

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 July 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

Dr. Ritchey reported on the following items:

- He would like to hold a Board work session on either August 12 or 14, 2019.
- Staff has been working on a paperless solution for student emergency medical forms. PowerSchool has a product that might work the best. The District has contracted with Final Forms to produce forms for athletics beginning this winter. Once Final Forms is used for athletic purposes, it can be decided if that is the best product to use for student emergency medical forms. We are one year away from utilizing a paperless solution for student information forms.
- He read a thank you note from the Henderson family regarding the positive response from the District after the recent tornado damaged their home.

TREASURER'S REPORT

2019-095: Approval of Board of Education Minutes

A Motion was made by Mr. Dehus and seconded by Mr. Long to approve June 20, 2019 Regular Meeting Minutes and June 27, 2019 Special Meeting Minutes.

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

Nays: None

MOTION PASSED

2019-096: Approval of June Financial Report

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

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

Nays: None

MOTION PASSED

AGENDA CONFIRMATION

Additions and Deletions to Agenda

None

2019-097: Approval of the Agenda

A Motion was presented by Mrs. Brumbaugh and seconded by Mr. Thompson to approve agenda.

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

Nays: None

MOTION PASSED

July 15, 2019

NEW BUSINESS

2019-098: Student Fees

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

- a. High School Fees

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

Nays: None

MOTION PASSED

2019-099: Petty Cash Funds

A motion was presented by Mr. Thompson and seconded by Mr. Dehus to increasing each building petty cash fund by \$200.00 until October 31, 2019 to be used for student and book fee collections for the 2019-2020 school year.

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

Nays: None

MOTION PASSED

2019-100: Administrative Employment

A motion was presented by Mr. Long and seconded by Mr. Thompson approving the employment contract for Dr. Brad Ritchey as Superintendent, commencing August 1, 2020 through July 31, 2025.

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

Nays: None

MOTION PASSED

Student Athletic Accounts

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus that the following Fund 300 Student Athletic Accounts be authorized and operational for the school year 2019-2020, and further, approve the related Purpose Statements and Annual Budgets for the Fiscal Year 2019-2020:

HIGH SCHOOL

Baseball
Basketball - Boys
Basketball – Girls
Soccer – Boys
Soccer - Girls
Football
Wrestling
Softball
Cheerleading - Basketball
Cheerleading - Football
Cross Country

Tennis – Boys
Tennis – Girls
Track
Volleyball
Bob Schul Invitational
Bulldog Track Classic
Miami County Invitational
Bulldog Wrestling Invitational
Golf
Athletic Director

MIDDLE SCHOOL

Basketball – Boys
Basketball – Girls
Football
Cheerleading – Basketball
Cheerleading – Football
Junior Bulldog

Track
Wrestling
Volleyball
Harold Green Invitational
Athletic Director

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

Nays: None

MOTION PASSED

2019-101: Alternative Make-Up of Calamity Days

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Long to approve of the following resolution:

**MILTON-UNION EXEMPTED VILLAGE SCHOOL DISTRICT
RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN**

WHEREAS, the Milton-Union Schools Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to adopt a resolution by August 1 of each year to provide on-line learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Milton-Union Schools Board of Education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of Milton-Union Schools hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the Board of Education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2019-2020 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or website.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

Vote: Yays: Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus, Mr. Long, Mrs. Ginn Parsons
Nays: None

MOTION PASSED

July 15, 2019

2019-103: Consent Calendar

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh 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 certificated resignation, effective July 8, 2019:
 - a. Alison Cianciolo
2. Employ the following certificated personnel for the 2019-2020 school year, pending certification:
 - a. Allison Shepherd - ES Intervention Specialist
Effective - August 19, 2019
Salary - As Per Salary Schedule
3. Employ the following personnel on supplemental contracts for 2019-2020 School Year as per Salary Scale for Stipend and Step: (** Pending Certifications)

POSITION	PERSONNEL
<u>-Athletic:</u>	
HS Asst. Football Coach	Larry Thoele
HS Asst. Football Coach	Austin Mefford
HS Asst. Football Coach	Jeremy Lee**
HS Asst. Football Coach	Jeff Schmidt
Freshman Head Football Coach	Matt Bracci
MS Head Football Coach	Larry Moore**
MS Asst. Football Coach	Nathan Morter
MS Asst. Football Coach	Joe Swafford
MS Cross Country Coach	Samantha Farrier
HS Head Volleyball Coach	Courtney Wion**
MS Volleyball Coach	Cindy Hitson**
HS Football Cheer Coach	McKenna Kotwica
HS Reserve Golf Coach	Eric Galentine**

4. Employ the following personnel on supplemental contracts for 2019-2020 School Year:

POSITION	PERSONNEL	STIPEND	STEP
<u>-Extended Days:</u>			
2 ext. days- Cafeteria	Lynn Haupt	Per Diem	N/A
District Library (80 hrs.)	Heather Galentine	\$20/hour	N/A
Nurse Add. Days (2)	Lori Thompson	Per Diem	N/A

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

Nays: None

MOTION PASSED

COMMITTEE REPORTS

Legislative & Student Achievement

Mr. Dehus commented the Cupp Patterson school funding plan is still being discussed by legislators.

Policy Update

None

July 15, 2019

Building & Transportation

Mrs. Brumbaugh reported on the following items:

- The District continues to realize a savings on energy costs.
- Mrs. Garrison is entering data into the new transportation software. Dr. Ritchey commented that letters should soon be ready to send to families regarding transportation routes.

MVCTC

None

Milton-Union Education Foundation

Mrs. Brumbaugh reported there was no meeting in July. The committee will convene in August to begin discussions about classroom grants.

Audit/Finance Committee

None

Facility Complex Committee

None

INFORMATION and DISCUSSION ITEMS

Due to a scheduling conflict with Open House, the August 19 regular meeting was changed to August 26 at 6:30 p.m.

A Board work session was scheduled for Wednesday, August 14 at 6:30 p.m. in the Board of Education conference room.

BOARD ANNOUNCEMENTS (Meetings)

Special Board Meeting

Wednesday August 14, 2019

6:30 p.m.

Board Conference Room

Regular Board Meeting

Monday August 26, 2019

6:30 p.m.

Board Conference Room

2019-104: 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

The Board entered executive session at 6:55 p.m.

The Board exited executive session at 7:17 p.m.

2019-105: ADJOURNMENT

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

President Ginn Parsons declared the meeting adjourned at 7:18 p.m.