

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 12, 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. Mick Atkins	Present
Mr. Frank Bevins	Present
Mr. Mike Rowe	Present

Consent Items

- A. Adoption of Agenda
- B. Adoption of the Minutes of the August 8th Regular Meeting
- C. Acceptance of the August Financial Reports

Mrs. Atkins moved and Mr. Bevins 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

Kristen Southworth from the Eastern Youth Baseball/Softball League asked the Board to help with a Veterans Memorial. Kristen stated that \$6,200 has been raised for this memorial and she wants to put it here on the campus. Mike Rowe asked how much would be needed and Kristen stated that the \$6,200 that was raised would almost cover it. Superintendent Neil Leist asked if any Board members would want to be on a committee to consider the project.

Board Reports

None

Old Business

Micki Atkins asked what the plans are for the Octoberfest and Mr. Leist stated that there will be a two hour early dismissal as usual. Frank Bevins asked if the security camera system will be upgraded and Technology Coordinator, Terry Keeton stated that Nick Smith from Norcom was

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 12, 2016**

coming to identify the areas that need additional cameras. Frank Bevins suggested that a security camera system needs to be by the fuel tank area and brown building where the equipment and fuel are kept.

New Business

The next regular meeting will be held October 17, 2016 at 6:00 p.m. in the platform room.

Debra Hannah asked about the sound system in the high school gym and Terry Keeton responded that the Maintenance Technician Gary Lee fixed the system for about \$1,000.

Frank Bevins asked about the microphones in the cafetorium, and Terry Keeton said that they should be okay.

Micki Atkins asked if there can be safety strips on the steps of the platform room and asked about the school website and wanted to know if it was in compliance with the Civil Rights.

Administrative Reports

Elementary Principal, Matt Hines was absent from the meeting but his handout was given to the Board Members reporting that the school year has gotten off to a great start and wanted to thank all the teachers, support staff, and other administrators for their assistance. Mr. Hines stated that the walky-talky system saved a huge amount of time the first week, that the Elementary Book Fair is running the week of September 12th through the 16th, that Grandparents day will be Wednesday, September 14th, that our special education, ISS/Intervention, and AIR tutor are all doing inclusion strategies with students this year which is a philosophical change that we will be seeking PD opportunities for all staff involved and stated that so far he has observed good interactions between adults and students in the classroom. Mr. Hines also reported that he was able to put a lot of educational information on the website with the assistance of Mr. Robie Day and this information can be found by clicking on the elementary school on parent resources. Mr. Hines stated that a family technology night is being planned and during that someone will go over the resources and information for parents to use if they choose. Mr. Hines reported that the TBT's (Teacher Based Teams) have all met and has started for the school year and looking forward to working with staff during this time for collaboration, reflection, growth, and problem solving. Mr. Hines reported several upcoming events with the 5th grade students attending the "Forestry Hands on Day" on September 28th at Pike Lake State Park and the Eastern FFA will be having an agriculture hands on day Wednesday, September 28th for Kindergarten and 1st grade.

Secondary Principal, Lance Allen reported that an aide will be hired for a ninth grade student who requires an attendant due to behavioral issues, that two home-instruction teachers are needed on a temporary basis for students due to medical reasons, that the teachers have been e-mailed and two teachers have expressed interest, that we are continuing our partnership with "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 and stated that this group recently

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 12, 2016**

Administrative Reports (continued)

took a field trip to see the outdoor drama “Tecumseh” after school hours and are planning to attend the Charles Dickens “A Christmas Carol”, that we are implementing the Real Money-Real World Program with this group in partnership with Western schools. Mr. Allen reported on upcoming events with the FFA field trip to the Farm Science Review September 20th, that the marching band will march at the Apple Festival September 24th, that the seniors will be visiting Ohio Christian College October 3rd, Shawnee State October 4th, and OUC October 13th, the Science Alliance group field trip to the A-Plant October 6th, that the Band Boosters Pancake Breakfast 8:00 to 10:30, and Fall 5K Run/Walk at 9:00 October 8th, that the National Honor Society is hosting a blood drive on October 11th, and there will be an In-Depth Autopsy at 9:00 through COSI via a Video Conference October 13th, that the administration is working on enforcing our procedures and expectations (according to the handbook) in regards to attendance, tardiness, dress code, and general safety measures in order to make Eastern middle and high schools a better and higher-performing institution for learning and perhaps unpopular by some, these changes are necessary in order to help our schools continue to strive to be the best.

Micki Atkins asked when the Fall Festival will be and Mr. Allen stated that he would find out.

Neil Leist reported that October 27, 2016 will be the Business Partnership meeting.

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	\$ (4,050.00)
200	9002	Chorus	\$ 800.00
200	9011	Student Council	\$ 1,400.00
200	9012	Yearbook	\$ 4,000.00
200	9019	Science Club	\$ 3,500.00
200	9218	Class of 2018	\$ 32,000.00
200	9407	Jr. High Cheerleaders	\$ 660.00
Total Amendments			<u>\$ 38,310.00</u>
Amended Total Estimated Receipts			<u><u>\$ 14,538,831.71</u></u>

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 12, 2016**

Treasurer's Items (continued)

• Supplemental Amendments/Appropriations –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 103,417.93
034	0000	Classroom Facilities	\$ 7,000.00
200	9002	Chorus	\$ 1,400.00
200	9011	Student Council	\$ 1,200.00
200	9012	Yearbook	\$ 3,970.48
200	9019	Science Club	\$ 1,500.00
200	9218	Class of 2018	\$ 30,000.00
200	9407	Jr. High Cheerleaders	\$ 1,250.00
Total Amendments			<u>\$ 149,738.41</u>
Amended Total Appropriations			<u>\$ 13,237,815.10</u>

B. Accept Donations

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

- \$500 from Twin Towers to the General fund
- \$500 from Moose Lodge #2263 to the H.S. Golf Team
- \$325.48 from Chipotle to the H.S. Football Team

C. 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, vision teachers, physical therapists, physical therapy asst., occupational therapist, occupational therapy asst., secretary, and staff coordinator for the 2016-17 school year at a cost of \$35.25 per student (approximately \$32,179.37, an increase of \$7,379.76 over last fiscal year) (Total costs are share among other Pike County School Districts).

Mr. Rowe moved to bundle and approve the Treasurer's items and Mrs. Hannah seconded the motion.

Vote:

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

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 12, 2016**

Superintendent's Items

A. Personnel

1. Approve Substitute Aide

Mr. Leist recommended that the Eastern Local Board of Education approve Derrick Hitchcock as a substitute aide retroactive to August 29, 2016.

2. Approve Home Instruction Teacher

Mr. Leist recommended that the Eastern Local Board of Education approve Victoria Rosenberger as the home instruction teacher for the 2016-17 school year.

3. Employ High School Aide

Mr. Leist recommended that the Eastern Local Board of Education employ Brandi Davis as an aide for the high school for the 2016-17 school year on a one-year limited contract, retroactive to August 24, 2016.

4. Employ AIR Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Sandy Brewster as the AIR teacher for the 2016-17 school year at \$100/day.

5. Approve Certified Substitute Teachers

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

Benjamin Arrowood Jamie Brown Hannah Cryder David Foster Connie Goble

Jennifer Henry Jessica Hickenbottom Kelli Hopkins Ashley Johnson

Gayle Kramer Lynda Lane Pamela McGinnis Jennifer Montgomery

Cherry Ann Mosteller Christopher Peavey Jessica Rader Sarah Rafferty

Mary Riegel Lisa Robertson Zachary Ross Vicki Seal Catlin Shilling

Morgan Spencer Brandy Tackett Joseph Tackett Jennie Taylor James Thomas

Henderson Thompson Tina Viney Susan Woodruff

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 12, 2016**

Superintendent's Items

A. Personnel (continued)

6. Employ Educational Aide for First Grade

Mr. Leist recommended that the Eastern Local Board of Education employ Carrie Fox as the educational aide for first grade for the 2016-17 school year on a one year limited contract, retroactive to August 24, 2106.

7. Approve After School Supervision Monitors

Mr. Leist recommended that the Eastern Local Board of Education approve the following as after school supervision monitors for the 2016-17 school year at \$25/hour.

Grant Stephan Janet Pennington Emily Anderson (Heizer)

8. Approve Payment for Transportation

Mr. Leist recommended that the Eastern Local Board of Education contract with the following parents for the transportation of their child(ren) and to be paid in the amount of \$10 per diem:

Sarah Durham Orville (Pete) Adkins Thomas Tackett Rachel Ross

Carol Montgomery Peggy Cantrell Cynthia Grubaugh Belinda Harmon

9. Approve Volunteers

Mr. Leist recommended that the Eastern Local Board of Education approve the following volunteers for the 2016-17 school year pending a successful background check:

Sarah Durham Brenda Fletcher Tiffany Jones Amanda Gilliland

Laura Scaggs Tamps Hayhurst Misty Richmond

10. Approve Substitute Janitor

Mr. Leist recommended that the Eastern Local Board of Education approve David Bennet as a substitute janitor for the 2016-17 school year.

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

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 12, 2016**

Discussion: Mr. Rowe asked how many classified substitutes there were and Mr. Leist stated that there are 1.5 to 2 substitutes. Mr. Rowe asked if there were evaluations in place and Mr. Leist stated that the Maintenance Technician, Gary Lee will come in and give a presentation on how he feels things are running with the custodians and what improvements may be needed.

Vote:

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

Executive Session

Mr. Bapst moved to enter into executive session at 6:42 p.m. to discuss Litigation and evaluation of personnel and Mr. Bevins seconded the motion.

Entered into executive session at 6:42 p.m. and returned at 7:08 p.m.

Discussion: None

Vote:

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

Adjournment

Mrs. Atkins moved and Mr. Rowe seconded to adjourn the meeting at 7:10 p.m.

Discussion: None

Vote:

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