

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
APRIL 8, 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 March 11th Regular Meeting and March 28th Special Meeting
- C. Acceptance of the March Financial Reports

Mrs. Hannah moved and Mr. Bevins 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

High School Principal Matt Hines recognized Kiara Wilson an 8th grader who qualified for the state science fair, and that Chad Lands was recognized as 1st team all-state Division IV player, and Tavaras Pickett 3rd team all-state Division IV player.

Public Participation

None

Board Reports

Superintendent Neil Leist stated that he will be going to the state house with other superintendents to testify on the state budget. Mrs. Atkins stated that a briefcase law leadership for 8th grade students will be held in the summer.

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Old Business

Mr. Leist stated that he would like to retract his recommendation on blacktopping stating that estimates were too high and would rather spend money on a concession stand building.

Mrs. Atkins asked if the bus monitors are being checked regularly. Programs Director Marcia Clark stated that she and tech coordinator Josh Jones are looking into this.

New Business

The next regular meeting will be held May13, 2013 at 6:30 p.m. in the platform room.

Mr. Leist stated that Eastern Local will be hosting a workshop on April 23rd, from 6-8p.m. focusing on the 3rd grade guarantee.

Mrs. Atkins asked about the valedictorian and salutatorian and Mr. Hines stated that he was working on it and Mrs. Atkins stated that she wanted to make sure that we are following the policy.

Administrative Reports

Mr. Matt Hines, 6-12 Principal, reported that spring sports are off and running, that grades 6-8 participated in Hoops for the Hearts and raised over \$2,500.00 for the American Heart Association, that the Pleasant Hill Nursing home will be here on April 11th @ 2:00 p.m. to meet with students and discuss their opportunities, that Mr. Fitch's physics classes did some projects and asked that anyone who wanted to go see them could do so, that there will be an assembly from the sports world with ex Cincinnati Bengals player and motivational speaker Ken Johnson, that the seed sale is still going on, that Mr. Legg is assisting with Pike Soil and Water Conservation office on Thursday and science students from Environmental Science and Biology classes will be helping in this process, that we are still working on the 21st Century grant and hoping to have it finished by the 19th to turn over to Shawnee State Outreach. Mr. Himes stated that he would be attending an OHSAA update about a proposal to separate public/private schools on April 15th, that April 18th the JVS will be here to meet with the freshman for potential enrollment in the next few years to their programs, that OAA will be held the week of April 22nd, that the Prom will be held April 27th, that the Stephanie Knipp Memorial Scholarship Breakfast will be held May 4th from 7-11, that free sports physicals will be given to all students grades 6-11 for the next school year, that the USA football grant application will be applied for soon to receive \$1,000-\$1,500 dollars for our program in the future, that on May 8th the Student Advisory Committee will meet at 1:00 p.m., that the Art show and Band Concert will be held from 5-8 on May 9th, and that the 8th grade party will be held on May 10th in the junior high gym.

Mrs. Pam Brown, K-5 Principal, reported that the Twin Towers Training was a huge success, that during kindergarten screening 40 students were screened, 9 didn't show up and 2 in head start that never made an appointment which totals to 61, that the student achievers award will get two free tickets to a Columbus Blue Jackets game, that 5th grade student Drew Thornsberry will represent Eastern intermediate in the state science fair on Saturday, May 11th, that the students, teachers and staff are working hard to prepare for the OAA test, that ODE will award the Ohio Early Literacy

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and Reading Readiness Grant on April 30th. Mrs. Pam Brown talked about the Third Grade Guarantee, that the OTES (Ohio Teacher Evaluation System) and trying to find out what the teachers need to write SLO's (Student Learning Objectives) for next year, that the Book Fair will be May 6-10, that the parent luncheon will be May 9th.

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 Federal Audit went well on April 1st.

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>
001	0000	General Fund	\$ (88,800.41)
006	0000	Lunchroom Fund	\$ 88,732.65
		Total Amendments	\$ (67.76)
		Amended Total Estimated Receipts	\$ 9,850,818.23

• Supplemental Amendments/Appropriations –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ (168,580.80)
006	0000	Lunchroom Fund	\$ 15,000.00
300	9020	JR. HIGH ATHLETICS	\$ 1,000.00
			\$ (152,580.80)
		Amended Total Appropriations	\$ 10,128,538.78

B. Contract with Ross-Pike ESC

Mr. Schilling recommended that the Eastern Local Board of Education contract with Ross-Pike Educational Service District to provide support services in the areas of school psychology, speech therapy, special education supervision, pre-school special needs, multi-handicap severe behavior disabilities, and talented and gifted for (FY 2014) in the amount \$330,978.00 as presented, and to authorize the Superintendent and Treasurer to sign the contract on the Board's behalf.

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C. Contract for Bus and Lawn Equipment Maintenance

Mr. Schilling recommended that the Eastern Local Board of Education contract with Leslie Staker Garage, LLC for the maintenance service on buses and lawn equipment for the next three years effective September 1, 2013 through August 31, 2016.

Mrs. Hannah moved and Mrs. Atkins seconded to bundle and approve the Treasurer's Items.

Discussion: None

Vote:

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

Executive Session

Mr. Bevins moved and Mrs. Hannah seconded to enter into executive session at 7:01p.m. to discuss negotiations and personnel.

Discussion: None

Vote:

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

Returned from executive session at 7:48 p.m.

Superintendent's Items

Personnel

1. Approve Licensed Substitutes

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

Terri B. Adkins Michael Davis Tara Woltz

2. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Sherry Montgomery, Elementary art teacher for the purpose of retirement effective May 31, 2013.

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3. Grant One-Year Limited Teaching Contracts

Mr. Leist recommended that the Eastern Local Board of Education grant one-year limited contracts (for the 2013-2014 school year) to the following per the adopted salary schedule:

Lori Blanton Brandi Harris Amber Pate

4. Grant Two-Year Limited Teaching Contracts

Mr. Leist recommended that the Eastern Local Board of Education grant two-year limited contracts (for the 2013-14 and 2014-15 school years) to the following per adopted salary schedule:

Stacy Adkins Heather Stewart Erica Thomas

5. Grant Three-Year Limited Teaching Contracts

Mr. Leist recommended that the Eastern Local Board of Education grant three-year limited contracts (for the 2013-14 through 2015-16 school years) per the adopted salary schedule for the following:

Megan Hines Megan McKee

6. Grant Five-Year Limited Teaching Contracts

Mr. Leist recommended that the Eastern Local Board of Education grant a five-year limited contract (for the 2013-14 through 2017-18) school years) per the adopted salary schedule for the following:

Chris Day Karen Durham Heather Wicker

7. Grant Continuing Contracts

Mr. Leist recommended that the Eastern Local Board of Education grant continuing contracts to the following:

P.J. Fitch Marty Glassburn Tishina Brown Harris Donna Leist Autumn Risner

8. Set Extended Service Days for Librarian

Mr. Leist recommended that the Eastern Local Board of Education set at twenty (20) the number of extended service days for Media Specialist/Librarian Christine Adkins.

9. Accept Resignation

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Mr. Leist recommended that the Eastern Local Board of Education accept the letter of resignation of Joe Dresbach.

10. Reinstate High School Teacher

Mr. Leist recommended that the Eastern Local Board of Education reinstate Amy Montgomery as Anatomy teacher on a second year of a three year contract.

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

Discussion: Mrs. Hannah asked about the number of service days added for Chris Adkins.

Vote:

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

**Superintendent's Item
Non-Personnel**

1. Approve Agreement with H.E.A.T. TFS

Mr. Leist recommended that the Eastern Local Board of Education enter into a one-year agreement with H.E.A.T. TFS to provide on-site service and off-site control and monitoring of HVAC at a cost of \$8,000.

2. Approve Payment for Transportation

Mr. Leist recommended that the Eastern Local Board of Education contract with Carol Montgomery to receive payment of \$10.00 per diem to transport her grandchildren Adrianna and Aaron Maynard to school.

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

Vote:

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

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