

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
JUNE 10, 2013**

Call to Order

Mrs. Micki Atkins called the meeting to order at 6:33 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 May 13th Regular Meeting
- C. Acceptance of the May 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

None

Public Participation

Mr. Ray McFarland stated that he appreciated the efforts of the teachers and Board during negotiations.

Board Reports

Superintendent Neil Leist discussed HB59 and where it is in the legislation process.

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Old Business

Mr. Leist reported on the brick sign out front of the school and stated that Art Doll can repair it under \$400.00 and stated that it will be repaired before the next school year. Mrs. Atkins asked about the LED sign and asked if the welcome Eastern Eagles be removed. Mr. Bevins asked about the football scoreboard and if it was up yet. Mr. Leist stated that Dennis Martin is going to put the scoreboard up free of charge.

New Business

The next regular meeting will be held July 8, 2013 at 6:30 p.m. in the platform room. Mr. Leist stated that instead of the four waiver days there will be five two hour early dismissals and have the Twin Towers back for the teacher in service. Mrs. Atkins asked about the Aide position and Mr. Leist stated that it was Lori Blanton's old position. Mr. Bevins stated that he would like to have all new employees to be drug tested and Mr. Leist stated that he would contact the attorney to see if that was legal to do.

Administrative Reports

Mr. Matt Hines, 6-12 Principal, reported that the Spring OAA test scores are due to arrive anytime and that the Vendor assessments will be used for student growth measures in high school, and chose to use the Terra Nova 3 test. Mr. Hines reported that he is working to replace the middle/high school art teacher, that there are a lot of students in the building for open gym, that the gym floors are scheduled to be refinished by the Ohio Floor Company starting July 1st, that Mr. Hines explained end of course exams for American History and American Government, that the concrete will be poured in the science club shelter house on Friday morning, that things are being wrapped up for the year and planning for the next school year.

Mrs. Pam Brown, K-5 Principal, reported that the Kindergarten numbers are staying steady at 62 students, that OAA scores are due to arrive Monday, that the Growth Measure Assessment costs will be used for teacher evaluation for the 2013-2014 school year, that the volunteer appreciation luncheon was successful with several volunteers attending, that a free anti-bullying program in grades 5-7 will begin in the fall, this program is paid for by a grant received by Paint Valley Alcohol, Drug Addiction and Mental Health Services Board, that the Atomic Credit Union will be doing a banking project with the fifth graders in the fall, that there is a Kroger Community rewards program set up for the principals fund.

Mrs. Marcia Clark, Programs Director, reported that the cafeteria reports are finished and the school will receive 90% for FY14; that she has been working on SDS sheets, SF14, and T2 reports. Mrs. Clark stated that the bus drivers have had their physicals. Mrs. Atkins asked if anyone has called the Pike County Engineer, Denny Salisbury about the bridge that will be out on Red Hollow road at start of the new school year.

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Treasurer's Items

A. Authorize Treasurer to Use SETBAL

Mr. Schilling recommended that the Eastern Local Board of Education authorize the Treasurer to use SETBAL at year-end to set the FY13 budgetary variances to zero.

B. Authorize Fund Transfer

Mr. Schilling recommended that the Eastern Local Board of Education authorize the Treasurer to transfer any remaining balance in the Class of 2013 activity account (200-9213) to the Class of 2014 activity account (200-9214).

C. Authorize Fund Transfer

Mr. Schilling recommended that the Eastern Local Board of Education authorize the Treasurer to transfer \$1,232.10 from the Class of 2014 activity account (200-9214), \$300 to the High School Principal's fund (018-9014), and \$932.10 to the New Risers account (200-9007).

D. 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 at the following costs:

Elementary Gymnasium Floor	\$1,560
Middle School Gymnasium Floor	\$2,307
High School Gymnasium Floor	\$3,200
 Total	 \$7,067

E. Contract with South Central Ohio Educational Service Center

Mr. Schilling recommended that the Eastern Local Board of Education contract with the South Central Ohio Educational Service Center to provide the following services: audiologist, supplemental services teachers, physical therapists and assistants, occupational therapists and assistants, secretary, and staff coordinator for the 2013-14 school year at a cost of \$22 per student (ADM) (approximately \$20,640, an increase of \$1,573 over last fiscal year).

F. Contract Property and Liability Insurance

It is recommended that the Eastern Local Board of Education contract with Trident/Argonaut Insurance Company through School Insurance Consultants, LLC, to provide property and liability insurance for the period July 1, 2013 through June 30, 2014 at a cost of \$28,268. This would be a premium increase of \$7,247 over prior year cost.

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

Discussion: Mrs. Atkins asked about item C and the transfer of fund.

Vote:

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

**Superintendent's Items
Personnel**

1. Ratify ELCTA Labor Agreement

Mr. Leist recommended that the Eastern Local Board of Education ratify as presented the proposed Master Agreement between the Board and Eastern Local Classroom Teachers Association, which will be in effect from July 1, 2013 through June 30, 2016.

2. Ratify SSP Labor Agreement

Mr. Lesit recommended that the Eastern Local Board of Education ratify as presented the proposed Master Agreement between the Board and School Support Personnel Association, which will be in effect from July 1, 2013 through June 30, 2016.

3. Employ ISS/Intervention

Mr. Leist recommended that the Eastern Local Board of Education employ Marilyn Fout as the ISS/Intervention teacher for the 2013-14 school year.

4. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Connie Bobst, as Middle/High School Secretary for the purpose of retirement effective June 30, 2014.

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

Discussion: Mrs. Hannah stated that there were corrections on negotiated agreements.

Vote:

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

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**Superintendent's Items
Non-Personnel**

1. Join the Coalition of Rural and Appalachian Schools

Mr. Leist recommended that the Eastern Local Board of Education join the Coalition of Rural and Appalachian Schools (CORAS, for the 2013-14 school year at a cost of \$325.00).

2. Approve Agreement with Atomic Credit Union to Start Fifth Grade Savings Account

Mr. Leist recommended that the Eastern Local Board of Education approve agreement with Atomic Credit Union, to start the fifth grade students a savings account (for the 2013-14) school year as presented

3. Approve Social Studies Final Exam

Mr. Leist recommended that the Eastern Local Board of Education approve the American Government and American History final exam as presented:

4. Adopt Board Policies as a Second Reading

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

5. Approve Growth Measure Assessments for Teacher Evaluations

Mr. Leist recommended that the Eastern Local Board of Education approve the Growth Measure Assessments for Teacher Evaluations for the 2013-14 school year as presented:

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

Discussion: None

Vote:

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

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Executive Session

Mr. Bevins moved and Mr. Bapst second to enter into executive session for the purpose of evaluation of personnel.

Vote:

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

Entered into executive session at 7:41 p.m. and returned at 8:31p.m.

Adjournment

Mr. Bevins moved and Mrs. Hannah seconded to adjourn the meeting at 8:31p.m.

Discussion: None

Vote:

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