

**EASTERN LOCAL BOARD OF EDUCATION
ORGANIZATIONAL/REGULAR MEETING
JANUARY 9, 2017**

Organizational Meeting

Call to Order

Mr. Brad Bapst called the meeting to order at 6:02 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. Mick Atkins Present
Mr. Frank Bevins Present
Mr. Mike Rowe Present

Adoption of Agenda of Organizational and Regular Meeting

Mrs. Atkins moved and Mrs. Hannah 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. Rowe 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. Bevins 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. Rowe seconded to appoint Mrs. Atkins as Legislative Liaison.

Discussion: None

Vote:

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

Appointment of Student Achievement Liaison

Mr. Rowe moved and Mr. Bapst seconded to appoint Mr. Bevins 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

Mrs. Atkins moved and Mr. Bevins seconded to appoint Mr. Rowe 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)

2017 Meeting Dates and Times-

Mrs. Hannah moved and Mr. Rowe seconded that the 2017 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 exceptions 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: **2/13, 3/13, 4/10, 5/15, 6/12, 7/10, 8/14, 9/11, 10/16, 11/20, 12/11.**

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 the Treasurer 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 ids and report results to the Board for action.
5. Attend Public Records Training on the Board's behalf.

B. Mr. Schilling recommended that the Board authorize the Treasurer to pay employees' 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.

Mr. Bevins moved and Mrs. Hannah seconded to bundle and approve the Treasurer's recommendations.

Discussion: None

Vote:

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

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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 2017 calendar year.
- B. Mr. Leist recommended the Board conduct the evaluation of the Superintendent in June and of the Treasurer in July 2017.

Mrs. Atkins moved and Mr. Rowe 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

- A. Adoption of the Minutes of the December Regular Meeting
- B. Acceptance of the December Financial Reports

Mr. Bevins moved and Mrs. Atkins seconded to bundle and approve the adoption of the minutes and the acceptance of the December financial reports.

Discussion: None

Vote:

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

Moment of Excellence

Mr. Leist recognized and presented Doug Davis a certificate for his services as a referee and all his accomplishments.

Public Participation

None

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Regular Meeting (Continued)

Board Reports

None

Old Business

Mrs. Atkins asked how Boardworks was going? Tech Coordinator Terry Keeton said that an in-service has been done, and some of the teachers are using it and stated that there will be more in-service and trainings planned as needed.

New Business

Mr. Leist reported on early planning of the Field house and stated that the Health Department can grant a waiver for a holding tank for the sewage at a minimal cost and stated that local contractor Dennis Martin suggested a 40'x80' building and Mr. Leist stated that a 30'x60' would be sufficient with an estimated \$60 per square foot. The estimated total cost will be \$190,000. Mr. Leist discussed the location of the building. Mr. Bapst reported that the Boosters would be interested in helping with the cost.

The next regular meeting will be February 13th at 6:00 p.m.

Administrative Reports

Elementary Principal Matt Hines reported that the 3rd grade reading results are in and we had 30% passage and 57% met reading retention score on the fall assessment, that we have only seen two other districts results at this time were Huntington and Paint Valley and that we did better than they did at 25% and 27%, that have heard Scioto Valley had 17% passage and Western had 34% passage that and still waiting to see other districts. Mr. Hines stated that last year we had 24% on the fall assessment, and are working on a plan to give students more reading instruction time to utilize Mrs. Pollard and Mrs. Hines as reading teachers the next 3 months before the assessment that the NAEP assessment for 4th grade students will be on 1-31-16 and were selected randomly for the assessment as we have been before that only students selected by NAEP will be taking the assessment that on 1-10/11 there will be Professional Development training with staff in grades 2-5 to develop district pre and post assessments for 3rd 9 weeks content that the assessments will be modeled after the OHIO/AIR Assessments that on 1-12 evening and 1-13 will be attending professional development for the Ohio Leadership for Inclusion (OLI4) that on 1-24 the Beaver Lions Club Spaghetti Dinner will be held from 5-7pm in the cafetorium. and all proceeds will benefit Eastern Local Schools students, that on February 10th Eastern Intermediate Science Fair will be held, it is optional for grades 3rd and 4th, that on 1-31 there will be Science Fair Night held for parents and students in grades 3-5 from 4 to 7 p.m.

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Regular Meeting (Continued)

Administrative Reports (Continued)

Secondary Principal Lance Allen reported on the discussion of hiring an additional High School Intervention specialist. Mrs. Atkins suggested that there needs to be more Professional Development to regular teachers and more sources before hiring an additional Intervention teacher and the Board decided on a permanent sub at this time. The “Community Connectors” is starting a new recruitment push to enroll more seventh graders at this time. This initiative is of great benefit to our students and the program is still in need of mentors that The Quiz Bowl Team has been determined and is preparing for healthy competition that PBIS (Positive Behavior Intervention Support) training will continue with our teams on January 18th, that we will be partnering with The Ohio State University: College of Food, Agricultural, and Environmental Sciences as well as with 4H to implement the “weGrill” program to foster positive relationships among fathers and teens, that I will be attending an upcoming professional development opportunity with Mr. Hines through the OII4 process on January 12th and 13th, that wanted to recognize the Drama Club and the Vocal Music program for their recent Holiday Performance. It was a great addition and a festive event and wanted to say thank you to Mr. Lykins and Mrs. McKee, and wanted to thank Mrs. Werner and Mr. Stephan for a successful Homecoming and Alumni Band Night. Both events received much praise and recognition from the public.

Treasurer’s Item

Approve Budget Amendment

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

• Supplemental Amendments/Appropriations –			
<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 965.00
		Amended Total Appropriations	<u>\$ 13,578,095.42</u>

Mr. Rowe moved to approve the Treasurer’s Item and Mrs. Hannah seconded the motion.

Discussion: None

Vote:

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

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Regular Meeting (Continued)

Superintendent's Items

Personnel

1. Approve Certified Substitutes

Mr. Leist recommended that the Eastern Local Board of Education approve the following certified substitutes for the 2016-17 school year.

Mark Baer Savanna Sara Brunner Barbara Dixon Regina Kearchner

Karl Ratliff

2. Approve Speech Pathologist Substitute

Mr. Leist recommended that the Eastern Local Board of Education approve Jennifer Oakley as the substitute for Speech Pathologist for the remainder of the 2016-17 school year at \$250 per day, retroactive to December 16, 2016.

Mrs. Hannah moved to bundle and approve the Superintendents Items and Mr. Bevins seconded the motion.

Discussion: None

Vote:

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

Executive Session

None

Adjournment

Mrs. Atkins moved to adjourn the meeting and Mr. Rowe seconded the motion. Meeting adjourned at 7:11 p.m.

Discussion: None

Vote:

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