

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 19, 2012**

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 8th Regular Meeting
- C. Acceptance of the October Financial Reports

Mr. Bevins 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

Mrs. Pam Brown, K-5 Principal, introduced music teacher Mrs. Megan Mckee and the 5th and 6th grade Eastern chorus. Mrs. Brown stated that the students practice on their own time, and they performed at the Beaver Octoberfest. Mr. Matt Hines, Secondary Principal, announced that senior students Chad Lands and Brittany Mounts were the local winners of the Wendy's High School Heisman Awards. Chad Lands was one of eight state finalists.

Public Participation

None

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Board Reports

Mr. Bevins talked about his experience at the OSBA annual Capital Conference and mentioned that OSBA will be present at next month's board meeting to present a 10 year plaque to board member Brad Bapst. Mrs. Hannah talked about HB555 and the vote will be held November 28-29 for the academic evaluation system for the 2013-14 school year.

Old Business

Mr. Bevins asked about the potential new pre-school class and Mr. Leist responded that he is still waiting on notification as to if the grant money will be awarded to the District. Mr. Leist stated that Ohio doesn't put a lot of money into pre-schools and we are the first school on the list to apply for the grant money. Mr. Bevins asked about the Lowe's pavilion project and what else is left to complete. Mr. Hines responded that everything is finished except for the concrete. Mrs. Atkins stated that the Business Partnership dinner was very nice.

New Business

Next regular Board meeting will be December 10th at 6:30 p.m. and will be held in the platform room. Mr. Leist stated that the Senior Citizens Dinner will be held on December 5th at 12:00 p.m. in the platform room. Mr. Leist stated that the Business Partnership Dinner went very well and each business filled out a survey and the results were that eighteen businesses wanted to be guest speakers, fifteen interested in internships and job shadowing, fourteen to host field trips to their business, fifteen businesses to purchase advertising, seven to tutor and sixteen to be on a student advisory committee.

Mr. Bevins stated that he couldn't find the microphones for fall festival and talked about getting microphones and Mr. Leist responded that he would look into it.

Mr. Bevins moved to renew the Naeir membership and asked the Lions Club to again donate \$500.00 towards the renewal fee. Mrs. Atkins seconded the motion.

Discussion: Several board members expressed that the trip to Illinois to Naeir to obtain supplies for the school is beneficial to the District.

Vote:

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

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Administrative Reports

Mrs. Pam Brown, K-5 Principal, reported that the Fall Festival was a success, that picture retake day is Tuesday, November 20th, that parent/teacher conferences will be held November 8th, that November 13th will be a waiver day, that the Business Partnership Dinner was held November 15th which was a success, that Career Day was November 16th with 23 presenters, that the 3rd grade Reading OAA scores are in, that a lock down drill is scheduled for November 28th, that the Twin Towers in-service will be for grades k-5 teachers and scheduled for December 6th and 7th, that the Christmas Program will be held Tuesday, December 11th, and that a DLT meeting is planned for December 13th to review the OIP (Ohio Improvement Plan).

Mrs. Craft stated that she has had complaints about the Lifetouch pictures and stated that it's time to get someone else to do the pictures. Mr. Leist stated that these complaints need to be written down and when the Lifetouch contract is up open it up for bid from other companies.

Mr. Matt Hines, 6-12 Principal, reported that basketball season has started with 17 junior high girls on the team, 24 junior high boys on the team, 9 freshman on the team, 10 on the JV team, 10 boys on the Varsity team and 12 High School girls are playing and will play a partial JV schedule, that the teams begin competition on Monday, November 26th, that the middle school movie reward trip is scheduled for tomorrow for the students with perfect attendance, honor roll, or Accelerated Reader Goal, that the OGT (Ohio Graduation Test) fall scores are to be released on December 8th, that the boosters is having a fundraiser dinner from 5:30 -7:00 and then meet the teams following, that the Middle School Kiwanis Builders Club is meeting after school bi-weekly and currently selling poinsettias, that the Beaver-Stockdale Alumni Night will be held Friday, November 30th, that the Veterans Day Assembly was on November 8th and Mr. Hines stated that this was the best Veterans Assembly that has been held, that the screen projector is now ready to be used, that the grant from NBC channel 4 news has been completed, and that the Christmas band concert will be held December 9th.

Fifth grade teacher Mr. Ray McFarland commented on the Veterans Day Assembly saying that his brother in law was very impressed with the program and stated it was very moving and this was one of the best.

Mrs. Marcia Clark, Programs Director reported that she has been working on civil rights and special education.

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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>
001	0000	General Fund	\$ 4,209.33
001	9000	Capital Acquisition Set-Aside	\$ (4,209.33)
001	9006	Football/Soccer Field Project Fund	\$ 10,000.00
018	9017	Elementary Principal Fund	\$ 550.00
200	9006	National Honor Society	\$ 150.00
200	9011	Student Council	\$ 1,200.00
300	9018	H.S. Athletics	\$ 2,500.00
300	9019	H.S. Cheerleaders	\$ 1,400.00
572	9013	FY13 Title I Grant	\$ 1,873.72
Total Amendments			<u>\$ 17,673.72</u>
Amended Total Estimated Receipts			<u>\$ 9,876,382.01</u>

• **Supplemental Amendments/Appropriations –**

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 4,700.00
001	9005	Lowe's Charitable and Education	\$ 5,000.00
003	0000	Permanent Improvement Fund	\$ (8,348.85)
200	9006	National Honor Society	\$ 175.00
200	9011	Student Council	\$ 2,129.23
300	9018	H.S. Athletics	\$ 2,500.00
300	9019	H.S. Cheerleaders	\$ 1,300.00
572	9013	FY13 Title I Grant	\$ 1,873.72
590	9013	FY13 Improving Teacher Quality Grant	\$ 11.82
			<u>\$ 9,340.92</u>
Amended Total Appropriations			<u>\$ 10,368,467.86</u>

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Treasurer's Items (Continued)

B. Accept Bus Bids

Bids were received in the Treasurer's office on October 4, 2012 for a 72 Passenger Handicap Bus from the Metropolitan Educational Council (MEC) with the following results:

- Edwin H. Davis & Son, Inc. – \$83,929
- Miami Valley International Trucks, Inc. – \$87,100
- Cardinal Bus Sales & Service, Inc. – \$89,276

Mr. Schilling recommended that the Eastern Local Board of Education accept these bids and award the bid to Edwin H. Davis & Son, Inc., and purchase one handicap bus from Edwin H. Davis & Son at a cost of \$83,929.

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

Discussion: Mr. Bevins commented that Les Staker likes the same buses to work on and it helps to have the same bus company.

Vote:

Mrs. Craft-Yes Mr. Bevins-Yes Mrs. Atkins-Yes Mr. Bapst-Yes Mrs. Hannah-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 2012-2013 school year:

Debrah Hines Henry Collins Corey White Traci Cochenour

Tory Miller Melissa Seeling Denver Caudill

2. Approve Substitute Janitor

Mr. Leist recommended that the Eastern Local Board of Education approve Jason Moore as a substitute janitor for the 2012-13 school year contingent upon a successful records check.

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Superintendent's Items (Continued)

A. Personnel

3. Approve Substitute Bus Driver

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

4. Approve Non-Licensed Substitute

Mr. Leist recommended that the Eastern Local Board of Education approve Sarah Durham as non-licensed substitute for the 2012-13 school year and to be used on an as needed basis contingent upon the completion of her GED.

5. Approve Girls Reserve Basketball Coach

Mr. Leist recommended that the Eastern Local Board of Education approve Lisa Mounts as the girls reserve basketball coach for the 2012-13 season.

6. Approve Varsity Baseball Coach

Mr. Leist recommended that the Eastern Local Board of Education approve Art Doll as the boys varsity baseball coach for the 2012-13 season.

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

Vote:

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

B. Non-Personnel

1. Approve Payment for Transportation

Mr. Leist recommended that the Eastern Local Board of Education contract with Lydia Smith to receive payment of \$10 per diem to transport her children to school retroactive September 27, 2012.

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Superintendent's Items (Continued)

B. Non-Personnel (Continued)

2. Accept Donation

Mr. Leist recommended that the Eastern Local Board of Education accept the donation of \$10,000 from Ohio Valley Bank to go towards the soccer/football score board.

3. Accept Donations

Mr. Leist recommended that the Eastern Local Board of Education accept the donations from the following:

Tim Hattle-\$400.00 Brad Bapst-\$100.00 Matt Hines-\$100.00

Eastern Athletic Boosters- \$200.00 Troy Whitt Enterprises-\$500.00

Waverly Walmart \$150.00 Food Card Dr. Federer-\$400.00

Mrs. Atkins 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 Mr. Bevins-Yes

Executive Session

None

Adjournment

Mrs. 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 8:05 p.m.