJOURNMENT**

Kuehnle moved and Toadvine seconded that the meeting be adjourned at 8:34 PM.

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

Signed:

Attest:

\_\_\_\_\_  
Kathleen Bates, President

\_\_\_\_\_  
Tammy Emrick, Treasurer / CFO