

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
JULY 8, 2013**

Call to Order

Mrs. Micki Atkins called the meeting to order at 6:30 p.m.

Pledge and Prayer

Mrs. Atkins led the Pledge and Prayer

Roll Call

Mrs. Micki Atkins	Present
Mr. Brad Bapst	Present
Mrs. Debra Hannah	Present
Mrs. Valerie Craft	Present
Mr. Frank Bevins	Present

Consent Items

- A. Adoption of Agenda with Executive Session prior to Administrative Reports rather than after Superintendent's Items
- B. Adoption of the Minutes of the June 10th Regular Meeting
- C. Acceptance of the June Financial Reports

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

Discussion: None

Vote:

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

Moment of Excellence

None

Public Participation

None

Board Reports

Mr. Bevins stated that the State Budget was signed and Mrs. Atkins sated that STRS Healthcare will be changing and stated that anyone that is close to retirement may want to look into this.

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Old Business

Superintendent Neil Leist stated that Art Doll is working on the sign up front by the road and stated that it will be finished before school starts. Mr. Bevins asked about the football scoreboard and asked if the hole has been drilled for the electric. Mr. Leist stated that there have been four bids for the concession and storage building. Mr. Bevins asked if gates need to be put down by the second driveway and Mr. Leist stated that the youth football team will have a food booth at the Pike County Fair and a tailgate party.

New Business

The next regular meeting will be held August 12, 2013 at 6:30 p.m. in the platform room. Mr. Bevins asked how the building is holding up and asked if there were any leaks from all the rain and Mr. Leist stated that he didn't know of any. Mr. Leist stated that Spanish teacher Paola Boggs took a job in Waverly and turned in her resignation.

Mr. Leist stated that Renae Gordon asked him to speak at a North Carolina state conference. A China businessman wants to invest billions of dollars into schools in the mid-west; \$10,000 per exchange student and stated that Federal/State funding will pay for the host family \$500 -\$1,000 a month. Mr. Leist stated that this could lead to something big for Pike County, and asked the Board if he could take professional leave and asked if they would pay for his room and mileage. Mrs. Hannah asked about the 21st Century grant.

Mr. Leist stated that Pleasant Hill Manor is very happy with the students working for them and hope to continue the program.

Administrative Reports

Mr. Matt Hines, 6-12 Principal, reported on the test scores for grades 6-8; 6 of 8 indicators were earned with the following results: 6th grade reading 83%, 6th grade math 73.9%, 7th grade reading 81.4%, 7th grade math 81.4%, 8th grade reading 82.8%, 8th grade math 79.1%, and 8th grade science 74.1%. Mr. Hines thanked the middle school staff and students for their outstanding efforts on the testing this year. Mr. Hines stated that the Ohio Floor Company finished the gym floors, that the HS math classes will be receiving TI84 calculators to help with more new standards and that FLOUR B/W will be donating \$3,000 to help with the purchase of these calculators, that an AP Biology class will be offered next school year, that the Science Club shelter house is completed with the exception of seedling soil around the shelter, that both principals will be attending a drug informational meeting at the Pike County government building, that he and Mrs. Brown will be attending the Ohio Principal Evaluation Training at the end of this month, that the Spanish teacher Mrs. Boggs accepted a job at Waverly, that Spanish and American Sign Language could be offered through VLA, that many of the students who are working for Pleasant Hill Manor are enjoying the opportunity and excited about the program.

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Administrative Reports (Continued)

Mrs. Pam Brown, K-5 Principal, reported on the OAA scores and how they improved from last year as follows:

2012 Scores	2013 Scores
3 rd grade Reading 76.3%, Math 80%	Reading 82.75%, Math 82.75%
4 th grade Reading 73.2%, Math 73.2%	Reading 87.27%, Math 74.54%
5 th grade Reading 61.9%, Math 47.6%	Reading 70.68%, Math 62.06%,
Science 63.4%	Science 67.24%

Two tests are being rescored in 4th grade math and that there were 8 points possible on the grade card for Eastern Intermediate and scored 4 out of 8 points and Mrs. Brown stated by having an intervention person in grades 3-5 helped improve scores.

Mrs. Marcia Clark, Programs Director, reported that we will get 90% meal reimbursement for this year under the Community Eligibility Option program, that she is working on SDS (Safety Data Sheets) sheets, and that she is working on the bus routes for this fall.

Mrs. Atkins moved to enter into executive session at 7:37 p.m. for the evaluation of personnel and Mr. Bevins seconded the motion.

Discussion: None

Vote:

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

Returned from executive session at 8:04 p.m.

Treasurer's Items

A. Approve Certificate of the Total Amount From All Sources Available For Expenditures, and Balances.

Mr. Schilling recommended that the Eastern Local Board of Education approve the Certificate of the Total Amount From All Sources Available For Expenditures, and Balances as presented.

B. Approve Estimated Receipts

Mr. Schilling recommended that the Eastern Local Board of Education approve fiscal year 2014 estimated receipts as presented, in the total amount of \$10,024,095.26.

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C. Approve Annual Appropriations

Mr. Schilling recommended that the Eastern Local Board of Education approve fiscal year 2014 annual appropriations as presented, in the total amount of \$10,315,838.89.

D. Award Dairy Bids

Mr. Schilling recommended that the Eastern Local Board of Education award the dairy bid to Modern Foods for the 2013-2014 school year with prices as follows:

½ Pint 2% Milk	\$.2125 Each
½ Pint 1% Chocolate Milk	\$.2025 Each
4 Oz. Orange Juice	\$.1550 Each

E. Award Bread Bid

Mr. Schilling recommended that the Eastern Local Board of Education award the bread bid to Nickles Bakery for the 2013-2014 school year with prices as follows:

Whole Grain White Bread	\$ 1.65 per 20oz.
4" Round Buns	\$ 1.32 per doz.
Whole Grain White Hotdog Buns	\$ 1.44 per 18oz.
8" Bread Sticks	\$ 1.07 per 8ct
Whole Grain Sandwich	\$ 1.83 per 24oz.

F. Adopt Resolution

Mr. Schilling recommended that the Eastern Local Board of Education adopt the following resolution as presented:

Metropolitan Educational Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

WHEREAS, the Eastern Local Board of Education wishes to advertise and receive bids for the purchase of one (1) – 72 passenger conventional school bus.

THEREFORE, BE IT RESOLVED the Eastern Local Board of Education wishes to participate and authorize the Metropolitan Educational Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1)-72 passenger conventional school bus.

(This resolution does not obligate the Eastern Local School District to purchase the bus).

- Board adoption of this resolution obligates the Eastern Local School District to pay one (1) equal share of the advertising expenses (cost to advertise in the Columbus Dispatch divided by number of participating districts = 1 share).

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G. Assistant Treasurer Pay Raise

Mr. Schilling recommended that the Eastern Local Board of Education grant a 2% pay raise to Assistant Treasurer, Richard Balzer effective July 1, 2013.

H. Administrators Pay Raise

Mr. Schilling recommended that the Eastern Local Board of Education grant a 1.5% pay raise to Superintendent, Neil Leist, Programs Director, Marcia Clark, Secondary Principal, Matt Hines, and Elementary Principal, Pam Brown, effective August 1, 2013.

Mrs. Hannah moved and Mrs. Craft seconded to bundle and approve the Treasurer's Items.

Discussion: None

Vote:

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

**Superintendent's Items
Personnel**

1. Employ Educational Aide

Mr. Leist recommended that the Eastern Local Board of Education hire Kerry Spencer as an Educational Aide for the 2013-14 school year.

2. Approve Substitute Bus Driver

Mr. Leist recommended that the Eastern Local Board of Education approve Tommy Cooper as substitute bus driver for the 2013-14 school year pending certification.

3. Employ Art Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Heath Blackburn as the Middle/ High School Art Teacher on a one-year limited contract pending licensure and successful back grounds check.

4. Employ Athletic Director

Mr. Leist recommended that the Eastern Local Board of Education employ Robert Day as Athletic Director the 2013-14 school year with the compensation being \$6000.00.

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5. Approve Supplemental Positions

Mr. Leist recommended that the Eastern Local Board of Education approve the following supplemental positions as presented:

Summer Conditioning – P.J. Fitch	NHS Advisor – Chris Adkins
HS Golf – Chris Day	Student Council Advisor – Terri King
JH Volleyball – Jessica White	Varsity Volleyball – Janet Day
HS Cheerleading – Terri King	Reserve Volleyball – Chelsea Howard
HS Track – Chris Day	Reserve Boys Basketball – Eric Horton
Varsity Baseball – Art Doll	Varsity Boys Basketball – P.J. Fitch
Jr. Class Advisor – Teresa Hickenbottom	Varsity Girls Basketball – Darrin King
HS Quiz Bowl – Kathy Osborne	JH Cheerleading – Erika Thomas
JH Track – Heather Stewart	Varsity Softball – Stacey Adkins
JH Quiz Bowl – Teresa Hickenbottom	
Asst. Boys/Freshman Basketball – Jarius Ward	Science Fair 6-8 – Marty Glassburn
Spelling Bee Coordinator – Erika Thomas	Science Fair 3-5 – Tanya Reisinger
After School Detention HS – Chris Adkins	Dance Team – Terri King
After School Detention K-8 – Ray McFarland	6 th Grade Quiz Bowl – Kim Brown
Sr. Class Advisor/After Prom – Kathy Osborne	Yearbook Advisor – Janet Day
Home Instruction – Teresa Hickenbottom/Tonya Reisinger	Cross Country – P.J. Fitch
*Volunteer Asst. Girls Basketball – Brandi Lightle	*Volunteer Asst. Softball – Bill Garrison
*Volunteer Asst. Baseball – Chase Doll	*Volunteer Asst. JH Volleyball – Tessica Helton

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6. Approve Non-Certified Substitute

Mr. Leist recommended that the Eastern Local Board of Education approve Margie Howard as a non-certified substitute for the 2013-14 school year contingent upon a successful backgrounds check.

Mr. Bevins moved and Mrs. Hannah seconded to bundle and approve the Superintendents personnel items.

Discussion: None

Vote:

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

**Superintendent's Items
Non-Personnel**

1. Join Equity and Adequacy Coalition

Mr. Leist recommended that the Eastern Local Board of Education join the Coalition for Equity and Adequacy for school funding for the 2013-14 school year at a cost of \$447.92.

2. Adopt Board Policies as a First Reading

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

3. Certify Bus Drivers for FY 14

Mr. Leist recommended that the Eastern Local Board of Education certify to the Superintendent of the Ross-Pike Educational Service District (so that he may sign annual driver certification cards) that the individual listed below have been previously hired by this Board and will be used as bus drivers for the 2013-14 school year.

Regular Drivers:

Carolyn Atkins Jimmy Lykins Paul Mathews James Travis Berlin Caudill

John Moore Frank Hoover Kathy Cardwell Dreama Hines Rhonda Thompson

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Kim Shaw

Substitute Drivers:

Paula Cooper Mason Jenkins Anita Moon Fred Jackson

Mr. Bapst moved and Mrs. Hannah seconded to approve the non-personnel items.

Discussion: None

Vote:

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

Adjournment

Mr. Bevins moved and Mrs. Hannah seconded to adjourn the meeting at 8:18 p.m.

Discussion: None

Vote:

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