

MILTON-UNION EXEMPTED VILLAGE SCHOOLS  
School Board Meeting Agenda  
Board Conference Room

Unofficial  
Regular Meeting

President Ginn Parsons called the regular meeting of Milton-Union Exempted Village Board of Education to order on September 17, 2018 at 6:30.

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, Mr. Dan Baisden, Operations Manager

SUPERINTENDENT'S REPORT

Dr. Ritchey reported on the following items:

- The next District Advisory Council meeting will be held tomorrow in the media center. The agenda includes a facility update, including prioritized projects and accomplishments, career tech courses and R-Factor.

HEARING OF THE PUBLIC

Holden Lapham, Milton-Union student, addressed technical issues he is having with his laptop while on Sinclair's campus. Mr. Nealeigh stated he will address the issues.

Craig Lapham commended Mr. Kinninger for going out of his way to make sure students involved in a competition all received trophies. He also commented on network issues.

TREASURER'S REPORT

2018-132: Approval of Board of Education Minutes

A motion was made by Mr. Dehus and seconded by Mr. Thompson to approve the August 27, 2018 Board of Education minutes.

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

Nays: None

MOTION PASSED

2018-133: Approval of Financial Report

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Long to approve the August 2018 Financial Report.

Mrs. Altenburger reported the District ended August with revenues exceeding projections by 3.2%. This is due, in part, to receiving a \$25,000 state foundation payment after a recalculation of fiscal year 2018 funding. There will be additional recalculations throughout fiscal year 2019. Expenditures were 1.79% less than forecasted. The overall cash balance was \$170,084 higher than projected. The financial status is on track for this time of year.

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

Nays: None

MOTION PASSED

## OTHER SPECIAL REPORTS

### Great Lakes Biomedical

Kyle Prueter, representative from Great Lakes Biomedical, discussed student drug testing services and answered Board members' questions. The focus of the screening is prevention.

### Milton-Union Recreation Association

Brad Johns and Zack Keys discussed the pavilion planned to be built near the baseball fields for shelter from the sun and rain. They presented plans and answered questions.

## PRINCIPAL'S REPORT

None

## AGENDA CONFIRMATION

### Additions and Deletions to Agenda

None

### 2018-134: Approval of the Agenda

A motion presented by Mr. Long and seconded by Mrs. Brumbaugh to approve the Agenda.

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

Nays: None

## OLD BUSINESS

None

## NEW BUSINESS

### 2018-135: Milton-Union Public Library Appointment

A motion was presented by Mr. Long and seconded by Mr. Dehus to approve the following appointment to the Milton-Union Public Library Board of Trustees.

Carol Netzley Coate Term of August 21, 2018 – December 31, 2023

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

Nays: None

### 2018-136: Appropriations Resolution

A motion was presented by Mr. Thompson and seconded by Mr. Dehus for approval of Appropriations Resolution: BE IT RESOLVED, by the Board of Education of the Milton-Union Exempted Village School District, Miami County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2019 the following sums be and the same are hereby set aside and appropriate for the several purposes for which expenditures are to be made and during said fiscal year, as follows.

Mrs. Altenburger reviewed the appropriations packets and stated there is a 2% increase in general fund appropriations for fiscal year 2019.

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

Nays: None

MOTION PASSED

2018-137: Transfer

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

1. Transfer \$1,327.39 from the 022 9950 (OHSAA Tournament Fund) to the Athletic Fund (300)
2. Transfer \$158.59 from the 022 9951 (SWBL Tournament Fund) to the Athletic Fund (300)

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

Nays: None

MOTION PASSED

2018-138: Donations

A motion was presented by Mr. Thompson and seconded by Mr. Dehus for accepting the following donations:

- a. 2 projectors worth approximately \$275.00 total and miscellaneous office supplies from Long & Associates.

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

Nays: None

MOTION PASSED

2018-139: Consent Calendar (1-5)

A motion was presented by Mr. Dehus and seconded by Mr. Long to approve Contest Calendar. 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.

1. Certificated Salary Adjustments

Superintendent Ritchey and Treasurer Altenburger recommend advancement to the following listed salary classification according to the current Master Contract for those teachers who have moved laterally on the salary schedule due to additional education. Effective 2018-2019 school year.

NAME:	FROM:	TO:	COST:
Krista Carpenter	MA+0	MA+24	\$2460
Amy Brady	MA+ 0	MA+24	\$2460

2. Employ the following certificated substitute personnel for the 2018-2019 academic year, on first eligible date, rate of \$95 per day:

a. Andrea Howell	e. Jeffrey Jackson
b. Diane Morris	f. Jennifer Heisler
c. Hayley S Monroe	g. Jennifer Lowe
d. Helen Wolf	h. Rasha Abouelezz

3. Employ the following personnel on supplemental contracts for the 2018-2019 school year:

POSITION	PERSONNEL	STIPEND	STEP
<u>Academic:</u>			
LPDC Chair	Julie Trucksis	\$20 per hr. + \$20 per mtg.	N/A
LPDC Recorder	Charlotte Kramer	\$20 per hr. + \$20 per mtg.	N/A
LPDC Member	Melissa Harlow	\$ 20/hr.	N/A
Substitute Coverage	ES Certificated Staff	\$ 30/day	N/A
ES Detention	Kathryn Eblin	\$ 9.85/hr	N/A
IAT	ES Certificated Staff	\$ 20.00/hr	N/A
Elementary Drama	Natalia Owsiany	\$ 994.00	4
MS Drama	Kellie Mahaney	\$ 994.00	4
MS NJHS	Kelly Strick	\$ 497.00	4
MS Student Council	Amy Brady	\$ 994.00	4
MS Geography	Steve Moore	\$ 426.00	2
MS Power of the Pen	Cindy Adkins	\$ 497.00	4
MS Math Counts	Samantha Klaus	\$ 189.50	1
(sharing duties)	Joseph Knostman	\$ 248.50	4
MS Science Olympiad	Jessi Kepler	\$ 379.00	1
Senior Class Advisor	Elaine Hart	\$ 473.00	N/A
(sharing duties)	Nikki Bechtol	\$ 473.00	N/A
Junior Class Adv.	Amy Brady	\$ 1,514.00	N/A
(sharing duties)	Heather Galentine	\$ 1,514.00	N/A
Sophomore Class Adv.	Ben Deeter	\$ 473.00	N/A
(sharing duties)	Jeff Schmidt	\$ 473.00	N/A
Freshman Class Adv.	Kellie Mahaney	\$ 473.00	N/A
(sharing duties)	Zach Roberts	\$ 473.00	N/A
HS Student Council	Paige Davis	\$ 378.50	1
(sharing duties)	Cassie Caplinger	\$ 378.50	1
National Honor Society	Elizabeth Saam	\$ 473.00	3
(sharing duties)	Andrew Slonkosky	\$ 378.50	1
HS Annual Advisor	Kristen Brandon	\$ 1,136.00	2
MS Annual Advisor	Evelyn Brady	\$ 615.00	4
Band Director	Zachary Roberts	\$ 5,915.00	4
Musical Director	Kellie Mahaney	\$ 2,886.00	4
Asst. Musical Director	Amy Brady	\$ 1,064.50	4
(sharing duties)	Seth Helton	\$ 1,064.50	4
Choir Director - HS	Kellie Mahaney	\$ 2,886.00	4
Color Guard	Elizabeth Hawley	\$ 2,839.00	3
Varsity M	Dana Dickison	\$ 994.00	4
Academic Quiz Team	Mike Skiles	\$ 994.00	4
Bulldog Pride	Paula Shaw	\$ 994.00	4
Art Club	Ben Deeter	\$ 426.00	2
<u>Athletic:</u>			
Girls Asst. Tennis	Roger Davidson	\$ 1,798.00	4
HS Girls Res. Basketball	Lori Thompson	\$ 4,732.00	4
MS Girls Basketball	Britney Courtright	\$ 2,650.00	3
HS Boys Res. Basketball	Jim Sarver	\$ 4,732.00	4
HS Boys Fresh. Basketball	Kurt Brackman	\$ 3,028.00	2
MS Boys Basketball	Joe Swafford	\$ 2,271.00	2
HS Head Wrestling	Scott Paulus	\$ 6,624.00	4
MS Head Wrestling	Matt Bracci	\$ 1,893.00	1

4. Approve the following athletic official for the 2018-2019 school year:
  - a. Vicki Bataille
5. Employ the following classified substitute personnel for the 2018-2019 school year, on the first eligible date, as per salary schedule:
  - a. Karmel Miller
  - b. Jerry North
  - c. Jim Mullins

Mr. Thompson questioned the reason for the wide range in stipend amounts for the supplemental contracts. Mrs. Altenburger stated the positions are paid according to their placement on the supplemental salary schedule. Mrs. August further pointed out that some positions are paid at a substantially higher rate due to the amount of duties that must be performed.

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

Nays: None

MOTION PASSED

#### OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.

##### 2018-140: Washington, D.C. Trip

A motion was presented by Mr. Long and seconded by Mr. Thompson to approve the Washington DC Trip. Superintendent Ritchey recommends approval of the 8<sup>th</sup> grade trip with Classic Student Tours, to Washington, D.C. April 9<sup>th</sup> – April 12<sup>th</sup>, 2019.

Mr. Dehus asked if the tour company has been vetted. Dr. Ritchey stated this is the same company that successfully provided services last year. Mr. Dehus requested an update on the status of the company. Dr. Ritchey stated he would discuss further with Mr. Moore. Mrs. Altenburger stated that parents pay the tour company directly and payment does not flow through the school.

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

Nays: None

#### COMMITTEE REPORTS

##### Legislative & Student Achievement – Ben Dehus

None

##### Policy Update – Chris Long and Lori Ginn Parsons

Dr. Ritchey has received policy updates from NEOLA. They will be reviewed at the October meeting and placed on the November agenda for Board approval.

##### Building & Transportation – Jessica Brumbaugh, Ben Dehus

Mr. Dehus asked for an update on the chillers. Mr. Baisden stated quotes for repair range from \$32,000 to \$48,000. Repair will occur in the winter. Mr. Baisden would like the chiller investigated while it is being torn apart.

Mr. Baisden explained there is a problem with the air conditioning in the locker room at Memorial Stadium. He plans to have the current mini-split system replaced

MVCTC – Jim Albaugh

None

Milton-Union Education Foundation – Jessica Brumbaugh

Mrs. Brumbaugh stated grant applications will be reviewed in mid-October.

Audit/Finance Committee – Doug Thompson and Lori Ginn Parsons

None

Facility Complex Committee – Doug Thompson

Mr. Baisden discussed the proposed LED indoor lighting replacement project and answered questions. Mr. Dehus voiced concern about the estimated savings and would like proposed savings calculations verified by Waibel personnel.

A representative from KSI will be at Memorial Stadium from 4:00 p.m. to 4:30 p.m. tomorrow, to demonstrate a new sound system. A comparison between the old and new system will be available.

Dr. Ritchey informed the Board that Mr. Kline, West Milton Municipal Manager, has asked about the possibility of a dog park at school district property located at the corner of Jay and Wright Roads. Several concerns were voiced regarding liability and approval of neighboring home owners. Mrs. Brumbaugh explained the request is coming from the Park Board.

Dr. Ritchey explained that Mr. Jim Sarver has asked if the Board is interested in creating a green space near the gazebo at Memorial Stadium. This would be a joint project of West Milton Rotary, the Village and Milton-Union Schools. Possibilities were discussed.

**BOARD ANNOUNCEMENTS (Meetings, etc.)**

Joint Meeting with Village of West Milton, Union Township

September 27, 2018

6:00 p.m.

Union Township Building

Regular Board of Education Meeting

October 15, 2018

6:30 p.m.

Board Conference Room

**2018-141: ADJOURNMENT**

A motion was presented by Mr. Dehus and seconded by Mr. Long to adjourn the meeting. President Ginn Parsons declared the meeting adjourned at 8:04pm.