

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
AUGUST 8, 2016**

Call to Order

Mr. Brad Bapst called the meeting to order at 6:02 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 July Regular Meeting
- C. Acceptance of the July Financial Reports

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

Mrs. Atkins made the motion to move the Executive Session prior to the Treasurer's items.

Discussion: None

Vote:

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

Public Participation

Paul Mock from Southeast Region OSBA presented Mr. Bapst with a 15 year certificate and stated that on March 21, 2017 will be the spring conference in Jackson and the fall conference will be September 29, 2016 at Nelsonville-York, Mr. Mock stated that the annual conference in November will be in Columbus.

Teddy and Stephanie Lykins spoke about their two kids going into the 1st grade and stated that their youngest is hearing impaired and the older son Colby was his aide last year and did an excellent job with him and feels that their son would do better if Colby could continue to be his aide. Mr. Lykins stated that they would prefer Carrie Fox to be their daughter's aide and stated that Carrie also did a good job with their daughter. Mr. Lykins stated that he felt that it is very important for their children to be with someone they are comfortable with.

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Board Reports

None

Old Business

Mr. Bevins reported that the old computers were donated to West Virginia Board of Education for the schools that were hit by the flooding and Superintendent Neil Leist stated that 300 pair of football pants were also donated to the schools.

Mrs. Atkins asked if there were any ninth graders that had to repeat their freshman year. Mr. Allen responded that there were 20 who failed English. Mrs. Adkins asked if there were any 3rd graders who are being retained. Programs Director and Former Elementary Principal P.J. Fitch stated that all had passed.

Mr. Leist stated that there was an estimate from G & J Paving Company for filling in the island for \$4,200 and \$5,600 to do the parking along the fence. Mrs. Hannah recommended to move forward with concreting the island. Mr. Leist stated that the estimate for the football driveway and around the bleachers would be \$38,000.

Mrs. Hannah stated that work on the courtyard looked very nice.

Mr. Bevins asked if we will be sending employees to training on applying weed killer around the building and grounds. Mr. Liest replied that two custodians and the Maintenance Technician will be attending the training on August 18th.

New Business

The next regular meeting will be held September 12, 2016 at 6:00 p.m. in the platform room.

Administrative Reports

Elementary Principal Matt Hines reported that the homeroom lists have been completed for grades K-5 and these have been distributed to the staff. Mr. Hines reported that he and Secondary Principal Lance Allen are participating in a cohort and a training that is all year and the training is sponsored by the Ohio Leadership advisory Council and it is titled: "Ohio Leadership for inclusion, implementation, and instructional improvement. Improving results for students with disabilities and learning difficulties: Developing principal capacity." Mr. Hines stated that he and Mr. Allen attended the first session on Tuesday and Wednesday last week and will meet several times throughout the year. Mr. Hines reported that the current Kindergarten registration number as of August 4th is 69 students. Mr. Hines stated that Tonya Lykins, Elementary Secretary called students' families who are eligible but not registered and a letter was mailed to their house. Mr. Hines stated that we may pick up four or five more and that parents have called about open enrollment and a possible response from these families.

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Administrative Reports (Continued)

Mr. Hines reported that he and Treasurer, Rodney Schilling have begun the initial discussion about improvements/replacements for items in the school playground and do not have a cost estimate at this time. Mr. Hines stated that he would like to thank Elementary Secretary Tonya Lykins and Dean of Students Robie Day for their help on the fair display, and Mr. Hines felt that it is an improvement over last year there needs to be an update to the display. Mr. Hines stated that he and band teacher Grant Stephan have discussed with the special teachers to work out a way that we can make band more accessible to our 5th grade students while not sacrificing their academic time and performance. Mr. Hines reported that Mr. Allen, Mr. Day and himself are also going to meet together to work out a plan to best use Mr. Day as Dean of Students. Mr. Hines stated that he was very excited about his new position and looking forward to working with our elementary students, families, and staff.

Secondary Principal Lance Allen reported that an after-school supervision monitor position from 3:00-5:00p.m. has been posted, that we are continuing our partnership with the “Community Connectors” grant to help students who are in need to work with adult mentors to develop positive relationships and promote an increased work ethic and self-worth, that the Eastern “Community Connectors” have partnered with Western’s and has met with Western Administration over the summer to bridge the gap in this relationship. Mr. Allen reported on the extra-curricular activities which is Band camp being in session from August 8-19, football scrimmages with Clermont Northeastern, Varsity golf playing their first match at Little Scioto, Cheerleading, Cross Country, and Volleyball are in full swing for all levels and the OHSAA preseason parent meeting will be held on August 23rd. and Mr. Allen reported that the school website is gradually being updated and streamlined and wanted to thank Mr. Robie Day for his hard work and attention to this matter.

Executive Session

Mr. Bapst moved to enter into executive session at 6:39 p.m. to discuss evaluation of personnel and Mrs. Hannah seconded the motion.

Discussion: None

Vote:

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

The Board returned from executive session at 7:42 p.m.

Mr. Bapst moved to reject Mrs. Teresa Southworth’s grievance and Mrs. Hannah seconded the motion:

Discussion: None

Vote:

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

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Treasurer's Items

A. Approve Budget Amendments

Mr. Schilling recommended that the Eastern Local Board of Education amend the estimated receipts and appropriations as presented.

- Estimated Receipts –

Fund	SCC	Description	Amount
200	9217	Class of 2017	\$ 168.43
			<u>\$ 14,500,521.71</u>

- Supplemental

Fund	SCC	Description	Amendments/Appropriations Amount
001	0000	General Fund	\$ 50,764.20
200	9017	Class of 2016	\$ 168.43
			<u>\$ 50,932.63</u>
			<u>\$ 13,237,815.10</u>

B. Athletic Boosters Donations

Mr. Schilling recommended that the Eastern Local Board of Education accept donations from the Eastern Athletic Boosters as follows; \$55 to High School Girls Basketball, and \$598.30 to High School Boys Basketball.

C. Contract for VLA

Mr. Schilling recommended that the Eastern Local Board of Education participate in the Jefferson County ESC Virtual Learning Academy through Ross Pike County Educational Service District for the 2016-2017 school year.

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

Discussion: Mrs. Atkins asked the specifics of VLA cost and Mr. Schilling explained about VLA costs.

Vote:

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

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Superintendent's Items

A. Personnel

1. Approve Substitute Aides

Mr. Leist recommended that the Eastern Local Board of Education approve the following as substitute aides, janitor, and cook for the 2016-17 school year and to be used on an as needed basis:

Jackie Lykins – aide (per certification), janitor, cook

Nikki Havens – aide, janitor, cook Joni Young – aide Erin Clark – aide

Sheryl Lemaster – aide, cook Kimberly Willison – aide

John Harris - janitor William J. Moore – janitor Diane S. Keesee – cook

Kailee Myers – secretary, aide, cook, janitor Carolyn Caudill Alecia Dixon

Carrie Fox Kimberly Hodge Heather Johnson Ginger Mathews Marsha Mathews

Melissa Montgomery Margaret Rigsby Matt Sanford Matt Shaw Edward Thompson

Stephanie Williams Gary Cantrell Nancy Casada Jefferey Meier Ami Medina

2. Approve Substitute Bus Drivers

Mr. Leist recommended that the Eastern Local Board of Education approve the following as substitute bus drivers for the 2016-17 school year and to be used on an as needed basis:

George Butler Jr. Rachel Compton Nikki Havens David Bennett

3. Approve Substitute Teachers

Mr. Leist recommended that the Eastern Local Board of Education approve the following substitute teachers that were approved by the Ross-Pike County ESD for the 2016-17 school year and to be used on an as needed basis:

Arthur Adams Stephani Andronis Jerilyn Bapst Margaret Beth Barnett

Mary “Susie” Beaver Judith Bintz-Doll Crystal Bland Keith Boothe

Sherrie Breitenbach Tasha Cody Mark Cooper Vanessa Cox

Seth Ebert Gregory Elliott Teresa Field Brandon Fox Tara Gilliland

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Superintendents Items (continued)

A. Personnel (Continued)

3. Approve Substitute Teachers (Continued)

Terri Harris-Downing Teresa Hickenbotom April Howland John Knight
Stephanie Legg Andrea Maier Bryce McCalla Lisa McDaniel
Kathy Nino Megan Patterson Richard Pertuset Katherine Richter
Larry Satterfield Melanie Slaughter Carl “Greg” Slone Jeanetta Sowards
Margaret Spatz Michelle Starkey Starla Stimmer Taylor Thompson
Larry Waugh James “Jim” Wells Tom Barrick Thomas Whitten
Trish Wiseman

4. Approve Volunteer for Cross Country

Mr. Leist recommended that the Eastern Local Board of Education approve Angee Tuggle as a volunteer to help with Cross Country for the 2016-17 season.

5. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of AIR/Intervention teacher Billie Smith.

6. Employ MS/HS ISS/Intervention Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Marilyn Fout as the MS/HS ISS/Intervention teacher for the 2016-17 school year.

7. Employ OGT Preparation Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Larry Satterfield as the OGT Preparation Teacher for the 2016-17 school year.

8. Employ Elementary Aide

Mr. Leist recommended that the Eastern Local Board of Education employ Adam “Colby” Lykins as an aide for the first grade on a one-year limited contract at a Step 1 on the salary scale for the 2016-17 school year.

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Superintendents Items (continued)

A. Personnel (Continued)

9. Approve Elementary Aide

Mr. Leist recommended that the Eastern Local Board of Education approve Jennifer Young as an aide for the first grade.

10. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Michael Rosenberger, effective immediately.

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

Discussion: None

Vote:

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

B. 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 Elementary and MS/HS Student Handbooks

Mr. Leist recommended that the Eastern Local Board of Education approve the Elementary and MS/HS Student Handbooks for the 2016-17 school year.

3. Join the Ohio High School Athletic Association

Mr. Leist recommended that the Eastern Local Board of Education join the OHSAA for the 2016-17 school year. There is no membership cost to the district.

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

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Superintendent's Items (Continued)

B. Non-Personnel

Discussion: Mrs. Atkins asked about the t.v. channels for school closings and stated that she would like for it to be put on a Columbus channel as it is stated in the handbook. Mrs. Atkins stated that what is listed in the handbook is not the same news channels or radio stations. Mr. Bapst stated that it should just be removed from the handbook. Mr. Leist stated that he would call just one station which would be channel 4. Mrs. Atkins also asked about conduct grading scale in the handbook on page 33 and Mr. Hines stated that it would be effective 2017-18 school year. Mrs. Atkins also asked about the closed lunches and wanted to verify what the rules are about that and asked about the student elections.

Discussion: None

Vote:

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

Adjournment

Mrs. Atkins moved and Mrs. Hannah seconded to adjourn the meeting at 8:02 p.m.

Discussion: None

Vote:

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