

MILTON-UNION EXEMPTED VILLAGE SCHOOLS

School Board Meeting
Board Conference Room

Unofficial

The Regular Meeting of Milton-Union Exempted Village Board of Education was called to order by President Lori Ginn Parsons on March 27, 2019 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, Mr. Dan Baisden, Operations Manager

SUPERINTENDENT REPORT

- Charlotte McGuire, Ohio Board of Education member, distributed the State's Strategic Plan, "Each Child, Our Future". She thanked members for their work and stated it is important for local citizens to make decisions for their schools.
- Ron Diver, Regional Manager, and Linda Jordan, President, of the Southwest Ohio OSBA district presented the Board with the A-Z Effective School Board Award.
- Dr. Ritchey read a proclamation for Kenny Beard naming the track at Lowry Field the Kenneth Beard Track. Kenny will be honored at a track meet.

TREASURER'S REPORT

2019-035: Approval of Board of Education Minutes:

A motion was presented by Mr. Long and seconded by Mrs. Brumbaugh to approve the February 11, 2019 Regular Meeting Minutes and February 28, 2019 Special Meeting Minutes.

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

Nays: None

MOTION PASSED

2019-036: Approval of February Financial Report

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

Mrs. Altenburger explained that revenue exceeded projections by 6.15%. The increase is temporary mainly due to the timing of the advance property tax payments. State foundation revenue is ahead of projections due to an uptick in enrollment.

Expenditures were 4.04% less than projections. Community school enrollment continues to be lower than expected since the closure of ECOT.

Gov. DeWine released the proposed biennial budget on March 15th. Projections show Milton-Union receiving \$215,000 in FY20 and \$256,000 in FY21 for wraparound services for supports for student success and wellness. Details of how this will be distributed and criteria for spending have not been released. Mrs. Altenburger cautioned this is a projected amount based on current enrollment numbers. The amount could change after the plan goes through the House and Senate.

The Cupp-Patterson Plan was released on March 25th. Mrs. Altenburger reviewed highlights of the Plan and stated she will learn more about it when details are released. District simulations are due to be released on Friday.

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

Nays: None

MOTION PASSED

OTHER SPECIAL REPORTS

MUEA

Mary August reported that she has been elected as MUEA president for the next two years.

AGENDA CONFIRMATION

Additions and Deletions to Agenda

None

March 27, 2019

2019-037: Approval of the Agenda

A motion was presented by Mr. Long and seconded by Mr. Dehus to approve the agenda as presented.

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

Nays: None

MOTION PASSED

OLD BUSINESS

NEW BUSINESS

2018-038: Activity Fee

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus to continue the Activity Fee for the 2019-2020 school year to offset Board of Education costs for salaries, benefits and transportation. This fee will not affect other expenses associated with participating in these activities. This annual fee will be capped at \$350 per family for Athletics and \$350 per family for Co-Curricular. Fees are as follows:

- a. High School Extracurricular: Athletics
 - First season: \$70.00
 - Second and thereafter: \$35.00
- b. Middle School Extracurricular: Athletics
 - First season: \$60.00
 - Second and thereafter: \$30.00
- c. High School Co-curricular: Band, Show Choir, Flag Corp
 - First activity: \$70.00
 - Second and thereafter: \$35.00

Dr. Ritchey explained the fees will remain the same as in the past several years.

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

Nays: None

MOTION PASSED

2018-039: Tax Year 2019 Rates and Amounts

A motion was presented by Mr. Dehus 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	\$ 688,859
No Limitation		
General Fund - cont.	25.30	5,305,826
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'20	3.90	405,905

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

Nays: None

MOTION PASSED

2018-040: Athletic Conference

A motion was presented by Mr. Thompson and seconded by Mr. Dehus to withdrawal from the South Western Buckeye League (SWBL) following the 2020-2021 interscholastic athletic season and approval to enter into an agreement for the purpose of participation in a new athletic league beginning with the 2021-2022 school year.

Mr. Thompson asked if the district should wait for the new league to organize before approving. Dr. Ritchey responded the group is ready to move forward and member districts are on the same page. Some school boards have already approved the new agreement. MU coaches are aware of the change. Dr. Ritchey further stated he has not received negative feedback.

A discussion followed regarding the handling of possible scenarios.

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

Nays: None

MOTION PASSED

2018-041: School Resource Officer

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Thompson to approve the Memorandum of Understanding between the Milton-Union Exempted Village Board of Education, Miami County Sheriff, and Board of Miami County Commissioners for a School Resource Officer. Effective July 1, 2019 through May 31, 2022.

Dr. Ritchey commented that the officer will be full-time.

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

Nays: None

MOTION PASSED

2018-042: Consent Calendar

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

1. Extend unpaid medical leave for the following certificated personnel March 6, 2019 through August 18, 2019.
 - a. Linda Whitten

2. Employ the following personnel for certificated substitute personnel for the 2018-2019 academic year,
 - a. Elizabeth Dolliver
 - b. Melody Gingerich
 - c. Bridget Haines
 - d. Shay LaFollette
 - e. Haley Patty

3. Accept the following certificated substitute resignation
 - a. Josh Snyder - Certificated Substitute
Effective - March 6, 2019

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

POSITION	PERSONNEL	STIPEND	STEP
Insurance Committee	Pegge Lange	\$20.00/hr	N/A
Insurance Committee	Beth Anne Price	\$20.00/hr	N/A
Insurance Committee	Ramona Grossman	\$20.00/hr	N/A
Insurance Committee	Cheryl Herkins	\$20.00/hr	N/A
Insurance Committee	Paula Shaw	\$20.00/hr	N/A
Insurance Committee	Mary August	\$20.00/hr	N/A
0.25 Ext. Day – Curr. Audit	Megan Bryson	Per Diem	N/A
0.50 Ext. Day- Springboard	Tracy Pair	Per Diem	N/A

5. Employ the following personnel as unpaid staff members to work with the following program for the 2018-2019 school year(** Pending Certification):
 - a. Allison Minnich** - Softball

March 27, 2019

6. Accept the following classified resignation:

- | | | | |
|----|----------------|---|------------------------------|
| a. | Toni Willis | - | Bus Driver |
| | Effective | - | End of Day February 28, 2019 |
| b. | Chelsea Freels | - | Secretary III |
| | Effective | - | End of Day April 4, 2019 |

7. Employ the following classified personnel for the 2018-2019 school year, as per salary schedule

- | | | | |
|----|--------------|---|------------------------|
| a. | Toni Cox | - | Cashier |
| | Effective | - | March 4, 2019 |
| | Days | - | 59 |
| | Hours | - | 1.75/day |
| | Salary | - | As Per Salary Schedule |
| b. | Robin Newman | - | Playground Aide |
| | Effective | - | March 1, 2019 |
| | Days | - | 60 Days |
| | Hours | - | 3.25/day |
| | Salary | - | As Per Salary Schedule |
| c. | Robert Rose | - | Bus Driver |
| | Effective | - | February 26, 2019 |
| | Days | - | 63 |
| | Hours | - | 2.50/day |
| | Salary | - | As per Salary Schedule |

8. Employ the following classified substitute personnel for the 2018-2019 school year, on the first eligible date, as per salary schedule, with average working hours worked not to exceed 29 hours per week in all jobs:

- | | |
|----|---|
| a. | Cheryl Metzner - To be worked at a time other than during playground aide duties. |
| b. | Robert Rose |

9. Employ the following personnel as groundskeeper, March 2019 thru November 2019, with hours not to exceed 29 hours per week in all jobs.

- | | | | |
|----|-----------|---|------------|
| a. | Dan Hobbs | - | \$11.65/hr |
|----|-----------|---|------------|

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

Nays: None

MOTION PASSED

OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.

2018-043: Frame Mill Gallery

A motion was presented by Mr. Dehus and seconded by Mr. Thomson to approve a Licensing Agreement with Frame Mill Gallery to sell Milton-Union Merchandise, where Milton-Union Exempted Village Schools will receive a royalty check of 5% on all Milton-Union Merchandise sold.

Dr. Ritchey stated this is a new agreement that was created by the District's attorney. This will give the District control over the items sold.

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

Nays: None

MOTION PASSED

2018-044: Musical Competition

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Thompson to approve the Milton-Union Show Choir to attend LaComedia and Fairfield HS for Competition in Springboro, Ohio and Fairfield, Ohio on March 15, 2019 and March 16, 2019.

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

Nays: None

MOTION PASSED

March 27, 2019

2018-045: State FFA Convention

A motion was presented by Mr. Thompson and seconded by Mr. Dehus to approve the Milton-Union FFA Chapter to attend the State FFA Convention in Columbus, Ohio on May 2, 2019 thru May 3, 2019.

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

Nays: None

MOTION PASSED

2018-046: Softball Spring Break Trip

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh to approve the Softball team to take a trip to Great Wolf Lodge, Northern Kentucky Softball Game, and Double Header with Milford and Williamsburg in Cincinnati, Ohio and Mason, Ohio April 12, 2019 thru April 15, 2019.

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

Nays: None

MOTION PASSED

COMMITTEE REPORTS

Legislative & Student Achievement

None

Policy Update

Dr. Ritchey explained he met with the NEOLA representative this week and will meet with the policy committee before the April board meeting.

Building & Transportation

Mr. Baisden reported on the following items:

- Preston is closing. A new mechanic has been found to do repairs on the buses.
- After researching the savings achieved with the solar panels, rainwater system and wind turbine, he found the wind turbine needs to be inspected every two years and after a major wind storm. He voiced concern that the turbine would cost more than it saves the District. A discussion followed about the educational benefits of the turbine. Board members would like to see a cost analysis. Mr. Dehus asked if the turbine manual states inspection is required after a wind storm. Mr. Baisden stated the manual does not mention inspection after a wind storm but the owner of the turbine inspection company suggested it should be inspected after a storm.
- The building is Green Certified again.
- The LED lighting project has been completed. The rebate should soon be issued.

MVCTC

None

Milton-Union Education Foundation

Dr. Ritchey stated the Spring Sling went well. Foundation members learned some improvements for next year. The serving time may be decreased. There was a constant group of participants using the inflatables. More revenue was brought in than what is typically brought in by the Pot of Gold breakfast. The group may consider holding the event on a different weekend next year, and the show choir could perform.

Mrs. Brumbaugh said the Bulldog Classic is scheduled for June 7th. Scholarship applications are due April 9th.

Audit/Finance Committee

Mrs. Altenburger explained the FY18 audit has been reviewed by the audit manager and is now being reviewed by the senior audit manager.

Facility Complex Committee

Mr. Baisden reported the roof damage on the MURA buildings has been repaired.

Dr. Ritchey updated the Board on the meeting he attended regarding a property owner and the placement of the DP&L poles on District property on Davis Rd. The poles will be taller and will be a height of approximately 70 feet. It is expected the District will receive compensation for placement on MU property.

March 27, 2019

INFORMATION and DISCUSSION ITEMS

Community member, Alice Martin, notified the Board of the death of Alice Beck and made them aware of viewing and funeral arrangements.

Dr. Ritchey made the Board aware that Laurie Grube and Josh Roeth are District Compliance Officers.

BOARD ANNOUNCEMENTS (Meetings)

Regular Board of Education Meeting

April 15, 2019

6:30 p.m.

Board Conference Room

Board of Education Special Meeting

June 27, 2019

7:00 a.m.

Board Conference Room

For the purpose of approving final FY19 appropriations and any additional issues that may come before the Board.

2019-047: EXECUTIVE SESSION

A motion was presented by Mr. Dehus and seconded by Mr. Long to enter into executive session for the purpose of preparing for negotiations with employees and for the purpose of employment and compensation of an employee or official.

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

Nays: None

MOTION PASSED

The Board entered executive session at 8:15 p.m.

The Board exited executive session at 9:42 p.m.

2019-048: ADJOURNMENT

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh to adjourn the meeting
President Ginn Parsons declared the meeting adjourned at 9:43 p.m.