

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
MARCH 9, 2015**

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. Atkins led the Prayer

Roll Call

Mr. Brad Bapst	Present
Mrs. Debra Hannah	Absent
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 February Regular Meeting
- C. Acceptance of the February Financial Reports

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

Discussion: None

Vote:

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

Moment of Excellence

Mr. Hines, Secondary Principal recognized the 8th grade boys basketball team and Coach Tyler Breech on their success during the season, winning the tournament and undefeated season.

Public Participation

None

Board Reports

Mrs. Atkins asked about state funding and Treasurer Rodney Schilling responded that the state simulations are showing that we will be getting an increase in state funding for fiscal years 2016 and 2017 but little information is available at this time as to the details of the changes to the formula; an ODE treasurers' roundtable meeting was scheduled in February to discuss the changes on the funding formula but was cancelled because of the weather. Mrs. Atkins stated that OSBA has been sending out things and Mr. Schilling said there are changes coming.

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Old Business

Mr. Bapst stated that the OSBA spring conference is coming up, and Mrs. Clark and Mr. Schilling will call and make reservations. Mrs. Atkins asked about the snow days and Mrs. Clark responded that there is 6hrs and 15mins in our regular school day and our total scheduled school hours in one school year is 1,137.5 hours. The state requires a minimum of 1,001 hours. The hours missed so far this school year is 106.75, therefore 29.75 hours are remaining that can be used for calamity days; equivalent to 4.76 days left. Mrs. Atkins asked if students could have something to do while out of school because of snow days and asked if teachers could send something home with the students. Mr. Bevins asked how the computer testing is going with Mrs. Brown-Harris. Mr. Fitch responded that it was going very well. Mr. Bevins asked about the football field lighting and Mr. Hines stated that he has sent all the bids to Mr. Schilling. Mr. Hines reported on the High School gym scoreboard.

New Business

The next regular meeting will be held April 13, 2015 at 6:00 p.m. in the platform room.

Mr. Bapst set a planning meeting for April 20th at 4:00 p.m.

Administrative Reports

Mr. P.J. Fitch, Elementary Principal reported that he attended a Student Growth Measurement Training on February 24th, that he is registered to attend the Third Grade Reading Guarantee training on April 13th, that he and Mr. Hines are putting together a safety committee, that he and the first and second grade teachers are working on one measurable improvement initiative for their teacher based team meetings, that the tutoring program is still going on to help 22 third grade students to pass the Reading OAA on April 22nd, that Dr. Seuss Day is March 6th, that just for fun Comedy Act is March 13th, that Family Fun night is April 2nd, that Earth Day, Reduce, Reuse, and Recycle Assembly is April 17th, that Spring Book Fair is May 8th, that Inflatable day is May 21st, and that Mrs. Brown-Harris is assisting with test administration so that she can see the exam first hand.

Mr. Bevins commented on cameras at the main entrances of the building and asked if secretaries can see who is entering the building and suggested two wide angle cameras and videos that will record. Guidance Counselor Cheryl Selbee said that the Elementary side camera won't record. Mrs. Atkins said that an ex-student Scott Noel is an architect and might be able to help.

Mr. Hines, Secondary Principal reported that PBA testing is almost complete and Mr. Hines stated that he was applying for an extension of five days for the PARCC assessments on Friday, March 6, 2015, and that the AIR Social Studies and Science Test will be the next test given in grades 4,5,6, and 8, and that OGT testing will begin March 16th, and Parent Teacher conferences are tentatively set for Tuesday, March 31st. Mr. Hines stated that there are less sophomores applying for the CTC for Juniors and stated the reason could be that there are more courses being offered now, and that Mrs. Pennington and Mrs. Montgomery have been preparing students for the Centrus Energy/Flour B&W Science Bowl at Shawnee State and stated that he was excited for the students compete again with other area high schools,

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Administrative Reports (Continued)

and that the Eastern band students have had many successes this year with 14 students qualify for district honor band. Mr. Hines stated that the honors band concert will be held at Waverly High School on March 28th at 7:00 pm, that the National Honor Society will be holding their Blood Drive April 8th, and also having Operation Shoe Box to send care packages to military personnel around the world, that the Jr. High basketball tournament was a huge success this year and that the 8th grade team won the tournament with an undefeated season, and Mr. Hines stated that he wanted to thank Mr. Allen for his hard work organizing and many other people who helped make it a success. Mr. Hines stated that he is considering switching school photographers for next year, and that the track and field facility will be getting some improvements in the next few months, and stated that he and Mr. Allen will be having meetings with all coaches, cheerleading advisors, and band director to get input and discuss the plan with football being added as a fall sport.

Treasurer's Items

A. Approve Budget Amendments

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

- Estimated Receipts –

Fund	SCC	Description	Amount
200	9400	H.S. Dance Fund Raiser Acct.	\$ 137.90
200	9401	H.S. Volleyball Fund Raiser Acct.	\$ 257.00
200	9402	H.S. Track Fund Raiser Acct.	\$ 329.00
200	9403	Jr. High Volleyball Fund Raiser Acct.	\$ 438.50
200	9404	H.S. Softball	\$ 569.00
200	9405	H.S. Football	\$ 2,443.90
Total Amendments			<u>\$ 4,175.30</u>
Amended Total Estimated Receipts			<u><u>\$ 11,285,066.88</u></u>

B. Approve Managed Internal Broadband Services Agreement

Mr. Schilling recommended that the Eastern Local Board of Education contract with the South Central Ohio Computer Association (SCOCA) for managed internal broadband service for the lease, installation, operation, management, and monitoring of eligible broadband internal connections components, including design configuration and integration of the wireless network. The term of the agreement is July 1, 2015 thru June 30, 2020 at a cost of \$28,865.05 per year.

After E-rate reimbursement the agreement will cost the District \$4,320 per year for 5 years and after the 5 year term the District cost will only be the cost of licensing.

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Treasurer's Items (Continued)

C. Approve Voice over Internet (VOIP) Services Agreement

Mr. Schilling recommended that the Eastern Local Board of Education contract with the South Central Ohio Computer Association (SCOCA) for managed VoIP service. This agreement replaces the District's current phone service and equipment. The term of the agreement is July 1, 2015 thru June 30, 2018 at a cost of \$47,413.31 per year.

After E-rate reimbursement the agreement will cost the District approximately \$3,500 per year for 3 years, thereafter it will be an approximate savings of \$6,000 per year.

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

Discussion: Technology Coordinator Mr. Terry Keeton explained the SCOCA contracts and about the licensing and stated that this is very important especially for the new testing requirement. Mrs. Atkins asked if this will allow the District to make improvements to the current security camera system. Mr. Keeton verified the improvements being voted on tonight will allow us to later upgrade the current security camera system.

Vote:

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

Superintendent's Items

A. Personnel

Approve Licensed Substitutes

Ms. Clark recommended that the Eastern Local Board of Education approve the licensed substitutes for the 2014-15 school year to be used on an as needed basis:

Angela Compton Phillip Cooke Patricia Meile Wesley Ruth

Ryan Van Scoyk Trish Wiseman

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

Discussion: None

Vote:

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

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Superintendent's Items

B. Non-Personnel

1. Approve School Calendar

Ms. Clark recommended that the Eastern Local Board of Education approve the school calendar for the 2015-16 school year as presented.

2. Purchase Steamer

Ms. Clark recommended that the Eastern Local Board of Education approve to purchase a steamer for the kitchen, from Mechanical Service workshop LLC. at a price of \$18,469.20.

Mr. Bevins moved and Mrs. Atkins seconded to approve the Superintendent's non-personnel items.

Discussion: None

Vote:

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

Executive Session

Mr. Bapst moved to enter into executive session at 7:01 p.m. for evaluation of personnel and Mr. Bevins seconded the motion.

Discussion: None

Vote:

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

Returned from executive session at 7:36 p.m.

Mrs. Atkins stated that whenever there is a level 3 snow emergency nobody should come into work, including administration.

Adjournment

Mrs. Atkins moved and Mr. Bapst seconded to adjourn the meeting at 7:39 p.m.

Discussion: None

Vote:

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