

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
November 18, 2013**

Call to Order

Mrs. Micki Atkins called the meeting to order at 6:31 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 October 14th Regular Meeting
- C. Acceptance of the October Financial Reports

Mr. Bapst moved and Mrs. Hannah seconded the motion to approve the agenda

Vote:

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

Moment of Excellence

Mr. Leist recognized Valerie Craft as a Board Member and thanked her for her service to the Board. Mrs. Atkins presented her with a certificate. Mrs. Craft stated that she has learned a lot and enjoyed being part of the Board.

Public Participation

None

Board Reports

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Mr. Bevins stated that he was reading about the HB 193, 264, 237. Mr. Leist stated that there were a lot of them and that one house bill deals with changing the evaluation process.

Old Business

Mr. Bevins asked about the band truck. Mr. Leist responded saying that it was in the garage in Jackson having a new oil pump installed. Mr. Bevins stated that the last trip to Chicago was really good. Mrs. Atkins asked if Board members could be emailed about upcoming events.

New Business

Next regular Board meeting will be December 9th at 6:30 p.m. and will be held in the platform room. Mr. Leist talked about the bids on snow removal. Mr. Bevins asked about the equipment, and Mr. Leist stated that they would price other dealers. The item was tabled until the next meeting. Mrs. Atkins asked about blocked scheduling. Mr. Hines explained how it would work for the middle school. Mrs. Atkins asked if there is any training for the teachers. Mrs. Atkins stated she will have an issue with homework if class time changes to 80 minutes.

Administrative Reports

Mr. Matt Hines, 6-12 Principal, reported that the Athletic Boosters were selling tickets (priced at \$50.00) for the Eagle Extravaganza to be held Saturday, November 23rd at 6p.m. The new test assessments will be given to grades 5, 6, and 10 in March and May of 2014 as a practice. The boys basketball preview will be held on November 22, at Northwest School. The Middle school staff had a Professional Development training on 504 plans presented by the ESC. The Middle school Language Arts and Math teachers are receiving training from the ESC on the new standards over the next month or so. The Winter Sports Banquet will be tomorrow night at 6:30. Mr. Hines congratulated the volleyball team on their accomplishments this year: Regional Runner-up for 2013; Bailey Helton named to the 3rd team All-Ohio; and the Lady Eagles finished the year ranked in the state. Basketball numbers for high school girls are 9; 22 for the high school boys; 23 for the Junior high boys, and 19 for the Junior high girls. Mr. Hines is recommending Brandi Davis to be approved as 7th grade girls basketball coach. The annual Veterans Day Assembly was a success. The students are holding a collection until November 26th for items to be donated for Veterans to be sent overseas. Grades 6-8 are participating in a program with the Columbus Art Museum coupled with speakers and a trip to the museum over the next month. Mr. Hines stated that Eastern was chosen out of the entire state to participate in this program. The Eastern Band Christmas Concert will be December 8th at 3p.m. and that the Band Booster will hold their annual Breakfast with Santa on Saturday, December 14th.

Mrs. Pam Brown, K-5 Principal, reported that the Fall Festival was very successful but the profit was slightly down from last year. The Parent/Teacher Conference was steady all night. The Veterans Day Program had a lot of positive comments afterwards. Picture retake day will be tomorrow. Mrs. Brown also stated that she met with Tom Kitchen about eTPES and the bugs that still need to be worked out. The 3rd grade guarantee meeting will be tomorrow. A lock down drill will be Thursday, November 21st.

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Abe Lincoln will be visiting grades k-5 on Friday, November 22nd. The Elementary Christmas program will be Tuesday, December 10th at 1:30 p.m. and 7:00 p.m.

Treasurer's Items

B. 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>
022	0000	Athletic State Tournament	\$ (1,195.00)
200	9006	National Honor Society	\$ 1,024.30
516	9014	FY14 Special Ed. Grant	\$ 7,266.15
572	9014	FY14 Title I	\$ 1,934.02
590	9014	FY14 Improving Teacher Quality Grant	\$ 2,759.53
Total Amendments			<u>\$ 11,789.00</u>
Amended Total Estimated Receipts			<u>\$ 10,405,830.77</u>

• Supplemental Amendments/Appropriations –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 1,586.83
001	9000	Capital Acquisition Set-Aside	\$ 79.90
001	9006	Football/Soccer Field Project	\$ 2,044.98
006	0000	Lunchroom	\$ 395.13
022	0000	Athletic State Tournament	\$ 431.82
200	9006	National Honor Society	\$ 884.86
516	9014	FY14 Special Ed grant	\$ 13,287.50
572	9014	FY14 Title I grant	\$ 4,592.04
590	9014	FY14 Improving Teacher Quality Grant	\$ 3,384.61
599	9014	FY14 Title VI-B	\$ (97.18)
			<u>\$ 26,590.49</u>
Amended Total Appropriations			<u>\$ 10,331,955.99</u>

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B. AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO METROPOLITAN EDUCATIONAL COUNCIL FOR THE PERIOD COMMENCING JANUARY OF 2014 AND TERMINATING NO LATER THAN MAY 2017.

WHEREAS, the School District is a member of the Metropolitan Educational Council (“MEC”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, MEC joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service for the PJM regional transmission organization (“PJM”) years 2014 to 2017; and

WHEREAS, MEC has sent notices to bid on the School District’s electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with Ohio Power Company; and

WHEREAS, MEC has selected the lowest responsible bid submitted in response to the attached the Request for Proposal on or before November 4, 2013; and

WHEREAS, this School District may review the lowest responsible bid and elect anytime up to November 6, 2013, to accept the lowest responsible bid with no obligation prior to that time; and

WHEREAS, the Superintendent or the Superintendent’s designee has reviewed the lowest responsible bid when the RFP is concluded and, if the lowest responsible bid provides for competitive retail electric service at a price below the current average utility cost per kWh for all of the School District’s electric load, and the Superintendent or its designee finds that the MEC RFP was both public and competitive;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE EASTERN LOCAL SCHOOL DISTRICT, COUNTY OF PIKE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to execute the Master Supply Agreement prepared by MEC between the School District and the lowest responsible bidder in the MEC Request for Proposal so long as the price is below the current average utility cost per kWh, and the Superintendent or his appointee finds the MEC Request for Proposal was both public and competitive;

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Section 2. This Board hereby directs the Treasurer to review the Master Supply Agreement and determine if the School District has sufficient funds to certify the this resolution assuming that the executed Master Supply Agreement will be at a price equal to or lower than the current average utility cost per kWh.

C. Accept Bus Bids

Bids were received in the Treasurer's office on October 10, 2013 for a 72 Passenger Bus from the Metropolitan Educational Council (MEC) with the following results:

- Edwin H. Davis & Son, Inc. – \$79,812, Less \$1,600 Trade-In
- Rush Enterprises – \$80,413
- Cardinal Bus Sales & Service, Inc. – \$83,070

It is recommended that the Eastern Local Board of Education accept these bids and award the bid to Edwin H. Davis & Son, Inc., and purchase one bus from Edwin H. Davis & Son at a cost of \$79,812, Less \$1,600 Trade-In value (1998 33 passenger handicap bus).

D. Establish New Fund

It is recommended that the Eastern Local Board of Education establish fund 599-9014 to account for the Annual Site Environmental Report Summary Project. This is a federal project funded through the Voinovich School at Ohio University. The project provides for a \$2,000 stipend to Mr. Fitch and \$3,250 for the purchase of laptop computers and expense of two field trips.

Mrs. Atkins moved and Mrs. Craft 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

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 2013-2014 school year:

Jessie Bear Tiffany Arnett Lauren Breitenbach Janet Corcoran-Jones

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Peggy Dean Mark Hannah Cassandra Henderson Karl Ratliff James Savage

Carl Gregory Slone Jonathan Smith Jordan Thornsberry Nicholas Wooten

Alvetta (Nicole) Spriggs Roy J. Belt Jack Kessler Jessie Bear Jonathan Goins

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:

Minnie Moore-Sub Secretary Brookie Bevins-Sub Aide Sarah Durham-Cook

3. Approve Jr. High Boys Basketball Coach

Mr. Leist recommended that the Eastern Local Board of Education approve Tyler Breech as the 7th grade boys basketball coach for the 2013-14 school year contingent upon receiving the Pupil Activity Permit.

4. Approve Jr. High Girls Basketball Coach

Mr. Leist recommended that the Eastern Local Board of Education approve Brandy Davis as the 7th grade girls basketball coach for the 2013-14 school year contingent upon receiving the Pupil Activity Permit.

5. Join OSBA's Legal Assistance Fund

Mr. Leist recommended that the Eastern Local Board of Education join the Ohio School Boards Association Legal Assistance Fund for the 2014 calendar year at a cost of \$250.00.

Mrs. Hannah moved and Mr. Bevins seconded to bundle and approve the Superintendent's personnel items.

Discussion: Mr. Bevins asked if there will be a need for assistants for the basketball coaches and Mr. Leist responded that it depends on the number of students that play.

Vote:

Mrs. Craft-Yes

Mr. Bevins-Yes

Mrs. Atkins-Yes

Mr. Bapst-Yes

Mrs. Hannah-Yes

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Superintendent's Items

B. Non-Personnel

1. Adopt Board Policies as a Second Reading

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

2. Approve Payment for Transportation

Mr. Leist recommended that the Eastern Local Board of Education contract with Carol Montgomery to receive payment of \$5.00 per diem to transport her grandchildren Adrianna and Aaron Maynard from school in the afternoon only.

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

Discussion: None

Vote:

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

Executive Session

Mrs. Atkins moved and Mr. Bevins second to enter into executive session for evaluation of personnel. Entered into executive session at 7:36 and out at 8:00.

Discussion:

Vote:

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

Adjournment

Mrs. Atkins moved and Mrs. Craft seconded to adjourn the meeting.

Discussion: None

Vote:

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

The meeting adjourned at 8:01 p.m.

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