

## **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 April 15, 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

### **SUPERINTENDENT REPORT**

- SAT results for the current 11<sup>th</sup> graders have arrived. The students took the PSAT in the fall. Both tests are graded on the same scale, which means growth can be measured. 62% of the students improved in English, 68% of the students improved in Math, 43% of the students improved in both subjects. Scores are close to the State of Ohio averages.
- The meeting of the West Milton Rotary club was hosted by Milton-Union Schools today. Mark Lane talked about the District's agreement with Premier Health and the strength and conditioning program.

### **TREASURER'S REPORT**

#### 2019-049: Approval of Board of Education Minutes:

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Long to approve the March 27, 2019 Regular Meetings Minutes.

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

Nays: None

MOTION PASSED

#### 2019-050: Approval of March Financial Report

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

Mrs. Altenburger explained that revenue exceeded projections by 5.9%. The increase is temporary mainly due to the timing of the rollback payment from the State.

Line 1.01 is approximately 0.1% higher than projected. This line is property tax revenue and the final payment of the fiscal year has been received.

Expenditures were 4.14% less than projections. Salaries are trending 3.1% less than projected due to teacher staffing changes throughout the year. Community school enrollment continues to be lower than expected.

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

Nays: None

MOTION PASSED

### **DEPARTMENTAL REPORT**

#### Technology Department – Mick Nealeigh

Mr. Nealeigh presented a technology update on the following topics:

- Network upgrade E-Rate project
- New bus software
- New educational software
- Safety & security – Schoolgate Guardian VMS

April 15, 2019

### Levy Planning Discussion

Rebecca Princehorn, Bricker and Eckler Attorney, presented on the District's levy cycle, history and possible levy options. A levy discussion followed.

### **OTHER SPECIAL REPORTS**

#### MUEA

None

#### OAPSE

None

### **AGENDA CONFIRMATION**

#### Additions and Deletions to Agenda

Delete X.C.4. HS Girls Head Soccer Coach

#### 2019-051: Approval of the Amended Agenda

A motion was presented by Mr. Long and seconded by Mr. Thompson to approve the amended agenda.

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

Nays: None

MOTION PASSED

### **OLD BUSINESS**

### **NEW BUSINESS**

#### 2019-052: Administrative Contracts

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Long to renew the following administrator contracts:

1. Loretta Henderson- Elementary School Principal  
3 year commencing on July 1, 2019 and ending June 30, 2022
2. Kim Puckett – Teaching and Learning Coordinator  
3 year commencing on July 1, 2019 and ending June 30, 2022
3. Jessica Mumau – High School Principal  
3 year commencing on July 1, 2019 and ending June 30, 2022
4. Michael Crenshaw – Psychologist  
3 year commencing on July 1, 2019 and ending June 30, 2022
5. Josh Roeth – Middle/ High School Asst. Principal  
2 year commencing on July 1, 2019 and ending June 30, 2021
6. Dan Baisden – Operations Manager  
2 year commencing on July 1, 2019 and ending June 30, 2021

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

Nays: None

MOTION PASSED

#### 2019-053: META Solutions Internet and Core Services Contracts

A motion was presented by Mr. Thompson and seconded by Mr. Dehus to renew the contracts with META Solutions for Internet Access from 7/1/2019 – 06/30/2022 in the amount of \$90,360.00 and Core Services, which include SIS Support for PowerSchool, EMIS Support, a purchasing co-op membership and fiscal support in the amount of \$23,885.50 for fiscal year 2020.

Mrs. Altenburger explained that 70% of the Internet Access agreement will be paid with E-rate funds.

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

Nays: None

MOTION PASSED

April 15, 2019

A motion was presented by Mr. Thompson and seconded by Mr. Long 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.

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

4. Employ the following personnel on supplemental contracts for the 2019-2020 academic year as per Salary Scale for Stipend and Step:

5. Employ the following certificated personnel, these stipends are reimbursed by Wright State University for Spring 2019 Term for the Hosting and Mentoring of Student Teacher Candidates.

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

Nays: None

## OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Long to approve the membership in the Ohio High School Athletic Association.

April 15, 2019

Whereas, **MILTON-UNION EXEMPTED VILLAGE SCHOOL DISTRICT**, District IRN number: **45118** of 7610 Milton Potsdam Rd West Milton, OH 45318, Miami County, Ohio.

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit: and

**WHEREAS**, The Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board’s jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspensions from membership and/or other such penalties as prescribed in Bylaw 11.

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

Mr. Long reported the policy committee met before the meeting and reviewed 9 proposed policy changes, which will be on the agenda for the May regular meeting.

### Building & Transportation

Mrs. Brumbaugh reported on the following items:

- There was a recent accident involving one of the vans. We are awaiting the estimated cost of repairs.
- The new bus should arrive by the end of the school year.

The District is realizing a savings by using a new propane fuel provider.

### MVCTC

None

### Milton-Union Education Foundation

Mr. Dehus reported that scholarship applications are now being reviewed.

### Audit/Finance Committee

Mrs. Altenburger explained the FY18 audit is complete and will soon be published.

April 15, 2019

Facility Complex Committee

None

**INFORMATION and DISCUSSION ITEMS**

First reading of the following policies. Copies are on file and may be reviewed at the Central Office during business hours, 8:00 a.m. to 3:00 p.m. Monday through Friday.

**Policy**

5113.02	SCHOOL CHOICE OPTIONS	Students
5610	REMOVAL, SUSPENSION, EXPULSION AND PERMANENT EXCLUSION OF STUDENTS	Students
5610.03	EMERGENCY REMOVAL OF STUDENTS	Students
6320	PURCHASING AND BIDDING	Finances
6325	PROCUREMENT- FEDERAL GRANTS/FUNDS	Finances
6605	CROWDFUNDING	Finances
7540.02	WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES	Property
8400	SCHOOL SAFETY	Operations
8500	FOOD SERVICES	Operations

**BOARD ANNOUNCEMENTS (Meetings)**

Regular Board of Education Meeting

Tuesday, May 21, 2019

6:30 p.m.

Board Conference Room

Regular Board of Education Meeting

Thursday, June 20, 2019

6:30 p.m.

Board Conference Room

Special Board of Education Meeting

Thursday, June 27, 2019

7:00 a.m.

Board Conference Room

2019-056: ADJOURNMENT

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

President Lori Ginn Parsons adjourned the meeting at 8:17 p.m.