

# **MILTON-UNION EXEMPTED VILLAGE SCHOOLS**

School Board Meeting

Media Center

## Unofficial

The Regular Meeting of Milton-Union Exempted Village Board of Education was called to order by President Doug Thompson on February 18, 2020 at 6:30 p.m.

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

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

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

## **SUPERINTENDENT REPORT**

Dr. Ritchey reported that he will be recording a presentation on Milton-Union's Local Report Card. It will be available on YouTube with a link on the District website.

The OMEA Solo and Ensemble Contest was held this past Saturday at Milton-Union. It was a good day, with a great opportunity to showcase our facility.

## **HEARING OF THE PUBLIC**

Melanie Yingst, Miami Valley Today reporter, introduced herself to the Board and encouraged the Board to contact her if there is a story they would like covered.

## **TREASURER'S REPORT**

### 2020-039: Approval of Board of Education Minutes:

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak to approve January 6, 2020 Organizational and Regular Meetings Minutes, January 12, 2020 Special Meeting Minutes and February 6, 2020 Special Meeting Minutes.

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

Nays: None

MOTION PASSED

### 2020-040: Approval of January Financial Report

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh to approve January Financial Report.

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

Nays: None

MOTION PASSED

## **OTHER SPECIAL REPORTS**

### MUEA

None

### OAPSE

None

## **AGENDA CONFIRMATION**

### Additions and Deletions to Agenda

None

February 18, 2020

### Approval of the Agenda

A motion was presented by Mrs. Ginn Parsons and seconded by Mr. Dehus to approve the agenda as presented.

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

MOTION PASSED

### **OLD BUSINESS**

### **NEW BUSINESS**

#### 2020-042: Transfer

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

- a. Transfer \$498,801.38 from the 003(Permanent Improvement Fund) to the 002(Debt Services Fund)

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

MOTION PASSED

#### 2020-043: Donations

A motion was presented by Mr. Dehus and seconded by Mrs. Ginn Parsons accepting the following donations:

- a. \$293.60 from The Girl Scouts troop 35120 for a Loom in the ES Art Room.

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

MOTION PASSED

#### 2020-044: Bus Purchase

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus to spend an additional \$271.00 for the purchase of a 72 passenger Cardinal Blue Bird conventional bus that was approved for purchase at the January 6, 2020 Meeting.

Mr. Baisden explained that the additional \$271 is for all aluminum rims, which will not need to be painted. This will save time and money for the District.

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

MOTION PASSED

#### 2020-045: Resolution

A motion was presented by Mrs. Stasiak and seconded by Mr. Dehus for approval to disburse \$1,053.05 to Milton-Union Music Boosters, Inc. (MUMBI) for money collected by Milton-Union student activity groups at the MUMBI concession stand.

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

MOTION PASSED

#### 2020-046: Job Description

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Dehus for adoption of the following listed job description: (see attached)

- a. Clinic Aide

Dr. Ritchey explained the duties of the proposed clinic aide description. The position will be paid with Student Wellness and Success funds.

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

MOTION PASSED

February 18, 2020

## 2020-047: Consent Calendar

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons 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.

### *Certificated*

1. Accept the following certificated resignation, for reason of retirement.
  - a. Darlene Jean Zigler - Speech Language Pathologist  
Effective - End of Day May 29, 2020

### *Classified*

2. Employ the following classified personnel:
  - a. Jaimie Smith - Bus Driver, Floater  
Effective - February 11, 2020  
Days - 73  
Salary - As Per Salary Schedule
3. Approve the following classified employee for unpaid leave of absence for beginning January 13, 2020 through February 29, 2020.
  - a. Jerry North

### *Supplemental*

4. Employ the following personnel for supplemental contracts for Home Instruction for the 2019-2020 academic year at a rate of \$23.28/hr:
  - a. Michelle Lane
  - b. Tracy Murray
  - c. Terri Wheeler

5. Employ the following personnel on supplemental contracts for the 2019-2020 school year:  
(\*\* Pending Certification)

POSITION	PERSONNEL	STIPEND	STEP
<u>Athletic:</u>			
HS Boys/Girls Track Asst.	Dan Studebaker	\$ 2,910.00	4
HS Boys/Girls Track Asst.	Mike Rohr	\$ 2,910.00	4
MS Girls Track	Katie Roose	\$ 2,037.00	4
MS Boys Track	Steve Pytel	\$ 1,746.00	2
MS Boys Track	Larry Moore	\$ 2,037.00	4
HS Boys Asst. Tennis	Steve Brumbaugh	\$ 1,746.00	3
HS Boys Asst. Baseball	Nathan Morter	\$ 1,940.00	1
Athletic Personnel	Matt Bracci	Extra Curr. Personnel Supple. Wage Sched.	

6. Employ the following personnel as unpaid supplemental staff members to work with the following program for the 2019-2020 school year:
  - a. Britney Courtright - Softball
  - b. Haley Crowe - Softball
  - c. Eric Galentine - Baseball

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

Nays: None

MOTION PASSED

February 18, 2020

## **OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.**

### 2020-048: Open Enrollment

A motion was presented by Mr. Dehus and second by Mrs. Stasiak for approval for the Milton-Union Exempted Village School District to participate in an Open Enrollment option as provided for in SB 140 and Ohio Department of Education Rule 301-48-02. This option shall be for the 2020-2021 school year and shall permit the enrollment of students from any Ohio school district. (see attached)

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

Nays: None

MOTION PASSED

## **COMMITTEE REPORTS**

### Legislative & Student Achievement

Mrs. Stasiak stated that the EdChoice start date for submitting applications has been extended to April 1, 2020, while it is being discussed in the legislature.

### Policy Update

The NEOLA representative will meet with Dr. Ritchey next week. There will most likely be updates for the March meeting.

### Building & Transportation

Mrs. Brumbaugh stated that the west gate near the bus garage needs to be an electric gate because it is difficult to open. Mr. Baisden stated he has gotten quotes.

### MVCTC

None

### Milton-Union Education Foundation

Mr. Dehus and Mrs. Brumbaugh reported the Spring Sling is March 14, 2020 from 9:00 a.m. to 11:00 a.m. Pancakes will be served. The cost is \$10 for adults and \$5 for children. The show choir will perform at 11:00 a.m. There will be several inflatables for children.

### Audit/Finance Committee

Mr. Thompson stated the financial advisory committee met before the Board meeting this evening. The committee will be working to add community and staff members to take a closer look at funding issues and levies.

### Facility Complex Committee

MURA wants to put up a solar shade between the ball fields at Lowry. They have been working hard on the dugouts.

## **INFORMATION and DISCUSSION ITEMS**

Mr. Dehus asked Mrs. Altenburger if the District has received any new revenue from the Stillwater Crossings development. To date, no increased funds have been received.

Dr. Ritchey announced that the OSBA Regional Meeting will be held Tuesday, March 10, 2020 at the Warren Co. Career Center. All Board members are invited.

Dr. Ritchey and the Board discussed the climate questionnaire that will be emailed to both certified and classified staff. This is an anonymous survey. It is being done electronically because it facilitates the collection of data. Mr. Fogle, community member, asked if the results of the survey would be made public. Mr. Thompson stated the issue has not yet been discussed by the Board.

Dr. Ritchey explained the need for a Behavior Specialist in the District. A discussion followed with Board members regarding purpose and duties. Mr. Thompson questioned the need for a full-time position. Dr. Ritchey stated he would bring an estimate of the number of minutes spent on disruptive behavior throughout the day. Mrs. Stasiak verbalized her support of the position. Alice Martin, community member, voiced her support for the position.

February 18, 2020

## **BOARD ANNOUNCEMENTS (Meetings)**

WMUT Meeting

February 27, 2020

6:00 p.m.

Village of West Milton

Regular Board of Education Meeting

March 16, 2020

6:30 p.m.

Board Conference Room

### 2020-049: EXECUTIVE SESSION

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh to enter into executive session to discuss employment, appointment, promotion, demotion, and compensation of a public employee.

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

Nays: None

MOTION PASSED

Entered into executive session at 7:52 p.m.

Moved from Media Center to Board Conference Room. Discussion started at 8:00 p.m.

Exited executive session at 9:14 p.m.

### 2020-050: ADJOURNMENT

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons to adjourn the meeting.

President Thompson declared the meeting adjourned at 9:15 p.m.