

**EASTERN LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 8, 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	Present
Mrs. Valerie Craft	Present
Mr. Frank Bevins	Present

**Consent Items**

- A. Adoption of Agenda
- B. Adoption of the Minutes of the September 10<sup>th</sup> Regular Meeting
- C. Acceptance of the September Financial Reports

Mr. Bapst moved and Mr. Bevins seconded to amend the agenda to go into executive session prior to the superintendent's items and approve the consent items.

Vote:

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

**Moment of Excellence**

Superintendent Neil Leist introduced Scott Tomlison as the moment of excellence. Scott started the football program with a lot of students participating. Mr. Hines stated that he has seen a positive change in the students who are participating in football. Mrs. Brown stated that she also has seen a positive change on the elementary side. Science teacher Ray McFarland stated that one of his students had lost some weight and feeling much better. Mr. Leist stated that the junior high team played against Minford and won the game. Mr. Leist stated that there was a significant gain on open-enrollment from Piketon and Mrs. Atkins expressed her gratitude to Mr. Tomlison for all the money he raised for the program.

**Public Participation**

None

**EASTERN LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 8, 2012**

**Board Reports**

Mrs. Atkins discussed the new guidelines for teacher evaluation and talked about changes to the State Teachers Retirement System (STRS).

**Old Business**

Mr. Leist reported that American Electric Power was here to add a pole light at the athletic fields.

**New Business**

Next regular board meeting will be November 19<sup>th</sup> at 6:30 p.m. and will be held in the Platform room. Mr. Leist stated that the Band Boosters fundraiser on October 13<sup>th</sup> and November 15<sup>th</sup> will be the Business partnership dinner.

**Administrative Reports**

Mr. Matt Hines, 6-12 Principal, reported that the preliminary report card was in and that the new special education teacher started working, that the materials for the shelter house are on tentative order and waiting for an exact price, that the blood drive was a success for the honor society students, that the OGT (Ohio Graduation Test) testing for juniors and seniors will take place on October 22<sup>nd</sup>, that the Senior meeting took place October 1<sup>st</sup> with 12 families in attendance, that there are several colleges that have visited during the month of October, that Mrs. Val Newman will be conducting the ACT prep courses for the juniors and seniors, that the Eastern Jr. High Volleyball tournament will be on October 20<sup>th</sup> and there will be a 7<sup>th</sup> and 8<sup>th</sup> grade basketball scrimmage at the Fall Festival. Mr. Hines stated that parent/teacher conferences are scheduled for November 8<sup>th</sup> and the business partnership dinner for the community will be held November 15<sup>th</sup>. Mr. Hines stated that girls volleyball team is currently ranked 7<sup>th</sup> in the state.

Mrs. Pam Brown, K-5 Principal, reported that the grandparents luncheon was held on September 19<sup>th</sup>, that the Eastern Elementary skate night was very successful, that she and teachers are still working on the new 3<sup>rd</sup> grade guarantee, that the OAA/OGT preliminary report card is in, that picture day will be held on Wednesday, October 10<sup>th</sup>, that the OIP planning meeting with Tim McManus and Vicky Hayslip will be October 15<sup>th</sup>, that the Halloween parties will be on Wednesday, October 31<sup>st</sup>, that the Fall Festival will be held Friday, November 2<sup>nd</sup>, that report cards will go out with students Friday, November 2<sup>nd</sup>, that Parent/Teacher conferences will be held Thursday, November 8<sup>th</sup> from 3-9 p.m., that November 13<sup>th</sup> will be a waiver day, that November 15<sup>th</sup> will be the business partnership dinner at 5:30 p.m., and that Friday, November 16<sup>th</sup> will be career day for grades 3-5.

Mrs. Marcia Clark, Programs Director reported that count week went well and that parents have been sending in excuses. Mrs. Clark stated that she has been working on cafeteria reports and that the audit will be between November and April.

**EASTERN LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 8, 2012**

**Treasurer's Items**

**A. Approve Five-Year Forecast**

Treasurer Rodney Schilling recommended that the Eastern Local Board of Education approve the October 2012 Five-Year Forecast and Assumptions as presented.

**B. Approve Budget Amendments**

Mr. 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>
001	0000	General Fund	\$ 8,626.73
200	9003	H.S. Quiz Bowl	\$ 1,500.00
200	9019	Science Club	\$ 2,600.00
200	9213	Class of 2013	\$ 5,650.00
200	9214	Class of 2014	\$ 10,000.00
200	9217	Class of 2017	\$ 3,500.00
			<u>\$ 31,876.73</u>
Amended Total Estimated Receipts			<u><u>\$ 9,858,708.29</u></u>

• Supplemental Amendments/Appropriations –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ (155.98)
200	9003	H.S. Quiz Bowl	\$ 1,600.00
200	9008	Newspaper Staff	\$ 318.14
200	9019	Science Club	\$ 1,000.00
200	9213	Class of 2013	\$ 5,375.00
200	9214	Class of 2014	\$ 10,000.00
200	9217	Class of 2017	\$ 3,500.00
			<u>\$ 21,637.16</u>
Amended Total Appropriations			<u><u>\$ 10,359,126.94</u></u>

**EASTERN LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 8, 2012**

**Treasurer's Items (Continued)**

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

Discussion: None

Vote:

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

Mrs. Atkins moved and Mr. Bevins seconded to enter into executive session for the evaluation of personnel at 8:05 p.m.

Discussion: None

Vote:

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

Returned from executive session at 8:50 p.m..

**Superintendent's Items**

**A. Personnel**

**1. Approve Licensed Substitutes**

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

Amy Dunn   Lisa Hannah   Chase Scott   John Dutcher   Brandon Hurt

Alice Reynolds   Peggy Dean   Michael Mears   Thomas Whitten

Kevin Compston   Erin Stephens   Hope Heskell   Trina Dickerson

**2. Employ Intervention Specialist**

Mr. Leist recommended that the Eastern Local Board of Education employ Brandi Harris as Middle school intervention teacher for the 2012-13 school year and to be placed at the salary scale at a Bachelors Step 3.

**3. Approve Volleyball Coach Position**

Mr. Leist recommended that the Eastern Local Board of Education employ Tessica Helton as the 7<sup>th</sup> grade volleyball coach for the 2012-13 season.

**EASTERN LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 8, 2012**

**Superintendent's Items (Continued)**

**A. Personnel (Continued)**

**4. Accept Resignation**

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Eric Horton as Jr. High basketball coach.

**5. Approve Supplemental Position**

Mr. Leist recommended that the Eastern Local Board of Education approve Eric Horton as Junior Varsity Basketball Coach for the 2012-13 school year.

**6. Approve Supplemental Positions**

Mr. Leist recommended that the Eastern Local Board of Education approve the following Supplemental positions for the 21012-13 school year:

Yearbook Advisor-Janet Day    Jr. High Track/Field-Heather Stewart

Varsity Softball-Stacey Adkins    Jr. High Girls Basketball-Brandi Harris

**7. Approve Volunteer Assistant**

Mr. Leist recommended that the Eastern Local Board of Education approve Brandi Harris as Volunteer Assistant for softball for the 2012-13 school year.

**8. Approve non-licensed substitutes**

Mr. Leist recommended that the Eastern Local Board of Education approve the following as non-licensed substitutes for the 2012-13 school year to be used on an as needed basis contingent upon a successful records check:

Brandy Richards    Amanda Eing    Alice Mitchell

**9. Approve Substitute Bus Driver**

Mr. Leist recommended that the Eastern Local Board of Education approve Vickie Strong as a substitute bus driver for the 2012-13 school year.

**EASTERN LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 8, 2012**

**Superintendent's Items (Continued)**

**A. Personnel (Continued)**

**10. Employ Full Time Bus Driver**

Mr. Leist recommended that the Eastern Local Board of Education employ Raymond Copley as a full time driver for the 2012-13 school year.

**11. Approve Substitute Bus Driver**

Mr. Leist recommended that the Eastern Local Board of Education approve Leroy Wells as a substitute bus driver for the 2012-13 school year pending certification.

**12. Employ Freshmen Boys Basketball Coach**

Mr. Leist recommended that the Eastern Local Board of Education employ Joe Dresbach as boys Freshman basketball coach pending certification.

**13. Employ Jr. High Boys Basketball Coach**

Mr. Leist recommended that the Eastern Local Board of Education employ Scott Tomlison as boys Jr. High basketball coach pending certification.

**14. Approve Volunteer Assistant**

Mr. Leist recommended that the Eastern Local Board of Education approve Jarius Ward as High school volunteer assistant for boys high school basketball.

**15. Approve Volunteer Assistant**

Mr. Leist recommended that the Eastern Local Board of Education approve Alex Alley as Jr. High volunteer assistant for boys Jr. High basketball.

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

Discussion: None

Vote:

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

**EASTERN LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 8, 2012**

**Superintendents Items (Continued)**

**B. Non-Personnel**

**1. Adopt Third Grade Reading Guarantee as a First Reading**

Mr. Leist recommended that the Eastern Local Board of Education adopt the Third Grade Reading Guarantee as a first reading as presented.

**2. Set Graduation Ceremony**

Mr. Leist recommended that the Eastern Local Board of Education set the graduation Ceremony for Eastern High School for Sunday, May 26, 2012. Baccalaureate will be at 2:00 p.m. and Commencement will follow at 3:00 p.m. in the high school gymnasium.

Mr. Bapst moved and Mrs. Atkins 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   Mr. Bevins-Yes

**Adjournment**

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

Discussion: None

Vote:

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

The meeting adjourned at 9:00 p.m.