

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 September 16, 2019 at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

SUPERINTENDENT REPORT

Dr. Ritchey reported on the following items:

- The District Leadership Team met last week on 9/10 and 9/11 with a representative from the Center for Creative Leadership, which is a global leadership company. Attendees analyzed data regarding how others see them, and they also took Myers Briggs assessments. Executive coaching was offered on the second day of the training.
- Dr. Ritchey and Mr. Baisden met with representatives from DP&L about moving the placement of power lines on Davis Rd to school property.

TREASURER'S REPORT

2019-131: Approval of Board of Education Minutes

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh to approve the Regular minutes on August 26, 2019.

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

Nays: None

MOTION PASSED

2019-132: Approval of August Financial Report

A motion was presented by Mr. Thompson and seconded by Mr. Dehus to approve August Financial Reports.

Treasurer Altenburger commented that we are starting to see the savings from the LED interior lighting project. Electricity expenditures are 4.4% less than this time last year.

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

Nays: None

MOTION PASSED

OTHER SPECIAL REPORTS

MUEA

Mrs. August commented that bargaining unit members will be selling raffle tickets at all home football games to collect money for tornado disaster relief. The August Family donated a framed jersey signed by Wes Martin to be raffled off. There is still much damage on SR 571.

OAPSE

None

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AGENDA CONFIRMATION

2019-133: Additions and Deletions to Agenda

A motion was made by Mrs. Ginn Parsons and seconded by Mr. Thompson to add an executive session to the agenda for the purpose of discussing compensation of public employees.

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

MOTION PASSED

2019-134: Approval of the Agenda

A motion was made by Mrs. Brumbaugh and seconded by Mr. Dehus to approve agenda as amended.

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

MOTION PASSED

2019-135: Executive Session

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Long to convene in Executive Session for the purpose of discussing compensation of public employees. Action will be taken after executive session.

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

MOTION PASSED

The Board entered executive session at 6:38 p.m.

The Board exited executive session at 7:43 p.m.

OLD BUSINESS

NEW BUSINESS

2019-136: Fund Account

A motion was presented by Mr. Dehus and seconded by Mr. Long to approve the following accounts be authorized and operational for the school year 2019-2020.

- Student Wellness and Success Fund (467)

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

MOTION PASSED

2019-137: Salaries

A motion was presented by Mr. Thompson and seconded by Mr. Long to table until next meeting the following motion to allow the following personnel not on a salary schedule and not eligible for salary step or educational column movement an increase of 3.75% as established by their contracted rate for fiscal year 2020, and effective with the first day of the fiscal year 2020 contract.

1. Joe Blackburn, PC / Network Technician
2. Laurie Grube, Director of Student Services
3. Jessica Mumau, High School Principal
4. Josh Roeth, Middle/High School Asst. Principal
5. Katie Hartley, Middle School Principal
6. Loretta Henderson, Elementary School Principal
7. Mark Lane, Athletic Director
8. Mick Nealeigh, Director of Technology
9. Kim Puckett, Teaching and Learning Coordinator
10. Dan Baisden, Operations Manager

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

Nay: None

MOTION PASSED

2019-138: Superintendent Salary

A motion was presented by Mr. Thompson and seconded by Mr. Long to table until next meeting the following motion to allow the following personnel not on a salary schedule and not eligible for salary step or educational column movement an increase of 3.75% as established by their contracted rate for fiscal year 2020, and effective with the first day of the fiscal year 2020 contract.

- Dr. Brad Ritchey, Superintendent

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

Nays: None

MOTION PASSED

2019-139: Treasurer Salary

A motion was presented by Mr. Thompson and seconded by Mr. Dehus to table until next meeting the following motion to allow the following personnel not on a salary schedule and not eligible for salary step or educational column movement an increase of 3.75% as established by their contracted rate for fiscal year 2020, and effective with the first day of the fiscal year 2020 contract.

- Kay Altenburger, Treasurer

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

Nays: None

MOTION PASSED

2019-140: Appropriations Resolution

A motion was presented by Mr. Long and seconded by Mr. Dehus to approve the Appropriations Resolution: BE IT RESOLVED, by the Board of Education of the Milton-Union Exempted Village School District, Miami County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2020 the following sums be and the same are hereby set aside and appropriate for the several purposes for which expenditures are to be made and during said fiscal year, as follows. (see attached)

Treasurer Altenburger reviewed the fiscal year 2020 permanent appropriations.

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

Nays: None

MOTION PASSED

2019-141 Donations

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

- \$500.00 Donation to the Angel Fund for the Mullet Challenge
- School Supplies and Backpacks for the entire school K-12 from Crayons to Classrooms.
- Hoffman Church for the lunch the first day of school.

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

Nays: None

MOTION PASSED

2019-142 Transfers

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

- Transfer \$785.54 from the 022 9950 (OHSAA Tournament Fund) to the Athletic Fund (300)
- Transfer \$274.30 from the 022 9951 (SWBL Tournament Fund) to the Athletic Fund (300)

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

Nays: None

MOTION PASSED

2019-143: PE Waiver

A motion was presented by Mr. Thompson and seconded by Mr. Long that interscholastic sports, cheerleading, show choir, and marching band may be used to waive the physical education requirement for graduation per legislation recently adopted by the Ohio General Assembly.

Dr. Ritchey explained that allowing the waiver for show choir was added with HB166

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

Nays: None

MOTION PASSED

2019-144 Consent Calendar

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus that 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 substitute personnel for the 2019-2020 academic year, on first eligible date, rate of \$95.00 per day:
 - a. Country Driver
 - b. Nancy Hill
 - c. Andrea Howell
 - d. Jeff Jackson
 - e. Teresa Lynn
 - f. Julie Matthews
 - g. Diane Morri

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

(Pending Certifications)**

POSITION	PERSONNEL	STIPEND	STEP
<u>Academic:</u>			
LPDC Chair	Julie Trucksis	\$20 per hr. + \$20 per mtg.	N/A
LPDC Recorder	Charlotte Kramer	\$20 per hr. + \$20 per mtg.	N/A
LPDC Member	Melissa Harlow	\$20/hr.	N/A
Substitute Coverage	ES Certificated Staff	See Article II, Section 2	N/A
ES Detention	Kathryn Eblin	\$19.40/hr	N/A
WAS	Kathryn Eblin	\$19.40/hr	N/A
IAT	ES Certificated Staff	\$20.00/hr	N/A
Elementary Drama	Natalia Owsiany	\$1,019.00	4
MS Drama	Kellie Mahaney	\$1,019.00	4
MS NJHS	Kelly Strick	\$509.00	4
MS Student Council	Amy Brady	\$1,019.00	4
MS Geography	Steve Moore	\$485.00	3
MS Power of the Pen	Cindy Adkins	\$509.00	4
MS Math Counts	Samantha Farrier	\$437.00	2
MS Science Olympiad	Jessi Kepler	\$437.00	2
Senior Class Advisor	Amy Brady	\$485.00	N/A
(sharing duties) }	Heather Galentine	\$485.00	N/A
Junior Class Adv.	Ben Deeter	\$1,552.00	N/A
(sharing duties) }	Jeff Schmidt	\$1,552.00	N/A
Sophomore Class Adv.	Kellie Mahaney	\$485.00	N/A
(sharing duties) }	Zach Roberts	\$485.00	N/A
Freshman Class Adv.	Kristen Brandon	\$485.00	N/A
(sharing duties) }	Cassie VanBuskirk	\$485.00	N/A
HS Student Council	Paige Davis	\$873.00	2
National Honor Society	Elizabeth Saam	\$509.50	4
(sharing duties) }	Andrew Slonkosky	\$436.50	2
HS Annual Advisor	Kristen Brandon	\$1,261.00	3
MS Annual Advisor	Evelyn Brady	\$631.00	4
Band Director	Zachary Roberts	\$6,063.00	4
Musical Director	Kellie Mahaney	\$2,959.00	4
Asst. Musical Director	Seth Helton	\$1,783.00	4
(sharing duties) }	Joe Blackburn	\$400.00	1
Choir Director - HS	Kellie Mahaney	\$2,959.00	4
Color Guard	Elizabeth Hawley	\$2,959.00	4
Varsity M	Dana Dickison	\$1,019.00	4
Academic Quiz Team	Mike Skiles	\$1,019.00	4
Bulldog Pride	Paula Shaw	\$1,019.00	4
Art Club	Ben Deeter	\$485.00	3
8 Ext Days	Kim Puckett	Per Diem	N/A
<u>Athletic:</u>			
Strength and Conditioning Coach (Fall)	Ken Battiston	Per Supplemental Salary Schedule	
Strength and Conditioning Coach (Fall)	Robert Kemer	Per Supplemental Salary Schedule	
Girls Head Cross Country	Doug Foster	\$2,328.00	1
HS Girls Head Basketball	Katie Roose	\$6,790.00	4
HS Boys Head Basketball	Rusty Berner	\$6,790.00	4
HS Girls Res. Basketball	Doug Foster	\$3,880.00	1
HS Boys Fresh. Basketball	Kurt Brackman	\$3,492.00	3
MS Boys Basketball	Joe Swafford	\$2,716.00	3
MS Boys Basketball	Austin Mefford	\$2,328.00	2
HS Head Wrestling	Scott Paulus	\$6,790.00	4
Athletic Personnel	Mark Gunston	Extra Curr. Personnel Supple Wage Schedu	

September 16, 2019

3. Approve the following athletic officials for the 2019-2020 school year:
 - a. Vicki Bataille
4. Employ the following classified personnel for the 2019-2020 school year:
 - a. Jay Schulz - Playground Aide
Effective - September 9, 2019
Days - 174
Salary - As Per Salary Schedule
5. Employ the following classified personnel for the 2019-2020 school year:
 - a. Ramona Grossman - Van Driver, as needed
Effective - August 21, 2019
 - b. Tim Parmenter - Van Driver, as needed
Effective - August 21, 2019
6. Employ the following classified substitute personnel for the 2019-2020 school year, on the first eligible date, as per salary schedule:
 - a. Kathie Burke
 - b. Jane Boone
 - c. Patty Farmer
 - d. Kathy McGuffey
 - e. Nancy Rose

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

MOTION PASSED

OTHER AUTHORIZATIONS, RESOLUTIONS, ECT.

2019-145: National FFA Convention

Am motion was presented by Mr. Brumbaugh and Seconded by Mr. Thompson to approve of the FFA trip to the National FFA Convention in Indianapolis, IN October 30th – November 2nd, 2019.

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

MOTION PASSED

2019-146: BPA State Contest

A motion was presented by Mr. Thompson and seconded by Mrs. Brumbaugh to approve of the BPA trip to the State Contest in Columbus, OH March 12th – March 13th, 2020.

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

MOTION PASSED

2019-147: National BPA Convention

A motion was presented by Mr. Dehus and seconded by Mr. Long to approve of the BPA trip to National Convention in Washington D.C May 6th – May 10th, 2020.

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

MOTION PASSED

2019-148 Washington D.C Trip

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Thompson to approve of the 8th grade trip with Classic Student Tours, to Washington, D.C. April 6th – April 9th, 2020.

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

Nays: None

MOTION PASSED

COMMITTEE REPORTS

Legislative & Student Achievement

Policy Update

Building & Transportation

Mrs. Brumbaugh commented that the update meeting with Waibel went well. The monthly cost of utilities for the District is 0.59/sq foot, which is an improvement. Mr. Nealeigh commented that the cost in the old building was over \$1.00/sq foot.

MVCTC

Dr. Ritchey reported that Mr. Albaugh may be present at the October regular meeting.

Milton-Union Education Foundation

Mrs. Brumbaugh reported that grant applications have been sent and are due in October.

Audit/Finance Committee

Facility Complex Committee

Mr. Baisden reported on the following items:

- MURA plans to put a new roof on the dugouts. They are continuing to do much clean-up work.
- Mrs. Brumbaugh commented that the old brick pillar at the entrance of Lowry Park was re-installed by Steve Daum.
- The old pump house was recently torn down by the Village.

INFORMATION and DISCUSSION ITEMS

Dr. Ritchey gave an update on the DP&L power pole project on Davis Rd.

BOARD ANNOUNCEMENTS (Meetings)

Joint WMUT Meeting

Thursday September 26, 2019

6:00 p.m

Union Township Building

Special Meeting

Wednesday, October 16, 2019

6:30 p.m.

Board Conference Room

Regular Meeting

Monday, October 21, 2019

6:30 p.m.

Board Conference Room

2019-149: ADJOURNMENT

A motion was presented by Mr. Dehus and seconded by Mr. Thompson to adjourn the meeting
President Ginn Parsons declared the meeting adjourned at 8:14 p.m.