

**EASTERN LOCAL BOARD OF EDUCATION  
ORGANIZATIONAL/REGULAR MEETING  
JANUARY 14, 2013**

**Organizational Meeting**

**Call to Order**

Mrs. Micki Atkins called the meeting to order at 6:30 p.m.

**Pledge and Prayer**

Mrs. Atkins led the Pledge and Prayer

**Roll Call**

Mrs. Micki Atkins	Present
Mr. Brad Bapst	Present
Mrs. Debra Hannah	Present
Mrs. Valerie Craft	Present
Mr. Frank Bevins	Present

**Adoption of Agenda**

Mr. Bevins moved and Mr. Bapst seconded to adopt the Agenda of the Organizational Meeting.

Discussion: None

Vote

Mr. Bapst-Yes Mrs. Hannah-Yes Mrs. Craft-Yes Mr. Bevins-Yes Mrs. Atkins-Yes

**Nomination and Election of Board President O.R.C. 3313.14**

Mr. Bevins moved and Mrs. Craft seconded to elect Mrs. Atkins as President.

Discussion: None

Vote:

Mrs. Hannah-Yes Mrs. Craft-Yes Mr. Bevins-Yes Mrs. Atkins-Yes Mr. Bapst-Yes

**Nomination and Election of Board Vice President O.R.C. 3313.14**

Mrs. Hannah moved and Mr. Bevins seconded to elect Mr. Bapst as Vice President.

Discussion: None

Vote:

Mrs. Craft-Yes Mr. Bevins-Yes Mrs. Atkins-Yes Mr. Bapst-Yes Mrs. Hannah-Yes

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**Organizational Meeting (Continued)**

**Appointment of Legislative Liaison**

Mrs. Hannah moved and Mrs. Craft seconded to elect Mr. Bevins as Legislative Liaison.

Discussion: None

Vote:

Mr. Bevins-Yes   Mrs. Atkins-Yes   Mr. Bapst-Yes   Mrs. Hannah-Yes   Mrs. Craft-Yes

**Appointment of Student Achievement**

Mrs. Hannah moved and Mr. Bapst seconded to elect Mrs. Craft as Student Achievement Liaison.

Discussion: None

Vote:

Mrs. Atkins-Yes   Mr. Bapst-Yes   Mrs. Hannah-Yes   Mrs. Craft-Yes   Mr. Bevins-Yes

**Appointment of Parliamentarian**

Mrs. Atkins moved and Mr. Bevins seconded to elect Mrs. Hannah as Parliamentarian.

Discussion: None

Vote:

Mr. Bapst-Yes   Mrs. Hannah-Yes   Mrs. Craft-Yes   Mr. Bevins-Yes   Mrs. Atkins-Yes

**Meeting Dates and Times**

Mrs. Atkins moved and Mr. Bapst seconded that the regular monthly meetings for the Eastern Local Board of Education be held on the second Monday of each month with the exception of November which will be held on the 3<sup>rd</sup> Monday of that month. All meetings will be held in the platform room and begin at 6:30 p.m.

Discussion: None

Vote:

Mrs. Hannah-Yes   Mrs. Craft-Yes   Mr. Bevins-Yes   Mrs. Atkins-Yes   Mr. Bapst-Yes

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**Organizational Meeting (Continued)**

**Treasurer's Recommendations**

- A. Treasurer Rodney Schilling requested authorization from the Board to do the following:
1. Request advance from the County Auditor from Real Estate and Property Tax Settlements for the 1<sup>st</sup> and 2<sup>nd</sup> half settlements.
  2. Invest any/or all interim funds as these funds become available in investments that are legal for Boards of education and report investments to the Board at the next subsequent meeting.
  3. Pay all bills and obligations as they become due and payable.
  4. Open all bids and report results to the Board for action.
- B. Mr. Schilling recommended that the Board authorize the Treasurer to pay employee's and Board Members' bonds
- C. Mr. Schilling recommended that the Board readopt any continuing contracts and agreements of the Board where continuation is not authorized by law.

Mrs. Hannah moved and Mrs. Craft seconded to bundle and approve the Treasurer's recommendations.

Discussion: None

Vote:

Mr. Craft-Yes Mr. Bevins-Yes Mrs. Atkins-Yes Mr. Bapst-Yes Mrs. Hannah-Yes

**Superintendent's Recommendations**

- A. Superintendent Neil Leist recommended the Board authorize the Treasurer and Superintendent as contracting agents for goods and services on behalf of the Board/District for the calendar year.
- B. Mr. Leist recommended the Board conduct the evaluation of the Superintendent in June and of the Treasurer in July 2013

Mr. Bapst moved and Mrs. Atkins seconded to bundle and approve the Superintendent's recommendations.

Discussion: None

Vote:

Mr. Bevins-Yes Mrs. Atkins-Yes Mr. Bapst-Yes Mrs. Hannah-Yes Mrs. Craft-Yes

**EASTERN LOCAL BOARD OF EDUCATION  
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**Regular Meeting**

**Consent Items**

- A. Adoption of Agenda
- B. Adoption of Minutes of the December Regular Meeting
- C. Acceptance of the December Financial Reports

Mrs. Hannah moved and Mr. Bevins seconded to bundle and approve the consent items.

Discussion: None

Mrs. Atkins-Yes   Mr. Bapst-Yes   Mrs. Hannah-Yes   Mrs. Craft-Yes   Mr. Bevins-Yes

**Moment of Excellence**

Mr. Leist recognized the Board and presented them with a plaque and certificate from the Ohio School Boards Association (OSBA).

**Public Participation**

None

**Board Reports**

Mrs. Hannah stated that HB 555 was passed.

**Old Business**

Mrs. Atkins asked about the 2013-14 school calendar. Mr. Leist stated that the county is currently working on the calendar. Mrs. Atkins stated that parents were complaining about having too many school days off in November and Mr. Leist said that he would check into that and have the committee look into the situation.

Mr. Bevins stated that in the State of Ohio that funding will be available for teachers to take a concealed weapon training class. Mr. Leist discussed that a Deputy is now in the building periodically and has an office to work out of. Mrs. Atkins stated that she doesn't agree with having any guns in building and Mr. Ray McFarland stated that a student could accuse the teacher of threatening with a concealed weapon.

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**Regular Meeting (Continued)**

**New Business**

Mr. Leist stated that he called about the pre-school grant and that the state has not decided how the grant will be allocated. Mr. Leist also explained that the District has been awarded a \$200,000 21<sup>st</sup> Century grant for the 2013-14 school year, and that all Pike County schools will automatically get the \$200,000 grant for the 2014-15 school year.

Mrs. Hannah asked about Flour and the Business Partnership and Mr. Leist stated that they don't want to spend the money on sports but will support continued education for AP classes.

Mrs. Craft asked about the channel 4 grant. Programs Director Marcia Clark stated that you can't vote on it until next week.

Mr. Bevins thanked the Board and everybody for keeping up on things and keeping him updated and that he has learned a lot during the first year of his term as a board member.

Mrs. Atkins stated that she would want to have a planning session sometime soon and asked that the board keep a date in mind.

Mr. Leist stated that the cafeteria audit went well and the all the paperwork was completed for the extra \$.06 per meal. Mrs. Clark stated that there were water heater problems in the cafeteria but has since been fixed.

The next regular meeting will be held on February 11, 2013 at 6:30 p.m. in the platform room.

**Administrative Reports**

Secondary Principal Matt Hines reported that the boys and girls varsity teams won the pike County Holiday Tournaments and that this was the first time both have shared the title since 2004, that the screen in the High School gym is in full operation and Mr. Bruce Overly is operating and announcing the boys' basketball games with great feedback from the first game on Friday, that on February 5<sup>th</sup> the Junior High Science Fair will be held, that the spelling bee will be held January 25<sup>th</sup>, that the Spring Drama will be held Friday, March 22<sup>nd</sup> and the title is "High Schoolers Guide to the Galaxy", that the OGT (Ohio Graduation Test) tutoring schedules have been made and distributed to the students and also working with the students from the Career Technology Center (CTC), that a representative will be here from Ohio University Chillicothe on February 11<sup>th</sup> for a financial aid workshop for parents at 6:30 p.m. in the cafeteria, that Mr. Hines will be attending a training at Ross ESC January 22-23 on new restraining techniques for students, that Alumni Band night is scheduled for February 9<sup>th</sup>, that the weights on the mezzanine have been donated, that the boys and girls varsity basketball teams are second in the league behind Notre Dame, the boys record is 9-2 and girls is 10-3, that the Jr. High boys Basketball tournament is in the works with five schools that have committed to participate.

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**Regular Meeting (Continued)**

**Administrative Reports (Continued)**

Mrs. Brown, Elementary Principal reported the Christmas program went very well and more students returned for the evening performance for the first time ever, that the District Level Team (DLT) meeting was held December 13<sup>th</sup> and that the decision framework was updated and the focus will be on the new Common Core Standards and the Ohio Teacher Evaluation System (OTES), that Mrs. Brown and Marcia Clark, Programs Director applied for the Ohio's Early Literacy and Reading Readiness Grant for the Third Grade Reading Guarantee, that the grant has to be submitted by December 31<sup>st</sup> and asked for 100,000 to provide funding for another intervention sub for grades K-3 and to fund the Keep Books program, that the Keep Books program is a program developed by The Ohio State University to provide easy to read books to practice in the classroom and students get to take the books home to start their own library, that the grant award notification will be on or before April 30, 2013, that Tonya Reisinger is working with teachers in grades 3-5 and working with students on OAA packets, that all teachers have been attending and will be attending more workshops to switch to the new Common Core Standards, that the Intermediate Science Fair for grades 3-5 will held on Thursday, February 7<sup>th</sup> in the Elementary Gym, and that the Dome Theater will be here on February 8<sup>th</sup> for an assembly for grades K-5

**Treasurer's Item**

**Approve Budget Amendments**

Mr. Schilling recommended that the Eastern Local Board of Education amend the estimated receipts and appropriations as presented.

• Estimated Receipts

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	9004	Capital Acquisition Set-Aside Designation	\$ (35,000.00)
001	9006	Football/Soccer Field Project	\$ 35,000.00
200	9018	Drama Club	\$ 5,000.00
		Total Amendments	<u>\$ 5,000.00</u>
		Amended Total Estimated Receipts	<u>\$ 9,885,463.22</u>

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**Regular Meeting (Continued)**

**Treasurer's Item (Continued)**

**Approve Budget Amendments (Continued)**

• Supplemental Amendments/Appropriations –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 2,000.00
200	9018	Drama Club	\$ 2,434.66
			<u>\$ 4,434.66</u>
		Amended Total Appropriations	<u>\$ 10,375,047.68</u>

Mr. Bapst moved and Mrs. Hannah seconded to and bundle approve the Treasurer's item.

Discussion: None

Vote:

Mr. Bapst-Yes Mrs. Hannah-Yes Mrs. Craft-Yes Mr. Bevins-Yes Mrs. Atkins-Yes

**Superintendent's Items**

**Personnel**

**1. Approve Licensed Substitutes**

Mr. Leist recommended that the Eastern Local Board of Education approve the following as licensed substitutes for the 2012-2013 school years.

Julia Dunham Diannah Holbrook Melissa Bakenhaster Tyler Breech Seth Jarvis

**2. Approve Substitute**

Mr. Leist recommended that the Eastern Local Board of Education approve April Montgomery as substitute to be used to fill in for the nurse on an as needed basis for the 2012-13 school year.

**3. Approve Volunteer Assistant**

Mr. Leist recommended that the Eastern Local Board of Education approve Rachel Staker as volunteer for the 2011-2012 school year pending certification and a successful records check.

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**Regular Meeting (Continued)**

**Superintendent's Items (Continued)**

**Personnel (Continued)**

Mrs. Atkins moved and Mrs. Craft seconded to bundle and approve the Superintendent's items

Discussion: None

Vote:

Mrs. Hannah-Yes   Mrs. Craft-Yes   Mr. Bevins-Yes   Mrs. Atkins-Yes   Mr. Bapst-Yes

**B. Non-Personnel**

**Adopt NEOLA Board Policies as First Reading**

Mr. Leist recommended that the Eastern Local Board of Education adopt the NEOLA Board Policies as a first reading.

Mrs. Hannah moved and Mr. Bevins seconded to approve the Superintendents non-personnel item.

Discussion: Mrs. Atkins asked if our 3rd Grade Reading Teacher Megan Hines has her Reading Endorsement. Mr. Leist stated that she does have it. Mr. Bevins asked what grant Flour was willing to help getting teachers certified. Mrs. Atkins asked about the changes about non-renewal contracts stated that the date that they will be notified is June 1<sup>st</sup> instead of April 30<sup>th</sup>. Mrs. Atkins asked about keeping the ones with continuing contracts and Mr. Leist responded saying yes.

Vote:

Mrs. Craft-Yes   Mr. Bevins-Yes   Mrs. Atkins-Yes   Mr. Bapst-Yes   Mrs. Hannah-Yes

**Executive Session**

None

**Adjournment**

Mrs. Hannah moved and Mr. Bevins seconded to adjourn the meeting at 7:24 p.m.

Discussion: None

Vote:

Mr. Bevins-Yes   Mrs. Atkins-Yes   Mr. Bapst-Yes   Mrs. Hannah-Yes   Mrs. Craft-Yes