

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 June 20, 2019 at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Mr. Dehus

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

SUPERINTENDENT REPORT

Dr. Ritchey reported on the following items:

- Information from the equity in programming and the curriculum audits is currently being collected. DLT has been assembled and has met three times with the guidance of Heather Sage from the State Support Team. MU now has an Ohio Improvement Process (OIP). Goals and action steps were developed. A Board Work Session is needed to discuss further, perhaps at the beginning of August.
- Becky Garrett, coordinator of the Bulldog Bags, sent information to Dr. Ritchey regarding a Dayton Dragons fundraiser to raise money for supplies for the Bulldog Bags.

TREASURER'S REPORT

2019-069: Approval of Board of Education Minutes:

A motion was made by Mrs. Brumbaugh and seconded by Mr. Long to approve May 16, 2019 Special Meeting Minutes and May 21, 2019 Regular Meeting Minutes.

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

Nays: None

MOTION PASSED

2019-070: Approval of May Financial Report

A motion was presented by Mr. Thompson and seconded by Mr. Long to approve May Financial Report.

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

Nays: None

MOTION PASSED

OTHER SPECIAL REPORTS

MUEA

OAPSE

AGENDA CONFIRMATION

Additions and Deletions to Agenda

2019-071: Approval of the Agenda

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

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

Nays: None

MOTION PASSED

OLD BUSINESS

NEW BUSINESS

2019-072: Student Fees

A motion was presented by Mr. Thompson and seconded by Mr. Brumbaugh to approve of student fees for 2019-2020 academic year: (see attached)

- a. Elementary School

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

Nays: None

MOTION PASSED

2019-073: Donations

A motion was presented by Mr. Brumbaugh and seconded by Mr. Thompson to accept the following donations:

- Staff lunches from Steven Pierson, DDS of West Milton Family Dental on the last staff day, May 31, 2019
- \$300.00 from Alumni Association to Class of 2021 for cleaning up at Alumni Banquet.

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

Nays: None

MOTION PASSED

2019-074: Lunch Prices

A motion was presented by Mr. Thompson and seconded by Mr. Long to approve the following meal prices for the 2019-2020 school year:

- a. Breakfast
 - All Students - \$1.30 full pay/\$.30 reduced pay or free (if qualify)
- b. Lunch
 - K-8 - \$2.45 full pay/\$.40 reduced pay or free (if qualify)
 - 9-12 - \$2.65 full pay/\$.40 reduced pay or free (if qualify)

Mrs. Altenburger commented that lunch prices will remain unchanged for the 2019-2020 school year.

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

Nays: None

MOTION PASSED

2019-075: Transfers

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Thompson to accept the following

- Transfer not to exceed \$20,000.00 from General Fund (001) to the Athletic Fund (300), to cover a negative Athletic Fund cash balance.

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

Nays: None

MOTION PASSED

2019-076: Student Activity Budgets

A motion was presented by Mr. Thompson and seconded by Mrs. Brumbaugh that the following Fund 200 Student Activity Accounts be authorized and be operational for the school year 2019-2020 and further, approve the related Purpose Statements and Annual Budgets for the Fiscal Year 2019-2020:

National Honor Society	Bulldog Pride	Class of 2020	MS NJ Honor Society	MS Power of Pen
HS Student Council	STEM	Class of 2021	MS Student Council	MS Geography Club
HS Yearbook	FFA	Class of 2022	MS Yearbook	MS Math Counts
Varsity M	BPA	Class of 2023	Quiz Team	MS Science Olympiad

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

Nays: None

MOTION PASSED

2019-077: FY '20 Public Library Budget

A motion was presented by Mr. Long and seconded by Mr. Thompson to approve the adoption of the Milton-Union Public Library Budget for 2020

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

Nays: None

MOTION PASSED

2019-078: WSU Partnership Agreement

A motion was presented by Mr. Long and seconded by Mr. Thompson to approve the agreement between Milton-Union Exempted Village Schools and Wright State University for candidates enrolled in the Teacher Education program to obtain classroom experience per their curriculum. Beginning August 15, 2019 and ending August 15, 2022, the agreement continues to establish Milton-Union as a Professional Development School.

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

Nays: None

MOTION PASSED

2019-079: Bus Bids

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Thompson to approve the following resolution regarding bus bids:

Whereas the Milton-Union Board of Education wishes to advertise and receive bids for the purchase of a school bus.

Therefore, be it resolved the Milton-Union Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of a school bus.

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

Nays: None

MOTION PASSED

2019-080: Resolution

RESOLUTION DETERMINING TO PROCEED TO LEVY A
TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.23 of the Ohio Revised Code, the Board of Trustees of the Milton-Union Public Library (the "Library") has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of current expenses of the Milton-Union Public Library at the rate not exceeding seven-tenths (0.70) mill for each one dollar (\$1.00) of valuation, which amounts to seven cents (\$0.07) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years; and

WHEREAS, the Miami County Auditor has certified the total current tax valuation of the Milton-Union Exempted Village School District and the dollar amount of revenue that would be generated by the proposed levy annually.

BE IT RESOLVED by the Board of Education of the Milton-Union Exempted Village School District (herein the "School District"), County of Miami, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the Board of Education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the entire territory of the School District at the election to be held on November 5, 2019, and if said tax is approved by a majority of said electors such renewal tax levy shall first be placed on the entire territory of the School District upon the 2020 tax list and duplicate, for first collection in calendar year 2021.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY
MILTON-UNION PUBLIC LIBRARY

A majority affirmative vote
is necessary for passage

June 20, 2019

A renewal of an additional tax for the benefit of the Milton-Union Public Library **FOR THE PURPOSE OF CURRENT EXPENSES** at a rate not exceeding seven-tenths (0.70) mill for each one dollar (\$1.00) of valuation, which amounts to seven cents (\$0.07) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing in 2020, first due in calendar year 2021.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. of the ninetieth (90th) day before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Mrs. Altenburger explained that the levy is a renewal for five years, and it will not increase taxes.

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

Nays: None

MOTION PASSED

2019-081: Consent Calendar

A motion was presented by Mrs. Brumbaugh 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. Amend the following Administrative Contract:
 Dan Baisden – Operations Manager
 From - 2 year commencing on August 1, 2019 and ending July 30, 2021
 To - 2 year commencing on August 1, 2019 and ending July 31, 2021
2. Grant Unpaid Family Medical Leave to the following certificated personnel, effective May 17, 2019 thru May 31, 2019
 - a. Megan Roche
3. Employ the following personnel for certificated substitute personnel for the 2018-2019 academic year:
 - a. Cindy Gibson
 - b. Pam Heil
4. Accept the following certificated substitute resignation, effective June 3, 2019:
 - a. Robert Bush
5. Employ the following personnel to be paid by the OHSAA for district track duties performed May 2019:

POSITION	PERSONNEL	STIPEND	STEP
Manager	Mark Lane	\$750	n/a
Assistant Manager	Mike Meredith	\$500	n/a

6. Employ the following personnel on supplemental contracts for 2018-2019 School Year:

POSITION	PERSONNEL	STIPEND	STEP
5 ext days – Cafeteria	Lynn Haupt	Per Diem	N/A
0.5 ext day- Kindergarten Screening	Amber Kopp	Per Diem	N/A
	Jessica Baisden	Per Diem	N/A
	Rochelle Brazina	Per Diem	N/A
	Lindsay Lane	Per Diem	N/A
	Heather Sanders	Per Diem	N/A
	Charlotte Kramer	Per Diem	N/A
June 17 th & 18 th Training	Pegge Lange	\$100/Day	N/A
	Julie Cole	\$100/Day	N/A
	Jackie Phillips	\$100/Day	N/A
	Rebecca Renegar	\$100/Day	N/A
	Nikki Bechtol	\$100/Day	N/A
	Melissa Harlow	\$100/Day	N/A
	Andrew Grafflin	\$100/Day	N/A
	Michelle Lane	\$100/Day	N/A
	Lindsay Lane	\$100/Day	N/A
	Teresa Wheeler	\$100/Day	N/A
Athletic Personnel	Dan Studebaker	Extra Curr. Personnel Supple. Wage Sched.	
	Megan Stemley	“	“
	Steve Pytel	“	“
	Larry Moore	“	“
	Samantha Farrier	“	“
	Dan Smiley	“	“

7. Employ the following personnel on a supplemental contract for Home Instruction for the 2018-2019 school year at a rate of \$20/hour:

- a. Teresa Wheeler
- b. Megan Bryson

8. Employ the following personnel as seasonal contract for Summer 2019:

Name	Rate	Effective
Olivia Brady	\$9.60/hr	June 3, 2019
Bailey Watson	\$8.60/hr	June 3, 2019
McKenna Kotwica	\$9.60/hr	June 3, 2019
Sam Brady	\$10.60/hr	June 3, 2019
Kelly Hahn	\$8.60/hr	June 3, 2019
Elizabeth Tippie	\$8.60/hr	June 4, 2019

9. Employ the following confidential supervisory substitute Assistant Treasurer for the 2018-2019 school year, on the first available date, at a rate of \$23.75/hour:

- a. Lee Pace

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

Nays: None

MOTION PASSED

OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.

2019-082: Handbooks

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Thompson recommends adoption of the following handbooks for usage throughout the Milton-Union Exempted Village School System effective with the 2019-2020 school year:

- | | |
|-----------------------------------|----------------------|
| -District Student/Parent Handbook | -ES Student Handbook |
| -Faculty Handbook | -Athletic Handbook |
| -Classified Handbook | -Bus Driver Handbook |

Mrs. Brumbaugh verbalized concern with a rule in the Athletic Handbook regarding students missing practices and not being permitted to participate in the athletic event. She feels this punishes students who miss due to family vacations. She would like participation in the event to be decided on a case-by-case basis. Mr. Thompson agrees. Dr. Ritchey suggested approval of the Athletic Handbook with the caveat that Mr. Lane will review the provision regarding missing practices and will recommend a solution. The Board agreed.

Vote: Yays: 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:

- All buses recently passed their annual inspection.
- The new bus has been delivered.
- Mrs. Garrison is currently receiving training on new transportation software.

The transportation department participated in Safety Town.

MVCTC

None

Milton-Union Education Foundation

The Bulldog Classic was a success.

Audit/Finance Committee

None

Facility Complex Committee

Mr. Baisden reported FEMA will set up a disaster recovery center in the cafeteria from June 28 through July 1, 2019 during the hours of 7:00 a.m. to 7:00 p.m. They will be assisting families affected by the Memorial Day tornadoes.

Mr. Baisden reviewed several end-of-year projects:

- The new wall covering in the gym has been completed. Mr. Lane designed it. Students like it!
- A new scoreboard will be installed at Memorial Stadium. The current scoreboard needs to be repaired; however, parts are no longer available.
- New wrestling mats have been purchased. The wrestling boosters paid for half of the cost of the mats.
- A new zero turn mower has been purchased for the K-12 building and for the football field.
- New risers will be purchased for the show choir.
- The track barn is being fixed.
- The sound system at Memorial Stadium is being replaced. It is targeted to be completed in August.

The District recently received the \$32,000 rebate from DP&L for the LED project.

The solar pre-heaters need to be repaired. Mr. Baisden is investigating the benefit of repair vs. the savings for heating the water.

INFORMATION and DISCUSSION ITEMS

Policies

Review of Policy 2413 Career Advising.

BOARD ANNOUNCEMENTS (Meetings)

Special Board of Education Meeting

Thursday, June 27, 2019

7:00 a.m.

Board Conference Room

Regular Board Meeting

Monday July 15, 2019

6:30 p.m.

Board Conference Room

2019-083: EXECUTIVE SESSION

A motion was presented by Mr. Long and seconded by Mr. Thompson entering into executive session for the purpose of discussing employment of personnel and collective bargaining matters.

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

Nays: None

MOTION PASSED

The Board entered executive session at 7:20 p.m.

The Board exited executive session at 9:27 p.m.

2019-084: ADJOURNMENT

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

President Ginn Parsons declared the meeting adjourned at 928 p.m.