

MILTON-UNION EXEMPTED VILLAGE SCHOOLS

School Board Meeting

Media Center (Board)

Online via Zoom (Public)

(To access the link, visit the Milton-Union Schools website, <http://www.muschools.com/>.

Click on February 8th Board of Education Meeting Link)

Unofficial

The Regular Meeting of the Milton-Union Exempted Village Board of Education was called to order by President Ben Dehus on February 8, 2021 at 6:30 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2021-023: Virtual Board Member Participation and Amending Certain Board Policies

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons for the necessary Board of Education action to conduct virtual meetings due to the adoption of HB 404.

Vote: Yays: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mr. Dehus

Nays: None

MOTION PASSED

ROLL CALL

Present: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mr. Dehus

Others Present: Dr. Brad Ritchey, Superintendent, Mrs. Kay Altenburger, Treasurer,
Mr. Dan Baisden, Operations Manager (ZOOM)

SUPERINTENDENT REPORT

Dr. Ritchey updated the Board on the following items:

- The entire District continues to mourn the loss of Mrs. Mahaney. This is a big loss for the District and she will be greatly missed.
 - The community and staff are considering ways to pay tribute to Mrs. Mahaney. Options that have been discussed include something placed on the grounds of MU or possibly a scholarship.
 - Many thanks to the clergy from the area and the crisis team from Tri-County Mental Health and Recovery, who were available to speak with students and staff.
 - Mr. Dehus extended condolences from the Board to family, staff and students. She will be missed.
- Milton-Union employees are scheduled to receive the COVID-19 vaccine during the week of February 22nd. 108 staff members have registered to receive it. The Moderna vaccine is likely the one that will be administered.
 - Staff from Premier Health will be administering the vaccines. A “wait list” has been created in the event there are remaining doses available to give to MU staff at an earlier time. Premier does not waste any doses of the vaccine.
 - Mrs. Ginn Parsons voiced concern about staff members all receiving the vaccine on the same day and the possibility of illness leading to absences. Dr. Ritchey replied that he has requested administration dates span the weekend to minimize absences related to side effects of the vaccine.
- 11th graders will take the SAT at the beginning of March. It is possible that 9th, 10th and 12th graders will receive remote instruction on that day so that 11th graders can take the tests in classrooms, which would be a better environment.
- MU Bulldog wrestlers captured the SWBL Buckeye Championship. Congratulations!
- Many students have returned to in-person learning for the second semester.
 - December 2020 – 223 enrolled in online learning. 1,082 enrolled in in-person learning.
 - February 2021 – 138 enrolled in online learning. 1,255 enrolled in in-person learning.
- Mrs. Brumbaugh asked if the District still needs to send texts when a staff member or student have a positive COVID-19 test. Dr. Ritchey stated the requirement to notify continues.

February 8, 2021

TREASURER'S REPORT

2021-024: Approval of Board of Education Minutes:

A motion was presented by Mrs. Stasiak and seconded by Mrs. Brumbaugh to approve January 4, 2021 Organizational and Regular Meeting Minutes.

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus
Nays: None

MOTION PASSED

2021-025: Approval of December Financial Report

A motion was presented by Mrs. Ginn Parsons and seconded by Mrs. Stasiak to approve December financial report.

Vote: Yays: Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus
Nays: None

MOTION PASSED

2021-026: Approval of January Financial Report

A motion was presented by Mr. Thompson and seconded by Mrs. Brumbaugh to approve January financial report.

Vote: Yays: Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus
Nays: None

MOTION PASSED

OTHER SPECIAL REPORTS

MUEA

OAPSE

AGENDA CONFIRMATION

Additions and Deletions to Agenda

Treasurer Altenburger made an amendment to the Consent Calendar E.3.a. Should be 103 days instead of 102 days.

2021-027: Approval of the Agenda

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak to approve agenda as amended.

Vote: Yays: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mr. Dehus
Nays: None

MOTION PASSED

OLD BUSINESS

NEW BUSINESS

2021-028: Transfer

A motion was presented by Mr. Thompson and seconded by Mrs. Ginn Parsons for approval of the following:

- a. Transfer \$422,183.76 from the 003(Permanent Improvement Fund) to the 002(Debt Services Fund)
- b. Transfer \$40,000.00 from the 001 (General Fund) to the 300 (Athletic Fund)

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus
Nays: None

MOTION PASSED

2021-029: Donation

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons to accept the following donation:

- a. \$100.00 from MURA for COVID-19 cleaning supplies for a “successful and safe 2020-2021 basketball season”

Vote: Yays: Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus

Nays: None

MOTION PASSED

2021-030: Subgrant Approval

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Thompson for approval for the Milton-Union Exempted Village School District to enter into a Coronavirus Relief Fund (CRF) Subgrant Agreement with Union Township for \$5,000 in CRF funds the District received from Union Township.

Vote: Yays: Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus

Nays: None

MOTION PASSED

2021-031: Administrative Resignation

A motion was presented by Mrs. Brumbaugh and second by Mrs. Stasiak to accept the following administrative resignation:

- a. Kay Altenburger - Treasurer
Effective - July 9, 2021

Treasurer Altenburger thanked the Board, staff members, students and community for their support during her years at Milton-Union.

Vote: Yays: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mr. Dehus

Nays: None

MOTION PASSED

2021-032: Consent Calendar

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons for all matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Calendar. The Superintendent and administrative staff recommend approval of all Consent Calendar agenda items.

Certificated

1. Accept the following certificated resignation:

- a. Becky Pottorf - ES Teacher
Effective - January 24, 2021

2. Employ the following certificated substitute personnel for the 2020-2021 academic year, on first eligible date, at a rate of \$95/day:

- a. Nicole Betts
- b. Zach Kirby
- c. Lindsey Smith
- d. Ryan Tilley

Classified

3. Employ the following classified personnel:
 - a. Kyle Roy - Maintenance/Custodian
Effective - February 8, 2021
Days - 103
Salary - As Per Salary Schedule
4. Employ the following classified substitute personnel for the 2020-2021 school year, on the first eligible date, as per salary schedule:
 - a. Jerry North
5. Extend unpaid medical leave to the following classified employee until February 14, 2021:
 - a. Jeff Roberts

Supplemental

6. Accept the following resignation:
 - a. Robert Kemer - Strength and Conditioning Coach
Effective - January 15, 2021
7. Employ the following personnel on a supplemental contract for the 2020-2021 academic year starting January 23, 2021 thru April 30, 2021:

POSITION	PERSONNEL	STIPEND
Ext. Days (not to exceed 30)	Megan Bryson	Per Diem

8. Employ the following personnel on supplemental contracts for the 2020-2021 school year:

POSITION	PERSONNEL	STIPEND	STEP
Maintenance Team Leader	Chris Fulton	Additional \$2.50/hr	As Needed
<u>Athletic:</u>			
Strength and Conditioning Coach	Austin Mefford	\$ 5,955.00	N/A
HS Boys/Girls Track Asst.	Dan Smiley	\$ 2,983.00	4
HS Boys/Girls Track Asst.	Mike Rohr	\$ 2,983.00	4
HS Boys/Girls Track Asst.	Steve Pytel	\$ 2,784.00	3
MS Boys Track	Larry Moore	\$ 2,088.00	4
HS Boys Head Baseball	Nathan Morter	\$ 3,579.00	2
HS Boys Asst. Baseball	Eric Galentine	\$ 1,989.00	2

9. Employ the following personnel for seasonal contract, starting April 12, 2021 through October 1, 2021, with hours not to exceed 29 hours per week in all jobs:
 - a. Josh Daum - \$9.15/hr.
10. Employ the following personnel for seasonal contract, starting June 7, 2021 through September 10, 2021, with hours not to exceed 29 hours per week in all jobs:
 - b. Luke Daum - \$8.80/hr.

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus

Nays: None

MOTION PASSED

OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.

2021-033: Open Enrollment

A motion was presented by Mr. Thompson and seconded by Mrs. Ginn Parsons for approval for the Milton-Union Exempted Village School District to participate in an Open Enrollment option as provided for in SB 140 and Ohio Department of Education Rule 301-48-02. This option shall be for the 2021-2022 school year and shall permit the enrollment of students from any Ohio school district.

Mrs. Brumbaugh asked if there were any changes. Dr. Ritchey replied that the option remains the same as last year.

Vote: Yays: Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus

Nays: None

MOTION PASSED

2021-034: 2021-2022 School Calendar

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons for adoption of the 2021-2022 academic year calendar.

Vote: Yays: Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus

Nays: None

MOTION PASSED

COMMITTEE REPORTS

Legislative & Student Achievement

Mrs. Stasiak reported that the district will receive more CARES Act funding.

Treasurer Altenburger stated the District will receive an additional \$654,000. The funds are restricted and can only be spent according to guidelines for COVID-19 related reasons. Dr. Ritchey explained options the administrative team is discussing to address learning loss.

Policy Update

None

Building & Transportation

Mr. Baisden stated that he, Dr. Ritchey, Mrs. Snider and Mr. Roeth are working on a Safe Routes to School grant. Money would be used to construct a sidewalk on the connector street between MU and Haskett. Union Township and the Village of West Milton have offered to help with labor.

Two water fountains have not yet been converted to water bottle filling stations. Due to high demand, there is a long wait time to receive the parts. A dishwasher in the cafeteria is not able to be fixed due to a shortage of parts.

Mr. Baisden plans to buy a used skid loader with a low number of hours.

MVCTC

None

Milton-Union Education Foundation

Mr. Dehus stated the next meeting is planned in February.

Audit/Finance Committee

Mrs. Altenburger stated the FY20 is complete and has been released on the Ohio Auditor of State's website.

Facility Complex Committee

Mrs. Brumbaugh stated Steve Daum has submitted the grant application for the upgrade to the parking lot on Davis Rd.

Dr. Ritchey clarified that Mr. Daum is submitting the grant on behalf of the Miami County Football Club.

February 8, 2021

INFORMATION and DISCUSSION ITEMS

BOARD ANNOUNCEMENTS (Meetings)

Regular Board of Education Meeting

March 15, 2020

6:30 p.m.

Media Center (Board)

Zoom (Public)

WMUT Meeting

May 20, 2021

6:00 p.m.

Milton-Union Media Center

2021-035: EXECUTIVE SESSION

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak to enter into executive session to discuss employment and compensation of a public employee and matters required to be kept confidential by federal law or rules or state statutes.

Vote: Yays: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mr. Dehus

Nays: None

MOTION PASSED

The board entered into executive session at 7:15 p.m.

The board exited executive session at 8:45 p.m.

2021-036: ADJOURNMENT

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons to adjourn the meeting. President Ben Dehus declared the meeting adjourned at 8:47 p.m.