

**EASTERN LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 13, 2012**

**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  | Absent  |
| Mrs. Valerie Craft | Present |
| Mr. Frank Bevins   | Present |

**Consent Items**

- A. Adoption of Agenda
- B. Adoption of the Minutes of the July 9<sup>th</sup> Regular Meeting
- C. Acceptance of the July Financial Reports

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

Discussion: None

Vote:

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

**Public Participation**

None

**Board Reports**

Mrs. Atkins discussed the new guidelines for teacher evaluation and STRS retirement.

**Old Business**

None

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**New Business**

Superintendent Neil Leist reported on the new football program which has started and has had tremendous support from the community with about seventy to eighty students participating and the first scrimmage is Saturday at Portsmouth East. Mr. Leist asked which board members would be interested in going to the Ohio School Board Association Annual Capital Conference on November 11-14.

The next regular meeting will be held September 10, 2012 at 6:30 p.m. in the platform room.

**Administrative Reports**

Mr. Matt Hines, 6-12 Principal, reported that the local report card will be released August 24<sup>th</sup>, that fall sports has started, that a mandatory OHSAA parent/student preseason meeting will be August 14<sup>th</sup> at 7:30 p.m., that the schedules for the high school students are complete, that the golf team will play in the Pike county golf tournament to be held on August 14<sup>th</sup> at 10:00 a.m. at Big Beaver Creek Golf Club, that open house will be held on Monday, August 20<sup>th</sup> for K-12, that new signs will be put up for the student drop off, pick up, and event entrances around the school building, that the soccer preview will be held at New Boston on Friday, August 17<sup>th</sup>, that the cross country team will have a home meet on August 25<sup>th</sup>, that the new books for the advanced placement classes have been coming in, that teachers will have OTES training on August 21<sup>st</sup> with the help from the ESC office, that some of the high school students will be able to take an American Sign Language Course, that A.P. classes will be available to high school students for college credit, and that the volleyball preview will be held on Saturday, August 25<sup>th</sup>.

Mrs. Pam Brown, K-5 Principal, reported that she set up the display board for the Pike county fair, that the 1<sup>st</sup> grade standards based report card will be utilized this coming school year, discussed changes to the elementary handbook, that open house will be Monday, August 20<sup>th</sup> at 7:00 p.m., that the teachers are in the building and working in their classrooms, that the PTO will be meeting in Jackson and an email of upcoming events will be sent to everyone, and that the fundraiser kick-off is scheduled for August 28<sup>th</sup>. The board discussed the student drop off and pick up areas.

Mrs. Marcia Clark, Programs Director, reported that all the letters have been sent out to all students regarding the bus routes and open house. Mrs. Clark explained free lunch and the new guidelines for the menus.

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**Treasurer's Items**

**A. Approve Budget Amendments**

Treasurer Rodney 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>          |
|-------------|------------|----------------------------------|------------------------|
| 018         | 9014       | Eastern H.S. Principal Fund      | \$ 1,000.00            |
| 572         | 9013       | FY13 Title I Grant               | \$ (2,830.34)          |
|             |            |                                  | <u>\$ (1,830.34)</u>   |
|             |            | Amended Total Estimated Receipts | <u>\$ 9,749,986.56</u> |

• Supplemental Amendments/Appropriations –

| <u>Fund</u> | <u>SCC</u> | <u>Description</u>              | <u>Amount</u>           |
|-------------|------------|---------------------------------|-------------------------|
| 001         | 0000       | General Fund                    | \$ 23,764.65            |
| 001         | 9004       | Capital Acquisition Designation | \$ 33,839.00            |
| 006         | 0000       | Lunchroom                       | \$ 253.50               |
| 024         | 9001       | Health Insurance HRA Plan       | \$ 1,089.00             |
| 300         | 9020       | J.H. Athletics                  | \$ 2,240.00             |
| 504         | 0000       | Ed. Jobs Grant                  | \$ 1,279.35             |
| 516         | 9013       | FY13 Special Education Grant    | \$ (3,344.20)           |
| 572         | 9013       | FY 13 Title I Grant             | \$ (2,830.34)           |
|             |            |                                 | <u>\$ 56,290.96</u>     |
|             |            | Amended Total Appropriations    | <u>\$ 10,308,094.92</u> |

**B. Accept Pepsi Donation**

Mr. Schilling recommended that the Eastern Local Board of Education accept a donation of \$3,500 from Pepsi.

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

Discussion: None

Vote:

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

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**Superintendent's Items**

**A. Personnel**

**1. Employ Teacher for OGT Preparation**

Mr. Leist recommended that the Eastern Local Board of Education employ Larry Satterfield as OGT preparation teacher for the 2012-13 school year at the rate of \$100 per day.

**2. Employ Teacher for OAA Preparation**

Mr. Leist recommended that the Eastern Local Board of Education employ Tonya Reisinger as OAA preparation teacher for the 2012-13 school year at the rate of \$100 per day.

**3. Approve Certificated Substitutes**

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

William Balzer   Nancy Beaver   Lori Blanton   Casey Catanzaro

Traci Cochenour   James William Coyan   Paul Ditty   Brianna Exline

Cassie Hannah   Mark Hannah   Ashley Johnson   Gayle Kramer

Heather Lagard   Candy Leist   Brandy Lightle   Kyle Mains

Michelle Mowery   Jerilynn Nine   Amber Pate   Megan Rainey

Nicole Spriggs   Angaber Weaver   Paula Williams   Paola Boggs

**4. Approve Volunteer Assistant Volleyball Coach**

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

**5. Employ High School English Teacher**

Mr. Leist recommended that the Eastern Local Board of Education employ Stacy Akins as the High School English teacher for the 2012-13 school year and to be placed at the salary scale at a Bachelors Step 0.

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**Superintendent's Items (Continued)**

**A. Personnel (Continued)**

**6. Accept Resignation**

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Chris Day as Varsity Assistant/Freshman Boys Basketball coach.

**7. Approve Supplemental Position**

Mr. Leist recommended that the Eastern Local Board of Education approve Sue Adkins as Yearbook Advisor for the 2012-13 school year.

**8. Approve Supplemental Position**

Mr. Leist recommended that the Eastern Local Board of Education approve Brian Roseberry as Varsity Soccer coach for the 2012-13 school year.

**9. Employ Social Studies Teacher**

Mr. Leist recommended that the Eastern Local Board of Education employ Heather Stewart as High School Social Studies teacher for the 2012-13 school year and to be placed on the salary scale at a Bachelors Step 0.

**10. Approve Part-Time Janitor**

Mr. Leist recommended that the Eastern Local Board of Education approve Shelley Brown as a part-time janitor for the 2012-13 school year to work 4 ½ hours daily during the school day.

**11. Employ ISS/Intervention Teacher**

Mr. Leist recommended that the Eastern Local Board of Education employ Brianna Exline as the ISS/Intervention teacher for the 2012-13 school year at the rate of \$100 per day.

**12. Approve Substitute Janitor**

Mr. Leist recommended that the Eastern Local Board of Education approve Robert Massie Jr. as a substitute janitor to be used on an as needed basis for the 2012-13 school year contingent upon a successful records check.

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**Superintendent's Items (Continued)**

**A. Personnel (Continued)**

**13. Approve Substitute Aide**

Mr. Leist recommended that the Eastern Local Board of Education approve Dakota Schackart as substitute aide to be used on an as needed basis for the 2012-13 school year.

Mr. Bapst moved and Mrs. Atkins seconded to bundle and approve the superintendents personnel items excluding item #10.

Discussion: None

Vote:

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

Mr. Bapst moved and Mrs. Craft seconded to approve item #10.

Discussion: None

Vote:

Mrs. Atkins-Yes   Mr. Bapst-Yes   Mrs. Craft-Yes   Mr. Bevins- No

**Superintendents Items**

**B. Non-Personnel**

**1. Approve the First Grade Standards Based Report Card**

Mr. Leist recommended that the Eastern Local Board of Education approve the Standards Based Report Card for first grade as presented.

**2. Approve Elementary and Secondary Student Handbooks**

Mr. Leist recommended that the Eastern Local Board of Education approve the Elementary And Secondary student handbooks for the 2012-13 school year as presented.

**3. Approve Revised/Changes of Board Policy 5430 as a First Reading**

Mr. Leist recommended that the Eastern Local Board of Education approve the revisions/changes of Board Policy 5430 as a first reading as presented.

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**Superintendents Items (Continued)**

**B. Non-Personnel (Continued)**

**4. Accept Donation**

Mr. Leist recommended that the Eastern Local Board of Education accept the donation of a 55" Mitsubishi Television from Buddy Simpkins of Knoxville, Tennessee at a value of \$400.

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

Discussion: Mrs. Atkins stated that the rules in the handbook should be enforced if not then it should be taken out.

Vote:

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

**Executive Session**

Mrs. Atkins moved and Mr. Bapst seconded to enter into executive session for evaluation of Personnel. Entered into executive session at 7:34 p.m.

Discussion: None

Vote:

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

Returned from executive session at 8:16 p.m.

**Adjournment**

Mr. Bevins moved and Mrs. Atkins seconded to adjourn the meeting.

Discussion: None

Vote:

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

The meeting adjourned at 8:17p.m.