

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 16, 2015**

Call to Order

Mr. Brad Bapst called the meeting to order at 6:05 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 November 16th Regular Meeting
- C. Acceptance of the November Financial Reports

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

Discussion:

Vote:

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

Moment of Excellence

None

Public Participation

None

Board Reports

Mr. Bevins asked about H.B. 230 and asked if the grade of C or higher is changing to overall C on the school report card.

Old Business

Mr. Bevins stated that they talked about liming and seeding the football, baseball and softball fields and Mr. Rowe asked if they should add top soil. Mr. Leist stated that he and Mr. Hines would look into it.

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Mr. Bevins asked about the Security camera system and made positive comments about how well it was installed and working. Mr. Bevins asked about the alarm system and Mr. Leist reported that it was not working and had All-State in to see if they could eliminate some of the sensors and stated that they are working on it.

New Business

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

Mr. Bevins asked if the new concrete is helping with the dumpsters and Mr. Leist explained.

Mrs. Atkins asked if there was some way that the senior citizens know about the ballgame passes and asked if there could be a sign-up sheet at the event entrance to let the home senior citizens know.

Mr. Bevins stated that the return air vents in the gym above the water fountain needs to be cleaned.

Mrs. Atkins made a motion for the Board to give a \$200.00 Christmas Bonus to all personnel and to be passed out starting at 2:00 p.m. on December 18, 2015 and Mr. Bevins seconded the motion.

Discussion: None

Vote:

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

Administrative Reports

Mr. Matt Hines, 6-12 Principal reported on the test score report for Science and Social Studies in grades 6-9 saying that out of the Ross and Pike County schools who reported scores we were average to above average. (7-8 schools reported depending on the building) Mr. Hines reported that Career day on November 6th was a huge success and there was 16 different careers represented and also used a technology survey for students to fill out online and Mr. Hines received good feedback on how to improve for next year. Mr. Hines stated that Eastern and Western joined together to take a tour of a manufacturing plant in New Boston and Big Sandy Distribution and stated that it was a great experience for the students who attended. Mr. Hines talked about some upcoming events and recognized Carson Roney as the winner of Wendy's High School Heisman award and stated that the fall fundraiser for the principal was the most successful ever and wanted to thank the students who participated. Mr. Hines stated that Parent/Teacher Conferences went well and had a nice turnout and stated that many high school teachers reported seeing 20-30 parents that night and the ACT ALL-STAR wall is up in the high school lobby and would like everyone to stop and see it and that the winter sports season has begun. Mr. Hines stated that the FFA received a donation from the Ohio Farm Bureau and stated that their building will be installed on 11-23-15 and the greenhouse is set to come the week of 11-3-15 weather permitting installation.

Mr. PJ Fitch, K-5 Principal reported that the secretary position was posted and that there are currently four aides placed with students that are being evaluated and that the 4th grade enrollment has remained at 74 students at the completion of the 1st nine weeks and an additional teacher would

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be beneficial for the following reasons: Academic benefit of separating Science and Social Studies and this will help student and teacher focus and will improve test scores, and to improve staff morale, and to help protect our Title Funding (due to small class size). Mr. Fitch reported that SLO staff training was completed by Bob Crabtree of the ESC on October 30th, and that Mrs. Wilson and Mr. Breech are to attend Wilson’s Foundations training November 16-18, and the Twin Towers classroom observations was set for November 16-18. Mr. Fitch stated that he was working with Community Action to bring the playground up to state safety specifications, and that the staff and Mr. Fitch are reviewing a proposal from Tammy Jones to maximize our space and functionality, and that the door/camera system upgrade will be installed over Christmas break. Mr. Fitch reported that the Safety Committee is on phase 1 of recommendations and will be implemented during the 2015-16 school, limiting parent access to only their child and is implemented, staff/volunteer name badges are completed and to be implemented, evaluate district safety plans (EOP) is updated and complete, and upgrade door technology, upgrade camera systems and, evaluate lock down procedure which is not yet completed. Mr. Fitch reported about the Literacy team and said that the team will monitor the impact of the new breakfast schedule and continue to develop ideas to improve test scores through 4 objectives which are maximizing instructional time, focusing on all personnel on literacy to improve efficiency, and to establish best practices/implentations/training, and enhancing and using student reading monitoring tools. Mr. Fitch reported on the success team and positive behavior through a reward system and expands the monthly principal awards and year end students awards. Mr. Fitch reported on upcoming events.

Mr. Leist, Superintendent reported that the posting for the day time Custodial job was posted today.

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	\$ 1,409,765.74
001	9194	School Bus Purchase - Straight A	(26,000.00)
001	9216	FY16 Career Tech	18,750.00
200	9012	Yearbook	5,500.00
200	9401	H.S. Volleyball	4,950.00
200	9404	H.S. Softball	5,500.00
200	9413	H.S. Cross Country Fundraiser	2,400.00
Total Amendments			<u>\$ 1,420,865.74</u>
Amended Total Estimated Receipts			<u>\$ 13,228,894.32</u>

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• Supplemental			Amendments/Appropriations	
<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>	
001	0000	General Fund	\$	356,541.74
001	9194	School Bus Purchase - Straight A		(26,000.00)
200	9007	New Risers Fund		5,992.75
200	9012	Yearbook		5,500.00
200	9401	H.S. Volleyball		5,000.00
200	9404	H.S. Softball		5,000.00
200	9413	H.S. Cross Country		2,200.00
Total Amendments			\$	<u>354,234.49</u>
Amended Total Appropriations			\$	<u>12,145,420.20</u>

B. Accept Bus Bids

Bids were received in the Treasurer’s office on November 5, 2015 for a 72 Passenger Bus from the Metropolitan Educational Technology Association (META) with the following results:

- Edwin H. Davis & Son, Inc. (Thomas) – \$81,325
- Cardinal Bus Sales & Service, Inc.(Blue Bird) - \$82,635
- Rush Truck Centers (International) – \$81,775
- Bobby’s Truck & Bus (Lion) - \$109,536

Mr. Schilling recommended that the Eastern Local Board of Education accept these bids and award the bid to Edwin H. Davis & Son, Inc., and purchase one bus from Edwin H. Davis & Son at a cost of \$81,325.

Mrs. Hannah moved to bundle and approve the Treasurers items and Mr. Rowe seconded the motion.

Discussion: None

Vote:

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

Superintendent’s Items

Personnel

1. Approve Licensed Substitutes

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

Thomas J. Collins Ollie Corey Macy Davis-Ferrall Roger Ford

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Brandon Fox Jessica Hickenbottom Amber Ladrach Christine Myers

Jeanetta Sowards Rhonda Taylor

2. Approve Supplemental Contract

Mr. Leist recommended that the Eastern Local Board of Education approve Erika Turri as the Jr. High Quiz Bowl Advisor.

3. Approve Classified Substitutes

Mr. Leist recommended that the Eastern Local Board of Education approve the following as classified substitutes to be used on as needed basis for the 2015-2016 school year.

Eulala Lykins Freddie Furgeson Amanda Miller

Mr. Bevins moved to bundle and approve the Superintendent's personnel 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

Non-Personnel

1. Approve Payment for Transportation

Mr. Leist recommended that the Eastern Local Board of Education contract with Carol Montgomery for the transportation of her grandchildren and to be paid in the amount of \$10.00 per diem.

2. Adopt Board Policy as a Second Reading

Mr. Leist recommended that the Eastern Local Board of Education adopt the Career Advising Policy as a second reading.

3. Adopt Board Policies as a First Reading

Mr. Leist recommended that the Eastern Local Board of Education approve the NEOLA Board Policies as a First Reading as presented:

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

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Discussion: Mrs. Atkins asked about Policy 3220 page two of six and said it needed to be changed from skilled to accomplished.

Vote:

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

Executive Session

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

Entered into executive session at 7:19 p.m. and returned at 8:30 p.m.

Vote:

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

Adjournment

Mr. Bevins moved and Mrs. Hannah seconded to adjourn the meeting at 8:32 p.m.

Discussion: None

Vote:

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