

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
JUNE 12, 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 Present

Consent Items

- A. Adoption of Agenda
- B. Adoption of the Minutes of the May Regular Meeting
- C. Acceptance of the May Financial Reports

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

Discussion: Mrs. Atkins stated that she would like to make a change to the minutes to include her comments on why she voted no for the retire/rehire employment.

Vote:

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

Moment of Excellence

Secondary Principal Lance Allen introduced high school track coach Mr. Chris Day. Mr. Day talked about the track team and their accomplishments.

Public Participation

None

Board Reports

Mrs. Atkins commented on Community/Charter Schools and the amount of state money they will be getting.

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Old Business

Superintendent Neil Leist talked about the new athletic fieldhouse building progress and stated it was going well. Mr. Bevins asked if the sewer-line has been added and Mr. Leist responded that the specs have changed and waiting on some quotes.

New Business

The next regular meeting will be held July 10, 2017 at 6:00 p.m. in the platform room.

Administrative Reports

Elementary Principal Matt Hines reported that summer school will begin June 19-23 and currently there are 13 students on the list to attend for 3rd grade reading summer intervention, that the scores will be released on June 15th, that the summer reading program is now available at the Public Library and thanks to Media Specialist, Mrs. Chris Adkins for assisting in formatting so that kids can do A.R. testing, that the end of the year awards day ceremonies went well and there was good parent and family in attendance and Mr. Hines stated that the one improvement for next year will be the sound system. Mr. Hines thanked the PTO for their generous donation for the purchase of chrome book carts for the 5th grade classes next year school year and stated that on June 15-16 he will be attending the OLI 4 training in Columbus with Mr. Allen, and that the college for kids enrichment will be the week of June 12-16.

Programs Director P.J. Fitch reported on bus transportation and a new software program, called Transfinder is being implemented and training for the program is ongoing, that the bus radio bids went to Foster Supply Company, that the new bus has been inspected and is being used, and that the bus maintenance has begun for the summer. Mr. Fitch reported that there were 235 non-routine trips for the school year and 19,058 miles driven, that the inventory in the cafeteria was managed appropriately for the last nine weeks to minimize waste, that the new policy for the 2017-18 school year requires the use of intervention teams to help with attendance, that Public School Work Compliance software training is ongoing, that the ITC training will be on June 28th, and that a committee has been formed with Mr. Fitch, Dean of Students Robie Day, IT Technology Terry Keeton, and Band Director Grant Stephan along with students, parents, and community members to help with rebuilding the website.

Secondary Principal Lance Allen reported that the high school awards banquet went well –attended with many students with academic achievements, that Chemistry teacher Mrs. Pennington will begin a new program with her class next year called the ASER program which will allow the students to look at the environmental monitoring activities that take place at the Portsmouth Gaseous Diffusion plant to expose students to environmental careers, that on May 23rd the seniors traveled to Cedar Point, that the middle school awards ceremony was held and attended by many families, staff and community members, that on May 24th the senior awards ceremony was held with many academic awards to deserving students, that on May 25th students visited the OSU

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Administrative Reports (continued)

South Center for the Nutrition Science Field Day, that on May 26th the Jr. High students went on their annual trip to Kings Island for the day and all had a good time. Mr. Allen thanked Drama Advisor Colby Lykins for a great performance from the Drama Club and also thanked Guidance Counselor Kathy Osborne for a job well done with the 2017 graduating seniors on May 28th, on May 30th the 8th grade promotion went well and thanks to 8th grade advisor Lisa Mounts and staff for a well-run ceremony, that June 1st will be the last day for students, that June 2nd the DLT meetings will be held, that both principals will be attending OLI4 training June 15-16. Mr. Allen asked the Board to consider adding another high school math teacher and Mr. Allen reported on several upcoming dates for summer events.

Treasurer's Items

A. Authorize Treasurer to Use SETBAL

Treasurer Rodney Schilling recommended that the Eastern Local Board of Education authorize the Treasurer to use SETBAL at year-end to set the FY17 budgetary variances to zero.

B. Accept Donation

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

\$200 to the H.S. Principal's fund from Holzer Hospital

\$500 to the Elementary Principal's fund from Southern Ohio Medical Center

\$5,200 to the General Fund to go towards the purchase of a cart of Crome books computers for the 5th grade language art class

C. Contract Property and Liability Insurance

Mr. Schilling recommended that the Eastern Local Board of Education contract with Trident Insurance Company through School Insurance Consultants, LLC, to provide property and liability insurance for the period July 1, 2017 through June 30, 2018 at a cost of \$32,176. This would be a premium increase of \$1,982 over prior year cost, but adds \$500,000 additional coverage to the Blanket Employee Bond, Computer Fraud, & Faithful Performance of Duty (findings for recovery).

D. Bus Radio System Bids

Bids were received in the Treasurer's office on June 5, 2017 for the installation of a bus radio system with the following results:

- | | |
|---|-------------|
| . Foster Supply Company (ICOM) (Jackson) | \$47,964.00 |
| . B & C Communications (Motorola) (Chillicothe) | \$66,962.86 |

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Treasurer's Items (continued)

A responsibility investigation was conducted and it is recommended that the Eastern Local Board of Education accept these bids and award the bid to Foster Supply Company.

E. Approve Parking Lot Reseal Project

Mr. Schilling recommended that the Eastern Local Board of Education contract with J.L. Cline Asphalt Sealing & Striping LLC to patch, repair, fill cracks, seal, and restripe the entire school parking lots at a cost of \$21,453.

Mrs. Atkins 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. Re-employ Athletic Director

Mr. Leist recommended that the Eastern Local Board of Education re-employ Robert Day as the Athletic Director for the 2017-18 school year.

2. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of first grade teacher Sara Wilson effective August 31, 2017.

3. Approve Summer School Teachers

Mr. Leist recommended that the Eastern Local Board of Education approve the following as summer school teachers for 3rd grade reading:

Megan Hines Rachel Stapleton-Pollard

4. Employ Elementary Guidance Counselor

Mr. Leist recommended that the Eastern Local Board of Education employ Teresa Southworth as the Elementary Guidance Counselor.

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Superintendent's Items (continued)

5. Employ High School Intervention Specialist

Mr. Leist recommended that the Eastern Local Board of Education employ Ramone Conley as the high school Intervention Specialist on a one-year limited contract for the 2017-18 school year.

6. Employ Cross-Categorical Unit Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Travis Hale as the Cross-Categorical Unit Teacher on a one-year limited contract for the 2017-18 school year.

7. Employ Speech Pathologist

Mr. Leist recommended that the Eastern Local Board of Education employ Jennifer Oakley as the Speech Pathologist on a one-year limited contract for the 2017-18 school year.

8. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of School Psychologist Amy Lowery effective July 31, 2017.

Mrs. Hannah moved to approve the Superintendent's personnel items and Mr. Rowe seconded the motion.

Discussion: Mrs. Atkins commented on Speech Pathologist Jennifer Oakley and stated that she is very passionate and asked if all the ones just hired have all their qualifications and Mr. Leist responded and explained.

Vote:

Mr. Bevins-Yes

Mr. Rowe-Yes

Mr. Bapst-Yes

Mrs. Hannah-Yes

Mrs. Atkins-Yes

Superintendent's Items

Non- Personnel

1. Adopt Board Policies as a Second Reading

Mr. Leist recommended that the Eastern Local Board of Education adopt the NEOLA Board Policies as a second reading.

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Superintendents Items (Continued)

Non-personnel (Continued)

2. Join the Ohio High School Athletic Association

Mr. Leist recommended that the Eastern Local Board of Education join the OHSAA for the 2017-18 school year.

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

Discussion: Mrs. Atkins asked about the new wording in Board policy #5460 for the upcoming seniors and then throughout and how the students will be able to be awarded their diploma, also Mrs. Atkins asked about policy # 8210 about public hearing. Mr. Leist stated that he would call and ask about this Board policy.

Vote:

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

Executive Session

Mr. Bapst moved to enter into executive session at 6:52 p.m. for evaluation of personnel and Mr. Rowe seconded the motion.

Discussion: None

Vote:

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

Returned from executive session at 7:27 p.m.

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. Rowe-Yes Mr. Bapst-Yes

The meeting adjourned at 7:28 p.m.