

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
JULY 11, 2016**

Call to Order

Mr. Brad Bapst called the meeting to order at 6:05 p.m.

Pledge and Prayer

Mr. Bapst led the Pledge and Mrs. 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 June 13th, 2016 Regular Meeting
- C. Acceptance of the June Financial Reports

Mrs. Atkins moved and Mr. Rowe seconded to bundle and approve the consent items.

Discussion: None

Vote:

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

Public Participation

None

Board Reports

Mrs. Atkins asked if the legislation determining who is to teach Economics and Financial classes was passed yet but none of the Board members or Administrators present at the meeting knew of any new developments on the Bill.

Old Business

Mrs. Atkins asked about the Board policies and asked if they could be put on-line. Mr. Bevins asked about concreting the high school/middle school drop off and flower bed areas and the courtyard. Mr. Rowe and Mrs. Hannah explained that around the building is embarrassing and needs more attention. Mrs. Atkins asked if it would be a good idea to get an estimate from a local landscape contractor to maintain the landscaping in the courtyard and around the building.

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Old Business (continued)

Mr. Bevins asked about plans for updating and maintaining the playground and Superintendent Neil Leist responded that this will be discussed with Elementary Principal Matt Hines upon his return from summer break. Mr. Bevins asked about blacktopping driveway to the athletic fields. Mr. Leist stated that he is getting bids for 3 projects; paving the athletic fields driveway, paving the area around bleachers and adding parking along the football field fence.

New Business

The next regular meeting will be held August 8, 2016 at 6 p.m. in the platform room. Mrs. Atkins asked about bus inspections and Mr. Leist stated that it started early today.

Administrative Reports

Mr. Matt Hines, 6-12 Principal, reported that he is working at home preparing and organizing for the fall as elementary principal and stated that he was excited about the upcoming school year and opportunity. Dean of Students Lance Alan reported on the test scores from 2015-16:

Grade 6- English LA 44% 4th, math 39% 2nd, social studies 53% 2nd,

Grade 7- English LA 42% 2nd, math 39% 3rd.

Grade 8- English LA 44% 2nd, math 33% 2nd, 35 kids took the ALG 1 with 90% passing and Science 65% 2nd.

Algebra1 36% 2nd

Geometry 30% 4th

Biology 48% 2nd

English1 42% 3rd

English2 50% 2nd

Government 48% 4th

American History 76% 1st

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 2017 estimated receipts as presented, in the total amount of \$14,500,353.28.

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Treasurer's Items (continued)

C. Approve Annual Appropriations

Mr. Schilling recommended that the Eastern Local Board of Education approve Fiscal year 2107 annual appropriations as presented, in the total amount of \$13,186,882.47.

D. Award Dairy Bids

Mr. Schilling recommended that the Eastern Local Board of Education award the dairy bid to United Dairy for the 2016-17 school year with prices as follows:

½ Pint 1% Milk	\$2.008 Each
½ Pint Fat Free Chocolate Milk	\$1.947 Each
4oz Orange Juice	\$1.485 Each

E. Award Bread Bid

Mr. Schilling recommended that the Eastern Local Board of Education award the bread bid to Nickeles Bakery for the 2016-17 school year with prices as follows:

Whole Grain Sandwich	\$1.70 per 26 oz.
3.5" Whole Grain Bun	\$1.57 per doz.
Whole Grain Hot Dog Cluster	\$1.14 per 8ct.

F. Authorize Fund Transfer

Mr. Schilling recommended that the Eastern Local Board of Education authorize the Treasurer to transfer the remaining balance of \$168.43 in the Class of 2016 activity account (200-9216) to the class of 2017 activity account (200-9217).

G. Approve SCOCA Agreements

Mr. Schilling recommended that the Eastern Local Board of Education approve the following South Central Ohio Computer Association (SCOCA) agreements:

Core Services \$23.75 per 865 Headcount	\$20,543.75
SpS and DataMap \$1.90 per 865 Headcount	\$1,643.50
Blackboard	\$2,500.00
Curriculum Integration	\$3,750.00
EMIS Support	\$12,500.00

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Treasurer's Items (continued)

H. Athletic Boosters Donations

Mr. Schilling recommended that the Eastern Local Board of Education accept donations from Eastern Athletic Boosters as follows:

High School Cross-Country	\$500
High School Girls Basketball	\$500
High School Athletics	\$3,000
High School Golf	\$1,000

I. Adopt Resolution to Advertise for Bus Bids

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

META Solutions 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 META Solutions (META) to advertise and receive bids said Boards 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).

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

Discussion: Mrs. Atkins asked about Blackboard and if it benefited the teachers and students? Technology Coordinator Terry Keeton explained about half the teachers are using Blackboard and Mrs. Atkins asked if it is worth paying for?

Vote:

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

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Superintendent's Items

A. Personnel

1. Employ Summer Tech Assistant

Mr. Leist recommended that the Eastern Local Board of Education employ Clint Bapst during the summer of 2016 to assist the Tech Coordinator at \$12/hr. retroactive to June 1, 2016.

2. Employ ISS/Intervention Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Tara Gilliland as the Elementary ISS/Intervention teacher for the 2016-17 school year at \$100.00 per day.

3. Employ Elementary A.I.R. Tutoring Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Billie Smith as Elementary A.I. R. Tutoring Teacher for the 2016-17 school year at \$100.00 per day.

4. Employ Summer School Teacher and Aide for 3rd Grade Reading

Mr. Leist recommended that the Eastern Local Board of Education employ Rachel Pollard as the summer school teacher and Kerry Spencer as the summer school aide for the 2016 3rd grade reading program retroactive to June 1, 2016.

5. Certify Bus Drivers

Mr. Leist recommended that the Eastern Local Board of Education certify to the Superintendent of the Ross-Pike Service District (so that he may sign annual driver certification cards) the individuals listed below have been previously hired by the Board and will be used as bus drivers for the 2016-17 school year:

Regular Drivers – Carolyn Atkins Jimmy Lykins Paul Mathews James Travis

Berlin Caudill John Moore Dreama Hines Rhonda Thompson Kim Shaw

Frank Hoover Mike Rowe Sr. Paula Cooper Kathy Cardwell Tim Seimetz

Sub Drivers – Nancy Casada Allen Thompson Matt Sanford

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Superintendent's Items (Continued)

A. Personnel (Continued)

6. Employ High School Social Studies Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Craig Havens as the High School Social Studies Teacher on a one-year limited teaching contract for the 2016-17 school year at a Step 10 Masters.

7. Employ High School Intervention Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Aaron Crabtree as the High School Intervention Teacher on a one-year limited teaching contract for the 2016-17 school year at a Step 7 Bachelors Plus.

Mr. Bapst moved to bundle and approve items 2 through 7 and Mr. Rowe seconded the motion.

Discussion: None

Vote:

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

Mr. Bevins moved to approve item #1 and Mr. Rowe seconded the motion

Vote:

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

Executive Session

Mrs. Atkins moved to enter into executive session at 6:40 p.m. for evaluation of personnel and Mr. Bevins 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 7:13 p.m.

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Superintendent's Items (continued)

A. Non-Personnel

1. Adopt Board Policies as a Second Reading

Mr. Leist recommended that the Eastern Local Board of Education adopt the Board Policies as a Second Reading as presented:

2. Approve Bus Routes for 2016-17 School Year

Mr. Leist recommended that the Eastern Local Board of Education approve the bus routes for the 2016-17 school year.

Mrs. Hannah moved to bundle and approve the non-personnel items and Mr. Bevins seconded the motion.

Discussion: Mrs. Atkins asked about Board Policy on page 5 and stated that c and d were the same and that it needed corrected. Mr. Leist stated that it was a mistake and stated that he would call about it. Mrs. Atkins asked if the criteria had been set for evaluations for counselors.

Vote:

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

Adjournment

Mrs. Hannah moved and Mrs. Atkins seconded to adjourn the meeting at 7:19 p.m.

Discussion: None

Vote:

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