

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 14, 2015**

Call to Order

Mr. Brad Bapst called the meeting to order at 6:01 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	Present

Consent Items

- A. Adoption of Agenda
- B. Adoption of the Minutes of the August 10th Regular Meeting
- C. Acceptance of the August Financial Reports

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

Discussion: None

Vote:

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

Public Participation

None

Board Reports

Mr. Bevins stated that he read that they're challenging HB70 and that the amendments are detrimental and wants other school Boards to pass a resolution. Mr. Bapst stated that he would look into it and if it needed to be addressed.

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 14, 2015**

Old Business

Mr. Bevins asked if camera system will be installed. Mr. Schilling stated that it will be done when students are not in the building. Mrs. Atkins stated that she had been contacted and said that there are 3 busses going up Buck Hollow Road according to a resident and Programs Director Marcia Clark replied that the only busses going that way are Dreama Hines and Paul Mathews, but she will check into it. Mrs. Atkins asked Treasurer Rodney Schilling if he had any additional information on how to participate in the Ohio Treasurer, Josh Mandell Ohio Open Checkbook program. Mr. Schilling responded that no schools in Pike County are participating in the program and only seventy schools in Ohio are currently participating in the program. Mr. Schilling stated that he will find out more about the program.

New Business

The next regular meeting will be held October 12, 2015 at 6:00 p.m. in the platform room. Mr. Bevins asked to check on the 30 second clock at the football field and Secondary Principal Matt Hines responded saying he would check into it for next year. Mrs. Atkins asked who can provide her with a grading rubric for IEP's and ETR's and stated that SST thru the State has them. Mrs. Atkins asked about Oktoberfest and Mr. Hines stated that FFA are doing a float and stated that he has had no contact about an early dismissal. Mrs. Atkins asked if there is going to be a booth for the Board.

Administrative Reports

Mr. Matt Hines, 6-12 Principal, reported how many students are currently enrolled in grades 6-12 and stated that it has been a smooth start to the school year and thanked the staff for their hard work, flexibility, and proactive attitude dealing with changes to start this year. Mr. Hines stated that the middle school has been labeled as a "watch school" which is due to AMO on the last report card and is calculated by reducing the percentage of non-proficient special education students. Mr. Hines stated that there are no punitive measures but there is a plan being developed to get out of the status with the assistance from the state support team. Mr. Hines stated that there are three high school students participating in a lumber grading school at OSU South Centers this week and the students excelled in forestry class last year and will be getting a certificate and possible employment opportunities for them. Mr. Hines reported that a guest speaker with Scioto Paint Valley or the extension office is scheduled every Friday between now and Christmas break to talk with 8th grade students and the topics are about drugs, alcohol, addiction and financial literacy being the other topic. Mr. Hines reported that he attached the quotes for risers for the Board to look at and Mr. Hines reported that they no longer are with Jostens for senior products and stated that the new company is Herff-Jones and their office is out of Jackson and Mr. Hines reported on some upcoming events which are Blood Drive scheduled for October 13th, Science Alliance October 6th, October 7th is school picture day and October 24th is football senior night and homecoming game. Mr. Hines reported that NBC channel 4 news is coming to do a story on the football team on September 17th and the football team won the week one on JJ Huddle as team of the week in a state wide competition and the National Guard will come present the award to our team at a later date TBA and there will be an assembly for this award presentation.

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 14, 2015**

Administrative Reports (Continued)

Mr. PJ Fitch, K-5 Principal, reported that he is rotating substitutes as the secretary until posting the position and the aides are working with several students that have IEP's. Mr. Fitch reported that IReady staff training went very well and staff likes using the tools that it provides, and that the Towers literacy staff training is set for September 14 & 15 and November 16-18, and that Tishina Brown-Harris and Tara Riegel will be attending "Mentor" training in September at the Ross/Pike ESC. Mr. Fitch reported that the K-2 / 3-5 drop-off is going very smooth. Mr. Fitch reported that the staff appreciates the fact that parents are no longer pulling kids out of their bus lines or the line in the hallway at dismissal. Mr. Fitch reported that the Safety Committee is at phase 1 of the recommendations by implementing during the 2015-16 school year as limiting parent access to only their child and upgrading door technology with grant approval and pending installation and upgrading camera systems with board approval and evaluate lock down procedure and safety plans which are ongoing. Mr. Fitch reported that the Literacy team will monitor the impact of the new breakfast schedule and continue to develop ideas to improve test scores through four objectives which are maximizing instructional time-new breakfast schedule adding 2,700 hours of instructional time k-5 annually and focusing all personnel on literacy to improve efficiency with the first grade now departmentalized with Hines/Wilson teaching reading and Edler/Doll teaching math, and to establish best practices/implementation/training with Twin-Towers training set for September 14th and 15th focusing on literacy, and to enhance and use student reading monitoring tools with the literacy team standardizing the "sight" words used by all teachers. Mr. Fitch reported that the Success Team is implementing "Student Success Assemblies" after each 9-weeks to recognize and reward desired student behavior.

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

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 14, 2015**

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 88,417.40
001	9007	FY15 Career Tech Non-Personnel costs	(45,000.00)
001	9216	FY16 Career Tech Non-Personnel costs	45,000.00
200	9011	Student Council	1,650.00
200	9019	Science Club	3,500.00
200	9216	Class of 2016	5,000.00
200	9217	Class of 2017	25,700.00
200	9301	After Prom	9,500.00
200	9400	High School Dance	1,400.00
200	9410	High School Cheerleaders	1,800.00
439	9016	FY16 ECE Pre-School Grant	24,000.00
439	9216	FY16 ECE Pre-School Expansion Grant	(24,000.00)
Total Amendments			<u>\$ 136,967.40</u>
Amended Total Estimated Receipts			<u>\$ 11,808,028.58</u>

• Supplemental Amendments/Appropriations –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 105,069.14
001	9006	Football Field Project	6,481.25
001	9007	FY15 Career Tech Non-Personnel Costs	(45,000.00)
001	9216	FY16 Career Tech Non-Personnel Costs	45,000.00
200	9011	Student Council	1,225.00
200	9019	Science Club	1,500.00
200	9216	Class of 2016	4,000.00
200	9217	Class of 2017	18,250.00
200	9301	After Prom	9,500.00
200	9400	High School Dance	1,500.00
200	9410	High School Cheerleaders	1,800.00
300	9018	H.S. Athletics	2,300.00
300	9020	J.H. Athletics	1,250.00
439	9016	FY16 ECE Pre-School Grant	24,000.00
439	9216	FY16 ECE Pre-School Expansion Grant	(24,000.00)
Total Amendments			<u>\$ 152,875.39</u>
Amended Total Appropriations			<u>\$ 11,791,185.71</u>

B. Approve Payment for Transportation

Mr. Schilling recommended that the Eastern Local Board of Education contract with the following persons to receive payment of \$10.00 per diem to transport their children to and from school retroactive to August 26, 2015:

Sarah Durham Rachel Ross Cynthia Grubaugh Orville Adkins

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 14, 2015**

C. Approve Security Camera Bid

Mr. Schilling recommended that the Eastern Local Board of Education contract with Nor-Com Technology Solutions to install a new security camera system in the K-12 complex at a cost of \$53,607.40 less OSFC security grant of \$19,899.40 (\$33,708 cost to school).

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

Discussion: None

Vote:

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

Executive Session

Mr. Bapst moved to enter into executive session for employment of personnel and Mr. Rowe seconded the motion.

Discussion: None

Vote:

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

Entered into executive session at 7:00 p.m. and out at 7:30 p.m.

Superintendent's Items

Personnel

1. Approve Classified Substitutes

Mr. Leist recommended that the Eastern Local Board of Education approve the following classified substitutes to be used for the 2015-16 school year:

Rick Bevins Chris Maloney Floyd Rinehart Edward Thompson

2. Approve Supplemental Contract

Mr. Leist recommended that the Eastern Local Board of Education approve Ryan Salisbury as the 8th grade boys basketball coach for the 2015-16 school year.

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 14, 2015**

Superintendent's Items (Continued)

Personnel (Continued)

3. Approve Home Instruction Teacher

Mr. Leist recommended that the Eastern Local Board of Education approve Brenda Shanton as Home Instruction Teacher for the 2015-16 school year.

4. Approve Assistant Athletic Director/Athletic Field Manager

Mr. Leist recommended that the Eastern Local Board of Education approve Rob Day Sr. as assistant athletic director for the 2015-16 school year at a rate of pay of \$5,250.00.

5. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Josh Hickenbottom as Sign Language Aid.

6. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Jennifer Copas as ISS/Intervention.

7. Employ Sign Language Aid/Interpreter

Mr. Leist recommended that the Eastern Local Board of Education employ Megan Menikiheim as the Sign Language Aid/Interpreter for the 2015-16 school year.

8. Employ Kindergarten Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Alicia Lloyd as Kindergarten teacher on a one-year limited contract for the 2015-16 school year.

9. Employ ISS/Intervention Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ McKenzie Richard as the ISS/Intervention teacher for the 2015-16 school year.

10. Approve Volunteer

Mr. Leist recommended that the Eastern Local Board of Education approve Angie Tuggle as a volunteer to help with the cross country team.

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 14, 2015**

Superintendent's Items (Continued)

Mr. Bapst moved to bundle and approve all the superintendent's items except to change number 4 to Athletic Field Manager and Mr. Rowe seconded the motion.

Discussion: None

Vote:

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

Non-Personnel Item

Adopt NEOLA Board Policy as a Second Reading

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

Mrs. Atkins moved to approve the superintendent's non-personnel item and Mr. Bevins seconded the motion.

Discussion: None

Vote:

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

Executive Session

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

Discussion: None

Vote:

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

Adjournment

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

Discussion: None

Vote:

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