

MILTON-UNION EXEMPTED VILLAGE SCHOOLS

School Board Meeting

Media Center

Unofficial

The Regular Meeting of the Milton-Union Exempted Village Board of Education was called to order by President Doug Thompson on March 16, 2020 at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Other Present:

SUPERINTENDENT REPORT

Dr. Ritchey reported on the following items:

- Last week he, Mr. Dickson and Mrs. Bryson met with seniors to review an exit survey. Results are being compiled. There are plans to conduct the survey earlier in the year for the next year.
- He will be filming a video for the public to access regarding the Local Report Card. The plan is to complete it by August before the release of the next Local Report Card.
- Paul Hemminger from Isaiah's Place is not able to attend the meeting tonight. He will follow up with the Board at a later time to discuss the effect of trauma on the brain.
- Youth Mental Health First Aid will be offered to all staff in May. It is a 6.5-hour training.
- He wants to implement Hope Squad and train student leaders to help and support other students in need.
- Congratulations to Jacob Motz on being awarded the Franklin B. Walter All-Scholastic Award for Miami County!

Board members and Dr. Ritchey discussed how distance learning is progressing in light of Governor DeWine closing all Ohio schools due to the COVID-19 pandemic. Dr. Ritchey stated there were a few issues, but not many. Students without internet access are receiving paper copies. Dr. Ritchey credited the teachers and technology staff for the transformation to a virtual learning environment.

Mr. Thompson stated he would like to encourage more staff to respond to the survey that was emailed to all staff. It was decided Mr. Nealeigh should send out an email to staff reinforcing that the survey is anonymous.

Mr. Scott Fogle announced to everyone that Mr. Matt Kline, West Milton City Manager, has scheduled a meeting for community leaders at 7:00 p.m. tomorrow night at the municipal building. The purpose is to organize a community-wide response effort for the COVID-19 pandemic.

Mr. Thompson asked if the District would still provide lunches for students who qualify for free or reduced-price lunches while schools are closed. Dr. Ritchey stated he hopes to start distributing 5 days' worth of breakfast and lunch items on Monday, March 23rd. Mr. Baisden explained that nutrition guidelines will still be followed since food will be purchased with federal funds. The District is also partnering with the Bulldog Bags program to distribute food to those in need. He encouraged donating to Bulldog Bags since the 5K fundraiser was cancelled.

HEARING OF THE PUBLIC

Mr. Fogle asked the purpose of the Confidential/Supervisory addendum resolution. Mrs. Altenburger explained it was needed to pay employees in that job category under the same terms as classified staff during school closure due to the COVID-19 pandemic.

TREASURER'S REPORT

2020-051: Approval of Board of Education Minutes:

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus to approve the following February 18, 2020 Regular Meeting Minutes and February 26, 2020 Special Meeting Minutes.

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

MOTION PASSED

2020-052: Approval of February Financial Report

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons to approve the February Financial Report.

Mrs. Altenburger explained that finance office staff is prepared to work remotely and perform their typical job duties.

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

MOTION PASSED

2020-053: Resolution

A motion was presented by Mr. Dehus and seconded by Mrs. Stasiak to approve a then-and-now certificate in the amount of \$5,324 to PSAT/NMSQT. It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

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

MOTION PASSED

OTHER SPECIAL REPORTS

MUEA

None

OAPSE

None

AGENDA CONFIRMATION

Additions and Deletions to Agenda

Mrs. Altenburger requested to delete Item XIV. Executive Session.

2020-054: Approval of the Agenda

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons to approve the agenda with deletion of Item XIV Executive Session.

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

MOTION PASSED

OLD BUSINESS

NEW BUSINESS

2020-055: Tax Year 2020 Rates and Amounts

A motion was presented by Mr. Dehus and seconded by Mrs. Ginn Parsons accepting the amounts and rates as determined by the Miami County Budget Commission and authorizing the necessary tax levies and certifying them to the Miami County Auditor per the information from the Miami County Auditor:

<u>FUND</u>	<u>MILLS REVENUE</u>	
Ten Mill Limitation		
General Fund	3.60	\$ 753,646
No Limitation		
General Fund - cont.	25.30	5,371,785
General Fund - cont.	2.00	
General Fund - cont.	4.10	
General Fund - Exp. TY'21	17.00	
General Fund - Exp. TY'22	10.90	
Capital Improvement - Exp. TY'20	3.90	411,240

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

Nays: None

MOTION PASSED

2020-056: HomeTown Ticketing

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons for approval to enter into an agreement with HomeTown Ticketing for a platform to allow Milton-Union Exempted Village Schools to make online ticket sales. HomeTown ticketing agrees to waive the initial setup fee and the annual subscription fee for 3 years.

Mrs. Altenburger explained how the online platform would work with a link on Milton-Union's website. She stated Mr. Lane used it successfully for tournament games. Milton-Union will still receive the same amount of money per ticket. Extra charges to purchase tickets online will not be refundable. Mrs. Altenburger stated a disclaimer would be listed on the website to notify purchasers that the fee is non-refundable.

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

Nays: None

MOTION PASSED

2020-057: Energy Conservation Bond

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus for approval for the redemption in whole of the District's \$997,776.40 School Energy Conservation Improvement Bonds.

Mrs. Altenburger explained she is proposing to pay-off the bonds 4 years early. The debt service funds have been collected and are currently earning 1.35% interest. Interest rates continue to decrease. The district is paying 4% interest on the bonds. Paying off the bonds early will save the District approximately \$20,000 in permanent improvement funds.

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

Nays: None

MOTION PASSED

2020-058: Donations

A motion was presented by Mrs. Stasiak and seconded by Mr. Dehus to accept the following donations:

- a. \$858.00 from Salem Church of God for Student Lunch Balance.

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

Nays: None

MOTION PASSED

2020-059: Memorandum of Understanding

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak for approval of the Memorandum of Understanding between the Milton-Union Board of Education and the Milton-Union Chapter of the Ohio Association of Public School Employees to create the job classification Clinic Aide in the collective bargaining agreement.

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

Nays: None

MOTION PASSED

2020-060: Memorandum of Understanding

A motion was presented by Mr. Dehus and seconded Mrs. Stasiak for approval of the Memorandum of Understanding between the Milton-Union Board of Education and the Milton-Union Chapter of the Ohio Association of Public School Employees to modify rates of pay and reporting procedures for classified staff member during periods of school closure for the 2019-2020 school year.

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

Nays: None

MOTION PASSED

2020-061: Confidential/Supervisory Benefit Schedule Addendum

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons for approval of the attached addendum to the Confidential/Supervisory Benefit Schedule.

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

Nays: None

MOTION PASSED

2020-062: Consent Calendar

A motion was presented by Mr. Dehus and seconded Mrs. Stasiak 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:

- | | | |
|------------------|---|--------------------|
| a. Taiya Woodall | - | Guidance Counselor |
| Effective | - | July 2, 2020 |

2. Employ the following certificated personnel for the 2020-2021 school year, pending all certification and licensure:

- | | | |
|-------------------|---|--------------------------------|
| a. Benjamin Moore | - | High School Guidance Counselor |
| Effective | - | August 24, 2020 |
| Days | - | 183 |
| Salary | - | As Per Salary Schedule |
| b. Abigail Kurtz | - | High School Guidance Counselor |
| Effective | - | August 24, 2020 |
| Days | - | 183 |
| Salary | - | As Per Salary Schedule |

3. Employ the following personnel for certificated substitute personnel for the 2019-2020 academic year:
 - a. Larissa Mowry
 - b. Tracy Payne-Pair
 - c. Eve Cusac-Seale
 - d. Ellie Cain

Classified

4. Employ the following classified personnel for the 2019-2020 school year:
 - a. Christina Baker - Van Driver, as needed
Effective - January 17, 2020

Supplemental

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

POSITION	PERSONNEL	STIPEND	STEP
HS Asst. Softball	Christopher Curtis	\$ 1,940.00	1
HS Boys/Girls Track Asst.	Dan Smiley	\$ 2,910.00	4

6. Employ the following personnel as unpaid supplemental staff to work with the following program for the 2019-2020 school year:
 - a. Jessica Booher - Softball

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

MOTION PASSED

OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.

COMMITTEE REPORTS

Legislative & Student Achievement

None

Policy Update

Dr. Ritchey stated a summary of the proposed policy updates were in members' packets. They will be on the agenda for approval at the April meeting.

Building & Transportation

Mr. Baisden stated that Waibel will be doing work on the HVAC system while students are not in school. They will also upgrade their servers.

MVCTC

None

Milton-Union Education Foundation

The Spring Fling has been canceled due to the COVID-19 pandemic. The annual golf outing is schedule for June 5th.

Audit/Finance Committee

Mrs. Altenburger stated there are representatives from the business community, OAPSE and MUEA for the Financial Advisory Committee. There is still an opening for someone from the agriculture community

Facility Complex Committee

None

INFORMATION and DISCUSSION ITEMS

Dr. Ritchey and the Board discussed the easement agreement proposed by DP&L for placement of utility poles at Lowry Field. Board members stated they would like to speak to DP&L representatives at a meeting.

March 16, 2020

Dr. Ritchey stated he would like to keep spring break at the time it was originally scheduled in the school calendar. Board members agreed.

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.

<u>Policy</u>		
1520	EMPLOYMENT OF ADMINISTRATORS	Administration
2464	GIFTED EDUCATION AND IDENTIFICATION	Program
3120	EMPLOYMENT OF PROFESSIONAL STAFF	Professional
3120.04	EMPLOYMENT OF SUBSTITUTES	Professional
2120.05	EMPLOYMENT OF PERSONNEL IN SUMMER SCHOOL AND ADULT EDUCATION PROGRAMS	Professional
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRACURRICULAR ACTIVITIES	Professional
4120	EMPLOYMENT OF CLASSIFIED STAFF	Classified
4124	CLASSIFIED STAFF CONTRACTS	Classified
4162	DRUG AND ALCOHOL TESTING OF CDL LICENSE HOLDER AND OTHER EMPLOYEES WHO PERFORM SAFETY-SENSITIVE FUNCTIONS	Classified
5460	GRADUATION REQUIREMENTS	Students
5460.02	STUDENTS AT RISK OF NOT QUALIFYING FOR HIGH SCHOOL DIPLOMA	Students
6107	AUTHORIZATION TO ACCEPT AND DISTRIBUTE ELECTRONIC RECORDS AND TO USE ELECTRONIC SIGNATURES	Finances
8462	STUDENT ABUSE AND NEGLECT	Operations

BOARD ANNOUNCEMENTS (Meetings)

Regular Board of Education Meeting

April 20, 2020

6:30 p.m.

Board Conference Room

2020- 062: ADJOURNMENT

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

President Thompson declared the meeting adjourned at 8:25 p.m.