

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 10, 2012**

Call to Order

Mrs. Micki Atkins called the meeting to order at 6:26 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 19th Regular Meeting
- C. Acceptance of the November Financial Reports

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

Vote:

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

Moment of Excellence

Superintendent Neil Leist introduced Mr. Paul Mock from OSBA (Ohio School Board Association) to present an award to Mr. Brad Bapst for ten years of service.

Public Participation

None

Board Reports

Mrs. Hannah stated that the House passed a Bill regarding minimum hours verses days in a school year. Superintendent Neil Leist also mentioned the progress of HB 555 which deals with evaluation of schools on an A through F basis rather than the current report card system. Mr. Bevins mentioned that there has been talk at the state level about installing seat belts on all school bus seats.

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Old Business

Mr. Leist stated that there were several that had called thanking him for the senior citizens dinner.

Mrs. Atkins moved that we discontinue the designation of \$5,000 per month from the general fund (0000 special cost center) to the "Capital Acquisition Set-Aside Designation Fund" (9004 special cost center), and initiate designation of \$5,000 per month from the general fund (0000 special cost center) to the "Football/Soccer Field Project Fund" (9006 special cost center). Mrs. Hannah seconded the motion

Discussion: None

Vote:

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

New Business

Next regular Board meeting will be held January 14, 2013 at 6:30 p.m. with the organizational meeting first then the regular meeting and will be held in the Platform room. Mr. Leist stated that Flour Company called back within 2 days after business partnership meeting and stated that they were interested in being a partner with the school and Mr. Leist and Mr. Bapst will be meeting with them tomorrow to discuss projects with them.

Mrs. Atkins asked Mr. Leist to talk about the BWC program for loss time for all staff and the incentive of 2% discount on BWC annual premium.

Administrative Reports

Mr. Matt Hines, 6-12 Principal, stated that the OGT test scores were released and 28 passed out of 34 juniors and seniors, that 22 students who earned a 4.0 GPA enjoyed a free lunch at La Rosas sponsored by Holzer Clinic, that the basketball teams are doing well, that the middle and high school students are participating in the straight A Cincinnati Reds ticket program again this year and many parents and students are excited about it, that the Eastern Band Christmas concert took place on Sunday December 9th and how great they did, that the Beaver/Stockdale Alumni Basketball night was a hit once again with increased participation, that the Anatomy/psychology classes are planning a field trip to COSI for the special exhibit on the human body, that the Spanish III/IV students are also planning a trip to El Charros restaurant in Waverly for collaboration on a recent project they have been working on with Pike Christian Academy, that the Kiwanis Builders Club sold poinsettias for a fundraiser and sold a total of 50 in their first year, that the 8th grade students took a trip to Shawnee State University to the Planetarium and a

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tour of the University, that the PSAT scores for juniors are in and the scores were the highest in the three years, that the number of students taking the ACT test are up and taking advantage of the waiver.

Mr. Babst thanked Mr. Hines for all the activities, awards and incentives he does for the students.

Mrs. Pam Brown, K-5 Principal, reported that the in-service with Pat and Pam Terry scheduled for December 6 and 7 was cancelled due to medical issues, that the Eastern Elementary Christmas Program will be tomorrow at 1:30 and 7:00, that the DLT meeting planned for Thursday, December 13th will consist of the team working on reviewing data and review the Decision Framework, the SLO workshop attended today, that Santa will be at school on December 18th.

Mrs. Marcia Clark, Programs Director reported on the Committee Eligibility option, the state review in January and working on getting an extra six cents per meal.

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>
001	0000	General Fund	\$ 1,608.70
034	0000	Classroom Facilities	\$ 327.35
599	9013	FY13 Rural and Low Income Grant	\$ 2,145.16
Total Amendments			<u>\$ 4,081.21</u>
Amended Total Estimated Receipts			<u>\$ 9,880,463.22</u>

• Supplemental Amendments/Appropriations –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
599	9013	FY13 Rural and Low Income Grant	\$ 2,145.16
Amended Total Appropriations			<u>\$ 10,370,613.02</u>

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Treasurer's Items (Continued)

B. Contract for Employee Health Insurance

Mr. Schilling recommended that the Eastern Local Board of Education contract with the Ohio Plan to provide employee health insurance from January 1, 2013 through December 31, 2013 at a cost of \$515.20/month/ for single coverage, and \$1,251.04/month for family coverage; this is a 12% increase over current rates.

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

Discussion: None

Vote:

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

Executive Session

Mr. Bevins moved and Mrs. Atkins seconded to enter into executive session for evaluation of personnel at 7:22 p.m.

Discussion: None

Vote:

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

The board returned from executive session at 8:25 p.m.

Superintendent's Items

A. Personnel

1. Approve Licensed Substitutes

Mr. Leist recommended that the Eastern Local Board of Education approve James W. Craig and Erin Fout as licensed substitutes for the 2012-13 school year.

2. Employ Programs Director

Mr. Leist recommended that the Eastern Local Board of Education employ Marcia C. Clark on a two-year contract from August 1, 2013 through July 31, 2015 with the salary of \$76,622.35.

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Superintendent's Items (Continued)

A. Personnel (Continued)

3. Approve Jr. High Boys Basketball Volunteer

Mr. Leist recommended that the Eastern Local Board of Education approve Rex Leist as volunteer to help with the Jr. High boys basketball team for the 2012-13 season.

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

Discussion: None

Vote:

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

B. Non-Personnel

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 2013-14 school at a cost of \$250.00.

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

Discussion: None

Vote:

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

The meeting adjourned at 8:29 p.m.