

The Miamisburg Board of Education met in regular session on Thursday, June 16, 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 and Toadvine. Administration present included Greg Whitehead, Marcia Watts and Tammy Emrick, Treasurer.

**82-11 ADOPTION OF AGENDA**

Idzakovich moved and Toadvine seconded adoption of the agenda.

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

**83-11 APPROVAL OF MINUTES**

Angel moved and Kuehnle seconded approval of minutes from the May 19, 2011 Regular Meeting.

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

**84-11 APPROVAL OF FINANCIAL REPORT – May 31, 2011**

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

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

Comment from Ms. Emrick: Personal Services and Supplies were under budget by \$585,000.00 and \$359,000.00 respectively.

**BOARD DISCUSSION**

- RttT (Race to the Top) Update

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

- Girls’ Softball Team – GWOC South Champions  
Ms. Kathleen McGaha, coach, commented on the success of the Girls’ Softball team this school year and it was also noted that she was GWOC Coach of the Year.
- Boys’ Track Team State Qualifier – Zak Kruer  
Mr. Melvin Johnson advised that Zak, Boys’ Track Team member, was the overall GWOC champion in pole vault.

Public Comment: Ms. Laura Whiting, 2152 Bellsburg Drive, Miamisburg, Ohio commented on supervision of students and bullying.

**85-11 APPROVAL OF CONSENT AGENDA – [A]**

Idzakovich moved and Kuehnle seconded approval of the following consent agenda item:

- A. **APPROVAL OF OVERNIGHT/EXTENDED STUDENT TRIPS**  
MHS Varsity Men’s Track - State Track Tournament  
Melvin Johnson Columbus, OH  
June 3, 2011

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

**86-11 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: 7th/8th Grade Boys' Cross Country Coach (.06); 7th/8th Grade Girls' Tennis Coach (.04); 9th Grade Volleyball Coach (.06); 7th Grade Volleyball Coach (.06); 7th/8th Grade Cheerleading Coach (.08).

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

**87-11 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. RECALL OF SUSPENDED CONTRACTS 2011-12**

- Berlekamp, Megan - Miamisburg Middle School Intervention Specialist
- Caudy, Amy - Miamisburg High School Math
- Kershner, Cheryl - .4 School Nurse Dayton Christian
- Langford (Bergman), Jessica - Miamisburg Middle School Math
- McMurray, Sean - Miamisburg Middle School Social Studies

**II. NEW HIRES 2011-12**

- Kohls, Lauren - Family & Consumer Science/ Home Ec – High School Bachelors, Step 0 – 1-year contract Eff: 06/10/11

**III. TRANSFERS/STATUS CHANGE 2011-12**

- Ankrom, Mary - **Fr:** .5 4<sup>th</sup> Grade Bauer Job Share **To:** 1.0 8<sup>th</sup> Grade Middle School; Eff: 8/15/11
- Aunspaw, Jennifer - **Fr:** .5 4/5 Grade Job Share JC **To:** .5 5<sup>th</sup> Grade Job Share JC; Eff: 08/15/11
- Bales, Jayme - **Fr:** .5 Title Bauer **To:** .5 Kindergarten Bauer; Eff: 08/15/11
- Barnhart, Tracy - **Fr:** Title I JC **To:** 5<sup>th</sup> Grade JC; Eff: 08/15/11
- Brown, Carrie - **Fr:** .5 Title I Mound **To:** .5 Teacher of Record Medlar View Eff: 08/15/11
- Bryant, Joshua - **Fr:** 1<sup>st</sup> Grade JC

- Clark, Kerri - **To:** 3<sup>rd</sup> Grade JC; Eff: 08/15/11  
**Fr:** .5 Kindergarten JC/.5 Kindergarten Mound  
**To:** 1<sup>st</sup> Grade JC; Eff: 08/15/11
- Damon, Jennifer - **Fr:** 4<sup>th</sup> Grade Mark Twain  
**To:** 5<sup>th</sup> Grade Mark Twain; Eff: 08/15/11
- DeDario, Emily - **Fr:** 4<sup>th</sup> Grade Medlar View  
**To:** .5 Kindergarten Medlar View Job Share  
Eff: 08/15/11
- Dimasso, Daniella - **Fr:** Miamisburg Middle School Lang. Arts  
**To:** Miamisburg High School Lang. Arts  
Eff: 08/15/11
- Ferguson, Megan - **Fr:** District Teacher  
**To:** 2<sup>nd</sup> Grade Mound; Eff: 08/15/11
- Goralski, Barb - **Fr:** Intervention Specialist Wantz  
**To:** 4<sup>th</sup> Grade Medlar View; Eff: 08/15/11
- Hall, Jodi - **Fr:** High School Intervention Specialist  
**To:** High School Guidance Counselor  
Eff: 06/07/11
- Harris, Tracy - **Fr:** Title I Mark Twain  
**To:** 3<sup>r</sup> Grade Mark Twain; Eff: 08/15/11
- Hoban, Jessica - **Fr:** 2<sup>nd</sup> Grade JC  
**To:** 1<sup>st</sup> Grade JC; Eff: 08/15/11
- James, Amy - **Fr:** High School Guidance Counselor  
**To:** Preschool Intervention Specialist  
Eff: 08/15/11
- Jenkins, Susan - **Fr:** Kindergarten Medlar View  
**To:** .5 Kindergarten Medlar View Job Share  
Eff: 08/15/11
- Kandel, Colleen - **Fr:** Leave of Absence  
**To:** 5<sup>th</sup> Grade JC; Eff: 08/15/11
- Knight, Jill - **Fr:** .5 Speech Path Bishop Leibold  
**To:** .4 Speech Path Bishop Leibold  
Eff: 08/15/11
- McEldowney, Jonathan - **Fr:** Title I Bauer  
**To:** .5 Kindergarten JC/.5 Intervention JC  
Eff: 08/15/11
- Morton, Justin - **Fr:** 4<sup>th</sup> Grade Medlar View  
**To:** 5<sup>th</sup> Grade Medlar View; Eff: 08/15/11
- Peterman, Jen - **Fr:** 5<sup>th</sup> Grade JC  
**To:** 6<sup>th</sup> Grade Middle School; Eff: 08/15/11
- Schoenfeld, Vicki - **Fr:** 4<sup>th</sup> Grade Bear  
**To:** 3<sup>rd</sup> Grade Bear; Eff: 08/15/11
- Stanley, Kate - **Fr:** .5 Title MT/.5 Title JC  
**To:** 1.0 Kindergarten Mound; Eff: 08/15/11
- Strieter, Lindsey - **Fr:** 2/3 Grade Medlar View  
**To:** 3<sup>rd</sup> Grade Medlar View; Eff: 08/15/11
- Toadvine, Kim - **Fr:** .5 4/5 Grade Job Share JC  
**To:** .5 5<sup>th</sup> Grade Job Share JC; Eff: 08/15/11
- Vingris, Karen - **Fr:** Title I Mound  
**To:** 1<sup>st</sup> Grade Mound; Eff: 08/15/11
- Wysocki, Kara - **Fr:** .5 Intervention MV/.5 Intervention  
Specialist MV  
**To:** 1.0 Kindergarten Mound; Eff: 08/15/11

**IV. GUEST TEACHERS 2010-11**

- Laker, Ashley - Eff: 05/20/11

- V. **EXTENDED SCHOOL YEAR SERVICES – EFF: 06/01/11**  
 Casey, Judy  
 Lucas, Katie  
 Prickett, Carrie  
 Zahora, Julie  
 Bryant, Carla  
 Link, Cathi
  
- VI. **SUPPLEMENTALS 2010-11**
  - Hauger, Teresa - .5 Student Council Bauer (\$150)
  - McEldowney, Jonathan - Burgs Eye View Bauer (\$450)
  - Schenck, Susan - .5 Student Council Bauer (\$150)
  
- VII. **SUPPLEMENTALS 2011-12**
  - Giles, Julie - 7<sup>th</sup> Grade Volleyball Coach (.06)
  - Hargrove, Aleah - .5 7<sup>th</sup>/8<sup>th</sup> Grade Cheerleading (.04)
  - Hayes, Carleigh - 7<sup>th</sup>/8<sup>th</sup> Grade Girls’ Tennis Coach (.04)
  - Hoffmeister, Sarah - .5 7<sup>th</sup>/8<sup>th</sup> Grade Cheerleading (.04)
  - Hopper, John - 9<sup>th</sup> Grade Volleyball Coach (.07)
  - Lloyd, Brett - 7<sup>th</sup>/8<sup>th</sup> Grade Boys’ Cross Country Coach (.06)
  - Shade, Jason - 7<sup>th</sup> Grade Football Coach (.07)
  
- VIII. **SUPPLEMENTAL RESIGNATIONS**
  - Hamilton, Nancy - Mock Trial Coach
  - Shackelford, Larry - Jr. Hi. Wrestling Coach; Eff: 06/07/11
  
- IX. **HIGH SCHOOL SUMMER SCHOOL 2011**  
 Fries, Tim  
 Johnson, Terry  
 King, Mindy  
 Kludt, Bethe - OGT  
 Lewis, Mark  
 May, Steven  
 Wade, Jonathan
  
- X. **OTHER 2011-12 SCHOOL YEAR**
  - Kessler, Linda - Accompanist, High School Vocal Dept.  
\$16.48/hour, not to exceed 600 hours
  - Peterson, Linda - Curriculum/Assessment Development  
51 days @ \$100/day; Eff: 07/01/11
  
- XI. **MIAMISBURG SECONDARY ACADEMY**
  - Brown, Kristine - Intervention Support
  - Rado, Michael - \$27.50/hour, not to exceed  
1,150 hours per year; Eff: 07/01/11
  
- XII. **RESIGNATIONS**
  - Eyler, Carmen - Eff: 06/07/11
  - Parkhurst, Melissa - Eff: 06/07/11
  - Weber, Christine - Eff: 06/07/11
  
- Resignation Correction**
  - Moore, Gordon - **Fr:** Eff: 08/31/11  
**To:** Eff: 08/12/11

**XIII. RACE to the TOP**

Bennett, Patti

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Clerical Support \$25.00/hour; Eff: 04/01/11

Professional Development Stipend \$25.00/hour

Eff: 04/01/11

Amsler	Michelle
Arnett	Erin
Ault	Janis
Aylward	Steve
Barnes	Vicky
Barnhart	Tracy
Baughman	Melissa
Becker-Jenks	Lora
Beneke	Diana
Bennett	Chris
Bergman	Jessica
Berlekamp	Megan
Bobbitt	Shannon
Bostelman	Janelle
Boyer	Claudia
Bryant	Carla
Buedel	Valinda
Buzek	Sarah
Cahill	Alisa
Cain	Sarah
Casey	Judy
Caudy	Amy
Caylor	Robyn
Cline	Zack
Cline	Emily
Cole	Cheryl
Craig	Kevin
Curry	Lori
Davis	Ben
Dean	Kristin
DeDario	Karen
Deuser	Holly
DiMasso	Daniella
Drummer	Ben
Eyler	Carmen
Feldman	Amanda
Ferguson	Megan
Fife	Kasie

Finney	Jackie
Fogle	Amber
Fries	Tim
Garey	Angela
Geyer	Shannon
Gilkison	Janet
Gleim	Elizabeth
Grant	Katie
Gyenes	Greg
Hanlon	Suzanne
Hartley	Heidi
Hauger	Teresa
Henry	Brandi
Hensley	Duane
Hensley	Heather
Hoban	Jessica
Hobbs	Josh
Holt	Anna
Horvat	Susan
Hripko	Stephanie
Inloes	Mindy
Jenkins	Jennifer
Jenkins	Nicole
Johnson	Nikki
Johnson	Melvin
Jones	Amanda
Kandel	Colleen
Kendrick	Lora
Kershner	Cheryl
King	Amy
Kinner	Lee Ann
Knight	Jill
Kohls	Lauren
Krebs	Jane
Kurtz	Steve
Leeper	Jill
Look	Heather
Lovin	Jared
Lucas	Kathleen
Mahoney	Molly
Malott	Toni
Martin	Janet
Mathis	Caitlin
Matthews	Gary

Maxton	Mary
Mayhew	Pat
McDaniel	Monique
McEldowney	Jonathan
McMurray	Sean
McNutt	Cheryl
Miller	MaryGrace
Moore	Gordon
Morningstar	Paula
Morton	Tara
Morton	Justin
Myers	Bryan
Newkirk	Karen
Newton	Bryce
Nianouris	Heather
Norton	Jennifer
Osolin	Rachael
Parkhurst	Regina
Pickering	Krista
Prickett	Carrie
Proctor	Mary
Proehl	Marlaina
Renegar	Rebecca
Rice	Jeannie
Richardson	Amy
Riner	Chris
Robinson	Shelly
Rodenhauer	Kimberly
Roll	Emily
Ross	Tony
Safran	Erin
Sampson	Alison
Sargent	Brittany
Shackelford	Larry
Shelton	Mindy
Skidmore	Erica
Smith	Cynthia
Springer	Melinda
Stanley	Catherine
Sundermann	Matt
Tardiff	Wendy
Terrill	Deborah
Thomas	Gail
Toadvine	Kimberly

Toadvine	Scott
Tritschler	Kelli
Tucker	Onika
Turner	Sheridan
Underwood	Kim
Valdez	Valerie
Volmer	Jennifer
Walters	Annissa
Waugh	Kelly
Weber	Christine
White	Lisa
Wysocki	Kara
Yakumithis	Rachelle
Zahora	Julie
Zimmer	Jackie

Algren	Kim
Alig	Laura
Allen	Toni
Andrix	Brittany
Ankeney	Lisa
Aunspaw	Jennifer
Bales	Jayne
Bargdill	Kimberly
Barker	Kathleen
Barnes	Cathy
Beckman	Terrie
Bellotti	Trina
Belton	Bonita
Bennett	Patti
Beringer	Joe
Berner	Sara
Bicknell	Tammy
Bicknell	Lori
Blathers	Robin
Bogenschutz	Dave
Bogess	Jill
Boston	Kasey
Brockert	Jennifer
Brogan	Sheila
Brown	Erin
Brown	Carrie
Browner	Kathleen
Bryant	Josh

Bryant	Randy
Butterbaugh	Brandi
Carey	Deborah
Carnegis	Lisa
Chartrand	Kim
Christensen	Jennifer
Christofano	Leslie
Clark	Kerri
Coe	Sandra
Collins	Robyn
Cowell	Emily
Cramer	Angela
Critchfield	Margaret
Cummings	Saundra
Curry	Jason
Dakin	Michelle
Damon	Jennifer
Daulton	Elizabeth
Deck	Trisha
DeMott	Patricia
Diehl	Rebecca
Donisi	Angie
Drees-Gormley	Nichole
Dursch	Lavonne
Eaton	Virginia
Eckhart	Rodger
Eckhart	Mary Kay
Elsass	Amy
Elson	Gina
Erhart	Robert
Escobar	Lindsey
Fantauzzo	Johnna
Farrell	Jessica
Feix	Gail
Fisher	Chris
Frum	Pam
Gault	Cathy
Gilkison	Janet
Gillum	Myra
Gladeau	Ted
Good	John
Goralski	Barbara
Green	Sara
Greggerson	Nancy

Gulling	Kirsten
Hall	Jodi
Hamilton	Nancy
Harold	Jennifer
Harris	Tracy
Hawkey	Jennifer
Heitkamp	Christina
Helsing	Calvin
Helsing	Sarah
Hendricks	Vicki
Herron	Colleen
Hicks	Siobhan
Hobbs	Monique
Holliday	Kelly
Hoog	Michele
Houtz-Gillman	Jennifer
Idzakovich	Beverly
James	Amy
Jenkins	Susan
Johnson	Stephanie
Johnson	Terry
Johnson	Christine
Jovanov	Belinda
King	Wayne
King	Mindy
Kline	Cynthia
Kludt	Bethe
Lealos	Diane
Leber	Michele
Lenski	Eric
Lewis	Tim
Lewis	Mark
Link	Cathi
Lotspaih	Stacey
Lucas	Samentha
Madigan	Tom
Magill	Denise
Marshall	Sylvia
Martin	Wes
Martino	Jean
Mastronardi	Sommer
May	Steven
McCombe	Jessica
McCormick	Mike

McElroy	Carol
McElroy	Mitch
McGaha	Kathleen
McNally	Jeanette
Minniar	Kathy
Mitchell	Melissa
Montgomery	Kim
Moody	Shelly
Myers	Karla
Newman**	Elizabeth
Noble	Jennifer
Offenberger	Rene
Oliver	DeeDee
O'Neal	Peter
Osborne	Jason
Osborne	Kevin
Palmisano	Sharen
Parkhurst	Melissa
Patton	Jeremy
Peacock	Jessica
Pelphrey	Sarah
Pennington	Katharine
Peterman	Jennifer
Peterson	Linda
Phillips	Susan
Pitroff	Greg
Pressel	Diane
Reinstatler	Deborah
Richard	Kathryn
Ridley	Sean
Risner	Melissa
Rives	Amy
Robinson	Keith
Robinson	Amy
Russo	Ron
Sanders	Jane
Saylor	Jeremy
Saylor	Andrea
Scarpino	Colleen
Schenck	Susan
Schoenberger	Jennifer
Schoenfeld	Vicki
Schomburg	Sue
Schweiterman	Ginger

Shade	Jason
Sharts	Martha
Skapik	Amy
Skudlarek	Terry
Slamka	Sarah
Smith	Martie
Snell	Ron
Snell	Heather
Stanton	Cindy
Startzman	Donna
Storer	Erin
Stotler	Andrea
Strieter	Lindsey
Stromp	Susan
Sweetnich	Sandra
Sweny	Cathy
Taylor	Lori
Templin	Jennifer
Thompson	Amy
Thompson	Christy
Toadvine	Jeane
Toschlog	Jeff
Townsend	Tim
Ullmer	Jim
Vanderhorst	Kathleen
Vingris	Karen
Waddell	Deborah
Wade	Jonathan
Wagener-Harris	Wendy
Walker	Dianne
Walsh	Kevin
Weglage	Karen
Wells	Linda
Weser	Andrea
White	Emily
Williams	Brenda
Wineberg	Willie
Woeste	Laura
Woods	Angela
Yerkins	Susan
Young	David
Yuppa	Joe
Zastrow	Lori
Zech	Eileen

Zimmerman	Katie
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**PERSONNEL REPORT: CLASSIFIED**

**I. SUBSTITUTES**

- Goertemiller, Lori - Classified Substitute; Eff: 05/16/11
- Magill, Craig - Classified Substitute; Eff: 05/20/11
- Smith, Tracy - Classified Substitute; Eff: 05/20/11

**II. STATUS CHANGE 2011-12**

- Myers, Sarah - **Fr:** Interpreter, Medlar View  
**To:** Interpreter, Msbg. Middle School

**III. RESIGNATIONS**

- Kline, Chris - Transportation – Substitute Driver  
Eff: 05/23/11
- Lewis, Amanda - 1.5 Bear Monitor; Eff: 06/03/11
- Myers, Pam - Transportation – Driver; Eff: 06/06/11

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

**88-11 APPROVAL OF ADMINISTRATIVE CONTRACT**

Angel moved and Toadvine seconded approval of the following Administrative Contract:

**CLASSIFIED: TWO-YEAR CONTRACT: EFFECTIVE AUGUST 1, 2011**

Richard Baker - Assistant Maintenance Supervisor

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

**89-11 APPROVAL OF AGREEMENT BETWEEN THE WARREN COUNTY EDUCATIONAL SERVICE CENTER AND MIAMISBURG CITY SCHOOLS**

Idzakovich moved and Kuehnle seconded, by recommendation of the Superintendent, that the Board of Education approve agreement with Warren County Educational Service Center to provide summer services (2011) for Occupational Therapy/Physical Therapy and Speech.

(See attached Agreement)

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

**90-11 APPROVAL OF GENERAL SERVICE AGREEMENT WITH METROPOLITAN DAYTON EDUCATIONAL COOPERATIVE ASSOCIATION (MDECA) – EFFECTIVE JULY 1, 2011**

Kuehnle moved and Angel seconded, by recommendation of the Treasurer, that a General Service Agreement with Metropolitan Dayton Educational Cooperative Association (MDECA) be approved effective July 1, 2011. MDECA will provide computer service at a cost of \$96,661.00 per year, plus metered usage charges. This is a decrease of \$1,490.00 from last year.

(See attached Agreement)

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

**91-11 RESOLUTION FOR ISSUANCE OF BOND ANTICIPATION NOTES**

Toadvine moved and Idzakovich seconded, by recommendation of the CFO/Treasurer, that the Board of Education approve the following resolution for the issuance of bond anticipation notes.

**CERTIFICATE OF ESTIMATED LIFE AND MAXIMUM MATURITY**

To: Board of Education  
Miamisburg City School District  
Montgomery County, Ohio

The undersigned Treasurer of the Board of Education of the Miamisburg City School District, Montgomery County, Ohio as the fiscal officer of said school district, hereby certifies as follows:

1. The estimated life of the improvements described as follows (the "Improvements") exceeds five years:

constructing and improving facilities; equipping, furnishing, and otherwise improving the same; acquiring and installing technology for the foregoing; and acquiring real estate and interests in real estate in connection with the foregoing

2. The maximum maturity of the bonds proposed to be issued to pay the cost the Improvements, calculated in accordance with Ohio Revised Code Section 133.20, is 28 years, provided that if notes are issued in anticipation of the issuance of such bonds, the maximum maturity of such notes is 17 years.

Dated: June 16, 2011

\_\_\_\_\_  
Treasurer  
Board of Education  
Miamisburg City School District  
Montgomery County, Ohio

**BOARD OF EDUCATION  
MIAMISBURG CITY SCHOOL DISTRICT  
MONTGOMERY COUNTY, OHIO**

The Board of Education (the "Board") of the Miamisburg City School District (the "School District"), Montgomery County, Ohio, met in regular session June 16, 2011, at 7:00 p.m., at the City Council Chambers, Miamisburg, Ohio 45342, with the following members present:

Mrs. Angel, Ms. Bates, Mr. Idzakovich, Mrs. Kuehnle, and Mr. Toadvine

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

**NOTE RESOLUTION**

**AUTHORIZING THE ISSUANCE OF NOTES IN AN AMOUNT NOT TO EXCEED [\$16,500,000] IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING AND IMPROVING FACILITIES; EQUIPPING, FURNISHING, AND OTHERWISE IMPROVING THE SAME; ACQUIRING AND INSTALLING TECHNOLOGY FOR THE FOREGOING; AND ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE IN CONNECTION WITH THE FOREGOING, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AUTHORIZING A NOTE PURCHASE AGREEMENT IN CONNECTION WITH THE SAME; AND AUTHORIZING THE USE AND DELIVERY OF AN OFFICIAL STATEMENT, IF NECESSARY, RELATING TO THE NOTES**

WHEREAS, at the election held March 4, 2008, on the proposition of issuing bonds of the School District for the purpose stated herein, in the sum of \$78,500,000, and levying taxes outside the ten mill limitation to pay the principal of and interest on such bonds, the majority of those voting on the proposition voted in favor thereof; and

WHEREAS, pursuant to a resolution duly passed June 9, 2010, the School District issued its \$16,500,000 School Facilities Construction and Improvement Notes, Series 2010, dated July 21, 2010 (the "Outstanding Notes"), which notes were issued in anticipation of the issuance of bonds for the purpose stated in the resolution and will mature July 20, 2011; and

WHEREAS, it appears advisable in lieu of issuing bonds at this time to issue new notes in anticipation of the issuance of bonds to refund the Outstanding Notes; and

WHEREAS, the Treasurer has certified to this Board that the estimated life of the improvements stated in the title of this Resolution (the "Project") which are to be financed from the proceeds of bonds and notes hereinafter referred to exceeds five (5) years, the maximum maturity of bonds being twenty-eight (28) years and notes being seventeen (17) years;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION, MIAMISBURG CITY SCHOOL DISTRICT, MONTGOMERY COUNTY, OHIO, THAT:

Section 1. It is hereby declared necessary to issue bonds of the School District for the purpose described in the title of this Resolution (the "Bonds") in the principal sum of not to exceed [\$16,500,000] or such lesser amount as shall be determined by the Treasurer and certified to this Board.

Section 2. The Bonds shall be dated prior to the maturity date of the Notes (as defined herein below), shall bear interest at the maximum average annual interest rate presently estimated to be 5.00% per annum, payable semiannually until the principal sum is paid or provision has been duly made therefore, and shall mature in 28 annual installments. Debt service payments on the Bonds in the years in which the principal of the Bonds is payable shall be substantially equal.

Section 3. It is necessary to issue and this Board hereby determines that notes (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire the Outstanding Notes.

Section 4. The Notes shall be in the amount of [\$16,500,000] or such lesser amount as shall be determined by the Treasurer and certified to this Board, which sum does not exceed the amount of the Bonds. The Notes shall be dated the date of their issuance, shall be in such series, and shall mature not later than one year following their issuance on such date or dates as shall be determined by the Treasurer and certified to this Board in a certificate which shall set forth such other final terms of the Notes as shall be consistent with the provisions of this Resolution. The Notes shall be issued as fully registered notes in book-entry form only, in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of the Notes maturing on any one date and shall be numbered as determined by the Treasurer. Coupons shall not be attached to the Notes.

The Treasurer is authorized and directed to execute a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the final terms of the Notes, consistent with the requirements of this Resolution.

Section 5. The Treasurer is hereby authorized and directed to serve as authenticating agent, note registrar, transfer agent, and paying agent for the Notes (the "Note Registrar") or to execute on behalf of the Board a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser (as defined hereinbelow), pursuant to which such bank or financial institution shall agree to serve as authenticating agent, note registrar, transfer agent, and paying agent for the Notes. Interest shall be payable at maturity (the "Interest Payment Date") by check or draft mailed to the Registered Owner hereof, as shown on the registration books of the School District maintained by the Note Registrar, at the close of business on the 15th day next preceding the Interest Payment Date (the "Record Date") (unless such date is a non-business day, in which case the Record Date will be the preceding business day). If at any time the Note Registrar shall be unable or unwilling to serve as

such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all noteholders of the change in identity and new address of the Note Registrar.

So long as any of the Notes remain outstanding, the School District will cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the "Note Register"). The person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the School District nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

Any Note, upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

In all cases in which Notes are exchanged or transferred hereunder, the School District shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this Note Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Note Resolution, as the Notes surrendered upon that transfer or exchange.

Section 6. For purposes of this Note Resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book entry and (ii) physical Notes in fully registered form are issued only to a Depository or its nominee as registered owner, with the Notes "immobilized" to the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Notes.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book entry system to record beneficial ownership of notes and to effect transfers of notes, in book entry form.

The Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section 6 shall apply, notwithstanding any other provision of this Note Resolution; (i) there shall be a single Note of each maturity, (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the School District. Note service charges on Notes in book entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative upon presentation and surrender of Notes as provided in this Note Resolution.

The Note Registrar may, with the approval of the School District, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Note Registrar and to the School District. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Note Registrar will furnish a copy of each of those agreements, certified to be correct by the Note Registrar, to other paying agents for the Notes and to the School District. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Note Resolution.

The Treasurer of the School District is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the School District, if requested, a letter agreement among the School District, the Note Registrar and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book entry system in substantially the form submitted to this Board.

If any Depository determines not to continue to act as a depository for the Notes for use in a book entry system, the School District and the Note Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Note Resolution. If the School District and the Note Registrar do not or are unable to do so, the School District and the Note Registrar, after the Note Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Notes), if the event is not the result of action or inaction by the School District or the Note Registrar, of those persons requesting such issuance.

Section 7. The Notes shall be the full general obligation of the School District, and the full faith, credit and revenue of the School District are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the Bonds and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon, and is hereby pledged for such purpose.

Section 8. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Notes are outstanding, in an amount not less than which would have been levied if the Bonds had been issued without the prior issuance of the

Notes, for the purpose of providing, and in an amount which is sufficient to provide funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 9. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Notes and Bonds when and as the same falls due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Notes and Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Notes and Bonds in accordance with law.

Section 10. The Notes shall bear interest at such rate per annum as shall be determined by the Treasurer and certified to this Board, provided that such rate shall not exceed 4.00% per annum, based on a 360-day year of twelve 30-day months, payable at maturity. The Notes shall be sold at private sale to RBC Capital Markets Corporation, and its successors and assigns, or to such other purchaser as the Treasurer may designate and certified to this Board in the Certificate of Fiscal Officer (the "Original Purchaser"), at the par value thereof, and the Treasurer is hereby authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery. The Superintendent of the School District, the President of this Board (the "Board President"), and the Treasurer, or any of them individually, are authorized and directed to execute on behalf of the Board a Note Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine.

The proceeds from the sale of the Notes, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Notes, or other obligations of the School District, as permitted by law. Any premium from the sale of the Notes shall be deposited into the fund or funds specified in the Certificate of Fiscal Officer and shall be used for the proper purposes of such fund or funds.

Section 11. The Notes shall be executed by the Treasurer and the Board President, provided that either or both of those signatures may be a facsimile, shall be designated "Miamiisburg City School District, Montgomery County, Ohio, School Facilities Construction and Improvement Notes, Series 2011" or as otherwise determined by the Treasurer, shall be payable as to both principal and interest at the designated office of the Note Registrar, shall express upon its face the purpose for which it is issued and that the Notes are issued pursuant to this Resolution. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Notes, is signed by the Note Registrar (as defined in Section 5 hereof) as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Notes so authenticated have been duly issued and delivered under this Resolution and are entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

Section 12. The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that it will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer of the Board shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the Board to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of Note proceeds which may be invested on an unrestricted yield or requires the Board to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer of the Board is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

Section 13. If the Treasurer determines that an Official Statement is necessary or beneficial to the sale of the Notes, the distribution of an Official Statement of the School District, in preliminary and final form, relating to the original issuance of the Notes is hereby authorized, and the Treasurer, Superintendent and Board President are hereby authorized and directed to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Notes, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Notes as they deem necessary or appropriate to protect the interests of the School District. The Treasurer, Superintendent and Board President are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of the Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 14. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the

Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the Board President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

Section 15. It is hereby found and determined that 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 that 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.

Section 16. It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the School District have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the School District are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 17. The Treasurer is hereby directed to forward a certified copy of this Resolution to the Auditor of Montgomery County, Ohio.

Mr. Idzakovich seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Mr. Toadvine, Mrs. Angel, Ms. Bates, Mr. Idzakovich, and Mrs. Kuehnle

Nays: None

Passed: June 16, 2011

BOARD OF EDUCATION  
MIAMISBURG CITY SCHOOL DISTRICT  
MONTGOMERY COUNTY, OHIO

Attest: \_\_\_\_\_  
Tammy Emrick  
Treasurer / CFO

\_\_\_\_\_  
Ms. Kathleen Bates  
Board President

CERTIFICATE

The undersigned Treasurer of the Miamisburg City School District, Montgomery County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on June 16, 2011 and that a true copy thereof was certified to the County Auditor of Montgomery County, Ohio, on June 17, 2011.

\_\_\_\_\_  
Tammy Emrick, Treasurer / CFO  
Miamisburg City School District  
Montgomery County, Ohio

RECEIPT OF COUNTY AUDITOR FOR LEGISLATION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION NOTES

I, Karl L. Keith, the duly elected, qualified, and acting County Auditor in and for Montgomery County, Ohio hereby certify that a certified copy of a Resolution duly passed by the Board of Education of the Miamisburg City School District, Montgomery County, Ohio on June \_\_\_\_, 2011, providing for the issuance of general obligation notes designated "Miamisburg City School District, Montgomery County, Ohio, School Facilities Construction and Improvement Notes, Series 2011" in the amount of not to exceed [\$16,500,000] was filed in this office on \_\_\_\_\_, 2011.

WITNESS my hand and official seal at Dayton, Ohio \_\_\_\_\_, 2011.

\_\_\_\_\_  
County Auditor  
[SEAL] Montgomery County, Ohio

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

**92-11 APPROVAL OF TEMPORARY APPROPRIATIONS FY2011-12**

Idzakovich moved and Kuehnle seconded, by recommendation of the Treasurer/CFO, that the Board of Education approve the following Temporary Appropriations for FY2011-12.

<u>FUND</u>	<u>AMOUNT</u>
001-General	\$14,000,000.00
002-Bond Retirement	1,000,000.00
003-Permanent Improvement	2,000,000.00
004-Building	5,000,000.00
005-Replacement	4,200.00
006-Food Service	750,000.00
007-Special Trust	10,000.00
009-Uniform Supply	100,000.00
018-Office Funds	75,000.00
019-Local Grants	15,000.00
035-Termination Benefits	200,000.00
200-Student Activities	75,000.00
300-District Activity	75,000.00
401-Auxiliary Services	500,000.00
432-EMIS	55,000.00
451-Data Communication	11,000.00
463-Alternative Education Grants	25,000.00
499-Misc State Grants	10,000.00
504-Education Jobs Fund	200,000.00
506-Race to the Top Grant	50,000.00
516-IDEA	500,000.00
532-SFSF	150,000.00
533-Title II D Technology	6,500.00
551-Limited English Proficiency	10,000.00
572-Title I	500,000.00
587-PreSchool	30,000.00
590-Improving Teacher Quality	100,000.00
<b>TOTAL</b>	<b><u>\$25,451,700.00</u></b>

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

**93-11 APPROVAL OF TRANSFERS**

Angel moved and Toadvine 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.

From	Fund	To	Fund/ SPCC	Amount
General Fund	001	Uniform School Supplies: Bauer	009 / 9901	75.00
General Fund	001	Uniform School Supplies: Bear	009 / 9902	105.00
General Fund	001	Uniform School Supplies: Jane Chance	009 / 9914	270.00
General Fund	001	Uniform School Supplies: Mark Twain	009 / 9904	45.00
General Fund	001	Uniform School Supplies: Mound	009 / 9908	45.00
General Fund	001	Uniform School Supplies: Neff	009 / 9915	90.00
General Fund	001	Uniform School Supplies: Wantz	009 / 9915	105.00
General Fund	001	Uniform School Supplies: HS	009 / 9908	1,433.50
<b>Total Transfers</b>				<b>\$2,168.50</b>

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

**94-11 APPROVAL OF CHANGE ORDERS**

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

**MIAMISBURG HIGH SCHOOL**

**Monarch Construction (G-018):**

This change order is for a total increase of \$13,492.00 which includes an increase of \$991 for additional tube steel at the upstairs handrail for safety; a increase of \$6,253 to revise the storm piping and soil grade revision for more efficient water drainage at the new East entry; a increase of \$1,263 for a CMU wall closure in at the top of south wall in new Teacher Workroom; a increase of \$510 for adding a CMU knee wall in the new Teacher Workroom to support the unit ventilator unit; a increase of \$774 to replace the damaged wood edging at the Media Center Circulation desk and a increase of \$3,190 to install hand dryers in all public restroom facilities.

**MIAMISBURG MIDDLE SCHOOL**

**Reddy Electric-Change Order (E-018):**

This change order is for a total increase of \$3,260.57 which includes an increase of \$2,775.25 for the installation of a circuit for a three phase ceiling mounted heater in the Sixth grade Art room and a increase of \$485.32 to change four (4) duplex receptacle outlets for computer labs.

**Slagle Mechanical- M-013:**

This change order is an increase of \$855 for the purchase of an electrical heater; mounting bracket and thermostat to be installed in the ceiling of the Sixth Grade Art Room Storage/Kiln room.

**AVI-SPL- Change Order (T-004):**

This change order is for a total increase of \$130.19 which includes an increase of \$130.19 to modify the LCD TV mount located in the Student Dining area to a swing mount to provide more efficient monitoring.

**D&M Excavating, Inc. (AF-003):**

This change order is an increase of \$2,064 to provide drainage of groundwater seeping at the southeast corner of the playfield closest to Miamisburg-Springboro Road.

**KINDER ELEMENTARY**

**Tricon Inc. – (G-001):**

This change order is a total increase of \$9,528 which is to infill with leancrete an underground well, approximately 20 feet x 20 fee area, which was thought to possibly have been an old incinerator well.

**JANE CHANCE ELEMENTARY**

**Educational Furniture- (FFE-001):**

This change order is for a total deduct of (\$1,920) for modifying edges on the Media Center and classroom work stations.

(See Attachments)

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

**APPOINTMENT OF BOARD DELEGATES TO OSBA FOR THE 2011 FALL CONFERENCE AND FOR OTHER REQUESTED MEETINGS**

The Board of Education appointed Joe Idzakovich as the official delegate and Dale Toadvine as the official alternate to the OSBA Delegates meeting at the 2011 OSBA Capital Conference and other such meetings as may be requested of the position. All official delegates may speak and vote on all resolutions and other business.

**95-11 AUTHORIZATION FOR AMENDMENT TO THE FY2010-11 APPROPRIATIONS AND CERTIFICATE OF ESTIMATED RESOURCES**

Idzakovich moved and Toadvine seconded, by recommendation of the Treasurer/CFO, that the FY 2010-11 Appropriations and Certificate of Estimated Resources be amended as listed in the attached reports.

(See attached Reports)

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

**96-11 CORRECTION OF PERSONNEL RETIREMENT RESOLUTION**

Idzakovich moved and Angel seconded approval of Resolution of Appreciation correction for Candy Fellers. Originally recognized at the March 17, 2011 Board Meeting.

(See attached Resolution)

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

**97-11 ACCEPTANCE OF DONATIONS**

Kuehnle moved and Angel 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.

- \$4,000.00 to Medlar View Media Center from Medlar View PTO
- \$2,500 to Destination Imagination from Miamisburg Eagles Aerie 2306

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

M.V.C.T.C. News was presented by Joe Idzakovich.

Comments: School is out and the numbers for this school year 2010-11 were 1,019 Juniors and 816 Seniors. A very good year. Will spend the summer months working on the levy effort for November.

Report from Legislative Liaison Danielle Kuehnle was presented.

Comments: The Senate Finance Committee voted the \$55.7B Biennial Budget Bill; Substitute HB153 was amended; \$115M additional for Primary and Secondary Education over the next few years; Addition of Special Education Voucher program; Removal of several Charter School expansion provisions; Two House Bills referenced the school calendar year, HB191 and HB219; HB157 changing definition of Dyslexia; and HB211 referenced content of Government Curriculum. Danielle also reported that the Governor’s office is requesting feedback for teacher input on performance pay and evaluation system.

District News and Information was not presented.

**ADJOURNMENT**

Angel moved and Toadvine seconded that the meeting be adjourned at 8:10 PM.

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

Signed:

Attest:

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

\_\_\_\_\_  
Tammy Emrick, Treasurer