

**EASTERN LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 12, 2015**

**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 September 14<sup>th</sup> Regular Meeting
- C. Acceptance of the September Financial Reports

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

Discussion: None

Vote:

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

**Moment of Excellence**

Mr. Hines recognized two students who attended the National Hardwood lumber grading school and Mr. Leist stated that Junior- Cade Copas and Senior-Dallas Trimble would be recognized at the Business Partnership Dinner.

**Public Participation**

None

**Board Reports**

Mrs. Atkins asked about the Youngtown Bill and Mr. Leist said that it was being resolved. Mr. Leist responded saying that H.B.2 is about reform on charter schools.

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**Old Business**

Mr. Bevins asked about the camera system and Mr. Leist reported based off of the report from Terry Keeton said that everything is ordered and will be done by January 1, 2016. Mrs. Atkins asked about the grading Rubric update. Mr. Leist reported he and Mrs. Clark contacted ODE and stated that they don't know of a rubric and the guy from ODE said what we are doing is acceptable.

Mr. Schilling reported on the Josh Mandell Ohio open checkbook program and said a set of reports would need to be run monthly and electronically sent to the company that is compiling the data for the State Treasurer's Office; and Mr. Schilling reported that only a fraction of the schools in Ohio are participating in the program. Mrs. Atkins responded that because of the extra work and low participation at this point from other schools we will not participate at this time.

**New Business**

The next regular meeting will be held November 16, 2015 at 6:00 p.m. in the platform room.

Mr. Leist reported that the student enrollment is holding around 900 students and good news on Forecast. Mrs. Atkins stated that she would like to see jobs posted on the website and Mr. Leist responded that the jobs are usually on the website.

Mrs. Hannah asked if the elementary secretary job will be posted to the public and Neil responded that it will be and not just internal. Mrs. Atkins asked what kind of test will be given to the applicants.

**Administrative Reports**

Secondary Principal, Matt Hines, reported that he is applying for the 21<sup>st</sup> Century after school grant and has been in discussion with SSU Outreach and have begun the process for an application in the spring, that the Career Tech program purchased a new greenhouse to be used for projects this spring, that the Career Tech program is building a "bunny barn" for the rabbit project coming in soon next to the school garden, that the high school will be hosting a career day on November 6, 2015 and has been working on making contacts, that he has been working with OSU Research Center and Western High School to do a manufacturing tour in Portsmouth Ohio for students who may be interested in this type of work, and Mr. Hines reported on upcoming events in October and November.

K-5 Principal Mr. Phillip Fitch reported that the substitute secretaries are still being rotated until the position is posted, that Colby Lykins is the Aide placed with the two Chinese Kindergarten students and still have several students in the IEP process that may end up requiring an Aide, that he attended a required training as the Districts KRA Data Manager, that the Twin Towers literacy staff training is completed and additional training is scheduled for November 16<sup>th</sup> – 18<sup>th</sup>, that Mrs. Brown-Harris and Ms. Riegel are now certified as Mentors, that the SLO Staff Training is through the ESC on October 30<sup>th</sup>, that he is working with Community Action to bring the playground up to safety specifications and to make sure that there is no visible rust or metal showing, that the door/camera system is being upgraded and the installation is pending, that the safety committee phase 1 recommendations will be implemented during the 2015-16 school year, that the Literacy team will

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**Administrative Reports (Continued)**

monitor the impact of the new breakfast schedule and continue to develop ideas to improve test scores through the four objectives and they are to maximize instructional time-new breakfast schedule will add 2,700 hours of instructional time K-5 annually and to focus all personnel on literacy to improve efficiency and the first grade staff is now departmentalized with Mrs. Hines and Mrs. Wilson teaching reading and Mrs. Edler and Doll teaching math and to establish best practices/implementation and traing with the Twin Towers, and to enhance and use student reading monitoring tools with Literacy team standardizing the “Sight” words used by all teachers. Mr. Fitch reported that the Success Team is implementing “Student Success Assemblies after each nine weeks to be recognized and rewarded for student behavior. Mr. Fitch reported on upcoming events

**Treasurer’s Item**

**Approve Five-Year Forecast**

Mr. Schilling recommended that the Eastern Local Board of Education approve the October 2015 Five-year Financial Forecast and Assumptions as presented:

Mrs. Hannah moved to approve the Treasurer’s item and Mrs. Atkins seconded the motion

Discussion: None

Vote:

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

**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:

Waylon Carnley- Janitor    Tanya Carnley- Aide, Cook    Melissa Montgomery-Aide

Ginger Mathews-Secretary Sub    Sherry Breitenbach-Secretary Sub

Adam C. Lykins-Aide, Janitor, Cafeteria    Tammy Miller- Secretary Sub, Cook,

Janitor

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**Superintendent's Items (Continued)**

**Personnel (Continued)**

**2. 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:

Rebecca Adkins Terri Adkins Douglas Carlberg Vanessa Cox Miria Ford

Shelby Hamilton April Howland Lynnsey Kilgore Lisa McDaniel

Richard Pertuset Lisa Robertson Vicki Seal Melanie Slaughter Starla Stimmer

James Thomas Justin Thompson Theresa Woolridge Jennifer Young

Sarah Betten

**3. Approve Home Instruction Teacher**

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

**4. Approve After School Supervision Monitors**

Mr. Leist recommended that the Eastern Local Board of Education approve Robie Day, Kathy Osborne and Stacy Garrison as the After School Supervision Monitors for the 2015-16 school year:

**5. Approve Supplemental Contract**

Mr. Leist recommended that the Eastern Local Board of Education approve Keith Wiseman as the 7<sup>th</sup> grade boys basketball coach for the 2015-2016 school year.

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

Discussion: Mr. Bevins asked if the Board has always approved home instruction teachers and Mr. Leist stated that each home instruction is different. Mrs. Atkins asked how the after school monitoring is going and Mr. Leist and Mr. Hines stated that it is going well and is for grades 6-12.

Vote:

Mr. Bevins-Yes

Mr. Bapst-Yes

Mrs. Hannah-Yes

Mrs. Atkins-Yes

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**Superintendent's Items (Continued)**

**Non-Personnel**

**1. Approve Payment for Transportation**

Mr. Leist recommended that the Eastern Local Board of Education contract with Peggy Cantrell Sanders for the transportation of her children and to be paid in the amount of \$10.00 per diem.

**2. Set Baccalaureate and Graduation Ceremony**

Mr. Leist recommended that the Eastern Local Board of Education set the Baccalaureate and Graduation date for Sunday, May 29, 2016 with Baccalaureate beginning at 2:00 p.m. and Graduation at 3:00 p.m.

**3. Approve Board Policy as a First Reading**

Mr. Leist recommended that the Eastern Local Board of Education approve the Career Advising Policy as a First Reading as presented:

Mrs. Atkins moved to bundle and approve the superintendent's non-personnel items and Mrs. Hannah seconded the motion.

Discussion: None

Vote:

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

**Executive Session**

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

Entered into executive session at 7:20 p.m. and out at 9:30 p.m.

Vote:

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

**Adjournment**

Mr. Bapst moved and Mrs. Hannah seconded to adjourn the meeting at 9:31p.m.

Discussion: None

Vote:

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