

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
JULY 9, 2012**

Call to Order

Mrs. Micki Atkins called the meeting to order at 6:32 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	Absent

Consent Items

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

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

Discussion: None

Vote:

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

Public Participation

None

Board Reports

None

Old Business

Mr. Leist explained the situation on the electrical damage and stated that the phase protection devices are to be tested and stated that it is covered through the insurance for the damage. Mrs. Atkins asked about AP classes and Mr. Hines responded that there will be a training scheduled for teachers.

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New Business

The next regular meeting will be held August 13, 2012 at 6:30 p.m. in the platform room.

Administrative Reports

Mr. Matt Hines, 6-12 Principal, reported on the results of OAA testing:

6 th Reading	88.8% Passage	7 th Reading	70.9% Passage	8 th Reading	81.6% Passage
6 th Math	94.4% Passage	7 th Math	77.4% Passage	8 th Math	88.3% Passage
				8 th Science	90% Passage

Mr. Hines stated that he is currently interviewing for the English position and that the postings for Social Studies and Spanish will be posted tomorrow and still working on soccer, stating that there is open field tonight at 8:00 p.m. and the players were told they need 16 that are committed to have a team and only 13 players showed up

Mrs. Pam Brown, K-5 Principal, reported on the results of OAA testing:

3 rd Reading	76.3%	4 th Reading	73.2%	5 th Reading	61.9%
3 rd Math	80%	4 th Math	73.2%	5 th Math	47.6%
				5 th Science	63.4%

Mrs. Brown stated that there were two tests that are being rescored in the 4th grade reading and math and that there are 8 points possible on the grade card of the intermediate school and will have results back in August and there will be changes in grades 3-5. Mrs. Brown reported that there are teachers in the fourth and fifth grades that will be moving to different grade levels and the upcoming year the pacing charts and formative assessments will be changed and Mrs. Brown stated that hiring an intervention person in grades 3-5 will focus on test taking strategies and will use summer school money and after-school intervention money to hire for this position.

Mrs. Marcia Clark, Programs Director, reported on the bus routes for the 2012-13 school year and stated that a bus route was added for Beaver only.

Treasurer's Items

A. Approve Certificate of the Total Amount From all Sources Available Expenditures and Balances

Mr. Schilling recommended that the Eastern Local Board of Education approve the Certificate of the Total Amount From All Sources Available for Expenditures and Balances as presented.

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Treasurer's Items (continued)

B. Approve Estimated Receipts

Mr. Schilling recommended that the Eastern Local Board of Education approve fiscal year 2013 estimated receipts as presented, in the total amount of \$9,751,817.00.

C. Approve Annual Appropriations

Mr. Schilling recommended that the Eastern Local Board of Education approve fiscal year 2013 estimated receipts as presented, in the total amount of \$10,251,804.00

D. Award Dairy Bid

Mr. Schilling recommended that the Eastern Local Board of Education award the dairy bid to Modern Foods for the 2012-2013 school year with the prices as follows:

½ Pint 2% Milk	\$.1895 Each
½ Pint 1% Chocolate Milk	\$.1975 Each
½ Pint Orange Juice	\$.2650 Each

E. Award Bread Bid

Mr. Schilling recommended that the Eastern Local Board of Education award the bread bid to Nickles Bakery for the 2012-2013 school year with the prices as follows:

Whole Grain White Bread	\$ 1.52 per 20oz.
4" hamburger buns	\$ 1.08 per doz.
6" sliced wiener buns	\$ 1.19 per doz.
8" Bread Sticks	\$ 1.04 per 13oz

F. Contract Property and Liability insurance

Mr. Schilling 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, 2012 through June 30, 2013 at a cost of \$21,021 (no increase over previous year).

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Treasurer's Items (Continued)

G. Adopt Resolution

Mr. recommended that the Eastern Local Board of Education adopt the following resolution as presented:

Metropolitan Educational Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

WHEREAS, the Eastern Local Board of Education wishes to advertise and receive bids for the purchase of one (1) – 72 passenger handicap conventional school bus.

THEREFORE, BE IT RESOLVED the Eastern Local Board of Education wishes to participate and authorize the Metropolitan Educational Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1)-72 passenger handicap school bus.

(This resolution does not obligate the Eastern Local School District to purchase the bus).

- Board adoption of this resolution obligates the Eastern Local School District to pay one (1) equal share of the advertising expenses (cost to advertise in the Columbus Dispatch divided by number of participating districts = 1 share).

Mr. Bapst moved and Mrs. Craft seconded to bundle and approve the Treasurer's items.

Discussion: None

Vote:

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

Superintendent's Items

A. Personnel

1. Approve Substitute Janitor

Mr. Leist recommended that the Eastern Local Board of Education approve Tonya Reisinger as a substitute janitor for the summer and the 2012-13 school year.

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Superintendent's Items (Continued)

A. Personnel (Continued)

2. Approve Certificated Substitutes

Mr. Leist recommended that the Eastern Local Board of Education approve the following as certificated substitutes for the 2012-2013 school year:

Hope Abner Brittany Bakenhaster Margaret Barnett Amanda Betz Crystal Bland

Rebecca Bond Linda Brown Gary Cash Courtney Chandler Cheryl Craft

Toni Develin Barbara Dixon Larry Duncan April Farrar Jill Fischer

Elizabeth Harr Greg Hollback Susan Hollback Jayne Howard Kristen Hurless

Marcia Johnson Mary Karrick Kelli Kitchen Tamara Lane Laura Litter

Erin Little Laura Lowder Julian Manning Brian Martin Natosha Massie

Gary McCloud Fonda Menikhelm Kathy Nino Stephanie Parke Charles Parker

Christopher Peavey Janet Pennington Jessica Rader Karl Ratliff

Cindy Rigsby-Rhoades Denny Rosenhoffer Larry Satterfield Chasity Setty

Ally Shaw Jeanetta Sowards Tara Sowards Juliana Speakman Mallory Spengler

Gloria Staker Barbara Thomas Daniella Thomas James Thomas

Katherine Timmons Tina Viney Hannah Walls Shirley Walter Gary Wheeler

James Whisler Sandra Wilkin Brandi Williams Bonnie Wolfe

3. Approve Volunteer Volleyball Coach

Mr. Leist recommended that the Eastern Local Board of Education approve Chelsea Howard as a volunteer volleyball coach for the 2012-13 season.

4. Employ Athletic Director

Mr. Leist recommended that the Eastern Local Board of Education employ Robert Day as Athletic Director for the 2012-13 school year with the compensation being \$6000.00.

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Superintendent's Items (Continued)

A. Personnel (Continued)

5. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Ashley Aldrich as English teacher effective August 31, 2012.

6. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Stacey L. Kendron as the high school Social Studies teacher effective August 31, 2012.

7. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Davita Alston as high school Spanish teacher effective August 31, 2012.

Mrs. Hannah moved and Mrs. Atkins seconded to bundle and approve the superintendents personnel items.

Discussion: None

Vote:

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

B. Non-Personnel

1. Approve Bus Routes for the 2012-13 School Year

Mr. Leist recommended that the Eastern Local Board of Education approve the bus routes for the 2012-13 school year as presented:

2. 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 2012-13 school year at a cost of \$325.00.

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Superintendent's Items (Continued)

A. Non-Personnel (Continued)

3. Join Equity and Adequacy Coalition

Mr. Leist recommended that the Eastern Local Board of Education join the Coalition for Equity and Adequacy for school funding for the 2012-13 school year at a cost of \$451.00.

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

Discussion: None

Vote:

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

Executive Session

Mrs. Atkins moved and Mr. Bapst seconded to enter into executive session for evaluation of Personnel.

Discussion: None

Vote:

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

Returned from executive session at 7:57 p.m.

Adjournment

Mr. Bapst moved and Mrs. Craft seconded to adjourn the meeting.

Discussion: None

Vote:

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

The meeting adjourned at 7:59 p.m.