

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 8, 2016**

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. 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	Absent

Consent Items

- A. Adoption of Agenda
- B. Adoption of the Minutes of the January Organizational and Regular Meetings
- C. Acceptance of the January Financial Reports

Mrs. Atkins moved and Mr. Bapst seconded to bundle and approve the consent items.

Vote:

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

Public Participation

None

Board Reports

None

Old Business

Mr. Leist reported that the security cameras and security system both are now installed and operating well. Mrs. Atkins asked how parents are reacting to the cameras. Mr. Bevins asked how the YMCA bus is going and Superintendent Neil Leist explained that it was going very well and the YMCA is paying for one of our teachers to tutor and Mr. Leist said it has been all positive comments. Mr. Bevins commented on the Pike County Chamber of Commerce dinner and stated that it was very nice and very well represented. Mr. Bevins also asked about widening Tile Mill Rd and asked if the county engineer has said anymore. Mr. Leist explained that it probably won't happen because of other projects.

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New Business

The next regular meeting will be held March 14, 2016 at 6:30 p.m. in the platform room.

Mr. Leist asks the Board to consider an increase to the bus substitutes pay to \$60.00 a day and classified substitutes to \$12.00 per hour. Mrs. Atkins stated that she would like to see an addition of a second guidance counselor. Mrs. Atkins asked if there will be a planning meeting this year and said it usually happens sometime in April. Mrs. Atkins stated that she would like to change the website to include a picture of the bus drivers.

Administrative Reports

Mr. Matt Hines, 6-12 Principal, reported that on February 3rd a financial meeting was held for the seniors and that Mr. Hines submitted the CTE 26 application for the Vocational Agriculture program and is complete and now going through the approval process. Mr. Hines stated that this will enable us to keep this a successful program for at least four more years with career tech funding. Mr. Hines stated that all testing Pre-Id files have been submitted with the help of Terri Keeton during the snow days and Mr. Hines reported that once again he is applying for the 21st Century Learning Grant for the after school programs for grades 6-12 and said if this is awarded to Eastern Local it will be based on college and career readiness. Mr. Hines reported the following events in February and March: 2-13 Senior Night for Winter Sports/Band, 2-9 Sophomores to the CTC for hands on day, 2-11 Middle School Science Fair, 2-18 P.B.I.S.(Positive Behavior Interventions and Supports) training with the State Support Team, 2-19 High School Science Club night at the YMCA, 2-10, 2-13, 2-17, 2-20 JH Basketball tournaments, 3-3 Spring Picture Day, 3-4 Adena Health System Career Day for HS students, 3-21 Spring testing begins will run through May 1st.

Mr. P.J. Fitch, K-5 Principal, reported that the three aides off the sub list are placed with the students that are being evaluated and two of the students now have Aide specified as a requirement in their IEP. Mr. Fitch stated that he has not filled the positions yet because of the possibility that other employed aides may be losing their students, and that the 3rd grade reading tutoring is set for Tuesdays and Thursdays after school, and the 2nd grade math and reading tutoring is Monday and Wednesdays. Mr. Fitch stated that the goal is to get the 2nd grade students on grade level prior to the 3rd grade where poor performance on assessments can result in retention. Mr. Fitch reported that the staff are receiving grade level content standard training as available, and that the Twin Towers will be returning the week of April 18-22 for follow-up training on the following topics: differentiated instruction, Intervention specialist enhancements-team teaching, inclusion, and collaboration and testing strategies for new assessments (AIR). Mr. Fitch reported that gravel is to be added to the playground in conjunction with Community Action Head Start and is also working on a plan to upgrade, enhance, and perhaps expand our playground. Mr. Fitch stated that parking is still an issue due to high volume of parent traffic on the elementary side. Mr. Fitch reported on the Safety Committee and the phases of recommendation that will be implemented, and the Literacy Team will monitor the impact of the new breakfast schedule and continue to develop ideas to improve test scores through the year, and the Success Team promotes positive behavior through a reward system and expands the monthly principal awards and year end student awards. Mr. Fitch reported on some recent events which included the elementary science fair workshop was on January 28th to assist students and parents with the assignments, and the AIR 3rd grade reading proficiency results from the

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fall were released with Eastern at 25%, Piketon 17 %, Waverly 17%, and Western 12%. Mr. Fitch reported on some upcoming events which are PTO Reading Fun Show with Mark Woods on March 4th.

Treasurer's Items

A. Approve Budget Amendments

Mr. 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	\$ 1,200.00
200	9020	FFA	12,200.00
200	9407	Jr. High Cheerleader Fundraising	525.00
516	9016	FY16 Special Ed. Grant	13.14
572	9016	FY16 Title I Grant	2,765.11
590	9016	FY16 Improving Teacher Quality Grant	641.79
599	9016	FY16 Rural and Low Income Grant	0.24
Total Amendments			<u>\$ 17,345.28</u>
Amended Total Estimated Receipts			<u>\$ 13,264,295.28</u>

• Supplemental

Amendments/Appropriations

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 35,557.41
006	0000	Lunchroom Fund	426.00
034	0000	Classroom Facilities	414.00
200	9020	FFA	10,000.00
200	9407	Jr. High Cheerleader Fundraising	1,000.00
516	9016	FY16 Special Ed. Grant	13.14
572	9016	FY16 Title I Grant	2,765.11
590	9016	FY16 Improving Teacher Quality Grant	641.79
599	9016	FY16 Rural and Low Income Grant	0.24
			<u>\$ 50,817.69</u>
Amended Total Appropriations			<u>\$ 12,224,406.52</u>

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Treasurer's Items (Continued)

B. Approve Amounts and Rates by Budget Commission

Mr. Schilling recommended that the Eastern Local Board of Education approve the amounts and rates as determined by the budget commission and authorize the necessary tax levies and certifying them to the County Auditor.

	Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	3.6	18.90
Bond Retirement		.001
Maintenance Levy		.50

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

Discussion: None

Vote:

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

Mrs. Atkins moved to increase the rate of pay for the classified substitutes to \$12.00/hour and the substitute bus drivers to \$30.00 per a.m. route and \$30.00 per p.m. route effective February 16th and Mr. Bapst seconded the motion.

Discussion: None

Vote:

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

Superintendent's Items

Personnel

1. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Lisa Mounts as 8th grade girls basketball coach for the 2015-16 season.

2. Approve Supplemental Contract

Mr. Leist recommended that the Eastern Local Board of Education approve Kelly O'Bryant as the 8th grade girls basketball coach for the 2015-16 season.

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Superintendent's Items (Continued)

Personnel (Continued)

3. Approve Licensed Substitutes

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

April Duckworth Jeanette Gassaway Zachary Ross

4. Approve Substitute Bus Driver

Mr. Leist recommended that the Eastern Local Board of Education approve Timothy Seimetz as a substitute bus driver for the 2015-16 school year.

5. Employ 2nd Grade After School Tutoring Teachers

Mr. Leist recommended that the Eastern Local Board of Education employ Tyler Breech, Robin Doll, Tara Gilliland, Suzette Moore as the 2nd grade after school tutoring teachers for the 2015-16 school year and to be paid \$20.00 an hour.

6. Employ 3rd Grade After School Tutoring Teachers

Mr. Leist recommended that the Eastern Local Board of Education employ Rachel Pollard-Stapleton, Suzette Moore, and Megan Hines as the 3rd grade after school tutoring teacher's for the 2015-16 school year and to be paid \$20.00 an hour.

7. Employ Aide for 2nd Grade After School Tutoring

Mr. Leist recommended that the Eastern Local Board of Education employ Kerry Spencer as the aide to help with 2nd grade after school tutoring for the 2015-16 school year.

8. Approve Classified Substitutes

Mr. Leist recommended that the Eastern Local Board of Education approve the following classified substitutes as substitute teacher aides for the 2015-16 school year and to be used on an as needed basis:

Erin Tackett Dana Johnson

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Superintendent's Items (Continued)

Personnel (Continued)

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

Discussion: None

Vote:

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

Employ Treasurer

Mr. Bapst moved to re-employ Rodney Schilling as the Treasurer of the Eastern Local School District on a three-year contract renewal beginning August 1, 2016 and ending July 31, 2019. Mr. Bevins seconded the motion.

Discussion: None

Vote:

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

Executive Session

None

Adjournment

Mrs. Atkins moved and Mrs. Hannah seconded to adjourn the meeting at 6:48 p.m.

Discussion: None

Vote:

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