

## MILTON-UNION EXEMPTED VILLAGE SCHOOLS

School Board Meeting

Media Center (Board)

Online via Zoom (Public)

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

Click on August 17<sup>th</sup> Board of Education Meeting Link)

### Unofficial

The Regular Meeting of the Milton-Union Exempted Village Board of Education was called to order by Vice President Ben Dehus on August 17, 2020 at 6:30 p.m.

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

#### 2020-156: Virtual Board Member Participation and Amending Certain Board Policies

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

Nays: None

MOTION PASSED

### **ROLL CALL**

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

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

Absent: Mr. Thompson

### **SUPERINTENDENT REPORT**

Tim Swartztrauber, Supervisor of the West Milton Utility Department, updated the Board on his work with his staff, MU staff, the EPA, the Miami Co. Health Department, the CDC, Dr. Whelton and PhD students from Purdue University regarding the breakdown of chlorine in the plumbing system of the school during prolonged periods when the building is empty. The building has been flushed several times and the chlorine continues to break down in the plumbing system. Several tests have been performed and results will soon be available. Mr. Baisden stated a water management plan will be created. Mr. Dehus requested the results be emailed to Board members when they are available. Mr. Dehus thanked Mr. Swartztrauber for his work.

Steve Daum joined the meeting via Zoom and detailed plans for upgrades at the Davis Rd. fields.

### **HEARING OF THE PUBLIC**

None

### **TREASURER'S REPORT**

#### 2020-157: Approval of Board of Education Minutes:

A motion was presented by Mrs. Stasisk and seconded by Mrs. Ginn Parsons to approve the meeting minutes from July 20, 2020 Regular Meeting, August 1, 2020 Special Meeting, and August 6, 2020 Special Meeting.

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

Nays: None

MOTION PASSED

August 17, 2020

2020-158: Approval of July Financial Report

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

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

MOTION PASSED

**OTHER SPECIAL REPORTS**

MUEA

Mrs. August thanked Mr. Swartztrauber for his work. Teachers will be back to work on Monday, August 24<sup>th</sup>.

OAPSE

None

**AGENDA CONFIRMATION**

Additions and Deletions to Agenda

Item X.G Needs to be recommended by Vice President Dehus.

2020-159: Approval of the Agenda

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak to approve agenda as amended.

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

MOTION PASSED

**OLD BUSINESS**

None

**NEW BUSINESS**

2020-160: MCEC Schools PLP Agreement

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons for entering into an agreement with the Montgomery County Educational Service Center for use and associated cost of Schools PLP, an on-line educational option for those Milton-Union students and families requesting fully remote learning to begin the 2020-21 school year.

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

MOTION PASSED

2020-161: MU Remote Learning Plan Template

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak for approval of the district's remote learning plan for submission to the Ohio Department of Education by August 21, 2020 pursuant to HB 164.

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

MOTION PASSED

2020:162: Foodservice Compliance Consulting Agreement

A motion was presented Mrs. Ginn Parsons and seconded by Mrs. Brumbaugh for approval of the agreement with the Southwestern Ohio Educational Purchasing Council (EPC) for the purpose of providing consulting services to the Milton-Union Schools Food Service Program.

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

MOTION PASSED

2020-163: Donations

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons for accepting the following donation:  
-\$500.00 from Victory Church for 2020 Seniors Outstanding Fees

Mr. Dehus thanked Victory Church for the donation.

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

MOTION PASSED

2020-164: Resolution

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons for the purchase of supplies for meetings, conference days and staff appreciation, not to exceed \$5,000 for fiscal year 2021.

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

MOTION PASSED

2020-165: Transfers

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

1. Transfer \$20,000 from the General Fund (001) to the Termination Benefits Fund (035)
2. Transfer \$100,000 from the General Fund (001) to the Athletic Fund (300)
3. Transfer \$566,399.48 from the PI Fund (003) to the Debt Service Fund (002)

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

MOTION PASSED

2020-166: Cellular Phone Allowance

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons for approval of the cellular phone reimbursement amount of \$30 per month for the 2020-2021 school year for the superintendent and those authorized by the superintendent to receive a cellular phone reimbursement as a result of their job responsibilities.

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

MOTION PASSED

2020-167: Tuition

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak for acceptance of the state determined 2020-2021 tuition rate of the Milton-Union Exempted Village Schools: Per Year \$5,121.31.

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

MOTION PASSED

2020-168: Consent Calendar

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons for 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. Employ the following certificated personnel who have students on IEPs and who participate in IEP conferences after the school day during the 2020-2021 school year. Stipend of \$20.00/hour:
  - a. Elementary, Middle and High School certificated staff
2. Employ the following certificated personnel for the 2020-2021 School Year.
 

Lauren Peralta- Sauls	-	HS Teacher
Effective	-	August 24, 2020

*Supplemental*

3. Employ the following personnel for supplemental contracts for Home Instruction for the 2019-2020 academic year at a rate of \$23.28/hr:
  - a. Krista Carpenter

4. Employ the following personnel on supplemental contracts for 2020-2021 School Year.

<u>POSITION</u>	<u>PERSONNEL</u>	<u>STIPEND</u>	<u>STEP</u>
<u>Extended Days</u>			
7 Ext Days	Suzanne Ryerson	Per Diem	N/A
District Library (80 hrs)	Heather Galentine	\$20/Hour	N/A
Nurse Add Days (2)	Lori Thompson	Per Diem	N/A
Summer PD Day (not to exceed 2)			
Lean Six Sigma Green Belt Train the Trainer	Bret Pearce	Per Diem	N/A
	Melissa Harlow	Per Diem	N/A
	Mike Skiles	Per Diem	N/A
	Cassie VanBuskirk	Per Diem	N/A
<u>Athletic</u>			
HS Football Asst. Coach	Larry Thoele	\$ 4,971.00	4
HS Football Asst. Coach	Jeremy Lee	\$ 4,772.00	3
HS Football Asst. Coach	Matt Bracci	\$ 4,971.00	4
HS Football Asst. Coach	Jeff Schmidt	\$ 4,375.00	2
HS Football Freshmen Coach	Joe Swafford	\$ 2,585.00	2
MS Football Head Coach	Nathan Morter	\$ 2,784.00	3
HS Boys Asst. Soccer	Sergei Brubaker	\$ 2,187.00	2
HS Girls Asst. Soccer	Shawn Brown	\$ 2,486.00	4
HS Res. Volleyball Coach	Kaylee Swartztrauber	\$ 2,386.00	2
MS Volleyball Coach	Jessica Kepler	\$ 1,392.00	2
HS Girls Asst. Tennis Coach	Brooke Falb	\$ 1,591.00	2
HS Res. Golf Coach	Eric Galentine	\$ 1,790.00	3
Athletic Personnel	Becky Black	Per Diem	N/A
	Megan Stemley	Per Diem	N/A
	Jessica Ostendorf	Per Diem	N/A
	Sally Davidson	Per Diem	N/A
	Amy Brady	Per Diem	N/A
	Terri Wheeler	Per Diem	N/A
	Chris Fulton	Per Diem	N/A
	Brandon Fisher	Per Diem	N/A
	Kyle Roy	Per Diem	N/A
	Matt Bracci	Per Diem	N/A
	Katie Roose	Per Diem	N/A
	Kris Jones	Per Diem	N/A

5. Employ the following personnel on supplemental contracts for 2020-2021 school year per the supplemental salary schedule:

<b>POSITION</b>	<b>PERSONNEL</b>	<b>STIPEND</b>	<b>STEP</b>
WAS (Wed. After School)	HS Certificated Staff	\$19.89/hr	N/A
	MS Certificated Staff	\$19.89/hr	N/A
	EL Certificated Staff	\$19.89/hr	N/A
Detention	HS Certificated Staff	\$19.89/hr	N/A
	MS Certificated Staff	\$19.89/hr	N/A
	EL Certificated Staff	\$19.89/hr	N/A
Study Table-Intervention:	HS Certificated Staff	\$20.00/hr	N/A
	MS Certificated Staff	\$20.00/hr	N/A
	EL Certificated Staff	\$20.00/hr	N/A
Internal Subbing	HS Certificated Staff	\$20.00/period	N/A
	MS Certificated Staff	\$20.00/period	N/A
	EL Certificated Staff	As per Salary Schedule	N/A
Friday School/ Saturday School	HS Certificated Staff	\$21.08/hr	N/A
	MS Certificated Staff	\$21.08/hr	N/A
	EL Certificated Staff	\$21.08/hr	N/A
Special Education Stipend	Hannah Sherman	\$765.00	N/A
	Nikki Bechtol	\$765.00	N/A
	McKenna Kotwica	\$765.00	N/A
	Peggy Geyer	\$765.00	N/A
	Elaine Hart	\$765.00	N/A
	Lara Limbert	\$765.00	N/A
	Angela Pettus	\$765.00	N/A
	Allison Shepherd	\$765.00	N/A
	Julie Trucksis	\$765.00	N/A
	Teresa Wheeler	\$765.00	N/A
	Jacqueline Phillips	\$765.00	N/A
	Kelly Hahn	\$765.00	N/A
Rusty Berner	\$765.00	N/A	

*Classified*

6. Employ the following Classified Substitute Personnel for the 2020-2021 school year, on the first eligible date, as per salary schedule:

1. Danielle Bowling
2. Becky Denlinger
3. Breanna Ely
4. Kathleen Guerra
5. Pamela Hastings
6. Candi Hisson
7. Andrea Howell
8. Kathy McGuffey
9. Jim Mullins

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

Nays: None

MOTION PASSED

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

### 2020-169: MURA License Agreement

A motion was presented by Mr. Dehus to table the licensing agreement between the Milton-Union Schools Board of Education and the Milton-Union Recreation Association and seconded by Mrs. Brumbaugh.

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

Nays: None

MOTION TABLED

### 2020-170: Policies

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons for adoption of the following listed Board Policies for usage throughout the Milton-Union Exempted Village School System.

#### **Policy**

2266

NONDISCRIMINATION ON THE BASIS OF SEX IN  
DISTRICT PROGRAMS OR ACTIVITIES

Program

3220

STANDARDS-BASED TEACHER EVALUATION

Professional

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

Nays: None

MOTION PASSED

## **COMMITTEE REPORTS**

### Legislative & Student Achievement

None

### Policy Update

None

### Building & Transportation

Mrs. Baisden reported most items have been ordered in preparation for teachers and students returning to school.

Water fountains will be converted to water bottle filling stations. The transition may not be complete before school opens and bottled water will be available.

Plexi-glass barriers have also been ordered for students.

Mrs. Henderson (via Zoom) updated the Board on class sizes in the Elementary.

### MVCTC

None

### Milton-Union Education Foundation

Mr. Dehus reported that since the golf outing was canceled, some of the participants donated to MUEA. Committee members are scheduled to meet August 25<sup>th</sup> to discuss future plans.

### Audit/Finance Committee

None

### Facility Complex Committee

Mrs. Brumbaugh stated there are many weeds at Lowry Fields. Mr. Baisden stated someone is working to clean it up and MU staff may assist.

Mrs. Brumbaugh stated the tennis courts on Jay are in bad shape. Mr. Baisden stated the last time he got a quote to complete the work it would cost \$30,000 to refurbish.

## **INFORMATION & DISCUSSION ITEMS**

None

## **BOARD ANNOUNCEMENTS (Meetings)**

Regular Board Meeting

Monday September 21, 2020

6:30 p.m.

Media Center

## **2020-171: ADJOURNMENT**

A motion was presented by Mrs. Ginn Parsons and Seconded by Mrs. Stasiak to adjourn the meeting. Vice President Dehus declared the meeting adjourned at 7:43 p.m.