

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 17, 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 Present

Consent Items

- A. Adoption of Agenda
- B. Adoption of the Minutes of the September 12th Regular Meeting
- C. Acceptance of the September Financial Reports

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

Mrs. Atkins asked to have executive session prior to the Superintendents items

Discussion: None

Vote:

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

Public Participation

None

Board Reports

Mrs. Atkins asked if we are doing anything for “Say Something Week” that Ohio School Board Association (OSBA) is hosting and also there is a “Most Likely to Succeed” story/film available at the OSBA office.

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 17, 2016**

Old Business

Mr. Bevins stated that he talked to the Technology Coordinator, Terry Keeton about the outside security cameras for around the brown building and fuel tank area. Mr. Keeton stated that he got a quote for \$46,000. The Board discussed the options of this issue.

Mrs. Atkins asked if the Board can get a copy of the certified and classified contract books and asked if the maintenance person has moved into the district yet and Mrs. Atkins asked what new steps are being taken to make sure students are where they are supposed to be after school hours. Mr. Hines and Mr. Allen explained the process. Mr. Leist also responded about the process.

New Business

The next regular meeting will be held November 21, 2016 at 6:00 p.m. in the platform room.

Administrative Reports

Elementary Principal, Matt Hines reported that the third grade reading assessments will be held on November 8th and the test will be given by paper pencil not electronically, that on October 16th the Cavalier Roller Rink will have free skating for Eastern Elementary students from 1:30 to 4:00 p.m., that the fall fundraiser of the Eagle Value Cards is over and the profit was over \$3,000 for this year sales, and that the Teacher Based Team's (TBT's) meetings have been going very well so far this year and feels that the student achievement/needs are being focused upon during these meetings. Mr. Hines stated that he is receiving support needed from the OL14 Process along with High School Principal Mr. Allen who is also participating as well as Dave Minnix from the State Support Team (SST).

Mr. Hines reported on some upcoming events which are the PTO Fall Festival on November 5th with a chili cook off at 4:00 p.m. with games and auction following. Mr. Hines asks everyone to please come and support this event, and that the FFA Agriculture Hands on Day was held on October 5th with Kindergarten and 1st grade attending and enjoying it, that he and the staff are working to determine the students/families that need assistance with Christmas which is assisted by Portsmouth Gaseous diffusion plant, that Parent/Teacher Conferences will be November 3rd from 2:30-5:30 p.m. and 6:00-9:00 p.m., that Career Day for students 3-5 will be November 18th.

Secondary Principal Lance Allen reported that the position for Junior High Cheerleading has been posted, that the recommendation is to hire Mark Cochenour for 8th grade girls basketball 2016-17 season. Mr. Allen talked about the "Community Connectors" and stated that recently they traveled to Western to participate in the Real Money/Real World program that was facilitated by the Ohio State Extension Office-Tammy Jones (Family and Consumer Sciences with our own Brad Bapst as one of the scenario presenters.

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 17, 2016**

Administrative Reports (continued)

Mr. Allen reported on items of interest with recognizing Mrs. Amy Montgomery, National Honor Society for generating 29 productive units for the blood drive with an additional 13 deferrals which this was an admiral contribution and a success for all parties, and that the SST (State Support Team) District 15 is partnering with us to revamp the Ohio Improvement Process (OIP) and are pleased with the involvement thus far.

Mr. Allen wanted to thank Mrs. Anderson for her efforts with Ag Day, which allowed collaboration among elementary and high school students and also wanted to thank Student Council Advisor, Leighanne Werner for a classily-executed homecoming night and dance, and said that the students behaved in a respectable manner throughout the entire process including the dance. Mr. Allen also wanted to congratulate the cross-country team for a good showing in the SOC (Southern Ohio Conference) meet with Evan Leist breaking a record with a time of 15:33, and wanted to wish the volleyball team good luck in the sectional match-up with Belpre.

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 –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 110,087.60
001	9004	Capital Acquisition Set-Aside	\$ 9,866.40
001	9017	FY17 Career Tech Non-Payroll	\$ 14,505.00
200	9006	National Honor Society	\$ 2,500.00
200	9401	H.S. Volleyball	\$ 5,400.00
200	9405	H.S. Football	\$ 2,400.00
200	9409	H.S. Boys Basketball	\$ 8,425.00
200	9412	H.S. Golf	\$ 2,252.00
200	9413	H.S. Cross Country	\$ 2,900.00
Total Amendments			<u>\$ 158,336.00</u>
Amended Total Estimated Receipts			<u><u>\$ 14,697,167.71</u></u>

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 17, 2016**

Treasurer's Items (continued)

A. Approve Budget Amendments (Continued)

• Supplemental Amendments/Appropriations –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 165,828.23
001	9000	Capital Acquisition Set-Aside	\$ 85.00
001	9017	FY17 Career Tech Non-Payroll	\$ 14,505.00
006	0000	Lunchroom Fund	\$ 5,200.00
200	9006	National Honor Society	\$ 2,062.15
200	9401	H.S. Volleyball	\$ 4,300.00
200	9405	H.S. Football	\$ 1,500.00
200	9409	H.S. Boys Basketball	\$ 7,110.00
200	9412	H.S. Golf	\$ 1,752.00
200	9413	H.S. Cross Country	\$ 1,560.00
Total Amendments			<u><u>\$ 203,902.38</u></u>
Amended Total Appropriations			<u><u>\$ 13,591,455.89</u></u>

B. Adopt Resolution to Request for bids Electricity Supply

Mr. Schilling recommended that the Eastern Local Board of Education authorize META Solutions to request bids for Electricity Supply on the Board's behalf for the billing cycle beginning June of 2017 with a one, two and three year proposal (Currently purchase from Direct Energy).

C. Approve Five-Year Forecast

Mr. Schilling recommended that the Eastern Local Board of Education approve the October 2016 Five-year Financial Forecast and Assumptions as presented.

Mr. Rowe 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

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 17, 2016**

Executive Session

Mr. Bapst moved to enter into executive session for employment of personnel at 7:05 p.m. and Mr. Rowe seconded the motion.

Entered into executive session at 7:05 p.m. and returned at 7:36 p.m.

Discussion: None

Vote:

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

Superintendent's Items

A. Personnel

1. Approve Classified Substitutes

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

Nancy Casada- Aide	Susan Bolin-Aide, Cook, Janitor
Jessica Conley- Cook, Janitor	Sarah Pollard- Janitor, Cook
Ashley Adrian- Aide	Shirley Greene-Cook

2. 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:

Terri Adkins	Gavin Anderson	Melissa Bowles	Angela Compston
Rebecca Conley	Jonathan Crace	Mohamadia Darwish	Benjamin Dooley
Julia Dunham	Rebecca Fite	Charles Frazier	Amanda Gilliland
Cassandra Hannah	Amanda Harper	Tessica Helton	Mary Jackson
Tyler Jeffers	Marcia Johnson	Kimberly Lafreniere	Becky Lipscomb
Mathew Lister	Kristina Morgan	Jamie Moss	Lori Ann Mostell
Cathy Seeley	Erin Stephens	Rhonda Taylor	Leah Weaver

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 17, 2016**

Superintendent's Items (continued)

A. Personnel

3. Approve Volunteers

Mr. Leist recommended that the Eastern Local Board of Education approve Mary Katherine Canaday and Lynn Counts as volunteers for the 2016-17 school year pending a successful background check.

4. Approve Supplemental Contract

Mr. Leist recommended that the Eastern Local Board of Education approve Mark Cochenour as the 8th grade girls basketball coach for the 2016-17 school year.

5. Employ Educational Aide

Mr. Leist recommended that the Eastern Local Board of Education employ Darren King as an educational aide for the 2016-17 school year on a one-year limited contract.

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

Discussion: None

Vote:

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

Adjournment

Mrs. Hannah moved and Mr. Rowe seconded to adjourn the meeting at 7:40 p.m.

Discussion: None

Vote:

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