

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 9, 2013**

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	Present
Mrs. Valerie Craft	Present
Mr. Frank Bevins	Present

Consent Items

- A. Adoption of Agenda
- B. Adoption of the Minutes of the August 12th Regular Meeting
- C. Acceptance of the August Financial Reports

Mrs. Hannah moved and Mrs. Craft 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

Public Participation

None

Moment of Excellence

Mr. Leist recognized the administration and their work and talked about the District Report Card and Mrs. Atkins thanked Mr. Leist for all his work and had a lot of good comments on him. Mr. Bevins thanked Mr. Bapst for the use of the tractor for construction of the new storage building.

Board Reports

Mrs. Atkins asked about the switch from income tax to sales tax.

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Old Business

Mr. Leist stated that the new storage building is finished and Mr. Bapst stated that the only thing left to do is put up the gutters.

New Business

The next regular meeting will be held October 14th 2013 at 6:30 p.m. in the platform room. An informational meeting with Mr. Frank Feng from China will be held on September 18th at 6:00 pm, a business partnership dinner will be held on October 29th, a senior citizens lunch will be held on December 11th at 11:30 am, and the Chamber of Commerce Golf Outing will be on September 19th.

Administrative Reports

Mr. Matt Hines, 6-12 Principal, reported on the report card results for all Ross-Pike County School Districts. He also reported that it has been a smooth start to the school year, that the athletic storage and concession building is complete and he thanked those who helped with the building, that he met with the SOMC Wellness coordinator, that we have some new programs for our students this school year and are to be implemented into health classes, that all the fall sports teams are competing with full teams in JH/HS Boys Cross Country, 7th and 8th grade Volleyball and HS Golf, JV Volleyball and partial HS Girls Cross Country, that a State Highway Trooper will be here to give a speech on safe travel, that the middle school is participating in a pressing matters program through the Columbus Art Museum, that he will be attending an SEDAB meeting on Wednesday, that the D-IV Boys Basketball Sectional realignment could be in the works, that the Red Cross Blood Drive will be held on September 26th in the JH gym, that four Eastern juniors and seniors will be going to The Ohio State University for a leadership conference for student athletes on October 1st, that the PSAT test will be given on October 16th, that our enrollment numbers are up and have over 200 students in grades 6-8, that there is currently a special education teacher position posted with 36 students with special needs and only one teacher and in addition there are currently 80 seventh graders and if the number continues to grow in September and October he would like an additional teacher in seventh grade to reduce the class size from 30 to 20.

Mrs. Pam Brown, K-5 Principal reported that we're still getting phone calls about enrolling students into our District, that the Eagle Discount Card will be the elementary fundraiser again with the kick off August 26th, that the Atomic Credit Union will be here in October to initiate a program ran by 5th grade students, that the PTO meeting will be held September 10th at 3:00 pm, that the Fall Book Fair will be next week, that the grandparent luncheon will be held Wednesday September 18th, that the interim reports will go home Thursday, September 19th, that Reading and Math Value added meeting is scheduled for teachers in grades 3-5 on September 24th and 25th with Pike ESC, that the Eastern Free skate night will be at Jackson Saturday, September 28th and the 5th grade field trip will be at Pike Forestry Day on Wednesday, October 2nd and that there will be an early dismissal on Friday October 4th for teachers to conduct TBE meetings and looking at data and that the 3rd grade Reading OAA test will be Tuesday, October 8th and that picture day will be Wednesday, October 9th.

Mrs. Marcia Clark, Programs Director reported on enrollment stating that our enrollment is up from last year and open enrollment is up from last year.

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Treasurer's Item

Approve Budget Amendments

Mr. Schilling recommended that the Eastern Local Board of Education amend estimated receipts and appropriations as presented:

• Estimated Receipts –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 16,255.00
001	9014	H.S. Principal's Fund	\$ 1,750.00
			<u>\$ 18,005.00</u>
Amended Total Estimated Receipts			<u>\$ 10,042,100.26</u>

• Supplemental Amendments/Appropriations –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 20,084.23
006	0000	Lunchroom Fund	\$ 8,039.01
001	9014	H.S. Principal's Fund	\$ (914.12)
001	9017	Elementary's Principal's Fund	\$ (1,200.00)
024	9001	Health Insurance HRA Plan	\$ 306.00
573	9205	Title V - '05 Grant	\$ 5.00
590	9014	FY14 Improving Teacher Quality Grant	\$ (33.44)
			<u>\$ 26,286.68</u>
Amended Total Appropriations			<u>\$ 10,342,125.57</u>

Mr. Bapst moved and Mrs. Hannah seconded to bundle and approve the Treasurer's Item

Discussion: None

Vote:

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

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Superintendent's Items

Personnel

1. Approve Certificated Substitutes

Mr. Leist recommended that the Eastern Local Board of Education approve the following certificated substitutes for the 2013-14 school year and to be used on an as needed basis:

Heath Blackburn Julia Cochenour Julia Dunham Holly Fyffe Joe Dresbach

Natasha Milner Paula Williams Hope Heskell Jarvis Dodge Teresa Mooneyham

Michael Rosenberger Tiffany Gowen Tyler Wickham Jeffrey Berry

Paula Newlan Timothy Tanner Melissa Bowles Brian Hughes Brianna Bethel

2. Approve Non-Certificated Substitutes

Mr. Leist recommended that the Eastern Local Board of Education approve the following as non-certificated substitutes for the 2013-14 school year and to be used on an as needed basis:

Alton Davis Jordan Dailey Sheryl Lemaster Brandi Davis William J. Moore

Kristen Swords-sub secretary

3. Approve Substitute Bus Drivers

Mr. Leist recommended that the Eastern Local Board of Education approve Charles M. Rowe and Nikki Havens as substitute bus drivers for the 2013-14 school year pending certification.

4. Approve Jr. High Volleyball Coach

Mr. Leist recommended that the Eastern Local Board of Education approve Tessica Malone as the seventh grade volleyball coach for the 2013-14 school year.

5. Approve 331.9081 Contract

Mr. Leist recommended that the Eastern Local Board of Education approve a 3319.081 contract for Shelly Brown, starting July 1, 2013 through December 31, 2013.

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Superintendent's Items (Continued)

Personnel (Continued)

6. Appoint Programs Director to Make Recommendations Per H.B. 59

Mr. Leist recommended that the Eastern Local Board of Education appoint Programs Director, Marcia Clark so that she may be able to make recommendations to the Board per H.B. 59.

7. Employ Bus Driver

Mr. Leist recommended that the Eastern Local Board of Education employ Vicky Strong as a bus driver on a one-year limited contract.

Mrs. Atkins moved and Mr. Bapst seconded to approve the personnel items.

Discussion: Mrs. Atkins asked about background checks of the new substitute driver.

Vote:

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

Superintendent's Item

Non-Personnel

Accept Donation

Mr. Leist recommended that the Eastern Local Board of Education accept a donation in the amount of \$4,248.00 from Bapst Construction.

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

Discussion: None

Vote:

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

Executive Session

None

Adjournment

Mrs. Hannah moved and Mrs. Craft seconded to adjourn the meeting at 7:03 p.m.

Discussion: None

Vote:

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