

The Miamisburg Board of Education met in regular session on Thursday, September 16, 2010, at 7:00 PM in the Neff Board Room located at 29 S. Sixth Street, Miamisburg, Ohio.

The President called the meeting to order.

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

**157-10 ADOPTION OF AGENDA**

Angel moved and Toadvine seconded adoption of the agenda.

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

**158-10 APPROVAL OF MINUTES**

Bates moved and Kuehnle seconded approval of the minutes from the Regular Meeting, August 19, 2010.

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

**159-10 APPROVAL OF FINANCIAL REPORT – August 31, 2010**

Toadvine moved and Kuehnle seconded approval of the August 31, 2010 Financial Report.  
(See Attached Report)

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

**160-10 APPROVAL OF DISTRICT FIVE-YEAR FORECAST**

Angel moved and Bates seconded that the Board of Education approve the Five-Year Forecast as submitted to the Ohio Department of Education.

(See attached Forecast)

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

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

**BOARD DISCUSSION**

- Presentation by the Middle School Naming Committee. The prioritized list of names for Board consideration for the new Middle School Building at 8668 Miamisburg-Springboro Road, Miamisburg, Ohio are:
  - Miamisburg Middle School
  - Dave Wood Middle School
  - Mary Alice Greb Middle School

**161-10 APPROVAL OF CONSENT AGENDA – [A-D]**

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

**A. ACCEPTANCE/RELEASE OF STUDENTS FOR TRANSPORTATION PURPOSES 2010-2011 SCHOOL YEAR**

It is recommended, by the Director of Business and the Superintendent, that the following student be released for transportation purposes for the 2010-2011 school year:  
Release to Centerville City School District for transportation to/from St. Charles Borromeo (in Kettering): Gemma Bartley.

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

MHS Marching Band	-	Band Competition
Steve Aylward		Findlay & Maumee HS/Cedar Point, OH
		Oct. 9-10, 2010

Junior States of America Katy Lucas (MHS)	-	Student Debate Convention Cincinnati, OH November 13-14, 2010
Junior Statesmen of America Katy Lucas (MHS)	-	Educational – Winter Congress Washington, DC February 16-20, 2011
Junior Statesmen of America Katy Lucas (MHS)	-	Spring State Convention Columbus, OH April 30-May 1, 2011
Information Technology I & II Ted Gladeau (MHS)	-	Educational – IT Study Atlanta, GA April 30-May 3, 2011
MHS Digital Design Tech Prep Tim Fries & Steven May (MHS)	-	Educational Field Trip New York, NY May 2 – 7, 2011

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

It is recommended, by the Superintendent and High School Principal, that the Board of Education approve **Tyra Simmons** and **Jaide Johnson** 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 his/her 11<sup>th</sup> grade year.

**D. APPROVAL OF COURSE OF STUDY**

It is recommended that the Board of Education approve the following Course of Study:

- School Publication, Grades 7 - 8

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

**162-10 ADOPTION OF NAME FOR NEW MIDDLE SCHOOL BUILDING**

Angel moved and Bates seconded, by recommendation of the Board President, that the name for the New Middle School Building located at 8668 Miamisburg-Springboro Road, Miamisburg, Ohio will be Miamisburg Middle School.

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

Comment: Building named with the understanding that they will honor people with the naming of a wing or auditorium of the Middle School.

**163-10 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:

Asst. Marching Band Director (.06)  
 Fall Color Guard High School Asst. Director (.08)  
 Fall Color Guard Junior High Asst. Director (.06)

Varsity Asst. Football Coach (.10)

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

**164-10 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/OR FBI CRIMINAL RECORD CHECK IN ACCORDANCE WITH THE OHIO REVISED CODE AND PRE-EMPLOYMENT DRUG SCREENING IN ACCORDANCE WITH ADOPTED BOARD POLICIES.)**

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

**PERSONNEL REPORT: CERTIFICATED**

**I. GUEST TEACHERS 2010-11**

Ankrom, Mary	-	Eff: 08/18/10
Fortman, Teresa	-	Eff: 08/31/10
Hamilton-Sosa, Janette	-	Eff: 08/20/10
Hampton, Mallory	-	Eff: 08/19/10
Kilmer, Kayla	-	Eff: 08/19/10
Lawson, Mary	-	Eff: 09/01/10
Meyers, Amy	-	Eff: 08/16/10
Mosesso, Aaron	-	Eff: 09/01/10
Niederhiser, Kayla	-	Eff: 09/10/10
Nitsch, Karen	-	Eff: 09/07/10
Peters, Alane	-	Eff: 09/10/10
Pickrel, Deron	-	Eff: 08/19/10
Sheehan, Ben	-	Eff: 09/07/10
Williams, Vincent	-	Eff: 09/07/10

**II. STATUS CHANGE 2010-11 SCHOOL YEAR**

Alig, Laura	-	<b>Fr:</b> Bachelors +150 <b>To:</b> Masters; Eff: 09/15/10
Deck, Trisha	-	<b>Fr:</b> Masters <b>To:</b> Masters +15; Eff: 09/15/10
Escobar, Lindsey	-	<b>Fr:</b> Bachelors +150 <b>To:</b> Masters; Eff: 09/15/10
Gaylor, Kristen	-	<b>Fr:</b> Bachelors <b>To:</b> Masters; Eff: 09/15/10
Geyer, Shannon	-	<b>Fr:</b> 1.0 Teacher <b>To:</b> .5 Job Share Teacher; Eff: 08/16/10
Johnson, Nikki	-	<b>Fr:</b> Bachelors +150 <b>To:</b> Masters; Eff: 09/15/10
Mathis, Caitlin	-	<b>Fr:</b> Bachelors <b>To:</b> Masters; Eff: 09/15/10
McCormick, Mike	-	<b>Fr:</b> Bachelors +150 <b>To:</b> Masters; Eff: 09/15/10
Mitchell, Missy	-	<b>Fr:</b> Masters <b>To:</b> Masters +15; Eff: 09/15/10
Montgomery, Kim	-	<b>Fr:</b> Masters <b>To:</b> Masters +15; Eff: 09/15/10
Strieter, Lindsey	-	<b>Fr:</b> Bachelors +150 <b>To:</b> Masters; Eff: 09/15/10

**III. EXTENDED SERVICE ADJUSTMENT**

James, Amy	-	<b>Fr:</b> High School Counselor 15 days <b>To:</b> High School Counselor 20 days
Risner, Melissa	-	<b>Fr:</b> High School Counselor 15 days <b>To:</b> High School Counselor 20 days
Stromp, Susan	-	<b>Fr:</b> High School Counselor 15 days <b>To:</b> High School Counselor 20 days
Sweetnich, Sandra	-	<b>Fr:</b> High School Counselor 15 days <b>To:</b> High School Counselor 20 days

**IV. HOME INSTRUCTION TUTORS**

Amsler, Michelle	Malott, Toni
Beckman, Terrie	Mastronardi, Sommer
Best, Robin	McClure, Jeanne
Brockert, Jennifer	McElroy, Mitch
Cain, Sarah	McGaha, Kathleen
Casey, Judy	McNally, Jeanette
Critchfield, Maggie	Miller, Mary Grace
Dakin, Michelle	Minnear, Kathy
DuBro, Karen	Newman, Elizabeth
Elsass, Amy	Newman, Sandy
Fries, Tiffany	Nianouris, Heather
Gillum, Myra	Noble, Jennifer
Grant, Katie	Palmisano, Sherry
Harris, Tracy	Parkhurst, Missy
Heitkamp, Christa	Robinson, Shelly
Hottinger, Charlie	Smith, Marti
House, Chris	Tracy, Keith
Idzakovich, Bev	Vanderhorst, Kathy
Johnson, Christine	Volmer, Jennifer
Jones, Amanda	Weglage, Karen
King, Mindy	Williams, Brenda
Kludt, Bethe	Yuppa, Joe
Lucas, Kathleen	Zahora, Julie
Madigan, Tom	Zastrow, Lori

**V. SUPPLEMENTALS 2010-11  
LPDC, \$500 per building rep.**

- Bauer – Kellie Holliday
- Bear – Matt Sundermann
- Jane Chance – Becky Diehl
- Maddux-Lang – Sarah Buzek
- Mark Twain – Jennifer Damon
- Medlar View – Lori Zastrow
- Mound – Alisa Cahill
- Neff – Patti Bennett
- Wantz – Ange Woods
- Wantz – Katie Zimmerman
- High School – Sara Green
- High School – Katy Lucas
- High School – Betsy Newman
- High School – Annissa Walters

LPDC Secretary – Sara Green \$1,250.00  
 LPDC Chairperson – Patti Bennett \$3,000.00

**MATH COACHES**

Bauer – Teresa Hauger  
 Bear – Cindy Stanton  
 Jane Chance – Melissa Baughman  
 Mark Twain – Mike McCormick  
 Medlar View – Nikki Jenkins  
 Mound – Jennifer Christensen

**LITERACY COACHES**

Bauer – Jonathan McEldowney  
 Bear – Kathy Barker  
 Jane Chance – Tracy Barnhart  
 Mark Twain – Tracy Harris  
 Medlar View – Jessica McCombe  
 Mound – Amy Robinson

**TECH COACHES**

Bauer – Jayme Bales  
 Bear – Rodger Eckhart  
 Jane Chance – Tracy Barnhart  
 Mark Twain – Kristen Gayler  
 Medlar View – Lori Zastrow  
 Mound – Nichole Gormley  
 Neff – Colleen Herron

**SCIENCE COACHES**

Bauer – Laura Alig  
 Bear – Vicki Schoenfeld  
 Jane Chance – Mary Kay Eckhart  
 Mark Twain – Patricia DeMott  
 Medlar View – Jessica Farrell  
 Mound – Robyn Collins

Aylward, Steve	-	Marching Band Director (.17)
Aylward, Steve	-	Music – Performance Groups – Instr. (\$2,000)
Aylward, Steve	-	Pep Band Director (\$900)
Aylward, Steve	-	Practical and Fine Arts Dept. Chair .5 (\$1,100)
Barnes-Miller, Cathy	-	Fall Color Guard High School Director (.11)
Barnes-Miller, Cathy	-	Fall Color Guard Junior High Director (.08)
Bennett, Chris	-	Foreign Language Dept. Chair (\$2,200)
Bennett, Chris	-	Mentor – High School (\$300)
Blathers, Robin	-	Wantz 7 <sup>th</sup> Grade Muse Machine (\$400)
Brockert, Jennifer	-	Class Advisor, Grade 12 (\$600)
Brown, Erin	-	Neff Burg’s Eye View (\$450)
Brown, Erin	-	Neff Muse Machine (\$400)
Buedel-Herrman, Valinda	-	Drama Club (\$300)
Burke, Tim	-	Asst. Marching Band Director (.06)
Cain, Sarah	-	Special Ed. Dept. Chair .5 (\$1,100)
Cherry-McDaniel, Monique	-	Human Relations Diversity Forum (\$400)
Cline, Emily	-	Wantz Yearbook Advisor (\$1,050)
Colvin, Jonathan	-	Fall Color Guard High School Asst. Director (.08)
Craig, Kevin	-	Neff Thursday School Monitor
Dakin, Michelle	-	Wantz Peers for Peace (\$300)
Dakin, Michelle	-	Wantz Student Council Advisor (\$600)
Deis, Suzy	-	Fall Color Guard Junior High Asst. Director (.06)
DeMott, Patti	-	Mark Twain Burg’s Eye View (\$450)
Eckhart, Rodger	-	Bear Burg’s Eye View (\$450)

Elsass, Amy	-	Student Government (\$1,200)
Escobar, Lindsey	-	Mark Twain .5 Student Council Advisor (\$150)
Fantauzzo, Johnna	-	Mound Burg's Eye View (\$450)
Fries, Tim	-	Television Production (\$3,100)
Fries, Tim	-	Video Yearbook (\$1,200)
Giffen, Linda	-	Ski Club Volunteer
Gillum, Myra	-	Wantz Math Dept. Chair (\$1,100)
Grant, Katie	-	HS Tuesday/Thursday School Monitor
Green, Sara	-	Practical and Fine Arts Dept. Chair .5 (\$1,100)
Hamilton, Nancy	-	Mock Trial (\$450)
Hamilton, Nancy	-	Social Studies Dept. Chair (\$2,200)
Hawkey, Jennifer	-	Wantz .5 Lang. Arts Dept. Chair (\$550)
Helsing, Sarah	-	High School Muse Machine (\$600)
Herron, Colleen	-	Neff Thursday School Monitor
Houtz-Gillman, Jennifer	-	Blue and White Newspaper (\$300)
Houtz-Gillman, Jennifer	-	Class Advisor, Grade 10 (\$300)
Houtz-Gillman, Jennifer	-	Mirus Yearbook (\$1,100)
Idzakovich, Bev	-	Wantz Sp. Ed. Dept. Chair (\$1,100)
Johnson, Christine	-	Progress Book professional development
Johnson, Christine	-	Wantz .5 Science Dept. Chair (\$550)
Judge, Rachael	-	Sped Unlimited Club Volunteer
Judge, Rachael	-	Student Government (\$1,200)
King, Mindy	-	HS Tuesday/Thursday School Monitor
Kinner, Lee Ann	-	Music – Performance Groups – Vocal (\$3,200)
Kludt, Beth	-	Science Dept. Chair (\$2,200)
Kramer, Bethany	-	International Club (\$300)
Lewis, Mark	-	HS Tuesday/Thursday School Monitor
Lucas, Katy	-	Junior Statesmen of America (\$300)
Magill, Denise	-	Mound Student Council Advisor (\$300)
Magill, Denise	-	Mound Student Council Advisor (\$300)
Mastronardi, Sommer	-	Wantz .5 Science Dept. Chair (\$550)
Mastronardi, Sommer	-	Wantz Peers for Peace (\$300)
May, Steven	-	HS Tuesday/Thursday School Monitor
May, Steven	-	Spirit Club (\$300)
McCormick, Mike	-	Mark Twain .5 Student Council Advisor (\$150)
McElroy, Carol	-	National Honor Society (\$300)
McGaha, Kathleen	-	HS Tuesday/Thursday School Monitor
McGaha, Kathleen	-	Math Dept. Chair .5 (\$1,100)
Newkirk, Karen	-	Wantz .5 Lang. Arts Dept. Chair (\$550)
Newman, Elizabeth	-	Class Advisor, Grade 11 (\$300)
Newman, Elizabeth	-	FBLA Volunteer
Newman, Elizabeth	-	HS Tuesday/Thursday School Monitor
Newman, Elizabeth	-	Interact Volunteer
Newton, Bryce	-	Asst. Marching Band Director (.11)
Newton, Bryce	-	Wantz Jazz Ensemble (\$700)
Oliver, DeeDee	-	Wantz 8 <sup>th</sup> Grade Muse Machine (\$400)
Palmer, Anita	-	Neff Muse Machine Volunteer
Parkhurst, Missy	-	Sped Unlimited Club Volunteer
Pennington, Katie	-	Class Advisor, Grade 9 (\$300)
Peterman, Jennifer	-	Jane Chance Student Council Advisor (\$300)
Ridley, Sean	-	HS Tuesday/Thursday School Monitor
Ross, Anthony	-	Business Dept. Chair (\$2,200)
Sargent, Brittani	-	Neff Thursday School Monitor
Schoenfeld, Vicki	-	Bear .5 Student Council Advisor (\$150)
Shade, Jason	-	Neff Thursday School Monitor
Smith, Martie	-	Special Ed. Dept. Chair .5 (\$1,100)
Stanton, Cindy	-	Bear .5 Student Council Advisor (\$150)
Toadvine, Jeane	-	Wantz Pride Pals (\$300)

Toadvine, Jeane	-	Wantz Social Studies Dept. Chair (\$1,100)
Toschlog, Jeff	-	Math Dept. Chair .5 (\$1,100)
Townsend, Tim	-	Lang. Arts Dept. Chair (\$2,200)
Tucker, Onika	-	Neff Thursday School Monitor
White, Lisa	-	High School Muse Machine (\$600)
Wilson, Todd	-	Asst. Marching Band Director (.06)
Young, David	-	6 <sup>th</sup> Grade Elementary Grade Level Chair (\$500)
Young, David	-	Neff Thursday School Monitor
Zimmerman, Katie	-	Neff Pride Pals (\$300)
Zimmerman, Katie	-	Neff Student Council Advisor (\$600)
Zimmerman, Katie	-	Neff Thursday School Monitor
Zimmerman, Katie	-	Wantz Outdoor Club (\$300)

**VI. TEACHERS TEACHING CLASSES DURING PLAN PERIOD**

Good, John	-	90 minutes/day, entire school year (\$9,705.82)
Judge, Rachael	-	45 minutes/day, entire school year (\$4,524.19)
Parkhurst, Missy	-	45 minutes/day, entire school year (\$4,852.91)

**VII. TEACHERS COVERING STUDY HALL DURING PLAN PERIOD**  
**(45 minutes/day, first semester \$1,000)**

Beneke, Dianna  
 Gladeau, Ted  
 King, Mindy  
 Kludt, Bethe  
 McElroy, Carol  
 Newman, Elizabeth  
 Patton, Jeremy  
 Townsend, Tim  
 Zahora, Julie

**VIII. INTERVENTION FOR OHIO ACHIEVEMENT ASSESSMENT READING**  
**REMEDIAION Paid at the Summer School Rate**

Title I Funded:

Donisi, Angie	-	Jane Chance
Eckhart, Rodger	-	Bear
Magill, Denise	-	Mound
McCormick, Mike	-	Mark Twain

District Funded:

Ankrom, Mary	-	Bauer
Springer, Melinda	-	Medlar View

**IX. ATHLETIC SUPPLEMENTALS**

Brown, David	-	Football, 9 <sup>th</sup> Grade Volunteer Coach
Hensley, Duane	-	Fall Site Supv, HS (\$1,650)
McElrath, Michael	-	Varsity Asst. Football Coach (.10)
Newkirk, Karen	-	Fall Site Supv., Jr. High (\$65/event)
Nianouris, Heather	-	Fall Site Supv., Jr. High (\$65/event)
Osborne, Jason	-	.5 Fall Site Supv., HS (\$825)
Russo, Ron	-	.5 Fall Site Supv., HS (\$825)

**X. ATHLETIC RESIGNATIONS**

Stotler, Andrea	-	Miamisburg Basketball Intramural League, Asst. Coach
Thomas, Ryan	-	Varsity Asst. Football Coach

**XI. MIAMISBURG SECONDARY ACADEMY**

Goralski, Barb - Sp. Ed. Teacher  
 Pennington, Katie - Tutor

**XII. OTHER 2010-11 SCHOOL YEAR**

Kessler, Linda - Accompanist, High School Vocal Dept.  
 \$16.48/hour, not to exceed 500 hours  
 Mayhew, Linda - Intervention Support  
 \$12.50/hour, not to exceed 680 hours  
 Qasem, Fatima - Foreign Language Interpreter as needed  
 \$25.00/hour plus mileage

**PERSONNEL REPORT: CLASSIFIED**

**I. HIRE 2010-11 SCHOOL YEAR**

Adkins, Staci - Driver, Transportation; Eff: 08/16/10  
 Aufuldish, Mary - Bus Aide, Transportation; Eff: 08/18/10  
 Cauley, Dana - 3 hour Lunchroom Employee  
 Nutrition Services, Memorial Cafeteria; Eff: 08/31/10  
 Keating, Julie - 1.5 Monitor/4.5 Sp. Ed. MH Aide Medlar View  
 Eff: 09/07/10  
 Owen, Robyn - Neff 6.5 Sp. Ed. MH Aide; Eff: 09/14/10  
 Sumner, Michael - Driver, Transportation; Eff: 08/17/10

**II. SUBSTITUTES 2010-11 SCHOOL YEAR**

Cokins, Amanda - Driver, Transportation; Eff: 08/12/10  
 Lewis, Amanda - Driver, Transportation; Eff: 08/12/10  
 Lewis, Thomas Kelly - Aide/Monitor/Media Specialist; Eff: 09/07/10  
 Zart, Gregory - Bus Aide, Transportation; Eff: 08/11/10

**III. STATUS CHANGE 2010-11 SCHOOL YEAR**

Cain, Sonya - **Fr:** Current hourly rate  
**To:** \$.75/hour payroll increase  
 Submitted transcript, 54 semester hours  
 Eff: 09/15/10  
 Cox, Floriene - **Fr:** 2.25 hour/day Lunchroom Employee Kinder  
**To:** 3.0 hours/day Lunchroom Employee Jane  
 Chance; Eff: 08/18/10  
 Creedon, Betty - **Fr:** 1.5 Monitor, Bear  
**To:** 2.0 Monitor, Neff/Wantz; Eff: 08/24/10  
 Gray, Mary Ellen - **Fr:** 2.25 hours/day Lunchroom Employee Kinder  
**To:** 3.0 hours/day Lunchroom Employee, Jane  
 Chance; Eff: 08/18/10  
 McEldowney, Alicia - **Fr:** 6.75 Sp. Ed. MH Aide, Neff  
**To:** 6.75 Sp. Ed. MH Pre-School Aide, Maddux Lang  
 Eff: 08/26/10  
 Nugent, Anita - **Fr:** Nutrition Services, 6.5 cook, Medlar View  
**To:** Custodian, 4.0 Neff/4.0 Memorial  
 Eff: 09/08/10

**IV. RESIGNATIONS**

Bullock, Marcia - Nutrition Services; Eff: 08/18/10  
 Cokins, Autumn - Driver, Transportation; Eff: 08/10/10  
 Kimmel, Matt - Sp. Ed. MH Aide, High School; Eff: 09/08/10  
 Lewis, Amanda - Driver, Transportation; Eff: 08/11/10  
 Miller, Nicole - Aide, Transportation; Eff: 08/11/10

**V. RETIREMENT**  
 Gray, Mary Ellen

- Nutrition Services; Eff: 09/13/10

**VI. STUDENT WORKERS**  
 Hammond, Kyle

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

**165-10 REVISION OF POLICY**

Kuehnle moved and Bates seconded, that the Board of Education approve revision of the following policy:  
 Purchasing Procedures - File: DJF  
 (See attached Policy)

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

**166-10 APPROVAL OF RESOLUTION OF SUPPORT OF D.A.R.E. PROGRAM**

Angel moved and Bates seconded that the Board of Education approved the following Resolution:

**RESOLUTION**

**WHEREAS**, the Miamisburg City School District Board of Education is committed to the welfare of the district it serves and the district wishes to promote the welfare of children through the continuation of the D.A.R.E. Program which is taught in the school by the City of Miamisburg police personnel; and

**WHEREAS**, the Ohio Attorney General’s Office wishes to enhance the welfare of Ohio’s children by providing a significant pool of grant dollars to allow local government’s to continue to teach the D.A.R.E. Program in school in the State of Ohio;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the Miamisburg City School District encourages the City of Miamisburg to submit a project application for funding under the Ohio Attorney General’s Office, 2010-11 D.A.R.E. Law Enforcement grant for the 2010-2011 school year in the amount of \$38,100.00 (same amount as previous year).

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

**167-10 APPROVAL OF AGREEMENT BETWEEN THE MIAMISBURG CITY SCHOOL DISTRICT AND THE CITY OF MIAMISBURG – POLICE OFFICER SUPERVISION**

Kuehnle moved and Bates seconded, by recommendation of the Superintendent, that the Board of Education approve an Agreement between the Miamisburg City School District and the City of Miamisburg to provide a police officer who will supervise students who have been assigned Community Service through Satellite Court. This program is grant funded. Effective dates of the contract are October 1, 2010 to August 1, 2011.  
 (See attached Agreement)

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

**168-10 APPROVAL OF CONTRACT BETWEEN MIAMISBURG CITY SCHOOL DISTRICT AND SAMARITAN BEHAVIORAL HEALTH, INC.**

Angel moved and Toadvine 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 mental health counseling and related services to students in Miamisburg City Schools in the amount of \$68,850.00 thru Title VI-B funds.

(See attached Contract)

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

**169-10 APPROVAL OF AGREEMENT WITH ONE CALL NOW BROADCAST NOTIFICATION PLAN**

Bates moved and Kuehnle seconded, by recommendation of the Superintendent, that the Board of Education approve the attached three year agreement with *One Call Now* for notification message delivery services. The annual service fee will be \$7,110.00 (\$1.25 per student).

(See attached Agreement)

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

**170-10 APPROVAL OF ADVANCES**

Angel moved and Toadvine seconded, by recommendation of the Treasurer/CFO, that the Board of Education approve the following return of advances.

<b>From</b>	<b>Fund</b>	<b>To</b>	<b>Fund/ SPCC</b>	<b>Amount</b>
FY10 Alternative Education	001	General Fund	463 / 9910	1,420.18
FY10 Title VI-B	001	General Fund	516 / 9910	46,101.79
FY10 Title III Immigrant	001	General Fund	551 / 9910	2,279.33
FY10 Title I	001	General Fund	572 / 9910	14,795.73
FY10 Early Childhood ARRA	001	General Fund	587 / 932N	2,037.79
FY10 Title II-A	001	General Fund	590 / 9910	7,130.71
<b>Total Advances</b>				<b><u>\$73,765.53</u></b>

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

**171-10 APPROVAL OF CERTIFICATE OF AVAILABILITY**

Toadvine moved and Bates seconded, by recommendation of the Treasurer/CFO, to approve the Certificate of Availability for TA O’Neal & Sons for \$53,760.00.

(See Attachments)

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

**172-10 APPROVAL OF CHANGE ORDERS**

Kuehnle moved and Angel seconded approval of the following Change Orders:

**JANE CHANCE ELEMENTARY**

**BCI**

Credit for minor window blind damage DEDUCT <\$700.00>

Total DEDUCT <\$700.00>

**MIDDLE SCHOOL**

**FCC**

Adding 8" x 18" hook bars at walkway curb ADD \$2,648.62

Raising louver in the elevator equipment room ADD \$607.10

Add 3-MM expansion joint covers at walkway mezzanine ADD \$679.56

Add Carpet squares, at drinking fountains ADD \$5,802.57

Total \$9,737.85

**Reddy Electric**

Add 1 GTD device egress light in Gym. ADD \$946.65

Replace wall mounted light fixtures with ceiling can lights ADD \$377.29

ADD can lights in Media Center ADD \$3,670.70

A Chiller Barrel heater circuit in Mechanical Room from RP4C, 120V ADD \$1,180.15

Total \$6,174.79

**Slagle Mechanical**

ADD four (4) diffusers for computer lab ADD \$132.00

Total \$132.00

**HIGH SCHOOL**

**MCC**

DEMO plumbing chase door and frame and in fill with CMU (T&M) ADD \$1,162.00

Vestibule floor in fill floor prep/patch. ADD \$458.00

ADD Steel Lintel in Corridor (HW 373) in Area 4 (New 300 Pod) ADD \$ 1,150.00

Total \$2,770.00

**TP Mechanical**

Add new sound elbows in Music Vocal Room and a new air transfer grill between office ADD \$1,442.33  
 Lavatory water temperature limiting device ADD \$5,672.98  
 Bulletin 19 Removal of smoke dampers DEDUCT <\$12,858.00>  
 Removal of existing fans and hoods on the roof ADD \$2,704.09  
 Install missing duct on the mezzanine/main gym area ADD \$1,408.89  
 Area 2 (Main Gym North Corridors) ductwork tie-in ADD \$3,584.64  
Total \$ 1,954.93

**Settle Muter Electric**

Add BLTC to light fixture in Family Restroom ADD \$489.47  
 Corridor (Hallway) 670 luminous ceiling panel light conflicts in Area 1 (Aux. Gym) ADD \$159.33  
 ADD 3 data drops and 120V @) AMP Circuits for Multi Functioning Device ADD \$1,117.18  
Total \$1,765.98

(See Attachments)

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

**173-10 ACCEPTANCE OF DONATIONS**

Bates moved and Toadvine seconded, that the Board accept the following list of donations. All monies will be used through each school’s 018 account unless indicated otherwise.

- \$249.70 from Target Take Charge of Education to Bauer Elementary.
- \$65.11 from Target Take Charge of Education to Mound Elementary.

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

**174-10 AUTHORIZATION FOR AMENDMENT TO THE APPROPRIATIONS AND CERTIFICATE OF ESTIMATED RESOURCES**

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

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

Report from Legislative Liaison Danielle Kuehnle was presented.

District News and Information was shared by Board President, Joe Idzakovich.

**175-10 ESTABLISH RESCHEDULED BOARD MEETING DATE**

Toadvine moved and Kuehnle seconded, by recommendation of the Board of Education, to cancel the October 21, 2010 meeting and reschedule this Board meeting date for October 28, 2010, in the Neff Building Board Room, 7:00 p.m.

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

**ADJOURNMENT**

Bates moved and Toadvine seconded that the meeting be adjourned at 8:21 PM.

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

Comments from Board Members/ Mr. Whitehead, Superintendent/ Ms. Emrick, Treasurer/CFO: Mrs. Kuehnle – Late busing routes have been taken care of.

Mr. Toadvine – All of the fall sports teams are doing well. Community and staff are happy with the Jane Chance building.

Mrs. Angel – Thanks to Superintendent Greg Whitehead for a smooth start to the school year. Morale is good. The teachers are confident with his leadership.

Ms. Bates – Thanked the PTO presidents and everyone who works with the PTO. Attendance is great at the football games and excitement is back.

Mr. Idzakovich – Lots of good things are happening. Reminded everyone Sunday, September 19<sup>th</sup> @ 2:00 pm of the Jane Chance Elementary building dedication.

Mrs. Watts – Talked about 40 Assets information.

Mr. Whitehead – Expressed thanks to everyone for all the positive comments on his position as Superintendent. The district is currently working through the budgeting process. He attended the Star City Arts Opening on behalf of the district.

Ms. Emrick – Glad to be here.

Signed:

Attest:

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Joe Idzakovich, President

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Tammy Emrick, Treasurer/CFO