

**EASTERN LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 14, 2014**

**Call to Order**

Mr. Brad Bapst called the meeting to order at 6:34 p.m.

**Pledge and Prayer**

Mr. Bapst led the Pledge and Mrs. Atkins led the Prayer

**Roll Call**

Mr. Brad Bapst	Present
Mrs. Debra Hannah	Present
Mrs. Micki Atkins	Present
Mr. Frank Bevins	Present
Mr. Mike Rowe	Present

**Consent Items**

- A. Adoption of Agenda
- B. Adoption of the Minutes of the March 10<sup>th</sup> Regular Meeting
- C. Acceptance of the March Financial Reports

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

Vote:

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

**Public Participation**

Ami Medina stated that she was interested in the High School Secretary position and handed out her resume to the Board.

Insurance Broker Rich Harless of People's insurance presented the change in Health Insurance Carrier beginning June 1<sup>st</sup>.

**Moment of Excellence**

Neil Leist, Superintendent talked about his trip to China.

**Board Reports**

Mr. Bevins stated that the Governor signed into law the extension of the school days. Mrs. Atkins asked about the cc-plus for college credit. Mrs. Hannah asked about the 4days and Mr. Leist stated that the make-up time of thirty minutes will be added to the school day and that will only leave 4 days to make up at the end of the year. Mr. Leist stated that June 3<sup>rd</sup> will be the last day for students. Mr. Bevins asked if the support personnel were making up the days especially the bus drivers and if

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they are not making them up, could the janitors be paid four extra days. Mr. Leist asked what the Board wanted him to do about this and explained that this winter was extraordinary.

**Old Business**

Mrs. Atkins asked if the electronic sign had been fixed and Mr. Leist stated that the ballasts and sockets had to be ordered and will be fixed by Friday. Mrs. Atkins asked if there would be a note going out to parents to let them know that May 19<sup>th</sup> will be the last extended school day. Mrs. Atkins asked about the concert and how it was. Mr. Bevins and Mr. Hines stated that it went very well. Mrs. Atkins suggested that the band be a moment of excellence at a board meeting.

**New Business**

Mr. Bapst set a planning meeting for May 5<sup>th</sup> @ 4:00 p.m. and the next regular meeting will be held May 12, 2014 at 6:30 p.m. in the platform room.

**Administrative Reports**

Mr. Matt Hines, 6-12 Principal, reported that the Middle School movie trip reward will take place on April 16<sup>th</sup> for the students who qualify, that the Red Cross blood drive took place last week and 27 pints of blood were collected, that Mr. Hines is in the process of applying for the 21<sup>st</sup> Century Grant which include grades 3-8 and the grant is for \$500,000 a year for three years, that Sherriff Henderson came to the school last week and did an assembly with the students on bullying, online safety and positive behavior, that Mr. Hines will be attending an OHSAA town hall meeting about the new competitive balance proposal and what it means for the school, that the district honor band students were being treated to lunch on Monday, that track, baseball, and softball are going well, that ASVAB testing was given to the sophomores, juniors, and seniors on March 31<sup>st</sup> with very good scores, that the students and staff are working hard preparing for the OAA testing week starting May 5<sup>th</sup>, that teacher appreciation week is May 5<sup>th</sup>, that ETPES/OTES is taking lots of time and everything must be completed by May 1<sup>st</sup>, that the Vocational Agriculture meeting went well and there will be an ODE representative coming to the school on April 23<sup>rd</sup> which during that time we will get more information and funding for the program, that the meeting on April 8<sup>th</sup> went well with about 15 business and agriculture leaders from our area present to discuss the program and was very pleased with the discussion and willingness to participate and forward thinking and Mr. Hines stated from the community input and administrative review it was determined to have the following courses to best fit the student's needs : they are Agriculture Food/Natural Resources, Forestry Woodland Management, Business Management, Communication/Leadership, Environmental Science and some type TBD.

Mrs. Pam Brown, K-5 Principal, reported that grades K-3 are in the process of doing the I-Ready, STAR & STAR Early Literacy testing, that the Teacher Evaluations eTPES is to be completed by May 1<sup>st</sup> and the hard copy will go to the teachers by May 10<sup>th</sup>, that Kindergarten screening will be held April 30-May 2 and there are 38 registered at this time and that the teachers are working hard on OAA packets and test taking strategies, that the OAA testing dates are Tuesday, May 6<sup>th</sup>, May 8<sup>th</sup>, and May 9<sup>th</sup>, that PTO Family night will be May 8<sup>th</sup> 4-7 p.m., that the Cultural Fair will be May 9<sup>th</sup> for third and fourth grades and the Preschool Transition Meeting will be Friday May 9<sup>th</sup>. Mrs.

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Brown reported the rest of the year events that will be happening, the month of April will be testing, LPDC meeting, Kindergarten teachers going to the Pike CTC, Kindergarten field trip, and Kindergarten screening, and May is the spring book fair, OAA testing , Parent Fiesta Book Fair, Cultural Fair, Pre-school transition meetings, Math 24, Dome Theater, Art Show, Inflatable Day, Creatopia Day, Kindergarten Teacher KRA Training, 5<sup>th</sup> grade field trip, PTO meeting, LEAD Trip, DLT meeting, Staff Lip Sync Program, Ag Day for 3<sup>rd</sup> grade, Adena 4<sup>th</sup> grade trip, Field Day, Pre-school program Kindergarten graduation, 1<sup>st</sup> grade field trip, and June 2-4 will be Field day, Awards Day and Teacher Work Day.

Mrs. Clark, Programs Director reported that the bus cameras have some problems and that the cost of new cameras are \$12,000.00 installed. Mr. Schilling stated that the information was given to the board and stated that a recommendation will be done at the next meeting.

**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	\$ 38,590.38
002	0000	Bond Retirement	\$ 1,481.11
		Total Amendments	<u>\$ 40,071.49</u>
		Amended Total Estimated Receipts	<u><u>\$ 10,603,158.27</u></u>

• Supplemental Amendments/Appropriations –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 6,753.15
001	9006	Football/Soccer Field Project	\$ 41.10
003	0000	Permanent Improvement	\$ 8,348.85
300	9022	Baseball Team Fundraiser	\$ 938.15
			<u>\$ 16,081.25</u>
		Amended Total Appropriations	<u><u>\$ 10,515,533.56</u></u>

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**B. SCOCA Internet Contract**

Mr. Schilling recommended that the Eastern Local Board of Education contract with SCOCA for internet access services for the period of July 1, 2014 through June 30, 2019 at a cost of \$148,635 (\$29,727/Year) (Currently paying \$40,000/Year).

**C. Approve Payment for Transportation**

Mr. Schilling recommended that the Eastern Local Board of Education contract with Gwen Garrison to receive payment of \$10.00 per diem to transport her son to and from school for the remainder of the 2013-14 school year.

**D. 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 2015) in the amount \$443,620.00 (2.92% increase) as presented, and to authorize the Superintendent and Treasurer to sign the contract on the Board's behalf.

**E. Contract for Employee Health Insurance**

Mr. Schilling recommended that the Eastern Local Board of Education contract with the Medical Mutual to provide employee health insurance from June 1, 2014 through May 31, 2015 at a cost of \$534.62/month for single coverage, and \$1,333.56/month for family coverage.

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

Discussion: None

Vote:

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

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**Superintendent's Items**

**A. Personnel**

**1. Approve Licensed Substitutes**

Mr. Leist recommended that the Eastern Local Board of Education approve the following as licensed substitutes to be used as needed for the 2013-14 school year.

Kathy Goins   Gage Mills   Roy J. Belt   Jack Kressler

**2. Approve Non-Certificated Substitute**

Mr. Leist recommended that the Eastern Local Board of Education approve Amanda Penwell as a substitute janitor and cook and Carolyn Caudill and Tammy Miller as substitute secretary, aide and library aide for the 2013-14 school year contingent upon a successful records check.

Mr. Rowe moved and Mrs. Hannah seconded to approve the Superintendents personnel items

Discussion: None

Vote:

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

**Superintendent's Items**

**A. Non-Personnel**

**1. Accept Donation**

Mr. Leist recommended that the Eastern Local Board of Education accept a donation from the Peoples Insurance of \$500.00 for the football bleachers.

**2. 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 \$8,400 as presented:

**3. Accept Bleacher Bid**

Mr. Leist recommended that the Eastern Local Board of Education accept the bleacher bid of \$83,410 from Dave York Sports as presented:

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Mrs. Hannah moved and Mr. Rowe seconded to approve the Superintendent's non-personnel items.

Discussion: None

Vote:

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

**Executive Session**

None

**Adjournment**

Mrs. Atkins moved and Mr. Rowe seconded to adjourn the meeting at 7:57 p.m.

Discussion: None

Vote:

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