

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
MAY 22, 2017**

Call to Order

Mr. Brad Bapst called the meeting to order at 6:00 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	Absent

Consent Items

- A. Adoption of Agenda
- B. Adoption of the Minutes of the April Special and Regular Meeting
- C. Acceptance of the April Financial Reports

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

Discussion: Mrs. Atkins asked to go into executive session prior to Superintendents items for employment of personnel

Vote:

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

Moment of Excellence

Elementary Principal Matt Hines introduced Technology Teacher, Mrs. Tishina Brown-Harris and 3rd through 5th grade students who competed in the National Computer Coding Competition. The students placed fourth out of 200 teams from 30 states.

Mr. Hines introduced a representative from the Eddie Robbins Memorial Foundation. Through this foundation they wanted to give back to the communities and came up with "Eddies Box" which are boxes of indoor and outdoor recess equipment donated to the elementary schools and also have raised over \$100,000.00 for scholarships for the local seniors.

Secondary Principal Lance Allen introduced Tiffany Burkitt as the Champion and overall winner in the Math 24 tournament. Mr. Allen also introduced Jessie Pennington for winning the Best Physics Project for the science fair and also at the state level.

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Public Participation

Fifth grade teacher Ray McFarland thanked the Board for providing the dinner for the staff during staff appreciation week. Mr. Bevins also thanked the teachers for their hard work.

Board Reports

Mrs. Atkins reported on the Supreme Court Case about the legal standards for students with disabilities.

Old Business

Mr. Neil Leist gave an update on the new fieldhouse and sewer line project and also stated that the entire parking lot will be resealed. Mr. Bevins asked if there will be any additional work on the road/driveway to the football field. Mr. Bevins stated that the video cameras in the building have been updated and would like to see some added to the exterior of the building. Mrs. Atkins apologized for missing Guidance Counselor, Cheryl Selbees' retirement dinner, and asked Mr. Allen if the Jr. High lunches can be changed next year during scheduling so the kids wouldn't be in the gym so long.

New Business

The next regular meeting will be held June 12, 2017 at 6:00 p.m. in the platform room.

Mr. Bevins moved to re-employ Mr. Neil Leist as Superintendent for an extension of a three-year contract and Mrs. Hannah seconded the motion.

Discussion: Mr. Bevins stated that Mr. Leist does a nice job for the district and Mr. Bapst stated that Mr. Leist promotes the school and students. Mrs. Atkins stated that she doesn't like retire and rehire, it keeps others from moving up and feels that the younger people wanting jobs are not able to do so. Mrs. Atkins stated that if a person wants to retire then they should do so and not expect to come back and also stated that she has to pay 14% back into retirement and for those reasons she is voting no.

Vote:

Mrs. Atkins-No

Mr. Bevins-Yes

Mr. Bapst-Yes

Mrs. Hannah-Yes

Administrative Reports

Elementary Principal Matt Hines reported that State Testing is complete and was impressed with how well the process of online testing went and how well students were engaged in the testing and that the results should arrive by the end of June, and that the coding club placed 4th in a national competition, and that staff appreciation week went well and everyone was very appreciative of the meal that the Board had for the staff, and that the Math 24 competitors in 4th

Administrative Reports (continued)

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and 5th grades swept the event with 4th grader Garrett Cody, Champion and 5th grader Brayden Clark, Champion and overall winner of grades 4-6. Mr. Hines reported that the PTO (Parent Teacher Organization) is making a donation to purchase a cart of chrome books for the 5th grade language arts class and stated that this will help for state testing in the future and currently working with PTO to strive for more parent and community involvement activities for the next school year, that working on scope and sequence for phonics instruction for grade k-2 and to meet with the teachers for vertical alignment, that after the 1st registration there are currently 60 kindergarten students registered for next school year and feel that it is a good number for this time of the year, that the Arts Festival was well organized and there was a good attendance at the event and appreciate the work from everyone involved in this program, that working on exploring opportunities for after school grant programs (21st century grant), that May 31st is Kindergarten Graduation at 9a.m. in the High School Gym, that June 1st is Student Awards Day in the Elementary Gym/ Cafeteria, that the AR Wall of Fame has been a big success with 127 students receiving their T-Shirts and picture on the wall and website, that Field Day for grades k-5 was a huge success, and a big thank you to Mr. Wiseman, Radar's Concessions, and all of the volunteers who helped out!

Secondary Principal Lance Allen reported that the Community Connectors are back and under new direction and that Tisha Montgomery (RSVP Grant) has met with the students a few times to get this program back on track, that Prom was a success and the students were well-behaved and enjoyed this special night with a special thanks to Mrs. Alley and Mrs. Osborne for a great prom/after prom, that the Art Show and Band Concert were well attended and the students and staff members made this a delightful evening for our community, that Tammy Jones (OSU Family and Consumer Sciences/Extension Office) is teaching Positive Choices courses with our Jr. High students and these classes are being conducted twice a week, that the ACT test was administered to all participating juniors on May 3rd and stated that this was a great opportunity for our students to ready themselves for college and begin to hone their test-taking skills for post-graduation university entrance, that all Advanced Placement tests were administered successfully, that the CTC conducted their awards ceremony on May 4th and there were numerous Eastern students who were honored and earned recognition for our school, that the 7th grade attended a Cincinnati Reds game on May 4th and had a great time and were rewarded for hard-work through the testing season, that the Math 24 Teams competed against the county schools on the 9th and 10th and it was an unbelievable sweep, defeating every school in every grade level; with the overall winner being an Eastern student as well., Mr. Allen stated that Landyn Reinsmith was the 6th grade winner, Abby Cochenour was the 7th grade winner, Tiffany Burkitt was the 8th grade winner, Chloe Schaffer won the 9th grade, and Tiffany Burkitt was the overall champion, that the A student scheduling meeting was held on May 11th in the evening for incoming high schoolers as well as freshmen, sophomores, and current juniors to create awareness for graduation requirements and course offerings for the upcoming year and that many students and parents attended and Mrs. Osborne, Mrs. Selbee, Mr. Day, and Mr. Allen were there to assist with questions and concerns about classes, schedules, etc., that the National Honor Society held their induction on May 12th with 16 new inductees honored and the present members of the NHS respectfully brought them into the fold of academic valor, that May 12th was the final day for testing, that a professional development (Waiver) day

Administrative Reports (continued)

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was held on May 15th and the teachers learned about Positive Behavior Interventions and Supports through the State Support Team (District 15), as well as Special Education Training, and new technological advancements (Tom Kitchen Ross-Pike ESC) and insurance questions were also address by Rich Harless, that the Science Club had a cook-out and fishing tournament for students on May16th, that the middle school students attended the movies on May 17th, that on May 18th there were numerous events for the students, that on May 22nd was the first graduation practice for seniors, and the 6th grade traveled to COSI, that the baseball team finished tournament action in the sectional finals, and softball concluded gameplay in the district semi-final, that the track team went to the District Finals on Saturday, that Evan Leist was the SOC player of the year and the team finished 2nd in the SOC I. Mr. Allen talked about some upcoming events throughout the month of May.

Mrs. Atkins asked about having ten periods each day. Mr. Allen responded that it is something that needs to be looked into and stated that he would show Mrs. Atkins the schedule of hours when it is final. Mr. Allen read a letter from High School track coach Chis Day about how his team finished this season.

Programs Director P.J. Fitch reported that bus radio bids will be opened June 5th and that a new software program will be purchased called Public School Works to assist with safety compliance.

Treasurer's Items

A. Approve Budget Amendments

Treasurer Rodney 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	\$ (122.08)
001	9017	Career Tech Non-Payroll Expenditures	\$ 2,390.69
		Total Amendments	\$ 2,268.61
		Amended Total Estimated Receipts	\$ 14,871,126.21

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Supplemental Fund	SCC	Description	Amendments/Appropriations	
				Amount
001	0000	General Fund	\$	(9,435.73)
001	9000	Capital Acquisition Set-Aside	\$	16,630.00
001	9004	Capital Acquisition Set-Aside Designation	\$	11,095.67
001	9017	Career Tech Non-Payroll Expenditures	\$	2,390.69
200	9020	FFA	\$	(1,428.00)
200	9402	H.S. Track	\$	312.50
Total Amendments			\$	19,565.13
Amended Total Appropriations			\$	<u>14,058,039.05</u>

B. Accept Donations

Mr. Schilling recommended that the Eastern Local Board of Education accept the following donations:

- \$7,000 from Eastern Athletic Boosters to go towards the cost of adding seating to the Middle School Gymnasium bleachers
- \$3,000 from Atomic Credit Union for After-Prom
- \$50 from The Flower Shop for After-Prom
- \$25 from The Ritz for After-Prom
- \$200 from Meredith Pest Control for H.S. Athletics

C. Approve META Solutions Contract

Mr. Schilling recommended that the Eastern Local Board of Education approve the Fiscal Year 2018 Master Service Agreement with META Solutions at a cost of \$13,084.50 (\$15.25/student; was \$23.75/student for FY17). Services include:

- Fiscal Support for State Software
- Student Information System(SIS) Support for Progress Book (Including GradeBook)
- EMIS Support
- Purchasing Co-op Membership

D. Approve Five-Year Forecast

Mr. Schilling recommended that the Eastern Local Board of Education approve the May 2017 Five-year Financial Forecast and Assumptions as presented.

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

Discussion: None

Vote:

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

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Executive Session

Mr. Bapst moved to enter into executive session at 7:28 p.m. for employment of personnel and Mrs. Atkins seconded the motion.

Discussion: None

Vote:

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

Returned from executive session at 8:20 p.m.

Superintendent's Items

Personnel

1. Grant One-Year Limited Teaching Contracts

Mr. Leist recommended that the Eastern Local Board of Education grant a one-year limited teaching contract to the following per adopted salary schedule:

Tyler Breech Shirley Walter

2. Grant Two-Year Limited Teaching Contracts

Mr. Leist recommended that the Eastern Local Board of Education grant a two-year limited teaching contract to the following per adopted salary schedule:

Autumn Hale Jennifer Martin Angela Wheeler Aaron Crabtree Wilbur Garrison

Craig Havens Bryanne Shilling

3. Grant Three-Year Limited Teaching Contracts

Mr. Leist recommended that the Eastern Local Board of Education grant a three-year limited teaching contract to the following per adopted salary schedule:

Robin Doll Megan Reisinger Victoria Rosenberger Rachel Stapleton-Pollard

Sara Wilson Emily Anderson Janet Pennington

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Superintendent's Items (continued)

4. Grant Five-Year Limited Teaching Contracts

Mr. Leist recommended that the Eastern Local Board of Education grant a five-year limited teaching contract to the following per adopted salary schedule:

Tara Riegel Janet Day Ralph Jonas Carma Werner

5. Grant 3319.081 Two- Year Limited Contracts

Mr. Leist recommended that the Eastern Local Board of Education grant a 3319.081 two-year limited contract to the following classified employees.

Diana Blake Julie Cochenour Carrie Fox Darren King Adam Lykins

Kim Park Tonya Lykins Cindy Brunner Brandi Davis Darreck Hitchcock

6. Grant a 3319.081 One-Year Limited Contract

Mr. Leist recommended that the Eastern Local Board of Education grant a 3319.081 one-year limited contract to Larry Satterfield

7. Grant 3319.081 Two-Year Limited Contracts

Mr. Leist recommended that the Eastern Local Board of Education grant a 3319.081 two-year limited contract to the following bus drivers:

Mike Rowe Tim Seimetz

8. Grant a 3319.081 Continuing Contract

Mr. Leist recommended that the Eastern Local Board of Education grant a 3319.081 continuing contract to the following:

America Myers- Secretary Shelley Brown-Custodian Vicky Strong-Aide

9. Grant 3319.081 Two-Year Limited Contract

Mr. Leist recommended that the Eastern Local Board of Education grant a 3319.081 two-year limited contract to Floyd Andrew Rinehart as Custodian.

10. Employ Summer IT Intern

Mr. Leist recommended that the Eastern Local Board of Education employ Clint Bapst as the IT Intern for the summer and to also be used as needed for the 2017-18 school year.

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11. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Bill Crabtree effective August 31, 2017.

12. Approve Supplemental Contracts

Mr. Leist recommended that the Eastern Local Board of Education approve the following supplemental contracts for the 2017-18 school year:

Summer Conditioning- Tom Barrick

HS Golf- Chris Day

8th Grade Boys Basketball- Ryan Salisbury

7th Grade Boys Basketball- Keith Wiseman

Reserve Girls Basketball- Tabitha Gullett

High School Cheerleading (Basketball) - Terri King

Junior Class Advisor/Prom Coordinator- Susan Alley

Pep Club Advisor- America Myers

HS Quiz Bowl- Kathy Osborne

Jr. High Football- Jeff Meirs

NHS Advisor- Amy Montgomery

Student Council Advisor- Leighanne Werner

Senior Sponsor/After Prom Coordinator- Kathy Osborne

8th Grade Advisor- Lisa Mounts

High School Cheerleading (Football) - Terri King

Jr. High Cheerleading (Football) - Leighanne Werner

Cross Country- America Myers

Varsity Volleyball- Chelsea Howard

Reserve Boys Basketball- Eric Horton

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7th Grade Girls Basketball- Kelly O'Bryant

8th Grade Girls Basketball- Mark Cochenour

Varsity Girls Basketball- Darren King

Marching Band- Grant Stephan

JH Quiz Bowl- Erika Tuuri

Science Club- Bill Legg

Assistant Boys Basketball- Jairus Ward

Drama Club- Colby Lykins

Varsity Football Assistant- Keith Wiseman

Spelling Bee Coordinator- Erika Tuuri

Reserve Volleyball- Jessica White

Varsity Boys Basketball- Tom Barrick

After School Detention HS- Chris Adkins

Science Fair 6-8- Marty Glassburn

After School Detention K-8- Ray McFarland

Dance Team- Terri King

JH Golf- Heath Blackburn

6th Grade Quiz Bowl- Kim Brown

Marching Band Assistant- Emily Anderson

Varsity Football Assistant- Garrett Blair

Varsity Football- Scott Tomlison

Jr. High Football – Ramone Conley

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Mr. Bapst moved to bundle and approve the Superintendent's Personnel Items 1 through 9, 11 & 12 and Mrs. Hannah seconded the motion.

Discussion: None

Vote:

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

Mrs. Atkins moved to approve Superintendent's item #10 and Mr. Bevins seconded the motion.

Discussion: None

Vote:

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

Re-employ Special Education Supervisor

Mr. Leist recommended that the Eastern Local Board of Education re-employ Special Education Supervisor Marcia Clark for an extension of a two-year contract.

Mr. Bevins moved to approve the recommendation and Mrs. Hannah seconded the motion.

Discussion: Mrs. Atkins stated that she does not like retire and rehire and that it hurts her retirement.

Vote:

Mr. Bevins-Yes Mr. Bapst-Yes Mrs. Hannah-Yes Mrs. Atkins-No

B. Non-Personnel

Approve Board Policies as a First Reading

Mr. Leist recommended that the Eastern Local Board of Education approve the Board policies as a first reading as presented:

Mr. Bapst moved to approve the Superintendent's non-personnel item and Mr. Bevins seconded the motion.

Discussion: None

Vote:

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

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Adjournment

Mrs. Atkins moved to adjourn the meeting and Mrs. Hannah seconded the motion.

Discussion: None

Vote:

Mrs. Hannah-Yes

Mrs. Atkins-Yes

Mr. Bevins-Yes

Mr. Bapst-Yes

The meeting adjourned at 8:26 p.m.