

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
AUGUST 10, 2015**

Call to Order

Mr. Brad Bapst called the meeting to order at 6:06 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	Absent
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 July 13th Regular Meeting
- C. Acceptance of the July Financial Reports

Mr. Bapst moved to bundle and approve the consent items and amend the agenda to have an executive session prior to the Treasurer's items and Mrs. Atkins seconded the motion.

Discussion: None

Vote:

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

Public Participation

None

Board Reports

Mr. Bevins discussed Resolution which was put on by OSBA against charter schools. Mr. Leist stated that it was about the chartered schools.

Old Business

Superintendent Neil Leist stated that the lights on the football field are working and the field media box frame will be put up on August 15th. Mr. Bevins asked if the gates at the other end of the field could be worked on before the first game on August 28th. Mr. Rowe suggested that the grounds need to be worked on. Mr. Leist stated that the area around the bleachers stays wet and might have to get gravel on it.

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Old Business (Continued)

Mr. Bevins asked if the alarm system is now working and Mr. Leist responded that the system is now operable.

Mr. Leist discussed two quotes from Nor-Com Technology Solutions and All-State Fire and Security for the installation of a new security camera system for the entire school building. Elementary Principal P.J. Fitch explained that Technology Coordinator Terry Keeton reviewed the quotes and is not satisfied with All-State's plan of using our network for the system. Nor-Com is doing all the work with a 4 year warranty. Mr. Bevins asked if cameras are planned for the playground area and Mr. Leist stated that two cameras are planned to be installed in that area. Nor-Com's quote to install the system is \$53,607.40 less OSFC grant for \$19,899.40, net cost of \$33,708. Treasurer Rodney Schilling explained that because the quote is over \$25,000 we are required to post public notice to accept bids for the work.

New Business

The next regular meeting will be held September 14, 2015 at 6:00 p.m. in the platform room.

Administrative Reports

Secondary Principal Matt Hines reported that he and Elementary Principal P.J. Fitch have worked together to schedule Quality Professional Development for staff the first two in-service days before school starts and are going to receive training on accelerated reader, IREADY, DASL, Inclusion, and a representative from the 4-H extension office will speak about services they are now offering. Mr. Hines reported that he has started receiving information on new assessments for the 2015-2016 school year, that the testing window will run from April 4th through April 22nd for English Language Arts, April 4th-May 6th for Math, Social Studies, and Science and that the tests will in either two 90 minute sessions or one 180 minute session (District Decision), that Districts also have the option of giving-paper pencil or computer tests, that sample test items and a test blue print will be available by October at the latest. Mr. Hines reported that he is working with Career Tech Teacher Emily Heizer and Mr. Schilling to spend around \$35,000 earmarked by ODE to be spent on our career tech program, that he would like to thank all the volunteers who worked at the boosters football booth at the fair to help support the Eagle Football program, that there has been some procedural changes for student drivers as a result of our school safety team changes which are numbered parking passes/spots, exiting form school by the athletic fields, and existing school property before school buses leave and that Mr. Hines thanked Mr. Stephan for his efforts in this area. Mr. Hines reported that the 3rd grade fall reading assessment will not be given until Nov 30-Dec 11 according to the document from ODE and that there will be more information about this later. Mr. Hines reported that Band camp will be starting the week of August 10th and that he and Mr. Fitch will be attending a school safety meeting on August 18th and that home football scrimmages on August 14th and 21st, September 3rd is the first home volleyball game and September 22nd is the fall fundraiser for principal fund with Great American Opportunities and August 28th will be the first ever home varsity football game.

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Administrative Reports (Continued)

Elementary Principal P.J. Fitch reported that all staffing positions are now filled, that he attended a school safety conference on August 4th at Ohio University, that he attended an IREADY administrator training on August 7th, that he attended a school safety conference in Chillicothe on August 18th, that an IREADY staff training for Math, Reading, and Intervention software/curriculum is scheduled for August 25th, that we are expanding the use of IREADY to grades K-5, that the Twin Towers literacy staff training is set for September 14th and 15th, that Kindergarten Teacher Tara Riegel and computer teacher Tishina Brown-Harris will be attending “Mentor” training in September at the Ross/Pike ESC. Mr. Fitch also reported that on August 6th, he, Mr. Keeton, Mr. Hines met with Nor-Com for a security camera system demonstration and the camera system will use the hardware and recording box provided the \$20,000 grant that the school will be receiving for the elementary and high school. Mr. Fitch reported about phase 1 of the safety committee recommendations and will be implemented during the 2015-2016 school year, that the Literacy team will monitor the impact of the new breakfast schedule and continue to develop ideas to improve test scores through 4 objectives which include Maximizing instructional time, the new breakfast schedule will add 2,700 hours of instructional time k-5 annually and focusing on ALL personnel on literacy to improve efficiency-with 1st grade staff now departmentalized with Mrs. Megan Hines & Mrs. Sara Wilson teaching reading and Mrs. Edler & Mrs. Doll teaching math and also to establish best practices/implementations/training and enhance and use student reading monitoring tools. Mr. Fitch reported that the Success Team will implement “Student Success Assemblies to recognize and reward desired student behavior. Mr. Fitch reported that all 11 students passed the Tera Nova reading exam who came to summer school and will be moving onto the 4th grade.

Executive Session

Mr. Bapst moved to enter into executive session for evaluation of personnel and Mrs. Atkins seconded the motion.

Discussion: None

Vote:

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

Entered into executive session at 6:35 p.m. and exited at 8:09 p.m.

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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
001	0000	General Fund	\$ (30,000.00)
001	9006	Football/Soccer Field Project	\$ 30,000.00
200	9007	New Risers Fund	\$ 1,305.90
200	9216	Class of 2016	\$ 752.23
Total Amendments			<u>\$ 2,058.13</u>
Amended Total Estimated Receipts			<u>\$ 11,671,061.18</u>

• Supplemental

Fund	SCC	Description	Amendments/Appropriations Amount
001	0000	General Fund	\$ 8,556.93
001	9006	Football Field Project	\$ 22,286.46
006	0000	Lunchroom Fund	\$ 950.00
200	9215	Class of 2015	\$ 752.23
200	9216	Class of 2016	\$ 1,305.90
Total Amendments			<u>\$ 33,851.52</u>
Amended Total Appropriations			<u>\$ 11,638,310.32</u>

B. Contract with South Central Ohio Educational Service Center

Mr. Schilling recommended that the Eastern Local Board of Education contract with the South Central Ohio Educational Service Center to provide the following services: audiologist, supplemental service teachers, physical therapists and assistants, occupational therapists and assistants, secretary, and staff coordinator for the 2015-16 school year at a cost of \$29.25 per student (ADM) (approximately \$24,799.61, an increase of \$1,900 over last fiscal year).

C. Designate Banks

Mr. Schilling recommended that the Eastern Local Board of Education designate the following banks for banking services for a period of five years:

Wesbanco, Ohio Valley Bank, and U.S. Bank

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D. 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 2015-2016 school year.

Mr. Bapst moved to accept and approve the Treasurer items A, B, & D and Mr. Rowe seconded the motion.

Vote:

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

Mrs. Atkins moved to designate Ohio Valley Bank and U.S. Bank and Mr. Bapst seconded the motion.

Discussion: None

Vote:

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

Superintendent's Items

A. Personnel Items

1. Approve Band Assistant

Mr. Lesit recommended that the Eastern Local Board of Education approve Emily Heizer as the Band Assistant for the 2015-16 school year.

2. Approve Supplemental Contract

Mr. Leist recommended that the Eastern Local Board of Education approve Kelsey Jenkins as the 7th grade girls volleyball coach for the 2015-16 season.

3. Approve Licensed Substitutes

Mr. Leist recommended that the Eastern Local Board of Education approve all licensed substitutes that have been approved by the Ross/Pike ESC and to use them on an as needed basis throughout the 2015-16 school year as follows:

Arthur Adams Cindy Anderson Kory Bakenhaster Jerilynn Bapst Margaret Barnett

Kimberly Benner Crystal Bland Shana Bobersky Keith Boothe Tara S. Bowen

Melissa Bowles Sandy Brewster Jamie Brown Gary Cash Dever Caudill

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Superintendent's Items (Continued)

A. Personnel (Continued)

3. Approve Licensed Substitutes (Continued)

Morgan Cisco Tasha Cody Angela Compston Amanda Cooper Kelli Hopkins
Eric Cullwell Robert Day Franklin Demint Barbara Dixon James Downard
Larry Duncan Edward Dunham Anthony Edler Gregory Elliott Erica Eyre
Teresa Fields Jamie Forbes Tara Gilliland Connie Goble Cassandra Hannah
Kelli Hopkins Ashley Johnson Marcia Johnson Janet Jones John Knight
Andrew Kohler Gayle Kramer Kimberly Lafreniere Lynda Lane Erin Little
Donna McCann Bryce McCalla Jordan McClarnon Jennifer Montgomery
Ashlee Moore Jamie Moss John Nicholson Kathy Nino Christopher Peavey
Jessica Rader Karl Ratliff Mary Riegel Dennis Rosenhoffer Kent Sloas
Carl Slone Linda Slone Margaret Spatz Michelle Starkey Martha Trent Tina Viney
Larry Waugh Tricia Wiseman

4. Employ ISS/Intervention Teacher

Mr. Leist recommended that the Eastern Local Board of Educationh employ Jennifer Copas as the Elementary ISS/Intervention teacher for the 2015-16 school year at a pay of \$100.00 a day.

5. Approve Classified Substitutes for Secretary

Mr. Leist recommended that the Eastern Local Board of Education approve the following as classified substitutes for secretary to be used on an as needed basis for the 2015-16 school year.

Jamie Brown Carolyn Caudill Alecia Dixon Brenda Keppler Tonya Lykins
Amy Medina Kristen Swords

6. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Kindergarten teacher Krista King effective immediately.

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7. Employ Terry Keeton as Technology Coordinator

Mr. Leist recommended that the Eastern Local Board of Education employ Terry Keeton as technology coordinator on a three year contract.

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

Discussion: None

Vote:

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

B. Non-Personnel Items

1. 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 2015-16 school year as presented.

2. Maintenance Agreement

Mr. Leist recommended that the Eastern Local Board of Education enter into a one-year agreement with Shawn Willis to provide onsite maintenance at a cost of \$8,800.00 effective July 1, 2015 to June 30, 2016.

3. Adopt NEOLA Board Policy as a First Reading

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

4. Approve the Student Run Branch for the Atomic Credit Union

Mr. Leist recommended that the Eastern Local Board of Education approve the student run Atomic Credit Union for the Middle school students

Mr. Bevins moved to bundle and approve the superintendent's non-personnel items and Mr. Rowe seconded the motion.

Discussion: None

Vote:

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

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Adjournment

Mrs. Atkins moved and Mr. Rowe seconded to adjourn the meeting at 8:26 p.m.

Discussion: None

Vote:

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