

**EASTERN LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
MAY 12, 2014**

**Call to Order**

Mr. Brad Bapst called the meeting to order at 6:30 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 April 14<sup>th</sup> Regular Meeting and May 5<sup>th</sup> Special Meeting
- C. Acceptance of the April Financial Reports

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

Discussion: None

Vote:

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

**Moment of Excellence**

Secondary Principal Matt Hines recognized the District 16 OEMA Honor Band which were Edy Johnson, Tori Blake, Hannah Overly, Alex Triplett, Tanner Blake, and Nellie Parrish who placed third out of twenty bands. Band teacher Grant Stephan talked about how the students are nominated for the Honors Band and the seniors were also recognized.

Mr. Stephan also discussed plans of marking-off the black-top in the upper parking lot behind the school for marching band practice. Mr. Bapst suggested we consider resealing the parking lot prior to making plans for a marching band practice area. Mr. Bevins asked if we had plans to reseal the parking lot this summer and Treasurer Rodney Schilling replied that resealing was budgeted for next summer. The Board asked Superintendent Neil Liest to get prices to reseal the parking lot.

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**Public Participation**

High School Teacher Chris Day stated that he has been working on his administration degree and one of the requirements of the program is to attend a board meeting and present some of the projects he has been working on. Mr. Day conducted a survey on zero tolerance. Another project he conducted was a class officer student involvement group and the group collected cans of food for a food drive. Over 700 cans of food was collected and Mr. Day asked the board of any suggestions on where to donate the food.

**Board Reports**

Mrs. Atkins stated that the state still arguing over post-secondary funding.

**Old Business**

Mrs. Atkins asked if the electronic sign had been repaired and Mr. Leist replied that it was fixed.

The Board discussed about having the building looking good for graduation.

Mr. Rowe stated his concerned about the drain outside fence by the playground and Mr. Bevins stated that he put steel grates there to keep the kids and people from falling in and Mr. Leist stated that he would look into it to see if it was safe.

**New Business**

Mr. Bapst set the regular meeting to be held June 9, 2014 at 6:30 p.m. in the platform room.

Mrs. Atkins asked if all the seniors are passing and graduating and Mr. Hines stated that two are working to get it finished.

**Administrative Reports**

Mr. Matt Hines reported that the Middle School movie trip reward will take place on May 20<sup>th</sup> for the students who qualify and is a valuable tool to motivate our students, that the 21<sup>st</sup> Century grant has been applied for and will hear the results this summer, that spring sports are finishing up for the year, that baseball had the most successful season in five years, that OGT results are in and the following scores: Reading 85.9%, Writing 80.7%, Math 77.1%, Social Studies 87.7%, Science 78.9%, that during the week of OAA testing attendance was very good, that the OTES is completed for the year, that the Vocational Agriculture job posting is posted and that 4 resumes have been turned in, that the AP biology exam was today and the history exam is on Wednesday, that the Science Club cookout was held last Friday, that Band, Art, and Drama Club will be putting on their activities Thursday night, that the high school students are painting and decorating a snow plow from ODOT for the use of community parades and events, that Mr. Gillott and the American Heart Association are finishing up the Hoops for Heart fundraiser, that on May 15<sup>th</sup> free sports physicals will be held by SOMC, that Mr. Stephan will be having band camp this summer and the band will be attending a football game in the fall.

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**Administrative Reports (Continued)**

Elementary Principal Pam Brown reported that K-3 testing for i-ready, STAR Early Literacy and STAR is now completed, that K-3 will be completing ODE Diagnostic testing in Math, Reading, and Writing, that the teacher evaluations are completed, that Kindergarten Screening will be held Monday, June 2<sup>nd</sup>, that 53 kindergarteners were screened on April 30<sup>th</sup>, May 1<sup>st</sup> and 2<sup>nd</sup>, that Kindergarten teachers will complete the new KRA testing May 19<sup>th</sup> and 3 hours of online training Tuesday, June 3<sup>rd</sup>, that the OAA testing is completed, that grades 4-6 have Math 24 competition, that the Dome Theater will be here for grades K-4 Thursday, May 15<sup>th</sup>, that the Art Show will be Thursday, May 15<sup>th</sup>, that the following events will be happening throughout the rest of the year: Inflatable day, Staff Lip Sync, USEC Program for 5<sup>th</sup> grade, Kindergarten Field Day, Volunteer Luncheon, Early Dismissal, Thursday, May 29<sup>th</sup>, Kindergarten graduation May 30<sup>th</sup>, and Awards Day Tuesday, June 3<sup>rd</sup>.

Programs Director Marcia Clark reported that parents have been notified of a summer meal program which will be administered by the RSVP of Southern Ohio. Mrs. Clark stated that next year they want to do a backpack program on the weekends.

Mr. Leist discussed the Christopher Sprouse Fundraiser event which raised over \$18,000.

Mr. Bevins asked if the sign language teacher shared a room with Jennifer Young and Cole Fremont and Mr. Leist replied that they do not share a room.

Mrs. Atkins asked who the speaker would be for Baccalaureate and Mr. Hines stated it was P.J. Fitch.

**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 –

Fund	SCC	Description	Amount
001	0000	General Fund	\$ 3,676.84
001	9006	Football/Soccer Field Project	\$ 500.00
001	9194	School Bus Purchase (Straight "A")	\$ (10,628.62)
002	0000	Bond Retirement	\$ 1,802.79
034	0000	Classroom Facilities 1/2 Mil	\$ 202.20
Total Amendments			<u>\$ (4,446.79)</u>
Amended Total Estimated Receipts			<u><u>\$ 10,598,711.48</u></u>

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**Treasurer's Items (Continued)**

**A. Approve Budget Amendments (Continued)**

• Supplemental Amendments/Appropriations –			
<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ (165,066.64)
001	9006	Football/Soccer Field Project	\$ 9,700.00
001	0000	Lunchroom Fund	\$ (3,999.24)
300	9018	H.S. Athletics	\$ 645.00
300	9020	Jr. High Athletics	\$ 495.00
		Total Amendments	<u>\$ (158,225.88)</u>
		Amended Total Appropriations	<u>\$ 10,657,307.68</u>

**B. A RESOLUTION CREATING AN EXPENDABLE TRUST FUND FOR THE CLASS OF 2022 CHRISTOPHER SPROUSE MEMORIAL SCHOLARSHIP**

**WHEREAS**, in accordance with Ohio Revised Code section 5705.09, the Board of Education shall establish, among other funds, a trust fund for any amount received by the subdivision in trust; and

**WHEREAS**, the Board of Education has received \$11,076 from the Christopher Sprouse Memorial Fundraiser for the creation of a scholarship fund; and

**WHEREAS**, the Board of Education desires to create an expendable trust fund, coded as a private purpose trust fund (008), for the investment of the funds deposited for the scholarship fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Eastern Local School District Board of Education, after as follows:

**SECTION I**

The Board of Education hereby receives the donation and authorizes the creation of an expendable trust fund, coded as a private purpose trust fund (008), for the investment of funds deposited for the scholarship fund, in accordance with Ohio Revised Code §5705.09.

**SECTION II**

The Board of Education hereby creates an administrative committee appointed by the Superintendent to make recommendations for the use of the scholarship fund for students enrolled at Eastern Local School District in the class of 2022 as of April 16, 2014. However, these recommendations must be approved by a majority of the Board of Education in an open meeting.

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**SECTION III**

That this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code §121.22.

**SECTION IV**

This resolution shall be in full force and effect from and immediately after its adoption.

**IT IS FOUND AND DETERMINED** that all formal action of this Board concerning or related to the adoption of this resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

**C. Purchase of Replacement Bus Cameras**

Mr. Schilling recommended that the Eastern Local Board of Education contract with Gatekeeper Systems, Inc. for the installation of eight (8) new bus camera systems at a total cost of \$9,997.17.

**D. Approve Five-Year Forecast**

Mr. Schilling recommended that the Eastern Local Board of Education approve the May 2014 Five-Year Forecast and Assumptions as presented.

**E. Contract with Ohio Floor Company**

Mr. Schilling recommended that the Eastern Local Board of Education contract with the Ohio Floor Company to strip and reseal the school gymnasium floors and stage at the following costs:

Elementary Gymnasium Floor	\$1,560
Middle School Gymnasium Floor	\$2,307
High School Gymnasium Floor	\$3,200
Stage	\$ 864
Total	\$7,931

Mrs. Atkins moved and Mr. Rowe 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 Personnel Items**

**1. Accept Resignation**

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Custodian Beverly Bevins for the purpose of retirement effective May 31, 2014.

**2. Grant One-Year Limited Teaching Contracts**

Mr. Leist recommended that the Eastern Local Board of Education grant a one-year limited contract (for the 2014-15 school year) to the following per adopted salary schedule and pending completion of the proper licensure:

Heath Blackburn Shirley Walter

**3. Grant One-Year Limited Teaching Contract**

Mr. Leist recommended that the Eastern Local Board of Education grant a one-year limited contract (for the 2014-15 school year) to Cynthia Garnes per adopted salary schedule.

**4. Grant Two-Year Limited Teaching Contracts**

Mr. Leist recommended that the Eastern Local Board of Education grant a two-year limited contract (for the 2014-15 through 2015-16 school years) to the following per adopted salary schedule:

Lori Blanton Amber Pate Angaber Weaver

**5. Grant Three-Year Limited Teaching Contracts**

Mr. Leist recommended that the Eastern Local Board of Education grant a three-year limited contract (for the 2014-15 through 2016-17 school years) to the following per adopted salary schedule:

Krista King Tara Riegel Leighanne Werner

**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 2014-15 through 2018-19 school years) to the following per adopted salary schedule:

Cheryl Davis Amy Montgomery

**7. Employ ISS/Intervention Teacher**

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Mr. Leist recommended that the Eastern Local Board of Education employ Marilyn Fout as the ISS/Intervention teacher for the 2014-15 school year at the rate of \$100 per day.

**8. Employ OGT Preparation Teacher**

Mr. Leist recommended that the Eastern Local Board of Education employ Larry Satterfield as OGT preparation teacher for the 2014-15 school year at the rate of \$100 per day.

**9. Grant 3319.081 Contracts**

Mr. Leist recommended that the Eastern Local Board of Education grant 3319.081 contracts (for the 2014-15 through 2015-16 school year) to the following:

Kerry Spencer – Educational Aide      Maynard Thompson-Custodian

Paula Cooper- Bus Driver      Mason Jenkins-Bus Driver

**10. Suspend Classified Staff Contract**

Mr. Leist recommended that the Eastern Local Board of Education suspend the contract of Vicky Strong because of a reduction in force in the non-classified staff due to the return of regular duty employee from a leave of absence in accordance with the section 3319.172 Ohio Revised Code.

**11. Approve Non-Classified**

Mr. Leist recommended that the Eastern Local Board of Education approve the following as Non-classified substitute for the 2013-14 school year pending records check and to be used on an as needed basis: Shirley Green   Rachel Brown   Jessica Shaw

Mrs. Atkins moved to approve Personnel item #1 and Mr. Bapst seconded to approve the motion.

Discussion: None

Vote:

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

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Mr. Bapst moved to approve personnel items 2-11 and Mr. Rowe seconded the motion.

Discussion: None

Vote:

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

**Programs Director's Item**

**Grant Two-Year Limited Teaching Contract**

Mrs. Clark recommended that the Eastern Local Board of Education grant a two-year limited contract (for the 2014-15 through 2015-16 school years) to Candy Leist per the adopted salary schedule.

Mrs. Hannah moved to approve the recommendation and Mr. Bevins seconded the motion

Discussion: Mrs. Atkins asked if a two-year contract could be granted because Mrs. Leist did not work an entire year.

Mrs. Hannah moved to remove her motion.

**Superintendent's Non-Personnel Items**

**Join the Ohio High School Athletic Association**

Mr. Leist recommended that the Eastern Local Board of Education join the OHSAA for the 2014-15 school year. There is no membership cost to the district.

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

Discussion: None

Vote:

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



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**Executive Session**

Mr. Bapst moved to enter into executive session to discuss employment and evaluations of personnel and Mr. Bevins second the motion.

Discussion: None

Vote:

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

Entered into executive session at 7:52 p.m. and returned at 8:55 p.m..

**Adjournment**

Mrs. Atkins moved and Mr. Rowe seconded to adjourn the meeting at 9:00 p.m.

Discussion: None

Vote:

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