

MILTON-UNION EXEMPTED VILLAGE SCHOOLS
School Board Meeting
Board Room

Unofficial
Regular Meeting

The regular meeting of the Milton-Union Exempted Village Board of Education was called to order by President Long on October 19, 2015 at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mr. Huffman, Mr. Long, Dr. McCarroll, Mrs. Minneman, Mrs. Swigart

Absent: None

Visitors: Mary August, Allison Gallagher, Lori Ginn Parsons

SUPERINTENDENT'S REPORT

Superintendent Rammel reported on the following items:

Recently, the District was featured in an article in a national magazine for the energy efficiency of the building.

Preliminary test results for the AIR, PARCC, OGT and OAA look good. It is anticipated that the Local Report Card will be available in January.

Terry Lavey came last week to spray for the honeysuckle. However, it was windy and he was not able to complete the spraying. Spraying may need to be completed in the fall.

TREASURER'S REPORT

2015-147: Approval of Minutes

A motion was presented by Mrs. Swigart and seconded by Mrs. Minneman to approve the September 21, 2015 and September 25, 2015 Board of Education Minutes.

Vote: Yeas: Mr. Huffman, Mr. Long, Dr. McCarroll, Mrs. Minneman and Mrs. Swigart

Nays: None

MOTION PASSED

Dr. McCarroll pointed out that the September 24, 2015 minutes state that the next meeting with the Village, Township and School is January 22, 2016. That is a Friday and meetings are not usually held on a Friday. Treasurer Altenburger stated that she will clarify the date with City Manager Kline.

2015-148: Approval of Financial Report

A motion was presented by Mrs. Minneman and seconded by Mrs. Swigart to approve the September 2015 Financial Report.

Treasurer Altenburger reported on the following items:

Fiscal year to date revenue is currently 2.65% higher than projected for the end of September 2015. Expenditures were 0.67% higher than projected. Overall, the cash balance is \$86,000 higher than projected. Actual revenue and expenditures were compared to the May 2015 forecast. The October 2015 figures will be compared to the new October 2015 forecast.

Vote: Yeas: Mr. Long, Dr. McCarroll, Mrs. Minneman, Mrs. Swigart and Mr. Huffman

Nays: None

MOTION PASSED

PRINCIPAL'S REPORT

Director of Student Services- Mrs. Grube congratulated the band on the seven trophies they won this past weekend at a competition in Mason.

OTHER SPECIAL REPORTS

High School teachers Megan Bryson and Tracy Pair gave a presentation and explained how they are using 1:1 computer technology in their classrooms.

AGENDA CONFIRMATION

Additions and Deletions to Agenda

None

2015-149: Approval of the Agenda

A motion was presented by Dr. McCarroll and seconded by Mrs. Swigart to approve the agenda as presented.

Vote: Yeas: Dr. McCarroll, Mrs. Minneman, Mrs. Swigart and Mr. Huffman, Mr. Long

Nays: None

MOTION PASSED

OLD BUSINESS

None

NEW BUSINESS

2015-150: Five Year Forecast

A motion was presented by Mr. Huffman and seconded by Dr. McCarroll to approve the (FY2016 - FY2020) Five Year Forecast and Assumptions as recommended by the Ohio Department of Education.

Treasurer Altenburger presented the Five Year Forecast and reviewed major revenue and expenditure assumptions.

Vote: Yeas: Mrs. Minneman, Mr. Huffman, Mr. Long, Dr. McCarroll, and Mrs. Swigart

Nays: None

MOTION PASSED

2015-151: Transportation – Private Schools

A motion was presented by Mr. Huffman and seconded by Mrs. Swigart to approve the following resolution:

The Milton-Union Board of Education, after examination of existing school bus routes, time schedules, student residence location, school location, and available school conveyances and upon establishing that the below named pupil(s) is eligible to receive transportation in accordance with Section 3327.01 of the Ohio Revised Code, and State Board Standards EDb-917-02, and district board policy, has declared by board resolution that such service by school conveyance is “impractical” and hereby agrees to pay the parent or guardian of said pupil in lieu of providing such service, an amount which shall not exceed the state average cost to transport pupils in the state the preceding year.

1. Sean Murty

Vote: Yeas: Mrs. Swigart, Mr. Huffman, Mr. Long, Dr. McCarroll, and Mrs. Minneman

Nays: None

MOTION PASSED

2015-152: Donations

A motion was presented by Dr. McCarroll and seconded by Mr. Huffman to accept the following donations:

- a. Nikon D 200 camera by Mr. Jim Houser valued at \$250
- b. \$560 by Village of West Milton Police and Fire Department for Angel Fund Network and Food Services
- c. \$25 by West Milton Dental Center Inc. for Angel Network

President Long thanked all donors for their donations.

Vote: Yeas: Mr. Huffman, Mr. Long, Dr. McCarroll Mrs. Minneman, and Mrs. Swigart

Nays: None

MOTION PASSED

2015-153: Consent Calendar (1-11)

A motion was presented by Mr. Huffman and seconded by Mrs. Swigart to approve the consent calendar. 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 staff recommend approval of all Consent Calendar agenda items.

(Certificated)

1. Certificated Salary Adjustments

Superintendent Rammel and Treasurer Altenburger recommend adjustment of the following listed salary schedules according to the current Master Contract for those teachers who have moved laterally on the salary schedule due to additional education. Effective 2015-16 school year.

NAME:	FROM:	TO:	COST:
Alan Limke	MA+0	MA+24	\$2237

2. Employ the following certificated substitute personnel for the 2015-16 academic year, on first eligible date, at a rate of \$80/day.

a. Heidi Benkert	e. Rebecca Garrett	i. Richard Leohner	m. Kate Stacy
b. William Black	f. James Gonsiewski	j. Lisa Olivares	n. Ed Washington
c. Nancy Blair	g. Pamela Heil	k. Michael Patrick	
d. Kathleen Dawson	h. Margaret Hollon	l. Jerry Rhoads	

(Supplemental)

3. Accept the following supplemental resignation:

a. Megan Roche	-	Student Council Advisor
Effective	-	September 15, 2015
Salary	-	\$22.18, 5% of \$443.50 stipend

4. Accept the following supplemental resignations:

a. Brandon Baker	-	Freshman Boys Basketball Coach
b. Roger Davidson	-	MS Boys Basketball(8 th) Coach

5. Employ the following personnel on supplemental contracts for the 2015-16 school year:

POSITION	PERSONNEL	STIPEND	STEP
<u>Academic:</u>			
MS Stud. Council Adv. (sharing duties)	Amy Brady	\$337.25	1
Freshman Class Advisor (sharing duties)	Elaine Hart	\$443.50	n/a
LPDC Chair	Jodi Hill	\$20 per hr. + \$20 per mtg.	
LPDC Recorder	Julie Trucksis	\$20 per hr. + \$20 per mtg.	
LPDC Member	Charlotte Kramer	\$20/hr.	
<u>Athletic:</u>			
<u>Basketball:</u>			
HS Boys Freshman Coach	Roger Davidson	\$3,372	4

6. Amend September 21, 2015 agenda for Freshman Class Advisor

From: Tiffany Thomas	-	\$887.00
To: Tiffany Thomas	-	sharing duties, \$443.50

(Classified)

7. Accept the following classified resignation:

- | | | |
|-----------------|---|------------------|
| a. Robin Newman | - | Bus Driver |
| Effective | - | October 22, 2015 |
| | | |
| b. Jyle Johnson | - | Library Clerk |
| Effective | - | October 16, 2015 |

8. Employ the following classified personnel:

- | | | |
|--------------------|---|------------------------|
| a. Kendra McKee | - | Secretary III |
| Effective | - | October 12, 2015 |
| Salary | - | As Per Salary Schedule |
| | | |
| b. Stephanie Fogle | - | Library Clerk |
| Effective | - | October 15, 2015 |
| Salary | - | As Per Salary Schedule |

9. Employ the following classified substitute personnel for the 2015-16 school year, on the first eligible date, as per salary schedule:

- a. Whitney Brewer

10. Employ the following classified substitute nurse for the 2015-16 academic year at \$17.50/hr.

- a. Cheri Bennett

11. Accept the following seasonal contract resignation:

- | | | |
|-----------------|---|-------------------|
| a. Colton Magel | - | Seasonal Contract |
| Effective | - | October 6, 2015 |

Vote: Yeas: Mr. Long, Dr. McCarroll, Mrs. Minneman Mrs. Swigart, and Mr. Huffman

Nays: None

MOTION PASSED

OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.

2015-154: American Education Week

A motion was presented by Dr. McCarroll and seconded by Mr. Huffman to approve the adoption of the proclamation for American Education Week, November 16-20, 2015.

Vote: Yeas: Dr. McCarroll, Mrs. Minneman, Mrs. Swigart, Mr. Huffman, and Mr. Long

Nays: None

MOTION PASSED

COMMITTEE REPORTS

Legislative and Student Achievement – Dr. McCarroll

Dr. McCarroll reported that legislators are now back in session.

Policy Update – Chris Long, Jodi Minneman(as needed)

Mr. Long and Mrs. Minneman reviewed policy recommendations with Superintendent Rammel prior to the meeting.

Building & Transportation – Sam Huffman, Chris Long(as needed)

Treasurer Altenburger gave an update regarding the rainwater retrofit project.

Milton-Union Education Foundation – Jodi Minneman(4th Tuesday of month)

Mrs. Minneman stated that the teachers have submitted their grant proposals, and they are being reviewed. The Foundation plans to award approximately \$15,000.

Facility Complex Committee – Sam Huffman(as needed)

Mr. Huffman stated that he and Mr. Koogler, Athletic Director will be meeting with the committee in the next 1-2 months.

INFORMATION and DISCUSSION ITEMS

1. First reading of the following policies. Copies are on file and may be reviewed at the Central Office during business hours, 8:00 a.m. to 3:00 p.m. Monday through Friday.

Policies:

1130	CONFLICT OF INTEREST	Administration
1630.01	FMLA LEAVE	Administration
2461	RECORDING OF DISTRICT MEETINGS INVOLVING STUDENTS &/OR PARENTS	Program
3113	CONFLICT OF INTEREST	Professional Staff
3430.01	FMLA LEAVE	Professional Staff
4113	CONFLICT OF INTEREST	Classified Staff
4430.01	FMLA LEAVE	Classified Staff
7510	USE OF DISTRICT PREMISES(HB 290)	Property
8420	EMERGENCY SITUATIONS AT SCHOOL	Operations
8452	AUTOMATED EXTERNAL DEFIBRILLATORS (AED)	Operations
8500	FOOD SERVICES	Operations

BOARD ANNOUNCEMENTS (Meetings, etc.)

1. Regular Board of Education Meeting
November 16, 2015
6:30 p.m.
Board Conference Room

2015-155: Adjournment

A motion was presented by Mrs. Swigart and seconded by Dr. McCarroll to adjourn. President Long declared the meeting adjourned at 7:41 p.m.

Vote: Yeas: Mrs. Minneman, Mrs. Swigart, Mr. Huffman, Mr. Long, Dr. McCarroll

Nays: None

MOTION PASSED