

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 11, 2013**

Call to Order

Mrs. Micki Atkins called the meeting to order at 6:29 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

Consent Items

- A. Adoption of Agenda
- B. Adoption of the Minutes of the January 14th Organizational/Regular Meeting
- C. Acceptance of the January Financial Reports

Mrs. Atkins moved and Mr. Bapst seconded to bundle and approve the consent items.

Discussion: None

Vote:

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

Moment of Excellence

Mr. Leist recognized Deputy Sheriff Newman and his department for their presence in the building who are making a daily walk-through and to make sure everything is safe and secure. Deputy Newman stated that the students are nice and have no problem talking to him about anything and stated that the Eastern campus is well secured and safest in the county because of being one building. Mrs. Atkins thanked Deputy Newman and his department for their service.

Public Participation

Science teacher Ray McFarland stated that the brick sign out front of school has letters missing from it and asked if the Board was going to replace them. Mr. Leist stated that he has given up on replacing letters because of vandalism. The Board suggested painting the letters onto the sign.

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Board Reports

Mr. Bevins asked about the state funding simulation which projects a \$115,000 increase to Eastern Local School District next year. Mr. Leist responded that the budget likely will not be finalized until June.

Old Business

The Board set a work session/planning meeting for March 28, 2013 at 4:00 p.m.

Mr. Leist, reported that we donated hand sanitizer to the 4-H for camps this summer, that a student advisor/community meeting will be this Wednesday which is part of the business partnership initiative, that Ohio University will be doing a project with the senior class in partnership with Flour to complete a waste report and Eastern get computer equipment for this project, that Cliff Rosenberger wants to be part of the business partnership initiative and wants to set a date.

New Business

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

Administrative Reports

Mr. Matt Hines, 6-12 Principal, reported that the sophomores will be attending the CTC on February 13th for Hands on Day, that the boys and girls tournament brackets have been posted and the girls play at Athens High School on February 14th and the boys will play on February 27th at Meigs High School, that the boys varsity team is ranked #13 for the first time since 04 or 89, that the meeting for working on the 21st Century Grant application will be on March 1st, that six students were chosen to Marshall University Honors Band competition, that the financial aide meeting is scheduled for 6:30 tonight, that the Alumni Band played on Saturday night, that the NBC 4 Grant for the football program has over 2000 votes, that the Jr. high boys and girls basketball tournament is scheduled for the following dates 2-16, 2-18, 2-20, and 2-23, that Senior night will be February 15th, that the Eastern Science Fair and Spelling bee were held over last month and the winner of the Spelling Bee was 8th grader Rihanna Burton, and the Science Fair winner was 8th grader Abi Triplett, that the District Science Fair will be held on March 23rd, that preparation for the OGT and OAA testing are going well, that the Reds Straight A Ticket Program had 57 participants which is up from last year, the luncheon for the students with a 4.0 will be February 14th at LaRosa's in Jackson with Holzer Hospital sponsoring it, that Parent/Teacher conferences will be March 7th from 3-9 p.m.

Mrs. Pam Brown, K-5 Principal, reported that there is still no word on the Ohio Early Literacy and Reading and Readiness Grant, that OAA testing is close with the Reading on April 23rd, Math April 25th, Science April 26th, that the intermediate science fair went well with 25 superior winners in grades 3-5, and three students going to the district science fair, that the teachers are attending a training for New Common Core, that a group of teachers were sent to SLO (Student Learning Objectives) training on January 30th, that the Dome Theater was here on Friday and all enjoyed and was very educational, that Tim McManus will be meeting with special education teachers on

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Wednesday about special education updates, that the Valentine parties will be held on Thursday, that the Waiver Day will be Friday, February 15th with more SLO training and more training on dispensing medicine, that Kindergarten screening is set for March 22nd, 25th, and 26th and that free immunizations are free for any students.

Mrs. Atkins asked about pre-school and Mr. Leist explained that he still doesn't know any more than from the last meeting.

Treasurer's Items

A. Approve Budget Amendments

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

• Estimated Receipts –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ (44,493.90)
018	9017	Elementary Principal's Fund	\$ 99.00
451	9013	Ohio K-12 Network	\$ 7,200.00
572	9013	FY13 Title I Grant	\$ 820.82
590	9012	FY13 Improving Teacher Quality Grant	\$ 596.85
Total Amendments			<u>\$ (35,777.23)</u>
Amended Total Estimated Receipts			<u>\$ 9,849,685.99</u>

• Supplemental Amendments/Appropriations –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ (98,676.44)
001	9006	Football/Soccer Field Project	\$ 15,800.00
006	0000	Lunchroom	\$ 2,004.92
018	9014	H.S. Principal's Fund	\$ 1,501.20
018	9017	Elementary Principal's Fund	\$ 649.00
451	9013	Ohio K-12 Network	\$ 7,200.00
572	9013	FY13 Title I Grant	\$ 820.82
590	9013	FY13 Improving Teacher Quality Grant	\$ 596.85
			<u>\$ (70,103.65)</u>
Amended Total Appropriations			<u>\$ 10,304,944.03</u>

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B. Dental Insurance Renewal

Mr. Schilling recommended that the Eastern Local Board of Education contract with Coresource effective 02/01/13 – 01/31/15 for dental insurance at an administrative rate of \$3.80/month/employee (\$.10 decrease/month/employee).

C. Health Reimbursement Arrangement (HRA) Funding Increase

Mr. Schilling recommended that the Eastern Local Board of Education increase the HRA funding rate from \$272/month/enrolled employee to \$300/month/enrolled employee. (Annual increase of approximately \$26,000)

D. Weight Room Fence

Mr. Schilling recommended that the Eastern Local Board of Education accept a quote of \$4,800 from Advance Fence Company to construct a fence around the weight room on the mezzanine area. Quotes were as follows:

Advance Fence Company (Wellston) - \$4,800
Southern Ohio Fence Company (Lucasville) - \$7,330
Fence Solutions Inc. (Lancaster) - \$4,800

E. Inventory Appraisal

Mr. Schilling recommended that the Eastern Local Board of Education contract with Valuation Engineers, Inc. to appraise inventory and fixed assets at an initial cost of \$3,150, and annual cost of \$315/yr. for five years to upload additions and deletions.

F. Approve Amounts and Rates by Budget Commission

Mr. Schilling recommended that the Eastern Local Board of Education approve the amounts and rates as determined by the budget commission and authorize the necessary tax levies and certifying them to the County Auditor.

	Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	3.6	18.90
Bond Retirement		2.50
Maintenance Levy		.50

Mrs. Hannah moved to bundle and approve the Treasurer's items

Discussion: There was discussion about braces on the fence.

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Vote:

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

Superintendent's Items

Personnel

1. Approve Licensed Substitutes

Mr. Leist recommended that the Eastern Local Board of Education approve the substitutes for the 2012-13 school year as follows:

Alison Aber Ralph Beam Richard Borders Laken Coulson Lacy Davis

Penny Hall Ian Montgomery Ryan Owen David Page Megan Rainey

Anthony Wade Leah Weaver Sarah Ward Kenneth Taylor Alicia Thompson

Rebecca Haynes Michael Rosenberger Jennifer Henry

2. Approve Non-Licensed Substitute

Mr. Leist recommended that the Eastern Local Board of Education approve Margaret Rigsby as a cook and janitor to be used on as needed basis for the 2012-2013 school year.

3. Grant Two-Year Contract

Mr. Leist recommended that the Eastern Local Board of Education grant a two-year contract to Frank Hoover effective March 1, 2013 through February 28, 2015

Mr. Bevins moved and Mrs. Craft seconded to bundle and approve the Superintendents personnel items.

Discussion: None

Vote:

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

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**Superintendent's Item
Non-Personnel**

1. Adopt NEOLA Board Policies as a Second Reading

Mr. Leist recommended that the Eastern Local Board of Education approve the NEOLA Board Policies as a second reading as presented

2. Approve Payment for Transportation

Mr. Leist recommended that the Eastern Local Board of Education contact with Cynthia Grubaugh to receive payment of \$10.00 per diem to transport her son 1st grader Woodrow (Lane) Cantrell to school.

Mr. Bapst moved and Mrs. Hannah seconded to bundle and approve the Superintendent's non-personnel item.

Discussion: None

Vote:

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

Executive Session

None

Adjournment

Mrs. Atkins moved and Mr. Bapst seconded to adjourn the meeting at 7:32 p.m.

Discussion: None

Vote:

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