

MILTON-UNION EXEMPTED VILLAGE SCHOOLS

School Board Meeting

Online via Zoom

(To access the link, visit the Milton-Union Schools website, <http://www.muschools.com/>.

Click on May 18th Board of Education Meeting Link)

Unofficial

The Regular Meeting of the Milton-Union Exempted Village Board of Education was called to order by President Doug Thompson on May 18, 2020

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2020-081: Virtual Board Member Participation and Amending Certain Board Policies

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus for the necessary Board of Education action to conduct virtual meetings due to the State of Emergency declared through Executive Order 2020-01-D. (See attached.)

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

Nays: None

MOTION PASSED

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 on the following items:

- Megan Yates, class of 2020 valedictorian and Hannah Nutley, class of 2020 salutatorian received the Miami County Excellence in Education Award. Recipients attend a ceremony accompanied by the teacher who most impacted their education. Megan chose Mrs. Brazina and Hannah chose Mrs. August. Congratulations to all!
- There are three possible graduation ceremonies planned:
 - Recording videos of students in small groups and holding a virtual ceremony
 - In-person graduation ceremony on June 26th
 - Drive-in style ceremony

There will be a virtual component with either of the ceremonies.

- No word has been received from any committees stating they are not going to award scholarships. It appears the groups are moving forward on this.
- A date in mid-June will be selected for senior awards.

Mr. Thompson asked about the status of Reset/Restart Ohio. Dr. Ritchey stated there is a draft being circulated in the State and the administrative team will start looking at it tomorrow.

TREASURER'S REPORT

2020-082: Approval of Board of Education Minutes:

A motion was presented by Mr. Dehus and Mrs. Stasiak to approve the Regular Meeting on April 20, 2020.

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

Nay: None

MOTION PASSED

May 18, 2020

2020-083: Approval of April Financial Report

A motion was presented by Mrs. Brumbaugh and Mrs. Ginn Parsons to approve the April Financial Report.

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

Nay: None

MOTION PASSED

OTHER SPECIAL REPORTS

MUEA

None

OAPSE

None

Claudius Walker, III and Edward Rizer, DP&L

Representatives from DP&L presented on a proposed easement for placement of poles along Davis Road.

Paul Hemminger, Isaiah's Place

Mr. Hemminger presented on the effects of childhood trauma on the brain, resulting behaviors and interventions.

AGENDA CONFIRMATION

Additions and Deletions to Agenda

Mrs. Altenburger stated there are changes to the consent calendar. Item 4.a. should be \$100 and item 4.b. should be \$150.

2020-084: Approval of the Agenda

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

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

Nays: None

MOTION PASSED

OLD BUSINESS

None

NEW BUSINESS

2020-085: Appropriations Modifications

A motion was presented by Mr. Dehus and seconded by Mrs. Stasiak that the attached appropriation modifications be approved as well as increases/decreases in total appropriations as presented.

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

Nays: None

MOTION PASSED

2020-086: Five Year Forecast

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak to approval of the FY2020 - FY2024 Forecast as updated for May submission as required by the Ohio Department of Education.

Mrs. Altenburger presented on the District's May update of the Five Year Forecast.

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

Nays: None

MOTION PASSED

2020-087: Resolution of Necessity – Milton-Union Exempted Village Schools

A motion was presented by Mr. Dehus and Mrs. Stasiak to approve the following resolution.

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND
REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN
CONNECTION WITH A PROPOSED TAX LEVY

WHEREAS, a majority of electors of the Milton-Union Exempted Village School District (the "School District") approved a renewal tax levy for permanent improvements at a rate not exceeding three and nine-tenths (3.9) mills for each one dollar of valuation for a period of five (5) years at an election held on November 3, 2015.

BE IT RESOLVED by the Board of Education of the Milton-Union School District:

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation upon the entire territory of the School District for the benefit of this School District, for the purpose of permanent improvements at a rate not exceeding three and nine-tenths (3.9) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing three and nine-tenths (3.9) mills, five (5) year levy authorized by a majority of the electors of the School District voting on said proposition at an election held on November 3, 2015.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 3, 2020. If approved by the electors, said renewal tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Mrs. Altenburger explained this is the first resolution that needs to be approved to put the District's renewal of the 3.9-mill permanent improvement levy on the ballot in November 2020. She emphasized that this is a renewal and no new taxes will be levied. Money generated from the levy is mainly used to purchase buses and technology.

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

Nays: None

MOTION PASSED

2020-088: Transfer

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

- a. Transfer of \$452,522.86 from the PI fund (003) to Debt Service (002)
- b. Transfer of \$30,000 from General Fund (001) to Athletics (300)

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

Nays: None

MOTION PASSED

2020-089: Remote Learning Development and Implementation Plan

A motion was presented by Mrs. Stasiak and seconded by Mr. Dehus for approval of the attached distance learning resolution enabling students of the district to access instruction and make-up required hours during school closure due to the COVID-19 pandemic.

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

Nays: None

MOTION PASSED

2020-090: FY20 Supplemental Contracts

A motion was presented by Mrs. Ginn Parsons and seconded by Mrs. Brumbaugh to pay FY20 supplemental contracts at 100% of the agreed contract amount during the period of time school was not in session due to COVID-19.

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

Nays: None

MOTION PASSED

2020-091: Waiving Competitive Bidding for Security and Protection of School Property and Authorizing Action to Address Immediate Facility Needs

A motion was presented by Mr. Dehus and seconded by Mrs. Stasiak that the Board waive competitive bidding based upon the statutory exception for security and protection of school property and authorize Dr. Ritchey to contract with STEP CG, LLC to provide security camera equipment throughout the district.

Mr. Nealeigh explained the need for the new security camera system. Due to improved technology it is better to replace the old system.

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

Nays: None

MOTION PASSED

2020-092: Consent Calendar

A motion was presented by Mrs. Brumbaugh and seconded by 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 resignation:

Elizabeth Saam	-	Intervention Specialist
Effective	-	July 2, 2020

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

a. Hannah Sherman	-	Speech Language Pathologist
Effective	-	August 24, 2020
Days	-	183
Salary	-	As Per Salary Schedule

3. Employ the following credentialed personnel as per current salary schedule for the 2020-2021 academic year. (** Pending License Renewal**)

<u>NAME</u>	<u>CONTRACT</u>	<u>EFFECTIVE DATE</u>	<u>ACTIVE DUTY DAYS</u>
Erica Berner	1 year	August 24, 2020	183
Kristen Brandon**	1 year	August 24, 2020	183
Paige Davis	1 year	August 24, 2020	183
Jenna Falldorf	1 year	August 24, 2020	183
Samantha Farrier**	1 year	August 24, 2020	183
Kelly Hahn	Continuing	August 24, 2020	183
Jessica Kepler	1 year	August 24, 2020	183
McKenna Kotwica	1 year	August 24, 2020	183
Allison McCallister	1 year	August 24, 2020	183
Austin Mefford	1 year	August 24, 2020	183
Hayley Monroe	1 year	August 24, 2020	183
Rebecca Pottorf	1 year	August 24, 2020	183
Kelly Puderbaugh	1 year	August 24, 2020	183
Allyson Radel	1 year	August 24, 2020	183
Rebecca Renegar	Continuing	August 24, 2020	183
Zara Rogers	1 year	August 24, 2020	183
Jeff Schmidt	1 year	August 24, 2020	183
Allison Shepherd	1 year	August 24, 2020	183
Andrew Slonkosky	1 year	August 24, 2020	183
Cassie Vanbuskirk	1 year	August 24, 2020	183
Irene Vanderstar	1 year	August 24, 2020	183
Shelby Watkins	1 year	August 24, 2020	183
Courtney Wion	1 year	August 24, 2020	183

4. Employ the following certificated personnel as stipends reimbursed by Wright State University for the Spring 2020 term for Hosting and Mentoring Student Teacher Candidates.

a. Katie Barnes	-	\$150.00
b. Dana Dickison	-	\$100.00
c. Steve Moore	-	\$150.00
d. Jennie Walters	-	\$150.00

5. Accept the following certificated resignation.

Karen Wellbaum	-	Sub Teacher
Effective	-	May 1, 2020

Classified

6. Employ the following classified personnel, as per current salary schedule, for the 2020-2021 academic year.

<u>NAME</u>	<u>CONTRACT</u>	<u>EFFECTIVE DATE</u>	<u>ACTIVE DUTY DAYS</u>
Ada Boldman	2 year	August 24, 2020	189
Athena Crotinger (BUS)	2 year	August 24, 2020	189
Athena Crotinger (CAFÉ)	2 year	August 24, 2020	189
Brandon Fisher	2 year	July 1, 2020	261

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Walt Green	2 year	August 24, 2020	189
Karmel Miller	2 year	July 1, 2020	261
Chasity Moran	2 year	August 24, 2020	189
Jerry North	2 year	July 1, 2020	261
Kymberlee Reid	2 year	July 1, 2020	240
Jeffrey Roberts	2 year	August 24, 2020	189
Suzanne Ryerson	2 year	July 1, 2020	208
Jaimie Smith	2 year	August 24, 2020	189
Elizabeth Tippie	2 year	August 24, 2020	189
Deborah Kurtz	1 year	July 1, 2020	208

7. Non-Renewal of Classified Contracts, recommend the non-renewal of the following classified contracts for the 2020-2021 academic year:
- Ramona Grossman - Van Driver
 - Christina Baker - Van Driver
 - Tim Parmenter - Van Driver

Supplemental

8. Employ the following personnel on supplemental contracts, as a stipend with reimbursement per agreement with Premier Health.

POSITION	PERSONNEL	STIPEND	STEP
Strength and Conditioning (Summer)	Robert Kemer	\$5,955.00	3

9. Employ the following personnel on supplemental contracts for professional development.

POSITION	PERSONNEL	STIPEND
3 days in June 2020	ES Striving Readers Grant Cert Staff	\$100/day

10. Employ the following personnel for seasonal contract, starting May 2020 through September 2020, with hours not to exceed 29 hours per week in all jobs.

a. Josh Daum - \$8.93/hr.

11. Employ the following personnel as groundskeeper, May 2020 through September 2020, with hours not to exceed 29 hours per week in all jobs.

a. Keegan Mahaney - \$10.51/hr.

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

Nays: None

MOTION PASSED

OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.

2020-093: Diplomas

A motion was presented by Mrs. Stasiak and seconded by Mr. Dehus to grant diplomas to those members of the 2020 Milton-Union High School Class of 2020 meeting State of Ohio and Milton-Union Board of Education requirements.

Dr. Ritchey clarified that the list includes all seniors; however, students on the list will receive a diploma only if the requirements are met.

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

Nays: None

MOTION PASSED

COMMITTEE REPORTS

Legislative & Student Achievement

Mrs. Stasiak reported that members who want to be on an OSBA committee can apply.

Graduation requirements are being discussed in the legislature.

Policy Update

None

Building & Transportation

Mrs. Brumbaugh reported that by the end of the month, the new bus should be delivered. Half of the buses have been inspected. By July, all bus inspections will be complete. Mrs. Garrison has been attending webinars regarding bus cleaning.

MVCTC

Dr. Ritchey stated he has a copy of the minutes from recent MVCTC board meetings.

Milton-Union Education Foundation

Mr. Dehus reported that the golf outing has been canceled.

Two scholarship recipients have been selected.

Audit/Finance Committee

None

Facility Complex Committee

Mr. Baisden reported that staff is taking the initiative to begin doing the summer cleaning early. Dead trees have been removed from near the Lowry fields. Thanks to Steve Daum for his work.

INFORMATION and DISCUSSION ITEMS

Milton-Union Public Library FY21 Tax Budget Hearing. Copies are on file and may be reviewed by appointment at the Central Office during business hours, 8 a.m. to 3 p.m. Monday through Friday, until Monday, June 22, 2020.

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.

Policy

4120.08

EMPLOYMENT OF PERSONNEL FOR
CO-CURRICULARS/EXTRA CURRICULARS ACTIVITIES

Classified

BOARD ANNOUNCEMENTS (Meetings)

WMUT Meeting

June 4, 2020

6:00 p.m.

TBD

Regular Board of Education Meeting

June 22, 2020

6:30 p.m.

Board Conference Room

ADJOURNMENT

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus to adjourn the meeting. President Thompson adjourned the meeting at 8:56 p.m.

May 18, 2020