

**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 August 26, 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**

Dr. Ritchey reported on the following items:

- There are more cars at dismissal to pick up elementary students this year. This is currently being monitored.
- Dismissal is more orderly this year. The top goal is safety.
- Mrs. Henderson speaks to all of the drivers in the line every day.

**TREASURER'S REPORT**

2019-114: Approval of Board of Education Minutes

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus to approve regular meeting minutes from July 15, 2019 and special meeting minutes from August 14, 2019.

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

Nays: None

MOTION PASSED

2019-115: Approval of Financial Report

A motion was presented by Mr. Thompson and seconded by Mr. Dehus to approve July 2019 Financial Report.

Treasurer Altenburger explained funding the District can expect as a result of HB166. State funding will be at the same level as in fiscal year 2019. Since the District is formula funded, the amount of revenue from the state depends on enrollment numbers.

The District will also receive Student Wellness and Success Funds. These are restricted funds that shall be used for wraparound services such as mental and physical health services. The administrative team will identify how the District is already using general fund money to fund these initiatives and then prioritize needed services. Sustainability of new programs also needs to be addressed. Dr. Ritchey commented that students could benefit from the presence of another mental health professional every day.

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

Nays: None

MOTION PASSED

**OTHER SPECIAL REPORTS**

MUEA

None

OAPSE

None

**AGENDA CONFIRMATION**

Additions and Deletions to Agenda

Additions: X. B. OSBA Capital Conference Delegates

August 26, 2019

2019-116: Approval of the Agenda

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

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

MOTION PASSED

**OLD BUSINESS**

**NEW BUSINESS**

2019-117: Contract Approval

A motion was presented by Mr. Long and seconded by Mr. Thompson to approve the acceptance of the agreement by and between the Milton-Union Education Association and the Milton-Union Board of Education, contingent upon execution of said agreement by said parties, and further authorizes representatives of the Board of Education to execute the agreement on behalf of the Board of Education. Agreement term is 7/1/19-6/30/22.

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

MOTION PASSED

2019-118: Resolution

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus for the approval of the purchase of refreshments and supplies for meetings, conference days and staff appreciation, not to exceed \$7,500 for fiscal year 2020.

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

MOTION PASSED

2019-119: Transfers

A motion was presented by Mr. Dehus and seconded by Mr. Thompson for approval of the following:

1. Transfer \$70,000 from the General Fund (001) to the Termination Benefits Fund (035)
2. Transfer \$225,000 from the General Fund (001) to the Athletic Fund (300)
3. Transfer \$632,092.88 from the PI Fund (003) to the Debt Service Fund (002)
4. Transfer \$92,350 from the PI Fund (003) to the Maintenance Fund (034)

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

MOTION PASSED

2019-120: Cellular Phone Allowance

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Long for approval of the cellular phone reimbursement amount of \$30 per month for the 2019-2020 school year for the superintendent and those authorized by the superintendent to receive a cellular phone reimbursement as a result of their job responsibilities.

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

MOTION PASSED

2019-121: Tuition

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Thompson for acceptance of the state determined 2019-2020 tuition rate of the Milton-Union Exempted Village Schools: Per Year \$4,945.32.

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

MOTION PASSED

2019-122: Confidential, Administrative and Supervisory Personnel Salaries

A motion was presented by Mr. Thompson and seconded by Mr. Dehus for adoption of the revised Supervisory/Confidential personnel salary schedule for the 2019-2020, 2020-2021 and 2021-2022 contract years. Effective date 7/1/2019.

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

MOTION PASSED

2019-123: Depository Agreements

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

BE IT RESOLVED, that the interim deposits of public monies of said Board of Education of the Milton-Union Exempted Village Schools be awarded to the following named institutions, at a minimum rate of interest provided in said application, for a period of five (5) years commencing February 28, 2019 and ending February 28, 2024 subject to the Limitations of R.C. Chapter 135

First Financial Bank  
Troy, Ohio

BE IT FURTHER RESOLVED, that the active deposits of the public monies of said Board of Education of the Milton-Union Exempted Village Schools be awarded to the following institutions for a period of five (5) years commencing February 28, 2019 and Ending February 28, 2024, subject to the provisions of said application and limitations of R.C. Chapter 235

First Financial Bank  
Troy, Ohio

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

MOTION PASSED

2019-124: Student Activity Budgets

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

Drama –MS

Musical HS

HS Choir

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

MOTION PASSED

2019-125: Substitute, Certified, Classified, and Miscellaneous Supplemental Salary Schedule

A motion as presented by Mr. Brumbaugh and seconded Mr. Long for approval of the changes to the Substitute Certificated, Classified and Miscellaneous Supplemental Salary Schedule, effective July 1, 2019.

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

MOTION PASSED

2019-126: 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. Employ the following certificated personnel who have students on IEPs and who participate in IEP conferences after the school day during the 2019-2020 school year.  
Stipend of \$20.00/hour:
  - a. Elementary, Middle and High School certificated staff

2. Employ the following personnel on supplemental contracts for 2019-2020 school year as per the supplemental salary scheduled for amount and step: (\*\* Pending Certifications)

**POSITION**

**PERSONNEL**

-Athletic:

MS Football Cheer Coach  
HS Asst. Girls Tennis Coach  
MS Volleyball Coach  
HS Boys Head Soccer Coach  
HS Boys Asst. Soccer Coach  
HS Girls Asst. Soccer Coach  
Athletic Personnel

Lindsey Cole  
Brooke Falb  
Jessica Kepler  
Todd Winchester\*\*  
Sergei Brubaker  
Shawn Brown  
Becky Black  
Megan Stemley  
Jessica Ostendorf  
Sally Davidson  
Amy Brady  
Terri Wheeler  
Chris Fulton  
Brandon Fisher  
Kyle Roy  
Matt Bracci  
Katie Roose

3. Employ the following personnel on supplemental contracts for 2019-2020 school year per the supplemental salary schedule:

**POSITION**

**PERSONNEL**

WAS (Wed. After School)

HS Certificated Staff  
MS Certificated Staff  
EL Certificated Staff  
HS Certificated Staff  
MS Certificated Staff  
EL Certificated Staff  
HS Certificated Staff  
MS Certificated Staff  
EL Certificated Staff  
HS Certificated Staff  
MS Certificated Staff  
EL Certificated Staff  
HS Certificated Staff  
MS Certificated Staff

Detention

Study Table-Intervention:

Internal Subbing

Friday School/ Saturday School

EL Certificated Staff

**POSITION**

**PERSONNEL**

Special Education Stipend

Elizabeth Saam  
Nikki Bechtol  
McKenna Kotwica  
Peggy Geyer  
Elaine Hart  
Lara Limbert  
Angela Pettus  
Allison Shepherd  
Julie Trucksis

OVER



August 26, 2019

Teresa Wheeler  
Jacqueline Phillips  
Darlene (Jean) Zigler  
Kelly Hahn  
Rusty Berner

4. Employ the following personnel on supplemental contracts for 2019-2020 school year:

<b>POSITION</b>	<b>PERSONNEL</b>	<b>STIPEND</b>	<b>STEP</b>
4 Ext Days	Walt Green	Per Deim	N/A
2 Ext Days	Kathy Burke	Per Deim	N/A
1.5 Ext Days	Lynn Haupt	Per Deim	N/A

5. Accept the following resignation:

a. Cheryl Metzner	-	Playground
Effective	-	August 26, 2019

6. Employ the following as classified personnel:

a. Elizabeth Tippie	-	Cook Work
Effective	-	August 19, 2019
Days	-	189
Salary	-	As Per Salary Schedule

7. Employ the following Classified Substitute Personnel for the 2019-2020 school year, on the first eligible date, as per salary schedule:

a. Janet Balsbaugh	g. Chris Fulton	m. Marcella Prater
b. Danielle Bowling	h. Pamela Hastings	n. Robert Rose
c. Erika Bowser	i. Candi Hisson	o. Elizabeth Tippie
d. Rebecca Denlinger	j. Andrea Howell	p. Deb Ward
e. Kathryn Eblin	k. Marilyn Lightner	
f. Brandon Fisher	l. Jim Mullins	

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

MOTION PASSED

#### **OTHER AUTHORIZATIONS, RESOLUTIONS, ECT.**

##### 2019-127: Bus Routes

A motion was presented by Mr. Thompson and seconded by Mrs. Brumbaugh for approval of the bus routes for the 2019-2020 year.

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

MOTION PASSED

##### 2019-128: OSBA Capital Conference Delegates

A motion was presented by Mr. Long and seconded by Mr. Thompson to appoint Mrs. Jessica Brumbaugh as delegate and Mr. Ben Dehus as alternate to the OSBA Capital Conference, November 2019

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

MOTION PASSED

#### **COMMITTEE REPORTS**

##### Legislative & Student Achievement

None

August 26, 2019

#### Policy Update

None

#### Building & Transportation

Mrs. Brumbaugh commented that transportation is going well.

#### MVCTC

Mr. Thompson asked about inviting Mr. Albaugh to a Board meeting. Dr. Ritchey has reached out to Mr. Albaugh and has thanked him for his service on the MVCTC Board.

#### Milton-Union Education Foundation

Mrs. Brumbaugh reported a committee meeting will be held tomorrow.

#### Audit/Finance Committee

None

#### Facility Complex Committee

Mr. Baisden reported on the following items:

- MURA is planning to do more work at the baseball area.
- The new football scoreboard should arrive Friday and be installed on Saturday. The old scoreboard can be used until the new one is installed.
- MURA will put a bulldog image on the kick wall.

#### **BOARD ANNOUNCEMENTS (Meetings)**

Regular Board Meeting

Monday September 16, 2019

6:30 p.m.

Board Conference Room

Joint WMUT Meeting

Thursday September 26, 2019

6:00 p.m.

Union Township Building

#### 2019-129: EXECUTIVE SESSION

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Long to approve entering into executive session for the purpose of discussing employment and compensation of personnel and matters required to be kept confidential by federal or state laws.

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

Nays: None

MOTION PASSED

Entered executive session at 7:04 p.m.

Exited executive session at 8:22 p.m.

#### 2019-130: ADJOURNMENT

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

President Ginn Parsons declared the meeting adjourned at 8:23 p.m.