

MILTON-UNION EXEMPTED VILLAGE SCHOOLS

School Board Meeting Agenda

Board Conference Room

Unofficial

Regular Meeting

The regular meeting of Milton-Union Exempted Village Board of Education was called to order by President Ginn Parsons on August 27, 2018 at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

SUPERINTENDENT'S REPORT

Dr. Ritchey reported on the following items:

- It has been a great start to the school year. The opening staff day went well. There have not been many student schedule changes.
- We are reviewing preliminary Local Report Card data and awaiting final results. Value Added results have not yet been released.

Mr. Long commended Dr. Ritchey for an informative presentation given at the Rotary Club meeting today.

HEARING OF THE PUBLIC

None

TREASURER'S REPORT

2018-120: Approval of Board of Education Minutes

A motion was made by Mr. Long and seconded by Mrs. Brumbaugh to approve the July 30, 2018 Board of Education Minutes.

Vote: Yeas: Mrs. Brumbaugh, Mr. Dehus, Mr. Long, Mr. Thompson, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

2018-121: Approval of Financial Report

A motion was presented by Mr. Dehus and seconded by Mr. Thompson to approve July 2018 Financial Report

Mrs. Altenburger reported the District ended July with a cash balance \$259,739 more than projected, mainly due to the timing of the receipt of property tax payments. It is anticipated the forecasted vs actual variance will decrease in August. Additionally, in line 2.07, over \$40,000 more than anticipated was received, mainly due to the Ohio Bureau of Workers Compensation "Another Billion Back" refund.

Purchased Service spending is \$46,522 more than projected related to the early payment of Odysseyware software, which costs \$22,500.

Overall, the finances are on track for this time of year.

Vote: Yeas: Mr. Dehus, Mr. Long, Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons

Nays: None

August 27, 2018

MOTION PASSED

OTHER SPECIAL REPORTS

None

AGENDA CONFIRMATION

Additions and Deletions to Agenda

Additions: IX F. 5.1 to the Consent Calendar

2018-122: Approval of the Agenda

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

Vote: Yeas: Mr. Long, Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

OLD BUSINESS

None

NEW BUSINESS

2018-123: Resolution

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh to approve purchases of refreshments and supplies for meetings, conference days and staff appreciation, not to exceed \$7500, for fiscal year 2019.

Vote: Yeas: Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus, Mr. Long, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

2018-124: Transfers

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

1. Transfer \$80,000 from the General Fund (001) to the Termination Benefits Fund (035)
2. Transfer \$225,000 from the General Fund (001) to the Athletic Fund (300)
3. Transfer \$602,421.17 from the PI Fund (003) to the Debt Service Fund (002)
4. Transfer \$92,350 from the PI Fund (003) to the Maintenance Fund (034)

Vote: Yeas: Mrs. Brumbaugh, Mr. Dehus, Mr. Long, Mr. Thompson, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

2018-125: Supervisory/Confidential Salary Schedule

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus for approval of the Supervisory/Confidential Salary Schedule as modified, effective August 27, 2018.

Mrs. Altenburger stated the only change is the addition of the Accounting Technician title.

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

Nays: None

MOTION PASSED

A motion was presented by Mr. Long and seconded by Mr. Thompson for approval of the cellular phone reimbursement amount of \$30 per month for the 2018-2019 school year for the superintendent and those authorized by the superintendent to receive a cellular phone reimbursement as a result of their job responsibilities.

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

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

1. Employ the following certificated personnel who have students on IEPs and who participate in IEP conferences after the school day during the 2018-2019 school year.
Stipend of \$20.00/hour:
 - a. Elementary, Middle and High School certificated staff
2. Employ the following certificated personnel for the 2018-2019 school year:
 - a. Courtney Wion
Effective
Salary
 - Elementary School Teacher
- August 20, 2018
- As Per Salary Schedule
 - b. Irene Vanderstar
Effective
Salary
 - High School Teacher
- August 27, 2018
- As Per Salary Schedule
3. Rescind the offer of employment for the following certificated personnel for the 2018-2019 school year.
 - Justin Herth
Effective
 - HS Teacher
- August 20, 2018

4. Employ the following personnel on supplemental contracts for the 2018-2019 academic year
 (**Pending Certification)

POSITION	PERSONNEL	STIPEND	STEP
Academic:			
WAS (Wed. After School)	HS Certificated Staff	\$9.85/hr.	N/A
	MS Certificated Staff	\$9.85/hr.	N/A
	EL Certificated Staff	\$9.85/hr.	N/A
Detention	HS Certificated Staff	\$9.85/hr.	N/A
	MS Certificated Staff	\$9.85/hr.	N/A
	EL Certificated Staff	\$9.85/hr.	N/A
Study Table-Intervention:	HS Certificated Staff	\$20/hr.	N/A
	MS Certificated Staff	\$20/hr.	N/A
	EL Certificated Staff	\$20/hr.	N/A
Internal Subbing	HS Certificated Staff	\$20/hr.	N/A
	MS Certificated Staff	\$20/hr.	N/A
	EL Certificated Staff	\$20/hr.	N/A
Special Education Stipend:	Elizabeth Saam	\$765	N/A
	Nikki Bechtol	“	N/A
	McKenna Kotwica	“	N/A
	Peggy Geyer	“	N/A
	Elaine Hart	“	N/A
	Lara Limbert	“	N/A
	Angela Pettus	“	N/A
	Megan Roche	“	N/A
	Julie Trucksis	“	N/A
	Teresa Wheeler	“	N/A
	Jacqueline Phillips	“	N/A
	Darlene (Jean) Zigler	“	N/A
	Kelly Hahn	“	N/A
	Rusty Berner	“	N/A
Athletic:			
HS Asst. Football	Larry Thoele	\$4,732	4
HS Asst. Football	Kyle Roy	\$4,732	4
HS Fresh. Head Football	Matt Bracci	\$2,650	3
MS Head Football	Larry Moore	\$2,839	4
MS Asst. Football	Doug Knepper	\$2,177	4
MS Asst. Football	Nathan Morter	\$1,893	2
Summer Physical Fitness	Bret Pearce	\$757	N/A
Athletic Personnel	Katie Roose	Extra Curr. Personnel	Supple. Wage Sched.
	Mark Gunston	“	“
	Becky Black	“	“
	Lynne Busse	“	“
	Teresa Wheeler	“	“
	Chris Fulton	“	“
	Sally Davidson***	“	“
	Amy Brady	“	“
	Jessica Ostendorf	“	“
Extended Hours:			
Café (12hrs)	Lynn Haupt	Per Hour	N/A

5. Accept the following confidential personnel resignation, contingent on being hired as Assistant Treasurer, effective August 31, 2018.

Leah Blackburn	-	Accounting Technician
Effective	-	August 30, 2018

- 5.1 Accept the following resignation for reason of retirement.

Lee Pace	-	Assistant Treasurer
Effective	-	January 1, 2019

6. Accept the following confidential personnel resignation, contingent on being hired as Accounting Technician, effective August 31, 2018

Alisha Patty	-	Sub Accounting Technician
Effective	-	August 30, 2018

7. Employ the following confidential personnel for the 2018-2019 school year:
 - a. Leah Blackburn

-	Assistant Treasurer
Effective	- August 31, 2018
Days	- 261
Salary	- Step 4, As Per Confidential Supervisory Salary Schedule

 - b. Alisha Patty

-	Accounting Technician
Effective	- August 31, 2018
Days	- 261
Salary	- Step 4, As Per Confidential Supervisory Salary Schedule

8. Accept the following classified resignations:
 - a. Paul Fisher

-	Bus Driver
Effective	- August 22, 2018

 - b. Tammy Fisher

-	Bus Driver
Effective	- August 22, 2018

9. Employ the following classified personnel:
 - a. Tim Parmenter

-	Bus Driver, Double Run
Effective	- August 20, 2018
Days	- 189
Salary	- As Per Salary Schedule

10. Employ the following classified substitute personnel for the 2018-2019 school year, on the first eligible date, as per salary schedule:

a. Janet Balsbaugh	i. Patty Farmer	q. Sandra Makemson
b. Jane Boone	j. Brandon Fisher	r. Marcella Prater
c. Danielle Bowling	k. Chris Fulton	s. Nancy Rose
d. Erika Bowser	l. Pamela Hastings	t. Marijo Schlecht
e. Kathie Burke	m. Anthony Hersch	u. Jacqueline Spivey
f. Toni Cox	n. Candi Hissong	v. Deb Ward
g. Rebecca Denlinger	o. Andrea Howell	w. Toni Willis
h. Kathryn Eblin	p. Marilyn Lightner	x. Karen Wolfe

11. Employ the following classified substitute nurse for the 2018-2019 school year at \$17.50/hour.
 - a. Cheri Bennett

Mrs. Altenburger acknowledged the retirement of Lee Pace. She expressed her thanks for Lee's service to Milton-Union Schools. She is an exceptional employee whose greatest strengths are accuracy and education. She is always willing to help employees understand their pay amounts or benefits. She is currently doing a great job assisting Leah Blackburn in learning payroll to make sure payroll processes continue to run smoothly.

The Board members also stated their gratitude for Lee's service.

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

Nays: None

MOTION PASSED

OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.

2018-129: Bus Routes

A motion was presented by Mr. Thompson and seconded by Mr. Long for approval of the bus routes for the 2018-2019 year.

Mr. Dehus commented on bus delays. Mr. Baisden stated the delays are partly due to road repairs and extra time needed for new kindergarten students. Very few bus route changes were made.

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

Nays: None

MOTION PASSED

2018-130: FFA National Convention

A motion was presented by Mr. Thompson and seconded by Mrs. Brumbaugh for approval of the FFA trip to the National FFA Convention in Indianapolis, IN October 24th – October 27th, 2018.

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

Nays: None

MOTION PASSED

COMMITTEE REPORTS

Legislative & Student Achievement

None

Policy Update

None

Building & Transportation

Mrs. Brumbaugh reported that Mrs. Garrison stated the first few days have been hectic, but good. All buses are ready, but one due to a floor replacement. Mr. Thompson asked about adding external cameras to buses. Mr. Baisden sates they will be ordered on new buses and they may be retrofitted on some older buses.

Mrs. Brumbaugh asked if there are grants for safety. Dr. Ritchey and Mr. Baisden have investigated some of the options.

MVCTC

None

Milton-Union Education Foundation

Mrs. Brumbaugh stated the committee is meeting tomorrow. Grant applications will be available in a few weeks.

Audit/Finance Committee

None

Facility Complex Committee

Mr. Baisden explained KSI can demonstrate a sound system at Memorial Stadium before a game. Mr. Dehus asked if existing wiring could be used. Mr. Baisden stated new wiring would be needed due to changes in technology. Mr. Baisden will ask KSI if they are available on Friday.

Mr. Baisden commented that the sound system has been upgraded in the cafeteria. Grant money was used. Dr. Ritchey mentioned the speakers have also been repositioned, and the sound is much improved.

BOARD ANNOUNCEMENTS

Regular Board of Education Meeting

September 17, 2018

6:30 p.m.

Board Conference Room

Joint Meeting with Village of West Milton, Union Township

September 27, 2018

6:00 p.m.

Union Township Building

2018-131: ADJOURNMENT

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus to adjourn.

President Ginn Parsons declared the meeting adjourned at 7:08 p.m.