

## **MILTON-UNION EXEMPTED VILLAGE SCHOOLS**

School Board Meeting  
Board Conference Room

### Unofficial

President Gin Parsons called the regular meeting of Milton-Union Exempted Village Board of Education to order on May 21, 2019 at 6:30 p.m.

### **PLEADGE OF ALLEGIANCE**

### **ROLL CALL**

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

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

### **SUPERINTENDENT REPORT**

- A meeting is scheduled with Captain Jamie McGlinch, of the Miami County Sheriff's Department, on Thursday to discuss the school resource officer chosen for Milton-Union.
- The Miami Valley CTC graduation was held on Friday.
- The MU Facilities Association held A Night at the Races on Saturday. Everyone had a great time and the net profit is approximately \$6,000.
- Milton-Union is a professional development partner with Wright State University. Tracy Kramer's proposal for a panel discussion at OSBA's Capital Conference was accepted. Milton-Union will be represented on the panel.
- Milton-Union's graduation will be held on Friday. The senior breakfast starts at 7:00 a.m., followed by senior awards. Commencement will be held at 7:30 p.m.
- Eighth grade promotion will be held at 7:30 a.m. next Thursday.
- Friday is the last day for staff. Staff awards program will be held from 7:30 a.m. to 8:00 a.m.

### **Hearing of the Public**

Craig Lapham addressed the Board and expressed concern that his grandson's bag was not inspected during the recent school lockdown.

Furthermore, Mr. Lapham asked if there are plans to certify more teachers to teach College Credit Plus classes at Milton-Union. Dr. Ritchey responded that he is open to looking at more opportunity. There are a good variety of classes currently being offered, such as AP courses, College Credit Plus and career tech courses. It is important to support the classes currently offered.

### **TREASURER'S REPORT**

#### 2019-057: Approval of Board of Education Minutes

A motion was made by Mrs. Brumbaugh and seconded by Mr. Dehus to approve the Board of Education Regular Meeting Minutes for April 15, 2019.

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

Nays: None

**MOTION PASSED**

#### 2019-058: Approval of April Financial Report

A motion was presented by Mr. Thompson and seconded by Mrs. Brumbaugh to approve April's financial report.

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

Nays: None

**MOTIONS PASSED**

### **OTHER SPECIAL REPORTS**

May 21, 2019

MUEA

None

OAPSE

None

**AGENDA CONFIRMATION**

Additions and Deletions to Agenda

2019-059: Approval of the Agenda

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

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

Nays: None

MOTION PASSED

**NEW BUSINESS**

2019-060: Appropriations Modifications

A motion was presented by Mr. Long and seconded by Mr. Dehus to approve the attached appropriation modifications be approved as well as increases/decreases in total appropriations as presented.

Mrs. Altenburger commented that general fund appropriations have decreased \$5,000 since permanent appropriations were approved.

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

Nays: None

MOTION PASSED

2019-061: Five Year Forecast

A motion was presented by Mr. Thompson and seconded by Mr. Long to approval of the FY2019 - FY2023 Forecast as updated for May submission as required by the Ohio Department of Education.

Mrs. Altenburger gave a presentation on the Five Year Forecast.

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

Nays: None

MOTION PASSED

2019-062: Transfer

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

- a. Transfer \$52,470.35 from the PI Fund (003) to the Debt Service Fund (002)

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

Nays: None

MOTION PASSED

2019-063: Donations

A motion was presented by Mr. Long and seconded by Mr. Dehus to accept the following donations:

- a. \$1,000 from anonymous for the Charles F. Tomlin Scholarship

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

Nays: None

MOTION PASSED

## 2019-064: Consent Calendar

A motion was presented by Mr. Dehus 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.

1. Accept the following resignations:

Michael Crenshaw	-	School Psychologist
Effective	-	End of Day June 30, 2019

2. Amend the following Administrative Contract:

Dan Baisden – Operations Manager

From	-	2 year commencing on July 1, 2019 and ending June 30, 2021
To	-	2 year commencing on August 1, 2019 and ending July 30, 2021

3. Accept the following resignation:

Gentry Glasscoe	-	MS English Teacher
Effective	-	August 2, 2019

4. Employ the following credentialed personnel, as per current salary schedule for the 2019-2020 academic year: (\*\* Pending License Renewal)

<u>NAME</u>	<u>CONTRACT</u>	<u>EFFECTIVE DATE</u>	<u>ACTIVE DUTY DAYS</u>
Cindy Adkins**	Continuing	August 19, 2019	183
Amy Bechtol	Continuing	August 19, 2019	183
Erica Berner	1 year	August 19, 2019	183
Kristen Brandon	1 year	August 19, 2019	183
Alison Cianciolo	Continuing	August 19, 2019	183
Julie Cole	Continuing	August 19, 2019	183
Paige Davis	1 year	August 19, 2019	183
Jenna Falldorf	1 year	August 19, 2019	183
Samantha Farrier	1 year	August 19, 2019	183
Kelly Hahn	1 year	August 19, 2019	183
Kristen Honeycutt	Continuing	August 19, 2019	183
Jessica Kepler	1 year	August 19, 2019	183
McKenna Kotwica	1 year	August 19, 2019	183
Lindsay Lane	Continuing	August 19, 2019	183
Allison McCallister	1 year	August 19, 2019	183
Austin Mefford	1 year	August 19, 2019	183
Natalia Owsiany	Continuing	August 19, 2019	183
Jacqueline Phillips**	Continuing	August 19, 2019	183
Rebecca Pottorf	1 year	August 19, 2019	183
Kelly Puderbaugh	1 year	August 19, 2019	183
Rebecca Renegar	1 year	August 19, 2019	183
Shelby Rhodes	1 year	August 19, 2019	183
Zara Rogers	1 year	August 19, 2019	183
Elizabeth Saam**	Continuing	August 19, 2019	183
Jeff Schmidt	1 year	August 19, 2019	183
Andrew Slonkosky	1 year	August 19, 2019	183
Cassie Vanbuskirk	1 year	August 19, 2019	183
Irene Vanderstar**	1 year	August 19, 2019	183
Courtney Wion	1 year	August 19, 2019	183

5. Employ the following personnel for certificated substitute personnel for the 2018-2019 academic year,
  - a. Staci Hernandez
  - b. Jennifer Knostman
6. Grant unpaid child rearing leave of absence for Megan Roche from August 19, 2019 thru May 29, 2020.

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

<b>POSITION</b>	<b>PERSONNEL</b>
<u>Athletic:</u>	
HS Girls Head Soccer	Andy Grudich

8. Employ the following personnel on supplemental contracts for serving as mentors to Milton-Union entry year teachers in the 2018-2019 Entry Year Program:

a. Megan Bryson	-	\$500.00
b. Becky Pottorf	-	\$500.00
c. Rochelle Brazina	-	\$500.00
d. Lynne Busse	-	\$500.00
e. Elaine Hart	-	\$500.00
f. Erin Freisthler	-	\$250.00
g. Jennie Walters	-	\$250.00
h. Angie Avey	-	\$250.00
i. Julie Cole	-	\$250.00
j. Pegge Lange	-	\$250.00
k. Krissy Honeycutt	-	\$250.00
l. Bret Pearce	-	\$250.00

9. Employ the following personnel on supplemental contracts for professional development:

<b>POSITION</b>	<b>PERSONNEL</b>	<b>STIPEND</b>
3 days in June 2019	ES Striving Readers Grant Cert Staff - LETRS	\$100/day
2 days in August 2019	ES Striving Readers Grant Cert Staff - DIBELS	\$100/day
5 days in August 2019	ES Striving Readers Grant Cert Staff - OG	\$100/day
1 day in August 2019	HS School Quality Improvement Grant Cert Staff	\$100/day
	- Co-teaching	
2 days in August 2019	HS School Quality Improvement Grant Cert Staff and all ES and MS teachers – CAST	\$100/day

10. Accept the following classified resignation:

Toni Cox	-	Cashier
Effective	-	End of Day May 10, 2019

11. Employ the following classified personnel, as per current salary schedule for the 2019-2020 academic year:

<u>NAME</u>	<u>CONTRACT</u>	<u>EFFECTIVE DATE</u>	<u>ACTIVE DUTY DAYS</u>
Joseph Blackburn	Continuing	July 1, 2019	261
Haley Crowe	2 year	July 1, 2019	208
Breanna Ely	Continuing	August 19, 2019	189
Deborah Kurtz	1 year	July 1, 2019	208
Kay Martin	Continuing	August 19, 2019	189
Cheryl Metzner	Continuing	August 19, 2019	189
Vicki Meyer	Continuing	August 19, 2019	189
Jessica Ostendorf	2 year	July 1, 2019	240
Tim Parmenter	2 year	August 19, 2019	189
Alisha Patty	2 year	July 1, 2019	261
Robert Rose	2 year	August 19, 2019	189

Marijo Schlecht	Continuing	July 1, 2019	261
Janet DeMange (Bus)	2 year	August 19, 2019	189
Janet DeMange (Cook)	2 year	August 19, 2019	189
Jay Schulz	2 year	August 19, 2019	189
Megan Stemley	2 year	July 1, 2019	208

12. Non-Renewal of Classified Contracts

Recommend the non-renewal of the following classified contracts for the 2019-2020 academic year:

- a. Ramona Grossman - Van Driver
- b. Jim Dillon - Van Driver
- c. Robin Newman - Playground Aide

13. Employ the following personnel as seasonal contract, starting May 2019 thru September 2019, with hours not to exceed 29 hours per week in all jobs.

- a. Joseph Swafford - \$9.30/hr.
- b. Josh Daum - \$8.80/hr.
- c. Drew Shearer - \$8.55/hr.

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

- a. Marilyn Lightner - \$10.62/hr.
- b. Keegan Mahaney - \$10.35/hr.
- c. Jay Schulz - \$10.35/hr.
- d. Trudy Morris - \$10.50/hr.

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

Nays: None

MOTION PASSED

**OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.**

2019-065: Diplomas

A motion was presented by Mr. Thompson and seconded by Mr. Dehus to grant diplomas to those members of the 2019 Milton-Union High School graduating class who have met the State of Ohio and Milton-Union Board of Education requirements.

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

Nays: None

MOTION PASSED

2019-066: Policies

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Thompson to adopt the following listed Board Policies for usage throughout the Milton-Union Exempted Village School System.

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, COBTEB, APPS, AND SERVICES	Property
8400	SCHOOL SAFETY	Operations
8500	FOOD SERVICES	Operations

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

Nays: None

MOTION PASSED

## **COMMITTEE REPORTS**

### Legislative & Student Achievement

None

### Policy Update

None

### Building & Transportation

Mrs. Brumbaugh reported on the following items:

- Mrs. Garrison stated that bus preparation in the summer resulted in less problems in the winter.
- The new bus was will be delivered on Thursday.
- The transportation department plans to implement new routing software.
- Security cameras have been installed on buses at the football fields.

### MVCTC

None

### Milton-Union Education Foundation

- Mrs. Brumbaugh reported that 2-\$1,000 scholarships will be awarded at the senior awards ceremony.
- The annual golf outing will be held on June 7<sup>th</sup> at Homestead Golf Course.
- Mrs. August commented that MUEA would like to be a sponsor.

### Audit/Finance Committee

None

### Facility Complex Committee

Mr. Thompson stated a MURA representative voiced concern about the new shelter causing water issues. Mr. Baisden commented he believes the issues are caused by the increased amount of rain we have had.

Mr. Baisden reported that there are plans to place retired Hometown Heroes Banners on poles at Memorial Stadium in the fall. Brumbaugh Engineering, Tinnerman's, Reliable Electric, Bob Wiltshire, and the Village are all working together on the display. We will have a Veteran's ceremony at one of the football games.

## **INFORMATION and DISCUSSION ITEMS**

Milton-Union Public Library FY'20 Tax Budget Hearing. Copies are on file and may be reviewed at the Central Office during business hours, 8 a.m. to 3 p.m. Monday through Friday, until, Wednesday, June 20<sup>th</sup>.

## **BOARD ANNOUNCEMENTS (Meetings)**

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

2019-067: EXECUTIVE SESSION

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus to enter into executive session for the purpose of discussing collective bargaining matters.

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

Nays: None

MOTION PASSED

In: 7:16

Out: 8:25

2019-068: ADJOURNMENT

A motion was presented by Mr. Dehus and seconded by Mr. Long to adjourn the meeting.

President Ginn Parsons adjourns the meeting at 8:26 p.m.