

**EASTERN LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 10, 2017**

**Call to Order**

Mr. Brad Bapst called the meeting to order at 6:08 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

**Consent Items**

- A. Adoption of Agenda
- B. Adoption of the Minutes of the March 13<sup>th</sup> and Regular Meeting
- C. Acceptance of the March Financial Reports

Mrs. Hannah moved to bundle and approve the consent items and Mrs. Atkins seconded the motion.

Discussion: None

Vote:

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

**Moment of Excellence**

Secondary Principal Lance Allen introduced American History teacher Mr. Chris Day. Mr. Day talked about the HIWI program with the Community Connectors and with the help of a grant he was able to take ten students to the State House. The students were able to see how the Government worked and were able to sign up for different programs. Mr. Day stated that the programs are free for our students.

**Public Participation**

Mr. Ray McFarland wanted to formerly thank the Board for the Christmas Bonus and stated that it was very much appreciated. Mr. McFarland stated that the fifth grade teachers wanted the Board to be aware that there are only three sixth grade classes for next year and there will be 75 students in the 6<sup>th</sup> grade and wanted the Board to think about this situation.

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**Board Reports**

None

**Old Business**

None

**New Business**

The next regular meeting will be held May 22, 2017 at 6:00 p.m. in the platform room.

**Administrative Reports**

Elementary Principal Matt Hines reported that state testing is underway and have completed the English Language Arts test, and that the computerized testing is going well so far, and kids have been very engaged during test questions, that Mrs. Tishina Brown-Harris and classroom teachers have done a great job preparing them as students on how to use the test, that the Parent/Teacher conferences on April 4<sup>th</sup> went well and there was a good turn out and all staff was in attendance, that the Math testing starts for 3<sup>rd</sup> grade on Wednesday, April 12, and exploring options with Computer Tech Person Terry Keeton on how to get laptops in the rooms for English language Arts for grades 3 through 5 next school year, that in the Teacher Based Team (TBT) meetings the k-2 teachers and himself are working on developing our scope and sequence for reading instruction and has begun working on this with kindergarten and first grade, that kindergarten registration is set for April 26<sup>th</sup> and 27<sup>th</sup> and there is currently around 30 students signed up by calling and registering and with more transitions from pre-school students that are scheduled. Mr. Hines stated that he will be working with pre-school to contact families who are eligible and hasn't registered their child yet, that an assembly was held on April 5 which the students seemed to enjoy, that PTO also helped sponsor an "Amazing Animals" assembly on April 20<sup>th</sup> for grades pre-k to fifth grade, that there are some end of the year dates to remember May 2<sup>nd</sup> will be the Eastern Arts festival, May 15<sup>th</sup> there will be an in-service for staff and May 31<sup>st</sup> will be Kindergarten graduation at 9:00 a.m.

Secondary Principal Lance Allen reported that the National Honor Society and the American Red Cross held a blood drive on April 6<sup>th</sup> and 29 units were donated, that there were nine students chosen from the Jr. High and High School for the District Honor Band which four of them will be 1<sup>st</sup> chair, that the 6<sup>th</sup> grade Quiz Bowl Team recently won 2<sup>nd</sup> place in the county and the High School Team finished 3<sup>rd</sup> in the county and the Jr. High Team won 3 of 4 scrimmages in which they competed. Mr. Allen reported that Mr. Dan Ross, Commissioner of the (Ohio High School Athletic Association) OHSAA met with him and was given a tour of the building and Mr. Ross was complimentary of our students, staff, and facility, that the Seniors are preparing for prom, after-prom and graduation and tickets are available at this time for prom which will be held on April 29<sup>th</sup>, that the Pike County Sheriff's Department, Piketon Police Department, and the Waverly Police Department conducted a K-9 Drug Search throughout the building and the parking lot and Mr. Allen stated that no drugs were found and a demonstration was also provided to some students

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**Administrative Reports (continued)**

in which the dogs were showcased and positive awareness was created, that Integrated Services is creating a presentation to bring to the students over the dangerous issue of self-harm, that the Soaring Eagle Club had an assembly on April 6<sup>th</sup> and many students were awarded for good behavior, citizenship, etc. and prizes, passes, and gift cards were given and many students benefited from this program and is proving to be an effective initiative for the school and the students are responding positively, that testing is going well and the schedule is running efficiently and the computer-based assessments seem to be working, that PBIS (Positive Behavior Intervention Support) training will continue with the teams on April 19<sup>th</sup>, that the student council members are working on providing insight into how our school website can be improved and the students are pleased to be able to voice their opinions and making perceptive contributions.

Programs Director P.J. Fitch reported that the Transfinder software and Radio communication services are still in the works, that bus number 28 is repaired and still awaiting for state inspection and bus number 30 has been repaired and now operating, that a new bus has been ordered and should arrive in May, that the food service Valley foods is continuing to assist with menu improvements, that the new Pike County attendance policy for the 2017-18 school was presented to the Board for approval, that BWC SH-26 Annual Management risk assessment was completed on April 7<sup>th</sup>, and that the year-end reporting training was completed on April 10<sup>th</sup>.

**Treasurer's Items**

**A. Approve Budget Amendments**

Treasurer Rodney Schilling recommended that the Eastern Local Board of Education amend Estimated Receipts and Appropriations as presented:

• Estimated Receipts –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 101,510.96
200	9221	Class of 2021	\$ 2,700.00
		Total Amendments	<u>\$ 104,210.96</u>
		Amended Total Estimated Receipts	<u><u>\$ 14,868,857.60</u></u>

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**Treasurer's Items (continued)**

• Supplemental Amendments/Appropriations –			
001	0000	General Fund	\$ 81,651.48
001	9000	Capital Acquisition Set-Aside	\$ 10,000.00
001	9004	Capital Acquisition Set-Aside Designation	\$ 33,000.00
001	9006	FY16 Career Tech Non-Personnel Costs	\$ (763.74)
200	9221	Class of 2021	<u>\$ 2,700.00</u>
Total Amendments			<u>\$ 126,587.74</u>
Amended Total Appropriations			<u><u>\$ 14,038,473.92</u></u>

**B. Contract with Ross-Pike ESC**

Mr. Schilling recommended that the Eastern Local Board of Education contract with Ross-Pike Educational Service District to provide support services in the areas of pre-school special needs, the talented and gifted (TAG) program, and Alignment services for fiscal year 2018 in the amount \$246,696 as presented.

**C. Middle School Gym Bleacher Addition**

Mr. Schilling recommended that the Eastern Local Board of Education contract with Toadvine Enterprises to add two rows of seating to the bleachers in the Middle School Gym at a cost of \$17,750.

**D. Accept Donation**

Mr. Schilling recommended that the Eastern Local Board of Education accept a donation to Jr. High Athletics in the amount of \$3,700 from the Eastern Athletic Boosters.

**E. Athletic Field House Bids**

Bids were received in the Treasurer's office on April 6, 2017 for the construction of an Athletic Field House with the following results:

	Base Bid	Benches	Total
• Wilson Construction	\$205,109.53	\$5,414.55	\$210,524.08
• Foill, Inc.	\$197,813	\$19,513	\$217,326
• DKM Construction	\$241,134	\$7,632	\$248,766
• Greenlawn Farm. LLC.	\$261,120	\$8,000	\$269,120
• AKM Building Systems	\$262,383	\$5,190	\$267,573

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**Treasurer's Item (continued)**

A responsibility investigation was conducted and Mr. Schilling recommended that the Eastern Local Board of Education accept these bids and award the bid to Wilson Construction.

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

Discussion: None

Vote:

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

**Superintendent's Items**

**Personnel**

**1. Approve Licensed Substitute Teachers**

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

Megan Cottrill      Perry DiFranco      Danny Sturgill

**2. Approve Classified Substitutes**

Mr. Leist recommended that the Eastern Local Board of Education approve Victoria Pennington and Amanda Walter as classified substitutes for the 2016-17 school year to be used as needed.

**3. Approve Assistant Baseball Coach**

Mr. Leist recommended that the Eastern Local Board of Education approve Craig Havens as the assistant baseball coach for the 2016-17 season.

**4. Approve Assistant Softball Coach**

Mr. Leist recommended that the Eastern Local Board of Education approve Josh Nickell as the assistant softball coach for the 2016-17 season.

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**Superintendent's Items (continued)**

**5. Accept Resignation for Purpose of Retirement**

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Elementary Guidance Counselor, Cheryl Selbee for the purpose of retirement effective July1, 2017.

Mr. Rowe moved to approve the Superintendents personnel items and Mr. Bevins seconded the motion.

Discussion: Mrs. Atkins wanted to thank Mrs. Cheryl Selbee for her service here at Eastern Local.

Vote:

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

**Executive Session**

None

**Adjournment**

Mrs. Atkins moved and Mr. Bapst seconded to adjourn the meeting.

Discussion: None

Vote:

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

The meeting adjourned at 6:38 p.m.