

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
JUNE 8, 2015**

Call to Order

Mr. Brad Bapst called the meeting to order at 6:03 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 May Regular Meeting
- C. Acceptance of the May Financial Reports

Mrs. Atkins moved and Mrs. Hannah seconded to bundle consent items adding a Moment of Excellence before Public Participation and move executive session prior to Superintendent's items.

Discussion: none

Vote:

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

Moment of Excellence

Mr. Hines presented Power Point overview of the new Agricultural Program for the past school year.

Public Participation

None

Board Reports

Mrs. Atkins briefly discussed a new House Bill currently in conference committee.

Old Business

Mr. Bevins asked if the projector in the platform room was working okay and also discussed safety committee recommendations. Mr. Bevins asked about new cameras and door security procedures.

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Mr. Rowe asked if we can add a sensor that will tell staff if the door is open. Mrs. Atkins asked when we will get the alarm system issues repaired and Mr. Leist explained All- State Security is working on updates. Mr. Bevins asked about electric lines to the football lights. Mr. Leist stated that the media box should be in the 1st or 2nd week of August. Mrs. Atkins asked about fencing and Mr. Leist explained there was trouble with the Ohio Fencing Company bid and he is in contact with 3 other companies for new bids.

New Business

The next regular meeting will be held July 13th at 6:00 p.m. in the platform room. Mrs. Atkins stated she would like to see retirement plaques to start being presented again. Mrs. Atkins addressed a safety issue in the platform room with the end of the steps needing marked. Mrs. Atkins stated 2nd grade numbers are over 70 students and discussed hiring an additional second grade teacher. Mrs. Atkins also stated the class size of incoming freshman is large and Mr. Hines stated there are two middle school teachers that are certified and will be teaching high school math for the 2015-2016 school year.

Administrative Reports

Secondary Principal Matt Hines reported that Ohio Graduation Test results are in, overall our students did well and discussed ways to improve scores next year. The Girls' basketball camp attendance was good with 29 attending. The Boys' basketball camp numbers look good so far. College for Kids starts the week of June 15th. Volleyball and Basketball teams have been busy in the gym and will be over the summer as well. There will be a Pupil Activity Permit training June 15th at SOMC for coaches that need it. The high school basketball team will be going to Marietta College for camp June 22nd-24th. Mr. Hines and Mr. Allen will be working on handbook revisions. Mr. Chris Day is taking AP Government training in July so; we can offer AP Government to students next school year. Mr. Jonas is also continuing training on Dual enrollment for math with SSU.

Elementary Principal P.J. Fitch reported that he will be completing interviews by June 8th and he will be attending the Principal's Academy on June 4th. He is working on issues with parking and playground equipment. Safety committee recommendations were completed June 1st. The Literacy Team has met and are working together to improve test scores. A Citizenship Team has been established that promotes and rewards correct student behavior. Summer school for reading will be July 6th-9th and the summer OAA will be July 10th.

Mrs. Marcia Clark, Programs Director reported that bus inspections are scheduled for July 7th and 8th. We have one new bus and traded in a bus.

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Treasurer's Item

Approve Treasurer to Use SETBAL

Mr. Schilling recommended that the Eastern Local Board of Education authorize the Treasurer to use SETBAL at year-end to set the FY15 budgetary variances to zero.

Mr. Bevins moved and Mrs. Atkins seconded the motion to approve the Treasurer to use SETBAL.

Vote:

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

Executive Session

Mrs. Atkins moved to enter into executive session at 7:15 p.m. for employment and evaluation of personnel and Mr. Rowe seconded the motion.

Discussion: None

Vote:

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

The Board returned from executive session at 8:01 p.m.

Superintendent's Personnel Items

1. Approve Leave of Absence

Mr. Leist recommended that the Eastern Local Board of Education approve a one-year leave of absence to Jennifer Young for the 2015-2016 school year.

2. Accept Resignation as Advisor

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Angel Jenkins as the 8th grade class advisor.

3. Approve Volunteer

Mr. Leist recommended that the Eastern Local Board of Education approve Desiree Bapst as a volunteer to help with volleyball for the 2015-16 school year.

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Superintendent's Personnel Items (Continued)

4. Approve Supplemental Contract

Mr. Leist recommended that the Eastern Local Board of Education approve Susan Alley as Junior Sponsor/Prom Coordinator for the 2015-16 school year.

5. Approve Supplemental Contract

Mr. Leist recommended that the Eastern Local Board of Education approve Kathy Osborne as Senior Sponsor/After Prom Coordinator for the 2015-16 school year.

6. Employ MS/HS ISS/Intervention Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Marilyn Fout as ISS/Intervention teacher for 2015-16 school year.

7. Approve 3319.081 Contract

Mr. Leist recommended that the Eastern Local Board of Education grant a 3319.081 two-year contract (for the 2015-16 through 2016-17 school years) to Shelley Brown.

8. Employ K-2 Intervention Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Tyler Breech as K-2 Intervention teacher for the 2015-16 school year on a one-year limited contract to be placed on the salary scale at a Bachelors Step 0.

9. Employ HS English/Language Arts Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Bryanne Shilling as High School English/Language Arts Teacher for the 2015-16 school year on a one-year limited contract to be placed on the salary scale at a Bachelors Step 0.

10. Employ Summer School Teachers for 3rd Grade Reading

Mr. Leist recommended that the Eastern Local Board of Education employ Rachel Pollard and Amber Pate as the Summer school teachers for the 3rd grade reading program.

11. Employ Intermediate OAA/Tutoring Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Tom Barrick as Intermediate OAA/Tutoring Teacher for the 2015-16 school year.

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Superintendent's Personnel Items (Continued)

Mr. Rowe moved and Mrs. Atkins seconded to bundle and approve the Superintendent's Personnel items.

Vote:

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

Adjournment

Mrs. Atkins moved and Mr. Rowe seconded to adjourn the meeting at 8:06 p.m.

Discussion: None

Vote:

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