

MINUTES OF
TIPP CITY EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 25, 2017

The regular meeting of the Tipp City Exempted Village School District was held on September 25, 2017 at the Board of Education Offices, 90 S. Tippecanoe Drive, Tipp City, OH. The meeting was called to order by President Spano at 6:31 p.m. and the Pledge of Allegiance was recited.

Roll Call: Mr. Spano - President, Mr. Venters – Vice President, Mrs. Dunaway, Mrs. Frame, Mr. Maus

Absent: None

Present: Dr. Kumpf, Mr. Stevens, Mr. Gingerich, Mr. Pfister, Mrs. Robinson, Mr. Verhoff, Mr. Southers

Communications

- A. Tipp Monroe Community Services Frank Maus
The flag football program in Troy was cancelled. We should see more participation in Tipp’s program. Congratulations on the mum festival.

- B. Miami Valley Career Technology Center Frank Maus
The average voter age in the last election was 58.

- C. Tippecanoe Middle School Update Theresa Dunaway
Mrs. Dunaway recognized Dr. English and his contributions to Tipp science and STEM boosters. She also recognized Tippecanoe Middle School and teachers Jennifer Nickol, Abbi Hohenstein, Dale Bonifas, and Curt Earl, recent recipients of the Governor’s Thomas Edison Awards for Excellence in STEM education for the 16-17 school year.

Two middle school students, Brandon Hood and Gavin Ford, presented their 16-17 science fair project in civil engineering bridge design to the board of education. The two students went to the state science fair.

Superintendent and Assistant Superintendent Reports

Agenda Items were presented out of order

- C. Project More and Title I
Dr. Kumpf and Mr. Gingerich informed the audience of Project MORE. The program uses volunteers in our buildings to help at risk students read. We need passionate volunteers for this very rewarding program. We can always use more volunteers. Mr. Gingerich noted that the district receives Title I federal funding to support reading and math. The district currently has two full time Title I teachers, Tracy Oldiges and Joanne Manes and we have positions open for three Title I - 110 day teachers.

Mr. Gingerich introduced the new 110 day teachers, Megan Vonesh – Nevin, Katie Brown – Broadway and Gwen Miller – LT Ball.

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Superintendent and Assistant Superintendent Reports (Continued)

A. State Report Card and ACT - Handout

Dr. Kumpf and Mr. Gingerich presented a presentation over results of the 16-17 state report card. Handouts were also discussed.

Mr. Verhoff discussed the district's results on the 16-17 ACT test. Handouts were provided. The district was above the state average in all areas. Staff members are currently digging into the data to develop an action plan to help our students.

B. September 22, 2017 Professional Development Update

Mr. Gingerich updated the board on the district PD held on September 22nd. Staff spent time digging into the recent testing data. Training went really well for paraprofessionals. It was a great day overall and he is looking forward to PD in October.

D. Curriculum - Math

Mr. Gingerich noted that the math curriculum committee is currently evaluating and piloting math items in the district. He reminded the board that Tipp City held the ELA vendor fair last year. Piqua will be hosting the math vendor fair in December.

Citizen Comments

None Noted

President's Comments

President Spano deferred

Ratification of Minutes

17.09.04 A motion was presented by Mr. Maus and seconded by Mr. Venters to recommend approval of the Regular Meeting minutes from August 21, 2017 in addition to the Work Session Meeting minutes from September 18, 2017.

Attachment I

President Spano declared the minutes approved.

Treasurer's Report

17.09.05 A motion was presented by Mrs. Frame and seconded by Mr. Venters for approval of the monthly financial report for August 2017.

Attachment II

VOTE: Yeas: Mrs. Frame, Mr. Venters, Mrs. Dunaway, Mr. Maus, Mr. Spano

Nays: None

President Spano declared the motion carried.

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Treasurer's Report (Continued)

17.09.06 A motion was presented by Mrs. Frame and seconded by Mrs. Dunaway for approval of the FY 18 Appropriation Amendments.

Attachment III

VOTE: Yeas: Mrs. Frame, Mrs. Dunaway, Mr. Maus, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

17.09.07 A motion was presented by Mr. Maus and seconded by Mr. Venters for approval for the ORC 5705.41 Purchase Order Certification, Then and Now FY18.

Attachment IV

Mr. Pfister explained some of the printer overages on one of the then and now items.

VOTE: Yeas: Mr. Maus, Mr. Venters, Mrs. Dunaway, Mrs. Frame, Mr. Spano

Nays: None

President Spano declared the motion carried.

17.09.08 A motion was presented by Mr. Spano and seconded by Mr. Maus to approve the following Transfers:

Transfers	From	To
\$5,000	001-0000, General	200-9508, THS Band
\$2,500	001-0000, General	200-9509, THS Choir

VOTE: Yeas: Mr. Spano, Mr. Maus, Mrs. Dunaway, Mrs. Frame, Mr. Venters

Nays: None

President Spano declared the motion carried.

Old Business

None Noted

New Business

17.09.09 A motion was presented by Mr. Maus and seconded by Mr. Venters for approval of the following resignations:

Nick Culver	Math Curriculum Supplemental	Effective 9/25/17
Terry Johnson	HS Science Teacher	Effective 9/25/17

VOTE: Yeas: Mr. Maus, Mr. Venters, Mrs. Dunaway, Mrs. Frame, Mr. Spano

Nays: None

President Spano declared the motion carried.

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New Business (Continued)

17.09.10 A motion was presented by Mr. Venters and seconded by Mrs. Frame for approval of employment for the following certified Title I positions for the 2017/2018 school year, pending proper certification and paperwork:

Megan Vonesh	Nevin Coppock
Katie Brown	Broadway
Gwen Miller	LT Ball

VOTE: Yeas: Mr. Venters, Mrs. Frame, Mrs. Dunaway, Mr. Maus, Mr. Spano
Nays: None
President Spano declared the motion carried.

17.09.11 A motion was presented by Mrs. Frame and seconded by Mr. Maus for approval of the employment for the following supplemental positions for the 2017/2018 school year, pending proper certification and paperwork:

Attachment V

VOTE: Yeas: Mrs. Frame, Mr. Maus, Mrs. Dunaway, Mr. Spano, Mr. Venters
Nays: None
President Spano declared the motion carried.

17.09.12 A motion was presented by Mr. Spano and seconded by Mr. Maus for approval of the following substitute positions for the 2017/2018 school year, as amended:
Attachment VI

VOTE: Yeas: Mr. Spano, Mr. Maus, Mrs. Dunaway, Mrs. Frame, Mr. Venters
Nays: None
President Spano declared the motion carried.

17.09.13 A motion was presented by Mr. Maus and seconded by Mr. Venters for approval of updating Lisa Stover's contract based upon Special Educational needs. This change is retroactive to Lisa's first day of work for the 2017/2018 school year.

	June 2nd Approval	Required Approval
Lisa Stover	Grade II Teacher's Aide 7 hours a day	Grade I Teacher's Aide 8 hours a day

VOTE: Yeas: Mr. Maus, Mr. Venters, Mrs. Dunaway, Mrs. Frame, Mr. Spano
Nays: None
President Spano declared the motion carried.

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New Business (Continued)

17.09.14 A motion was presented by Mr. Spano and seconded by Mr. Venters for approval of contract corrections from the August 21st Board Meeting:

		Incorrect	Correct
Emily Brinkman	Assistant Marching Band	Step 1	Step 4

VOTE: Yeas: Mr. Spano, Mr. Venters, Mrs. Dunaway, Mrs. Frame, Mr. Maus

Nays: None

President Spano declared the motion carried.

17.09.15 A motion was presented by Mr. Maus and seconded by Mrs. Dunaway for approval of the following Athletic Game Workers for the 2017/2018 school year.

Attachment VII – Highlighted Items

VOTE: Yeas: Mr. Maus, Mrs. Dunaway, Mrs. Frame, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

17.09.16 A motion was presented by Mr. Venters and seconded by Mr. Spano for approval of the supplemental rate of tax, as determined by the Miami County Budget Commission, to be levied for school purposes on the general duplicates of 2017. Subject to any additional levies approved by vote.

Attachment VIII

VOTE: Yeas: Mr. Venters, Mr. Spano, Mrs. Dunaway, Mrs. Frame, Mr. Maus

Nays: None

President Spano declared the motion carried.

17.09.17 A motion was presented by Mrs. Frame and seconded by Mr. Maus for approval to amend the contracts for administrators participating in the State Teachers Retirement System (STRS) for the 2017-2018 school year to include “pick-up” language.

Attachment IX

VOTE: Yeas: Mrs. Frame, Mr. Maus, Mrs. Dunaway, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

17.09.18 A motion was presented by Mr. Maus and seconded by Mrs. Dunaway for approval to amend the contracts for administrators participating in the State Teachers Retirement System (STRS) for the 2017-2018 school year to include “pick-up” language.

Attachment IX

VOTE: Yeas: Mr. Maus, Mrs. Dunaway, Mrs. Frame, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

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New Business (Continued)

17.09.19 A motion was presented by Mr. Maus and seconded by Mr. Spano for approval to accept the following donation:

\$750.00 Dunaway Family Foundation Inferno Literary Journal
(Paid through the Troy Foundation).

VOTE: Yeas: Mr. Maus, Mr. Spano, Mrs. Dunaway, Mrs. Frame, Mr. Venters

Nays: None

President Spano declared the motion carried.

The board thanked Mrs. Dunaway for her donation to a great program. Mrs. Dunaway noted that the donation will be made annually for six years.

17.09.20 A motion was presented by Mrs. Dunaway and seconded by Mr. Spano for approval of purchase of weight room equipment from The Equipment Guys in the amount of \$24,995.

VOTE: Yeas: Mrs. Dunaway, Mr. Spano, Mrs. Frame, Mr. Maus, Mr. Venters

Nays: None

President Spano declared the motion carried.

17.09.21 A motion was presented by Mrs. Frame and seconded by Mrs. Dunaway for approval to purchase a 2017 3650 4x4 Bobcat specialty maintenance vehicle with Cab package and Snow Plow package for a price of \$24,769.83. Vehicle will be paid for out of Permanent Improvement funds.

Mr. Pfister noted various uses for the equipment and stated that it will also be used for athletics.

VOTE: Yeas: Mrs. Frame, Mrs. Dunaway, Mr. Maus, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

17.09.22 A motion was presented by Mr. Maus and seconded by Mrs. Dunaway for approval of payment to the July 17-20 2017 boys soccer camp instructors, paid out of the boys soccer fundraising account.

Ian Porto	\$500
Scott Downing	\$500
Ben Shaw	\$300
Matt Gioiello	\$300
Jenna Zuzolo	\$300

VOTE: Yeas: Mr. Maus, Mrs. Dunaway, Mrs. Frame, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

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New Business (Continued)

17.09.23 A motion was presented by Mrs. Frame and seconded by Mr. Venters for approval of acceptance of the STEM Education, Inc grant of \$1,200.

Tippecanoe High School Engineering – Math & Engineering Equipment Annette Malott \$1,200

VOTE: Yeas: Mrs. Frame, Mr. Venters, Mrs. Dunaway, Mr. Maus, Mr. Spano

Nays: None

President Spano declared the motion carried.

The Board expressed their thanks.

17.09.24 A motion was presented by Mrs. Dunaway and seconded by Mr. Venters for approval of the following out of state and overnight trip:

HS Academic Quiz team	Joe Bellas	October 13 & 14	White Cloud, MI
HS AP US History Class	Joe Bellas	Nov 30 - Dec 3	Gettysburg, PA

VOTE: Yeas: Mrs. Dunaway, Mr. Venters, Mrs. Frame, Mr. Maus, Mr. Spano

Nays: None

President Spano declared the motion carried.

17.09.25 A motion was presented by Mrs. Frame and seconded by Mr. Spano for approval of reviewing and affirming policy 2413, Career Advising. There are no changes to this policy.

Dr. Kumpf noted that this policy needs to be reviewed and affirmed every two years.

VOTE: Yeas: Mrs. Frame, Mr. Spano, Mrs. Dunaway, Mr. Maus, Mr. Venters

Nays: None

President Spano declared the motion carried.

17.09.26 A motion was presented by Mr. Maus and seconded by Mrs. Dunaway for approval of resolution for the Tippecanoe High School Alternative Pathways to Graduation for the Class of 2018.

Attachment XI

VOTE: Yeas: Mr. Maus, Mrs. Dunaway, Mrs. Frame, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

Miscellaneous

- A. The next regular Board of Education Meeting will be Monday, October 23, 2017 at 6:30pm in the Board Room.
- B. The next Work Session will be October 24, 2017 at 6:00pm in the Board Room.
- C. The next Tri-Agency meeting will be October 30, 2017 at 6pm hosted by the Board of Education.

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Adjournment

17.09.27 A motion was presented by Mr. Maus and seconded by Mrs. Dunaway for approval to adjourn the meeting.

VOTE: Yeas: Mr. Maus, Mrs. Dunaway, Mrs. Frame, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the meeting adjourned at 7:48 p.m.

Board President

Treasurer