

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

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

Consent Items

- A. Adoption of Agenda
- B. Adoption of the Minutes of the February 11th Regular Meeting
- C. Acceptance of the February Financial Reports

Mr. Bevins moved and Mrs. Hannah 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 introduced Sarah Wells from Pleasant Hill Manor who is part of the business partnership. Mrs. Wells will be visiting the school over the next four or five weeks and select eight students to work at the nursing home and learn hands on as a nurses' aid with pay.

Mrs. Pam Brown introduced student Mariah Beadle who won the Appalachian Essay contest and introduced three students that will be going to the District Science Fair which are Brooklyn Exline, Drew Thornsberry and Andrew Cochenour.

Public Participation

None

Board Reports

Mr. Bapst stated that a teacher he knows called the state about performance ratings and stated that the state cannot produce the data.

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Old Business

Mr. Bevins asked about the football field scoreboard and Mr. Schilling stated that it had been ordered. The Board has set March 28th as a work/planning session at 4:00 p.m. Mrs. Atkins asked about the snow removal for the next year, and she suggested that we open up bids again. Mrs. Atkins asked about Tele-doc and Mr. Schilling suggested that we get a report from Patrick Consulting.

New Business

The next regular meeting will be held April 8th, 2013 at 6:30 p.m. in the platform room.

Mr. Leist stated that it was brought to his attention from the union to bring to the Board about moving the snow make-up day from April 1st to March 27th and the Board decided not to vote on the issue. Mrs. Atkins asked if/why the use of Blackboard to make-up snow days and asked if it could be worked on for next year. Mrs. Atkins asked if the pilot program can be used here like at New Boston. Mrs. Atkins asked about the one call now and stated that she is getting phone calls from New York and Mr. Leist stated that the problem is related to utility upgrades in the Minford area. Mrs. Craft asked if the road to the ball fields and track can be graveled/blacktopped. Mr. Leist talked about the grant from NBC Channel 4 and stated that Eastern had the most votes. Mr. Leist stated that the 21st Century Grant Application is still in the works. Mr. Leist stated that the Pre-School grant is still up in the air and there will be a meeting on March 28th.

Administrative Reports

Mr. Matt Hines, 6-12 Principal, reported that OGT (Ohio Graduation Tests) are underway for all sophomores and students have been preparing all year, that the winter sports season is over and Coach Fitch was named league and coach of the year and Chad Lands was named player of the year in the league and district, that the middle school students took their quarterly reward trip on Friday, that parent/teacher conferences were held on March 7th and had a better turnout this spring than last, that the 6th grade Quiz Bowl tournament is to be held on March 14th at the Pike CTC @ 5:30, that the start of spring sports is here and the numbers for track and softball are looking good, that the NBC 4 voting for the grant is over and that we received the most votes of any applicant, that the spring drama has been cancelled this year due to low interest for students, that winter sports banquet will be held in the high school cafeteria on March 28th @ 6:00 p.m., that the Jr. high tournament was a huge success again this year, that the 21st Century grant is still in progress and that 10 students are going to Shawnee for Science Fair.

Mrs. Pam Brown, K-5 Principal, reported that the Twin Towers Training with Pat and Pam Terry will be March 13, and 14, that Kindergarten screening will be March 22, 25, and 26, that the OAA Tests will be April 23, 25, and 26, that the District Science Fair will be held Saturday, March 23 with three fifth grade students going, that the Dome theater was very successful, that there still is no word on the Ohio Early Literacy and Reading Readiness Grant, that the teachers and staff have been working hard to prepare for OAA and Terra Nova, that the Third Grade Guarantee lawmakers are still making changes.

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Mrs. Atkins asked about intervention during the day rather than after school and how it was working out. Mrs. Brown stated that it was going really well.

Mrs. Clark, Programs Director, reported that the lady from the Federal Cafeteria Audit was supposed to have been here but never showed up and is in the process of getting a snack # for the 21st century grant.

Treasurer's Items

A. 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>
200	9009	Kawanis Club	\$ 500.00
506	9013	RTTT Resident Educator Grant	\$ 700.00
Total Amendments			<u>\$ 1,200.00</u>
Amended Total Estimated Receipts			<u>\$ 9,850,885.99</u>

• Supplemental Amendments/Appropriations –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ (24,650.00)
001	9004	Capital Acquisition Set-Aside	\$ 45.00
006	0000	Lunchroom Fund	\$ 57.80
034	0000	Classroom Facilities	\$ 22.75
506	9013	RTTT Resident Educator Fund	\$ 700.00
			<u>\$ (23,824.45)</u>
Amended Total Appropriations			<u>\$ 10,281,119.58</u>

Mrs. Atkins moved and Mrs. Craft seconded to approve the Treasurer's Item.

Discussion: None

Vote:

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

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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:

Debbie Richmond Matthew Dunn Erin Fout Stephanie Hopkins Shawnda McBee

2. Approve Non-Licensed Substitute

Mr. Leist recommended that the Eastern Local Board of Education approve Melanie White as a non-licensed substitute to be used as an aide/secretary and to be used on an as needed basis for the 2012-2013 school year.

3. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Raymond Copley as a bus driver effective February 12, 2013.

4. Approve Volunteers

Mr. Leist recommended that the Eastern Local Board of Education approve Bill Garrison as a volunteer softball coach and Chase Doll as a volunteer assistant baseball coach for the 2012-2013 season and a successful records check.

Mr. Bapst moved and Mrs. Bevins 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

Approve Calendar

Mr. Leist recommended that the Eastern Local Board of Education approve the school calendar for the 2013-2014 school year with June 2nd, 3rd, and 4th added as the snow make-up days.

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

Discussion: Mrs. Atkins asked about Parent/Teacher conferences and asked if there was a way to eliminate missed days in November and asked if the conferences could be moved after the first six weeks and Mrs. Brown and Mr. Hines stated that they would look into it.

Vote:

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

Executive Session

Entered into executive session at 7:49 p.m. for evaluation of personnel.

Vote:

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

Returned from executive session at 8:56 p.m.

Adjournment

Mr. Bevins moved and Mrs. Hannah seconded to adjourn the meeting at 8:57 p.m.

Discussion: None

Vote:

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