

**EASTERN LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 9, 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 November 18<sup>th</sup> Regular Meeting
- C. Acceptance of the November 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**

Mr. Leist reported that he received a letter from the Governor's office congratulating Mrs. Atkins and Mr. Bapst on their re-election on the Board. Mr. Leist also stated that Eastern High School was recognized as High Progress School of Honor and was the only school in Ross and Pike County chosen for this award.

**Public Participation**

None

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

**Board Reports**

Mrs. Atkins stated that the bill she was reading was HB 237 which was the one about Anti-Core Standards.

**Old Business**

Mr. Leist reported that the Nair Annual Membership is due at a cost of \$595.00 and asked if the Board was willing to renew. Mrs. Atkins and Mr. Bevins gave their approval. Mr. Leist stated that the Senior Citizens Dinner will be on Wednesday, in the platform room at 11:30.

**New Business**

Next regular Board meeting will be January 13, 2014 at 6:30 p.m. and will be held in the platform room. Mrs. Atkins asked about the price to set fob entrance out by the playground. Mr. Leist stated that Josh Jones is working on getting prices from H.E.A.T. and Shawn Willis. Mr. Bevins stated that there is still a problem with parking lot lights.

**Administrative Reports**

Mr. Matt Hines, 6-12 Principal, reported that Eastern High School was recognized by ODE for High school testing efforts in 2012-2013 as a school of Honor. Mr. Hines stated that Band Concert will be held Wednesday, December 11, 2013 and that grades 7-8 will be attending the Columbus Art Museum for a field trip and that the sophomores will be visiting the Pike CTC for the annual sophomore trip and that the High School students grades 10<sup>th</sup> and 12<sup>th</sup> will be going to the movies to watch Catching Fire on Friday, and that the Winter Sports teams are off to a good start with at least one victory to the JH boys and girls and HS girls and boys. Mr. Hines stated that the numbers are good on all teams except the HS girls with only seven players at this time with one injured player. Mr. Hines reported that once again the Middle School will be participating in the Cincinnati Reds Straight A program this second nine week grading period and that the Middle school staff recently completed a professional development day on working with students who have 504 plans and that Mr. Hines and Mrs. Brown attended the meeting and stated that it was very informative and well ran by the ESC office. Mr. Hines sated that there is a scheduled training date in January for the middle school staff about block scheduling with longer class periods and that Valley Local Schools will be working with Eastern using distant learning technology for Spanish and American Sign Language, and that over 600 items were collected for the Veterans and were delivered over Thanksgiving break. Mr. Hines stated that the drama club will be performing some skits.

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

**Administrative Reports**

Mrs. Pam Brown, K-5 Principal, reported that the 3<sup>rd</sup> grade fall reading scores was a 25.8% passage rate which is down from last year. Mrs. Brown stated that teachers from K-5 are doing the Professional Development with Pat and Pam Terry along with going over OAA testing strategies. Mrs. Brown also stated that Alison Sayre has met with 3-5 reading teachers and comparing documents and old OAA tests. Mrs. Brown stated that in January there will be after school reading intervention for 3<sup>rd</sup> grade and that the letters have been mailed and that Mrs. Hines and Mr. Dodge are doing a reading pullout during recess and the Art, Music and P.E. teachers are helping with vocabulary. Mrs. Brown reported several things going on starting with Secret Santa, Elementary Christmas Program, Santa visits on Thursday, December 19<sup>th</sup>, Christmas parties on Friday, December 29<sup>th</sup>. Mrs. Brown stated that teacher evaluations will be starting again in January and that there will be a two hour early dismissal on January 17<sup>th</sup> and there will be free tickets for the Columbus Blue Jackets for the Achievers Program.

**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	\$ 29,404.15
022	0000	Athletic State Tourn Clearing Account	\$ 1,617.50
439	9214	Preschool Expansion Grant	\$ 24,000.00
599	9214	Environmental Monitoring Grant	\$ 5,250.00
		Total Amendments	<u>\$ 60,271.65</u>
		Amended Total Estimated Receipts	<u>\$ 10,466,102.42</u>

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

**Treasurer's Items (Continued)**

**A. Approve Budget Amendments (Continued)**

- Supplemental Amendments/Appropriations –

Fund	SCC	Description	Amount
001	0000	General Fund	\$ 14,935.30
022	0000	Athletic State Tourn Clearing Account	\$ 1,617.50
439	9214	Preschool Expansion Grant	\$ 24,000.00
599	9214	Environmental Monitoring Grant	\$ 5,250.00
			<u>\$ 45,802.80</u>
Amended Total Appropriations			<u>\$ 10,377,758.79</u>

**B. Grounds Equipment Purchase**

Mr. Schilling recommended that the Eastern Local Board of Education appropriate for the purchase of the following grounds equipment from Cross and Sons:

1652 Massey Ferguson 4x4 tractor w/loader and cab	\$29,725
7 Foot Woods grooming mower	\$2,787
7 Foot Woods Standard Duty Rear Blade	\$400
ZT29 Massey Ferguson Diesel Zero-Turn Mower	\$10,090
UTV New Holland Rustler 125 4x4 w/front blade	\$11,723
Salt Spreader for New Holland Rustler (180 pound Capacity)	\$1,100
Total Cost	\$55,825
Trade-In on JD Tractor, Grasshopper Zero-Turn w/blade, Simplicity Garden Tractor w/blade, 6'blade, and JD 613 Rotary Cutter	(\$13,600)
Total Cost with Trade-In	<b>\$42,225</b>

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

**Treasurer's Items (Continued)**

**C. Contract for Employee Health Insurance**

It is recommended that the Eastern Local Board of Education contract with the Ohio Plan to provide employee health insurance from January 1, 2014 through December 31, 2014 at a cost of \$566.46/month for single coverage, and \$1,375.52/month for family coverage; this is a 9.95% increase over current rates.

Mrs. Hannah 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:

Patricia Wiseman    Ashlee Moore

**2. Approve Non-Certificated Substitutes**

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

Marsha Mathews-substitute aide, janitor, secretary, cook

**3. Approve Janitor To Day Shift**

Mr. Leist recommended that the Eastern Local Board of Education approve to move Custodian, Gary Cantrell to day shift starting January 2<sup>nd</sup>.

**4. Approve Volunteer**

Mr. Leist recommended that the Eastern Local Board of Education approve Alyssa Nichols as a volunteer to help out with the girls 7<sup>th</sup> and 8<sup>th</sup> grade basketball teams for the 2013-14 season.

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

**Superintendent's Items (Continued)**

**B. Personnel (Continued)**

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

Vote:

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

**Programs Director Recommendation**

**Employ Seventh Grade Math Teacher**

Programs Director Marcia Clark recommended that the Eastern Local Board of Education employ Candy Leist for the 7<sup>th</sup> grade math position starting January 6, 2014 at the salary scale Step 5 per negotiated agreement.

Mrs. Hannah moved and Mrs. Craft seconded to approve the Programs Director's recommendation

Discussion: None

Vote:

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

**Executive Session**

**None**

**Adjournment**

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

Discussion: None

Vote:

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

The meeting adjourned at 7:13 p.m.

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