

The Miamisburg Board of Education met in regular session on Thursday, May 19, 2011, at 7:00 PM in the Neff Board Room.

The President called the meeting to order.

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

57-11 ADOPTION OF AGENDA

Toadvine moved and Kuehnle seconded adoption of the agenda.

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

58-11 APPROVAL OF MINUTES

Idzakovich moved and Toadvine seconded approval of minutes from the April 21, 2011 Regular Meeting.

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

59-11 APPROVAL OF FINANCIAL REPORT – April 30, 2011

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

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

Comment from Ms. Emrick: Real Estate tax collections were \$700,000 higher than projected and we are currently \$760,000 under budget in Supplies and Personal Services.

RECOGNITION OF CITIZENS/STAFF/STUDENTS**

- Destination/Imagination Teams – Global Competition – Terry Skudlarek

Mrs. Skudlarek advised that our district has teams from Mark Twain, Wantz and Miamisburg High School participating at Globals in Knoxville, Tennessee the week of May 23rd.

60-11 RESOLUTION OF APPRECIATION – RETIREES

Idzakovich moved and Toadvine seconded, that the Board of Education adopt Resolutions of Appreciation for the following employees: Barry Coleman, Jana Jordan, Carolyn Kilpatrick, Lynnda Larson, Gordon Moore, Mary Neises, Dave Parkhurst, Don Peiffer, and Wendy Wheeler-Fife.

(See attached Resolutions)

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

BOARD DISCUSSION

- RttT (Race to the Top) Update
- Five-Year Forecast – Tammy Emrick
- High School Construction Update – Scott Gilbert
Comments from board members regarding HS construction update: Mr. Idzakovich – Are we able to lower cost? Mrs. Angel – This is sticker shock. Mrs. Kuehnle – Inquired about square footage and how the entire project is going.
Mr. Toadvine – Since we are part of the GWOC, we need to have facilities to be able to compete.
Mr. Whitehead stated we could meet a lot of needs at the High School by enclosing the courtyard.

61-11 APPROVAL OF DISTRICT REVISED FIVE-YEAR FORECAST

Kuehnle moved and Idzakovich seconded, that the Board of Education approve the revised 2010-11 Five-Year Forecast as submitted to the Ohio Department of Education.

(See attached Forecast)

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

62-11 APPROVAL TO CHANGE DATE OF NEXT SCHEDULED BOARD MEETING

Toadvine moved and Idzakovich seconded that the next Board of Education regular meeting will be held on Thursday, June 16, 2011 at 7:00 pm. Location change: City of Miamisburg Council Chambers (Board meeting was previously scheduled for June 23, 2011 per Organizational Meeting of January 5, 2011).

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

63-11 APPROVAL OF CONSENT AGENDA – [A-D]

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

A. APPROVAL OF CLASS OF 2011 GRADUATES – MIAMISBURG HIGH SCHOOL

Craig Morris, principal of Miamisburg High School, has submitted the attached Class of 2011 diploma list. These students have been recommended for graduation pending satisfactory completion of all state and local requirements. Graduation will be held at the Ervin J. Nutter Center on Saturday, May 28, 2011 at 10:00 am.

(See Attached Documentation)

B. AUTHORIZATION FOR 2011-2012 MEMBERSHIP IN OHIO HIGH SCHOOL ATHLETICS ASSOCIATION

WHEREAS, Miamisburg City Schools of 540 East Park Avenue, Montgomery County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that Miamisburg Middle School and Miamisburg High School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board’s jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

C. APPROVAL OF OVERNIGHT/EXTENDED STUDENT TRIPS

Destination/Imagination Teams	-	Competition
Terry Skudlarek		Knoxville, TN
		May 23 – 29, 2011

D. APPROVAL OF ORGANIZATION/CLUB

Miamisburg High School *Common Ground Club*
(See attached Documentation)

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

64-11 APPROVAL OF RESOLUTION: PERSONNEL, CLASSIFIED, EXTRA-CURRICULAR-EMPLOYMENT

Idzakovich moved and Toadvine seconded approval of the following 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:

Head Cheerleading Coach (.11); JV/Var. Asst. Cheerleading Coach (.08); 9th Grade Cheerleading Coach (.08); Head Boys' Soccer Coach (.13); Var. Asst. Boys' Soccer Coach (.10); Head Girls' Soccer Coach (.13); JV Girls' Soccer Coach (.10); 7th/8th Grade Girls' Tennis Coach (.04); Head Volleyball Coach (.11); JV/Var. Asst. Volleyball Coach (.08); 8th Grade Volleyball Coach (.06); 9th Grade Football Coach (.08) (x2 positions); 8th Grade Football Coach (.07) (x2 positions); Varsity Asst. Football Coach (.10) (x2 positions); 8th Grade Asst. Football Coach (.05)

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

65-11 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.)

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

PERSONNEL REPORT: CERTIFICATED

I. GUEST TEACHERS

Bruton, David	-	Eff: 04/18/11
Carter, David	-	Eff: 04/29/11
Dixon, Erika	-	Eff: 08/17/11
Duffy, Thomas	-	Eff: 04/20/11
Neal, Rebecca	-	Eff: 05/11/11

II. HOME INSTRUCTION

Morningstar, Paula	-	Eff: 04/13/11
Neal, Rebecca	-	Eff: 05/11/11
Sargent, Brittani	-	Fr: Eff: 03/16/11 To: Eff: 02/08/11

III. EXTENDED SUMMER SCHOOL SERVICES

Bryant, Carla	-	Eff: 06/01/11 (Summer School Rate)
Link, Cathi	-	Eff: 06/01/11 (Summer School Rate)
Lucas, Kathleen	-	Eff: 06/01/11 (Summer School Rate)
Pricket, Carrie	-	Eff: 06/01/11 (Summer School Rate)

IV. CONTRACT RECOMMENDATIONS - CONTINUING CONTRACT

	<u>CONTINUING</u>	<u>CERTIFICATION</u>
Deck, Trish	Teacher	1-8, Reading K-12, TESOL
Reinstatler, Deborah	Teacher	1-8, M/M K-12

V. SUPPLEMENTALS – 2010-11 SCHOOL YEAR

Donisi, Angie	-	Friday School, Wantz
Kipp, Ben	-	Marching Band Asst., MHS (.06)

VI. ATHLETIC SUPPLEMENTALS – 2011-12 SCHOOL YEAR

Cheerleading

Bliss, Danielle	-	9 th Grade Coach (.08)
Lacy, Gina	-	Volunteer
Schenck, Kay	-	JV/Var. Asst. Coach (.08)

Turner, Tina	-	Head Coach (.11)
<u>Boys' Cross Country</u>		
Johnson, Melvin	-	Head Coach (.09)
<u>Girls' Cross Country</u>		
Blathers, Robin	-	7 th /8 th Grade Coach (.06)
Schoenberger, Jennifer	-	Head Coach (.09)
<u>Boys' Golf</u>		
Hatcher, Dennis	-	JV/Var. Asst. Coach (.06)
Ross, Tony	-	Head Coach (.09)
<u>Girls' Golf</u>		
Gladeau, Ted	-	Head Coach (.09)
Stotler, Andrea	-	Var. Asst. Coach (.06)
<u>Boys' Soccer</u>		
Campbell, Ric	-	Head Coach (.13)
O'Donnel, Kevin	-	Var. Asst. Coach (.10)
<u>Girls' Soccer</u>		
Bobbitt, Bob	-	Head Coach (.13)
Bobbitt, Shannon	-	Var. Asst. Coach (.10)
Williams, Jessica	-	JV Coach (.10)
<u>Girls' Tennis</u>		
Ridley, Sean	-	Head Coach (.09)
Rives, Amy	-	JV Coach (.06)
<u>Volleyball</u>		
Benson, Derek	-	Head Coach (.11)
Williams, Emily	-	JV/Var. Asst. Coach (.08)
Wheeler, Mitchell	-	8 th Grade Coach (.06)
<u>Football</u>		
Amsler, Chris	-	9 th Grade Coach (.08)
Brockman, Dana	-	8 th Grade Coach (.07)
Brown, David	-	9 th Grade Volunteer Coach
Corley, David	-	7 th Grade Volunteer Coach
Drummer, Ben	-	Varsity Volunteer Coach
Howard, Dean	-	7 th Grade Asst. Coach (.05)
Kurtz, Steve	-	Varsity Asst. Coach (.10)
Lewis, Tim	-	Head Coach (.17)
McElrath, Michael	-	Varsity Asst. Coach (.10)
Myers, Brad	-	Varsity Asst. Coach (.10)
Myers, Bryan	-	Varsity Asst. Coach (.10)
Parkhurst, Brad	-	8 th Grade Coach (.07)
Parkhurst, Dave	-	Varsity Asst. Coach (.10)
Romero, Mark	-	8 th Grade Asst. Coach (.05)
Sweitzer, Jeremy	-	9 th Grade Coach (.08)
Wade, Jonathan	-	Varsity Asst. Coach (.10)
<u>Fall Sports Site Managers – High School</u>		
Hensley, Duane	-	\$1,650
Osborne, Jason	-	\$330 (20%)
Russo, Ron	-	\$1,320 (80%)

Middle School Athletic Director

Osborne, Jason - \$6,120

Athletic Trainer

Bogenschutz, David - Head Trainer (.26)

VII. RESIGNATIONS

Moore, Gordon - Eff: 08/31/11

Saylor, Jeremy - Eff: 08/01/11

VIII. RETIREMENT RECOGNITION

Peiffer, Don (retire/rehire)

Parkhurst, Dave (retire/rehire)

Kilpatrick, Carolyn (retire/rehire)

Moore, Gordon (retire/rehire)

Neises, Mary

Jordan, Jana

Wheeler-Fife, Wendy

Larson, Lynnda

Coleman, Barry

IX. RETIREMENT

Peterson, Linda - MHS; Eff: 09/30/11

PERSONNEL REPORT: CLASSIFIED

I. SUBSTITUTES

Carter, David - Classified Substitute; Eff: 04/29/11

Magill, Craig - Classified Substitute; Eff: 05/16/11

Smith, Tracey - Driver, Transportation; Eff: 03/28/11

II. SUMMER EMPLOYMENT – TRANSPORTATION

These employees will be performing transportation tasks between the dates of June 6 and August 16, 2011.

Adkins, Staci	Miller, Marsha
Ballard, Chris	Neuerer, Wolfgang
Barrows, Kim	O’Quinn, Sandy
Bell, Charlie	Olich, Theresa
Bishop Glenna	Roberts, Polly
Blackburn, Sheryl	Schmitz, Kathy
Brewster, Mary Ann	Sharkey, Beth
Cecil, Renee	Smiddy, Tonya
Condron, Bob	Spires, Leslie
Emrick, Candie	St. Jacques, Gerald
Flinchum, Cathy	Stine, Dan
Fox, Debbie	Stiver, Bill
Frieszell, Deanna	Tague, Sandy
Hartwell, Jetta	Tinch, Shirley
Henderson, Lovell	Wartinger, Jean
Holp, Sandi	Wilbur, Sharyl
Jones, Troy	Williams, Bob
Kaehler, Angie	Wingerter, David
Kennard, Bruce	Witt, Trudi
Lipscomb, Amy	Wood, John
Mahan, John	
McNeil, Tammy	

III. EXTENDED SUMMER SCHOOL SERVICES

Cain, Sonya - Eff: 06/01/11 (Regular Hourly Rate)

IV. UNPAID LEAVE

Delph, Peggy - Eff: 05/01/11

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

66-11 APPROVAL OF ADMINISTRATIVE CONTRACT

Toadvine moved and Kuehnle seconded approval of the following administrative contract:

CERTIFICATED – Effective: August 1, 2011

Saylor, Jeremy - Ass't. Principal, Miamisburg Middle School - Two-Year

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

67-11 APPROVAL OF CONTRACT BETWEEN MIAMISBURG CITY SCHOOL DISTRICT AND SAMARITAN BEHAVIORAL HEALTH, INC.

Kuehnle moved and Idzakovich seconded, by recommendation of the Superintendent, that the Board of Education approve the attached contract between Miamisburg City School District and Samaritan Behavioral Health, Inc. to provide social worker services to students in Miamisburg City Schools. The contract is effective July 1, 2011 and ending on or about June 30, 2012. Services will be paid from City and County monies.

(See attached Contract)

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

68-11 APPROVAL OF CONTRACT WITH HEALTHCARE PROCESS CONSULTING

Idzakovich moved and Toadvine seconded, by recommendation of the Superintendent, that the Board of Education approve a service agreement with Healthcare Process Consulting, Inc. (HPC) to be in effect from July 1, 2011 through June 30, 2012. Under the terms of the agreement, HPC will assist the District in managing the District's Ohio Medicaid School Program. This assistance will allow the District to receive Federal Medicaid reimbursement for Medicaid eligible services provided by the District. HPC will receive \$14,000 for services provided, which represents a 0% increase in comparison to the contract ending June 30, 2011.

(See attached Agreement)

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

69-11 ADOPTION/REVISION OF POLICIES

Toadvine moved and Idzakovich seconded, that the Board of Education approve revision of the following policies:

Administrative Salary Schedule - File: GEB-R-1

General Office personnel Salary Index - File: GEBA-R

(See attached Policies)

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

70-11 APPROVAL OF MCTA NEGOTIATED AGREEMENT

Kuehnle moved and Idzakovich seconded, by recommendation of the Superintendent, that the Board of Education of the Miamisburg School District approve the Negotiated Agreement between the Miamisburg Classroom Teachers Association (MCTA) and the Miamisburg City School District Board of Education effective 06/01/11 through 06/30/13.

(See attached Agreement)

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

71-11 APPROVAL OF TEAMSTERS LOCAL UNION NO. 957 AGREEMENT

Idzakovich moved and Toadvine seconded, by recommendation of the Superintendent, that the Board of Education of the Miamisburg School District approve the Negotiated Agreement between the Teamsters Local Union No. 957 and the Miamisburg City School District Board of Education to be effective 07/01/11 through 06/30/13.

(See attached Agreement)

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

72-11 APPROVAL OF TRANSFERS

Kuehnle moved and Idzakovich seconded, by recommendation of the CFO/Treasurer, that the Board of Education approve the following transfers. These transfers are for school fees waived during March and April, 2011. All transfers are made in accordance with Ohio Revised Code 5705.14.

From	Fund	To	Fund/ SPCC	Amount
General Fund	001	Uniform School Supplies: Bauer	009 / 9901	\$255.00
General Fund	001	Uniform School Supplies: Bear	009 / 9902	195.00
General Fund	001	Uniform School Supplies: Chance	009 / 9914	345.00
General Fund	001	Uniform School Supplies: Mark Twain	009 / 9904	90.00
General Fund	001	Uniform School Supplies: Mound	009 / 9905	225.00
General Fund	001	Uniform School Supplies: Middle School	009 / 9915	90.00
General Fund	001	Uniform School Supplies: Middle School	009 / 9915	280.00
General Fund	001	Uniform School Supplies: High School	009 / 9908	853.00
General Fund	001	Uniform School Supplies: Medlar View	009 / 9911	75.00
General Fund	001	Termination Benefits	035	200,000.00
Total Transfers				\$202,408.00

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

73-11 APPROVAL OF ELEMENTARY AND MIDDLE SCHOOL FEES – 2011-2012

Toadvine moved and Idzakovich seconded that the Board of Education establish Elementary and Middle School fees for the 2011-2012 school year as follows:

Kindergarten	- \$15.00
Grades 1-2	- \$35.00
Grades 3-5	- \$30.00
Grades 6-8	- \$35.00

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

74-11 APPROVAL OF BODY MASS INDEX SCREENING PROGRAM WAIVER AFFIDAVIT

Kuehnle moved and Toadvine seconded that the Board of Education approve the attached Waiver Affidavit indicating that the Miamisburg City Schools Board of Education is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public Instruction for the 2010-11 school year. Section 3313.674(A) of the ORC requires that each student enrolled in kindergarten, third, fifth and ninth grades be screened for body mass index and weight status category, prior to the first day of May of the school year.

(See attached Waiver)

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

75-11 APPROVAL OF TRANSPORTATION AGREEMENT WITH THE CITY OF MIAMISBURG

Toadvine moved and Idzakovich seconded, by recommendation of the Treasurer/CFO and Director of Business, that a transportation agreement with the City of Miamisburg be approved. Under the terms of the agreement, Miamisburg City School District will transport pupils participating in the City’s summer recreation programs to various locations. In return, the City of Miamisburg agrees to reimburse Miamisburg City School District for all costs incurred, as outlined in Section 9 of the attached agreement.

(See attached Agreement)

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

76-11 APPROVAL OF RESOLUTION AWARDING CONTRACT FOR JANE CHANCE ELEMENTARY AND MADDUX-LANG PRIMARY SCHOOL PARKING LOTS EXPANSION PROJECT

Mrs. Kuehnle introduced the following resolution and moved its passage with the exception of bid item 5:

**RESOLUTION NO. 76-11
RESOLUTION AWARDING CONTRACT FOR JANE CHANCE ELEMENTARY
AND MADDUX LANG PRIMARY PARKING LOTS EXPANSION PROJECT**

WHEREAS, the Board of Education (the "Board") of the Miamisburg City School District is undertaking a major construction project within the District's territory consisting of various school buildings and other improvements;

WHEREAS, on May 3, 2011 the Board received bids for the Jane Chance Elementary School and Maddux Lank Primary Parking Lots Expansion (the "Project");

WHEREAS, the estimate for the work for the Project amounted to \$225,000; and

WHEREAS, combination bids for the following individual bid items were received:

- Bid Item 1 – JCE Parking Lot Expansion
- Bid Item 2 – Parking Lot between JCE and MLP
- Bid Item 3 – MLP Parking Lot Expansion
- Bid Item 4 – Asphalt Parkway
- Bid Item 5- Street Tress at MLP

and;

WHEREAS, Butler Asphalt submitted the lowest combination bid for Bid Items 1 through 4, inclusive, in the total amount of \$166,600 and Oakley Blacktop for Bid Item 5 in the total amount of \$7,500; and

WHEREAS, the Business Manager and Architect, having reviewed the qualifications of Butler Asphalt and Oakley Blacktop, recommend that the Board determine Butler Asphalt and Oakley Blacktop to be a responsible bidder;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Miamisburg City School District as follows:

1. That a contract for Bid Items 1 through 4, inclusive, of the Project be awarded to Butler Asphalt as the lowest responsible bidder in the total amount of \$166,600; and
2. That the Superintendent and/or Business Manager are authorized to execute the contract with Butler Asphalt and Oakley Blacktop on behalf of the Board.

All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Idzakovich seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

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

Dated: May 19, 2011

BOARD OF EDUCATION OF THE
MIAMISBURG CITY SCHOOL DISTRICT

77-11 APPROVAL OF RESOLUTION OF CHANGE ORDERS FOR THE HIGH SCHOOL RENOVATIONS AND ADDITIONS PROJECT

Mr. Toadvine introduced the following resolution and moved its passage:

**RESOLUTION NO. 77-11
RESOLUTION AUTHORIZING ISSUANCE OF CHANGE ORDERS FOR
THE HIGH SCHOOL RENOVATIONS AND ADDITIONS PROJECT**

WHEREAS, the Board of Education (the "Board") of the Miamisburg City School District is undertaking a major construction project within the District's territory consisting of various school buildings and other improvements;

WHEREAS, prime contracts were previously awarded for the High School Renovations and Additions (the "Project");

WHEREAS, each of the prime contracts for the Project provide for written changes in the work upon recommendation of the Project Architect;

WHEREAS, the Superintendent, Business Manager and Project Architect, SSOE, recommend that the West Courtyard Enclosure be changed by authorized Change Orders for the related prime contracts, all as described in Bulletin 27 to be issued by SSOE for the Project; and

WHEREAS, the contract price for the prime contracts would be increased as follows:

Monarch Construction:	\$958,788.00
TP Mechanical:	\$323,367.09
Settle Muter Electric:	\$263,078.79
Total:	\$1,545,233.88

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Miamisburg City School District as follows:

1. That the changes required by Bulletin 27 for the Project are approved;
2. That Change Orders be issued to the above-named prime contractors in the amounts indicated, which Change Orders shall increase the contract price for each prime contract; and
3. That the Superintendent and/or Business Manager are authorized to execute the Change Orders in amounts not exceeding the amounts set forth above.

All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Idzakovich seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

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

Dated: May 19, 2011

BOARD OF EDUCATION OF THE
MIAMISBURG CITY SCHOOL DISTRICT

78-11 APPROVAL OF CHANGE ORDER(S)

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

MIAMISBURG MIDDLE SCHOOL:
Slagle Mechanical- Change Order M-012

This change order is for a total increase of \$2,012 which includes an increase of \$1,270 to provide parts and installation for the phase relay switch and tie in to the Building Management System (BMS) and \$742 to add plenum and duct for the kiln in Art Room.

Reddy Electric-Change Order E-017:

This change order is for a total increase of \$29,409.44 which includes an increase of \$4,546.37 for the addition of two cameras in the 8th grade computer lab; an increase of \$4,096.00 for a shot/game clock installation on the basketball backboards; an increase of 3,573.28 to raise outlets in a Project lab for more efficient access; an increase of \$7,662.80 to add a alarm keypad and card access reader inside the main lobby for more efficient staff accessibility; an increase of \$2,189.49 for additional exit signs and a change in a sign lens as directed by the Fire Marshall and an increase of \$7,341.50 to provide equipment and installation of electric power phase equipment.

Tom Sexton and Associates- Change Order FFE-001

This change order is for a total increase of \$18,412.69 which includes an increase of \$17,972.69 to modify seating in the Student Dining area from bench tables to independent chairs and round tables and a increase of \$440.00 to realign the risers in the Vocal/Choir room as requested by staff.

MIAMISBURG HIGH SCHOOL:
Monarch Construction-Change Order G-017:

This change order is a total increase of 3,291.00 which includes deduct of (\$9,706) to delete a mat hoist in the Auxiliary gymnasium; an increase of \$9,095 to install lintels in the current 200 academic wing stairwells to provide structural stability due to new 300 and 100 academic addition tie in; an increase of \$624.00 to modify the window system in one of the administrative offices in the East entry area to provide more structural continuity and an increase of \$3,278.00 to provide a room enclosure underneath the new 300 academic wing stairwell for storage.

TP Mechanical-Change Order M-013

This change order is for a total increase of \$2,897.04 for modifying existing plumbing stub out height. This was due to modifications in the Student Dining/Men East restroom which originally had a counter top and raised floor which were modified for more efficient use.

Settle Muter-Change Order E-015

This change order is for a total increase of \$2,269.47 which includes the addition of three (3) pendant mounted smoke detector heads in the new 300 Academic wing area. This was a modification to provide more efficient smoke detection after on-site testing was performed and monitored by Fire Marshall.

(See Attachments)

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

79-11 ACCEPTANCE OF BID AND AWARDING OF CONTRACT FOR FIVE (5) BUS BODIES AND CHASSIS

Idzakovich moved and Kuehnle seconded, by recommendation of the Superintendent, Director of Business Services and the Transportation Supervisor, that the Bus Body/Chassis bid conducted by the Miamisburg City Schools specifications be awarded to Cardinal. The total award is \$382,311.00.

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

80-11 AUTHORIZATION FOR AMENDMENT TO THE APPROPRIATIONS AND CERTIFICATE OF ESTIMATED RESOURCES

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

81-11 ACCEPTANCE OF DONATIONS

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

- \$500.00 from Scott, Scriven, and Wahoff to the Destination/Imagination Team.

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

NOMINATION TO THE EXECUTIVE COMMITTEE OF THE SOUTHWEST REGION, OHIO SCHOOL BOARDS ASSOCIATION FOR THE VARIOUS OFFICES WHICH WILL BE ELECTED

Kathleen Bates was appointed to the Executive Committee of the Southwest Region, Ohio School Boards Association for the various offices which will be elected.

INFORMATION ONLY

The Local Professional Development Committee (LPDC) of the Miamisburg City Schools will hold their 2011-12 meetings on the following dates:

- August 24, 2011
- September 14, 2011
- November 9, 2011
- January 11, 2012
- March 14, 2012
- May 9, 2012

All meetings will be held at 4:00 pm, Room 14 at Miamisburg Middle School.

M.V.C.T.C. News was presented by Board Member Joe Idzakovich. Commented on information indicated in the District News and Information regarding MVCTC Honor Society and Senior recognition night.

Report from Legislative Liaison Danielle Kuehnle was presented and indicated that the Budget Bill should be finalized on June 30th. She also commented on information regarding election reform.

District News and Information was presented by Board Vice-President, Sharon Angel.

Comments from the Board of Education:

Mr. Idzakovich: Thanked everyone for their efforts with the new negotiation contracts. Shows the collaboration we have.

Mrs. Kuehnle: The latest *Viking Voice* is one of the best.

Mr. Toadvine: Thanks to all our staff. Destination/Imagination (DI) is a great program. He will be traveling to Washington, DC next week with the 8th Grade Wantz students.

Mrs. Angel: She commented on seeing Mr. Whitehead on TV in the "flash mob dance." There will be a Sunshine Law session on June 29th.

Mr. Whitehead: The location of the next board meeting is in the City building. Thanked all employees for contract negotiations. Also extended 'good luck' to the DI teams.

Mrs. Watts: Everyone worked together on negotiations. Reminded everyone that this night was the last board meeting in the Neff Board Room.

ADJOURNMENT

Idzakovich moved and Kuehnle seconded that the meeting be adjourned at 9:15 PM.

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

Signed:

Attest:

Kathleen Bates, President

Tammy Emrick, Treasurer