

**EASTERN LOCAL BOARD OF EDUCATION
ORGANIZATIONAL/REGULAR MEETING
JANUARY 7, 2016**

Organizational Meeting

Call to Order

Mr. Brad Bapst called the meeting to order at 6:01 p.m.

Pledge and Prayer

Mr. Bapst led the pledge and Mrs. Micki Atkins led the Prayer

Roll Call

Mr. Brad Bapst	Present
Mrs. Debra Hannah	Present
Mrs. Micki Atkins	Present
Mr. Frank Bevins	Present
Mr. Mike Rowe	Present

Oath of Office

Treasurer Rodney Schilling read the Oath of Office to Mr. Bevins and Mrs. Hannah.

Adoption of Agenda

Mrs. Atkins moved and Mr. Rowe seconded to adopt the Agenda of the Organizational and Regular meeting.

Discussion: None

Vote:

Mrs. Hannah Yes Mrs. Atkins Yes Mr. Bevins Yes Mr. Rowe Yes Mr. Bapst Yes

Nomination and Election of Board President O.R.C. 3313.14

Mrs. Hannah moved and Mr. Bevins seconded to nominate and elect Mr. Bapst as Board President.

Discussion: None

Vote:

Mrs. Atkins Yes Mr. Bevins Yes Mr. Rowe Yes Mr. Bapst Yes Mrs. Hannah Yes

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Organizational Meeting (Continued)

Nomination and Election of Board Vice President O.R.C. 3313.14

Mr. Bapst moved and Mr. Rowe seconded to nominate and elect Mrs. Hannah as Board Vice President.

Discussion: None

Vote:

Mr. Bevins Yes Mr. Rowe Yes Mr. Bapst Yes Mrs. Hannah Yes Mrs. Atkins Yes

Appointment of Legislative Liaison

Mr. Bevins moved and Mr. Bapst seconded to appoint Mr. Rowe as Legislative Liaison.

Discussion: None

Vote:

Mr. Rowe Yes Mr. Bapst Yes Mrs. Hannah Yes Mrs. Atkins Yes Mr. Bevins Yes

Appointment of Student Achievement Liaison

Mr. Bapst moved and Mr. Rowe seconded to appoint Mrs. Atkins as Student Achievement Liaison.

Discussion: None

Vote:

Mr. Bapst Yes Mrs. Hannah Yes Mrs. Atkins Yes Mr. Bevins Yes Mr. Rowe Yes

Appointment of Parliamentarian/Politician

Mrs. Atkins moved and Mr. Bapst seconded to appoint Mr. Bevins as Parliamentarian.

Discussion: None

Vote:

Mrs. Hannah Yes Mrs. Atkins Yes Mr. Bevins Yes Mr. Rowe Yes Mr. Bapst Yes

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Organizational Meeting (Continued)

Meeting Dates and Times

Mr. Bapst moved and Mrs. Hannah seconded that the 2016 regular monthly meetings for the Eastern Local Board of Education be held on the second Monday of each month at 6:00 p.m. in the platform room at 1170 Tile Mill Road, Beaver, Ohio, with the exception of the months of May, October, and November. The May, October, and November meetings will be held on the third Monday of the month. The regular meeting dates are as follows: **2/8, 3/14, 4/11, 5/16, 6/13, 7/11, 8/8, 9/12, 10/17, 11/21, 12/12.**

Discussion: None

Vote:

Mrs. Atkins Yes Mr. Bevins Yes Mr. Rowe Yes Mr. Bapst Yes Mrs. Hannah Yes

Treasurer's Recommendations

A. Treasurer Rodney Schilling recommended that the Board authorize him to:

1. Request advance from the County Auditor from Real Estate and Property Tax Settlements for the 1st and 2nd half settlements if necessary.
2. Invest any/or all interim funds as these funds become available in investments that are legal for Boards of education and report investments to the Board at the next subsequent meeting.
3. Pay all bills and obligations as they become due and payable.
4. Open all bids and report results to the Board for action.

B. Mr. Schilling recommended that the Board authorize the Treasurer to pay employee's and Board Members' bonds.

C. Mr. Schilling recommended that the Board readopt any continuing contracts and agreements of the Board where continuation is not authorized by law.

Mrs. Atkins moved and Mr. Rowe seconded to bundle and approve the Treasurer's Recommendations.

Discussion: Mrs. Atkins asked Mr. Schilling the purpose of recommendation C and Mr. Schilling explained continuing contracts.

Vote:

Mr. Bevins Yes Mr. Rowe Yes Mr. Bapst Yes Mrs. Hannah Yes Mrs. Atkins Yes

**EASTERN LOCAL BOARD OF EDUCATION
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Organizational Meeting (Continued)

Superintendent's Recommendations

- A. Superintendent Neil Leist recommended the Board authorize the Treasurer and Superintendent as contracting agents for goods and services on behalf of the Board/District for the 2016 calendar year.
- B. Mr. Leist recommended the Board conduct the evaluation of the Superintendent in June and of the Treasurer in July 2016.

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

Discussion: None

Vote:

Mr. Rowe Yes Mr. Bapst Yes Mrs. Hannah Yes Mrs. Atkins Yes Mr. Bevins Yes

Regular Meeting

Consent Items

Mrs. Atkins moved to bundle and approve the adoption of the minutes of the December regular meeting and the acceptance of the December financial reports and Mr. Bevins second the motion.

Discussion: Mrs. Atkins asked about the minutes of the December board meeting under old business and asked if they could be corrected. Mr. Schilling affirmed that he will correct the minutes.

Vote:

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

Moment of Excellence

Mr. Leist recognized the Board and thanked them for their service on the Board.

Public Participation

None

Board Reports

None

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Regular Meeting (Continued)

Old Business

Mr. Bevins asked about the new security camera system and asked if they are all installed and Mr. Leist reported that all is finished except one minor glitch but was going to be fixed at the end of the day and Mr. Bevins asked if the security cameras could be extended to the outside of the building. Mr. Leist suggested waiting a little while longer for that to happen. Mr. Bevins asked about the security system. Mr. Leist explained that quotes for the installation of a new security system were taken from various vendors All-State has been selected to install the new system for just under \$10,000. Mr. Bevins asked if the alarm system could be upgraded to the next level.

New Business

The next regular meeting will be held February 8, 2016 at 6:00 p.m. in the platform room. Mr. Leist stated that he had a thank you letter from Kathy Osborne regarding the Christmas bonus and stated that the staff really appreciated it. Mr. Leist stated that he received a letter from Judy Colvin from Florida with an article attached regarding football.

Mrs. Atkins stated that she met the new custodian Andrew Rinehart and stated that he was really busy and didn't have time to really talk and Mr. Leist explained that he is very busy and is doing a real good job. Mr. Rowe asked if the Hepatitis B shot is offered for the staff. Mr. Leist and the Board discussed the hours for the new custodian during winter. Mr. Leist talked about the sidewalk project from school to Beaver and stated that there is grant money available and will pay 100% of the project. Mr. Leist stated that he was contacted by the Director, Kim Conley of the YMCA in Waverly about a National YMCA Program for before and after school for kids Pilot Program for the months of February-May and explained how it worked. Mr. Rowe commented saying that it couldn't hurt to do the pilot project and Mrs. Atkins suggested doing a notice to the parents in the district.

Administrative Reports

Secondary Principal Matt Hines reported that the fundraiser Donkey Basketball game had to be cancelled due to insurance liability and did not feel comfortable with the insurance terms provided by the Buckeye Donkey basketball company. Mr. Hines stated that the agent recommended several things if it was proceeded and Mr. Hines stated that Mr. Schilling didn't feel comfortable with trying to do them and the additional potential costs. Mr. Hines stated that the students will get in free at the boys game with Western on 1-12-16 and a meal will be provided for the students who attend. Mr. Hines thanked Pepsi for their donation as well as the athletic boosters and also a brown rally towel will be distributed to the first 100 students who attend. Mr. Hines stated that Terry Keeton said that the cameras will have access for viewing on 1-8-16. Mr. Hines reported that the charity basketball game raised over \$120.00 and 150 cans of food and Mr. Hines stated that it was an activity that the students and staff both enjoyed.

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Regular Meeting (Continued)

Administrative Reports (Continued)

Elementary Principal P.J. Fitch reported that there are three aides from the sub list that are placed with students that are being evaluated and that McKenzie Richard (current ISS teacher) will be placed into the 4th grade Math and Science position under a long term substitute arrangement and Mr. Fitch stated that this will give him time to observe and evaluate Mrs. Richard in the classroom as well as having an opportunity to repost the position at the end of the year which will give a deeper pool of applicants and Mrs. Richard would begin January 19th which is the start of the 3rd nine weeks. Mr. Fitch stated that the ISS/Intervention position has been posted and will be through January 5th. Mr. Fitch reported that the K-2 staff will be receiving grade level content standard training when it becomes available, and that the Twin Towers will return the week of April 18-22 for follow up training. Mr. Fitch reported about the playground and stated that in conjunction with Community Action that gravel needs to be added. Mr. Fitch reported about the phases that the Safety Committee will be implementing during the 2015-16 school year, and that the Literacy team will monitor the impact of the new breakfast schedule and continue to develop ideas to improve test scores, and that the Success Team will promote positive behavior through rewarding the students and expand monthly principal awards and year end student awards. Mr. Fitch stated that the Science Fair is set for February 12th and that Mr. Breech will be offering a parent/student workshop at a later date.

Programs Director Marcia Clark reported that the back pack program will be starting again which will begin the last week of January and will be every Friday.

Mr. Bevins asked about the Twin Towers and asked if they could work with the high school side too and Mr. Leist commented saying maybe next year.

Treasurer's Item

Approve Budget Amendments

Mr. Schilling recommended that the Eastern Local Board of Education amend the estimated receipts and appropriations as presented:

• Estimated Receipts –

Fund	SCC	Description	Amount
001	0000	General Fund	\$ 2,969.80
200	9012	Yearbook	7.50
200	9216	Class of 2016	19.38
200	9409	H.S. Boys Basketball Fundraiser	290.00
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Total Amendments			\$ 3,286.68
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Amended Total Estimated Receipts			<u>\$ 13,246,950.00</u>

**EASTERN LOCAL BOARD OF EDUCATION
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Regular Meeting (Continued)

Treasurer's Item (Continued)

Approve Budget Amendments (Continued)

• Supplemental		Amendments/Appropriations		-
<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>	
001	0000	General Fund	\$ 10,467.71	
001	9006	Football Field Project	1,232.29	
		Total Amendments	<u>\$ 11,700.00</u>	
		Amended Total Appropriations	<u>\$ 12,173,588.83</u>	

Mr. Rowe moved and Mrs. Hannah seconded to approve the Treasurer's item.

Discussion:

Vote:

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

Superintendent's Items

Personnel

1. Approve Licensed Substitutes

Mr. Leist recommended that the Eastern Local Board of Education approve the following the following licensed substitutes for the 2015-16 school year:

Rhonda Conkey Jack Cooper Patricia Holbert Erin Stephens

2. Employ ISS/Intervention Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Tara Gilliland as the ISS/Intervention teacher for the remainder of the 2015-16 school year at \$100.00 per day.

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Regular Meeting (Continued)

Superintendent's Items (Continued)

Personnel (Continued)

Mrs. Hannah moved and Mr. Rowe seconded to bundle and approve the Superintendent's Personnel items.

Discussion: None

Vote:

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

Executive Session

Mr. Bapst moved to enter into executive session for evaluation of personnel and Mr. Bevins seconded the motion.

Vote:

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

Entered into executive session at 7:15 p.m. and returned at 8:18 p.m.

Adjournment

Mrs. Atkins moved and Mr. Rowe seconded to adjourn the meeting at 8:19 p.m.

Discussion: None

Vote:

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