

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 March 15th 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 March 15, 2021 at 6:30 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2021-047: 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, Mr. Thompson, Mr. Dehus

Nays: None

MOTION PASSED

ROLL CALL

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

Absent: Mrs. Stasiak

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

SUPERINTENDENT REPORT

Dr. Ritchey updated the Board on the following items:

- Senior exit interviews will begin in April.
- Athletic eligibility has not fully been reinstated by OHSAA. Milton-Union will implement eligibility criteria at the end of the fourth quarter, which will determine eligibility for fall 2021.
- Dr. Ritchey thanked board members who recently participated in the District's curriculum audit. The cost of the audit was completely paid for with School Quality Improvement Grant dollars. It will provide information regarding the progress of the District since the last curriculum and equity audits.

A general discussion followed regarding the curriculum.

- Students will be released early this Friday, March 19th, so that staff members may receive the second dose of the COVID-19 vaccine.
- Mrs. Brumbaugh asked why the District is not moving forward with the Safe Routes to Schools Grant for new sidewalks on the connector street between Haskett and Milton-Potsdam Rds. Mr. Baisden explained he is planning to pursue the Grant, but it will not be used for the sidewalk project. The size of the project is relatively small, and it is unlikely the District will receive the grant for sidewalks. Mr. Dehus commented that he would like to elevate the sidewalk installation on the priority list. Mr. Baisden estimated the cost of sidewalks would be \$20,000 - \$30,000.

March 15, 2021

TREASURER'S REPORT

2021-048: Approval of Board of Education Minutes:

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons to approve the February 8, 2021 Regular Meeting Minutes, February 18, 2021 Special Meeting Minutes, February 24, 2021 Special Meeting Minutes, and February 27, 2021 Special Meeting Minutes.

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

MOTION PASSED

2021-049: Approval of February Financial Report

A motion was presented by Mrs. Ginn Parsons and seconded by Mr. Thompson to approve the February Financial Report.

Mrs. Altenburger explained that the latest information from ODE indicates that the District will receive approximately \$1.6 million in ESSER III money. More details will be released from the State in the coming weeks.

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

MOTION PASSED

2021-050: Then and Now Certificate

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Thompson for Pursuant to Section 5705.41 of the Ohio Revised Code, Treasurer Altenburger recommends approval of a then-and-now certificate in the amount of \$3,043.00 to College Board for PSAT/NMSQT. It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

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

MOTION PASSED

OTHER SPECIAL REPORTS

MUEA

Mrs. August thanked the Board for the flexibility in the school schedule which allows the staff to receive the COVID-19 vaccine.

OAPSE

None

Danielle Lange, Samaritan Behavioral Health

Ms. Lange provided an update to the Board regarding the mental health screening and counseling work she does at Milton-Union.

Mr. Dehus thanked her for her service.

AGENDA CONFIRMATION

Additions and Deletions to Agenda

Mrs. Altenburger explained that the years listed for the February 8 regular meeting and the February 18 special meeting should be 2021, instead of 2020 as listed on the agenda.

2021-051: Approval of the Agenda

A motion was presented by Mr. Thompson and seconded by Mrs. Ginn Parsons to approve agenda as amended.

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

MOTION PASSED

OLD BUSINESS

NEW BUSINESS

2021-052: Tax Year 2021 Rates and Amounts

A motion was presented by Mr. Brumbaugh and seconded by Mr. Thompson to accept the amounts and rates as determined by the Miami County Budget Commission and authorizing the necessary tax levies and certifying them to the Miami County Auditor per the information from the Miami County Auditor.

<u>FUND</u>	<u>MILLS</u>	<u>REVENUE</u>
Ten Mill Limitation		
General Fund	3.60	\$ 764,398
No Limitation		
General Fund - cont.	25.30	5,435,912
General Fund - cont.	2.00	
General Fund - cont.	4.10	
General Fund - Exp. TY'21	17.00	
General Fund - Exp. TY'22	10.90	
Capital Improvement - Exp. TY'25	3.90	416,242

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

MOTION PASSED

2021-053: License Agreement

A motion was presented by Mr. Thompson and seconded by Mrs. Ginn Parsons for approval of the Licensing Agreement with the Miami County Football Club for use of the Davis Road Fields, scheduling with the Milton-Union Athletic Department, and Coordination of related building and grounds projects.

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

MOTION PASSED

2021-054: Consent Calendar

A motion was presented by Mrs. Brumbaugh and Mrs. Ginn Parsons to approve 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. Employ the following certificated substitute personnel for the 2020-2021 academic year, on first eligible date, at a rate of \$95/day:
 - a. Mia Taylor
 - b. Brandy Ulbrich

2. Employ the following certificated personnel as stipends reimbursed by Wright State University for the Fall 2020 term for Hosting and Mentoring Student Teacher Candidates:
 - a. Mike Meredith - \$75.00
 - b. Jessica Kepler - \$75.00
 - c. Julie Cole - \$75.00
 - d. Michelle Lane - \$150.00

Supplemental

3. Amend the following personnel on supplemental contract for the 2020-2021 school year:

	POSITION	PERSONNEL	STIPEND	STEP
FROM:	HS Boys Asst. Baseball	Eric Galentine	\$ 1,989.00	2
TO:	HS Boys Asst. Baseball	Eric Galentine	\$ 2,983.00	4

4. Employ the following personnel on supplemental contracts for the 2020-2021 school year:
(*Pending Certificates)

	POSITION	PERSONNEL	STIPEND	STEP
	HS Musical	Seth Helton	\$ 3,032.00	4
	HS Head Boys Tennis	Kevin Brackman	\$ 2,386.00	1
	MS Girls Track	Haley Cloud	\$ 1,591.00	1

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

Nays: None

MOTION PASSED

OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.

COMMITTEE REPORTS

Legislative & Student Achievement

None

Policy Update

None

Building & Transportation

Mr. Dehus stated a meeting with Waibel was recently held. The District is operating at 0.44 per square foot, which is extremely efficient.

Mrs. Brumbaugh stated that 2 new buses will be delivered in May

Mr. Baisden stated he is looking into purchasing interior cameras for the buses and will retrofit older buses. A system that allows images to be saved to the cloud, could be available for all administrators

Mr. Baisden is looking for student volunteer groups to paint the fence. Currently, the color is silver. Mr. Dehus and Mrs. Brumbaugh stated that black would be a nice color. It will take a couple of years to complete the project.

Mr. Baisden is planning to remodel one office and create three offices. More office space is needed.

MVCTC

None

Milton-Union Education Foundation

Mr. Dehus stated that Tracy Tracey and Jessica Brumbaugh have stepped down from the Foundation. Gene Paul and Jennifer Wilson are now members. He thanked Tracy and Jessica for their service.

The annual golf outing is scheduled for June 11, 2021. Sponsors are welcome.

Dr. Ritchey stated scholarship applications will soon be due.

Audit/Finance Committee

None

Facility Complex Committee

MURA softball has started. The new MURA president is Tim Dues.

INFORMATION and DISCUSSION ITEMS

- In-person Board of Education meetings will begin with the regular meeting on April 19, 2021. Meetings will be held in the media center and will also be available via Zoom.
- Dr. Ritchey asked members if they are interested in installing an ionization system in the HVAC system to help clean the air. This would be an allowed expense under the ESSER money. A discussion followed. Learning loss will be addressed first, and remaining funds may be used for the ionization system.
- Dr. Ritchey explained that Mr. Dehus, Mr. Baisden, Mrs. Altenburger and he recently toured the vacant US Bank building as a site for possible purchase by the school. He asked if there is continued interest in the building. Concerns were raised about the cost of the amount of work that needs to be done in the building. A discussion followed about an addition to the main campus building of the school.

BOARD ANNOUNCEMENTS (Meetings)

Regular Board of Education Meeting

April 19, 2021

6:30 p.m.

Media Center (Board)

Zoom (Public)

WMUT Meeting

May 20, 2021

6:00 p.m.

Milton-Union Media Center

2021-055: EXECUTIVE SESSION

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons to enter into executive session to discuss employment and compensation of public employees.

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

Nays: None

MOTION PASSED

The board entered into executive session at 8:08 p.m.

The board exited executive session at 9:23 p.m.

2021-056: ADJOURNMENT

A motion was presented by Mr. Thompson and seconded by Mrs. Brumbaugh to adjourn the meeting, President Ben Dehus declared the meeting adjourned at 9:24 p.m.

March 15, 2021