

The Miamisburg Board of Education met in special session on Wednesday, June 29, 2011, at 7:00 PM in the Council Chambers, City of Miamisburg, 10 North First Street, Miamisburg, Ohio.

The President called the meeting to order.

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

98-11 ADOPTION OF AGENDA

Idzakovich moved and Kuehnle seconded adoption of the agenda.

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

RECOGNITION OF CITIZENS/STAFF/STUDENTS**

99-11 APPROVAL OF FINANCIAL SUPPORT OF MIAMISBURG YOUTH CENTER INTERVENTION PROGRAM – 2011-2012 SCHOOL YEAR

Angel moved and Toadvine seconded, by recommendation of the Superintendent, that the Board of Education approve an allocation of \$37,000.00 (no increase from last year) to support the 2011-12 Intervention Program for Miamisburg students at the Miamisburg Youth Center, as per the Youth Center’s request.

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

100-11 APPROVAL OF PERSONNEL REPORTS: CERTIFICATED/CLASSIFIED
(EMPLOYMENT IN THE MIAMISBURG CITY SCHOOL DISTRICT IS CONTINGENT UPON THE CANDIDATE SUBMITTING TO AND PASSING A BCII AND FBI CRIMINAL RECORD CHECK IN ACCORDANCE WITH THE OHIO REVISED CODE AND PRE-EMPLOYMENT DRUG SCREENING IN ACCORDANCE WITH ADOPTED BOARD POLICIES.)

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

PERSONNEL REPORT: CERTIFICATED

I. EMPLOYMENT – 2011-12 SCHOOL YEAR

- Eckes, Kara - Intervention Specialist, MHS
Bachelors, Step 0; Eff: 08/04/11
- Fries, Tiffany - .5 Kindergarten/.5 Title, Mound
Bachelors, Step 4; Eff: 08/04/11
- Heistand, William - Science, MHS
Bachelors, Step 0; Eff: 08/04/11
- Mahoney, Krista - MH Intervention Specialist, MHS
Bachelors, Step 0; Eff: 08/04/11
- Reed (Rettich), Abra - Title/Intervention/Teacher of Record, Bauer
Bachelors, Step 0; Eff: 08/04/11
- Richey, Amanda - Intervention Specialist, MMS
Bachelors, Step 0; Eff: 08/04/11

II. STATUS CHANGE 2011-12

- Bales, Jayme - Fr: .5 Intervention, Bauer
To: .5 Kindergarten (Title), Bauer; Eff: 08/15/11
- Barnhart, Tracy - Fr: Intervention, Bauer
To: 5th Grade Teacher, JCE; Eff: 08/15/11
- Clark, Kerri - Fr: .5 Kindergarten JCE/.5 Kindergarten Mound
To: 1st Grade (Title) JCE; Eff: 08/15/11
- Harris, Tracy - Fr: Title I Mark Twain
To: 3rd Grade (Title) Mark Twain; Eff: 08/15/11

- Hoban, Jessica - Fr: 2nd Grade (Title) JCE
To: 1st Grade (Title) JCE; Eff: 08/15/11
- McEldowney, Jonathan - Fr: Intervention, Bauer
To: .5 Kindergarten JCE/
.5 Intervention (Title) JCE; Eff: 08/15/11
- Stanley, Kate - Fr: .5 Title MT/.5 Title JCE
To: .5 Title (Title) MT
Eff: 08/15/11;
- Vingris, Karen - Fr: Title I Mound
To: 1st Grade (Title) Mound; Eff: 08/15/11

III. HOME INSTRUCTION 2010-11

- Hall, Jodi - Eff: 03/21/11

IV. SUPPLEMENTAL RESIGNATION

- McElroy, Carol - National Honor Society Advisor

PERSONNEL REPORT: CLASSIFIED

I. CLASSIFIED SUBSTITUTES

Inclusive of all classifications (classified & non-bargaining)

- Magill, Craig - Eff: 05/20/11
- Neurer, Wolfgang - Eff: 05/20/11

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

101-11 APPROVAL OF ADVANCES FOR FY2010-11

Toadvine moved and Idzakovich seconded, by recommendation of the Treasurer/CFO, that the Board of Education approve the following advances for FY2010-11. The advances are required in order to eliminate fund balance deficits at fiscal year end in accordance with the Ohio Revised Code.

<u>FROM</u>		<u>TO</u>	
<u>FUND</u>	<u>AMOUNT</u>	<u>FUND</u>	<u>AMOUNT</u>
001-General	\$10,000.00	463-9911 Alternative Education Grants	\$10,000.00
001-General	7,000.00	499-9011 School Psychology Intern Grant	7,000.00
001-General	450.00	499-9911 Building Cultural Understanding Grant	450.00
001-General	15,000.00	506-9911 Race to the Top Grant	15,000.00
001-General	125.00	551-9911 Limited English Proficiency	125.00
001-General	<u>7,500.00</u>	572-9320 Title I ARRA	<u>7,500.00</u>
<u>TOTAL</u>	<u>\$40,075.00</u>	<u>TOTAL</u>	<u>\$40,075.00</u>

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

102-11 AUTHORIZATION FOR AMENDMENT TO THE FY2010-11 APPROPRIATIONS AND CERTIFICATE OF ESTIMATED RESOURCES

Kuehnle moved and Angel 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

103-11 APPROVAL OF CHANGE ORDERS

Angel moved and Toadvine seconded, by recommendation of the Treasurer/CFO, that the Board of Education approve the attached change orders.

(See Attachments)

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

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

Comments from members of the Board of Education:

Mr. Toadvine thanked Scott Gilbert for the recent tour of the new Miamisburg Middle School building.

Mr. Idzakovich commented on OSBA keeping our district updated on current events/changes.

Mrs. Angel wanted to know if the current budget and PI budget will be available for the upcoming work session.

Mr. Whitehead welcomed the new teachers who were in attendance at the meeting.

Mrs. Watts commented on the great job Jenny Farris does for our district and her involvement with the VAA (Viking Adapted Athletic) program. Mrs. Watts also congratulated and welcomed the new teachers to our district.

ADJOURNMENT

Idzakovich moved and Kuehnle seconded that the meeting be adjourned at 7:25 PM.

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

Signed:

Attest:

Kathleen Bates, President

Tammy Emrick, Treasurer