

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 17, 2014**

Call to Order

Mr. Brad Bapst called the meeting to order at 6:31 p.m.

Pledge and Prayer

Mr. Bapst led the Pledge and Mrs. 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 October 13th Regular Meeting
- C. Acceptance of the October Financial Reports

Discussion: None

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

Vote:

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

Moment of Excellence

Superintendent Neil Leist honored junior football player Cole Fremont. Mr. Leist stated that Cole is the first football player from Eastern that was asked by a college to play for them. Mr. Leist and the Board President presented Cole with a plaque and the parents thanked the Board and teachers and staff for all that the District has done for Cole.

Public Participation

Sophomore Student Quentin Alley presented a petition from the student body asking to change the decision of the Board that the color of athletic uniforms be brown and white only or brown and white with equal amounts of orange and gold. Mr. Leist stated that Quentin has discussed this with him and the latest decision by the board which allows four colors on athletic uniforms (Brown, White, Orange, and Gold) is not allowed by OHSAA rules. Mr. Rowe stated that the topic runs deep in the community and in his opinion a 3rd color or accent color does look better on the uniforms and Mr. Rowe stated that he sees nothing wrong with it.

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Public Participation (Continued)

Mr. Bevins stated that it applies to just athletics and not band or cheerleaders. Mr. Bapst stated that it should be left up to the coach as which accent color should be used. Mr. Bapst made a motion to change the athletic uniform coloring to Brown & White with gold or orange used as an accent color at the discretion of the coach. Mr. Rowe seconded the motion.

Discussion: High School Boys Basketball coach P.J. Fitch conferred that four colors is not allowed by OHSAA and that he has asked OHSAA about it and if five players start a basketball game in uniforms with four colors on it, 5 technical fouls will be given and any player that enters the game as a substitute an additional technical foul will be given. Mr. Bevins and Mrs. Atkins clarified that only three colors (brown and white only or brown and white with either gold or orange as an accent color) will be allowed for athletic uniforms and for all other uniforms the “old policy” of brown and white only or brown and white with equal amounts of gold and orange will be allowed by the Board.

Vote:

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

Board Reports

Mr. Leist stated that Common Core will go to the Senate floor for voting to keep it. Mrs. Atkins asked about the 5 of 8 and asked how it will affect us. Mr. Leist explained about the 5 of 8.

Old Business

Mr. Leist stated that he is soliciting banks for donations for lights for the football field and stated that two teams are refusing to play us without lights. Mr. Leist stated he will work on getting quotes for lights and would also like to get the fence up soon. Mr. Leist stated that he would like to have the lights and fence up by next summer and the long term goal is to have a field house. Mrs. Hannah stated that someone was saying that the old bleachers on the visiting side of football field were not safe. Mr. Rowe and Mrs. Atkins stated that AEP should be called about getting light poles.

New Business

The next regular meeting will be held December 15, 2014 at 6:30 p.m. in the platform room.

Mr. Bevins asked if the Board will continue with the NAEIR contract which allows the District to get school supplies at a significant discount; the Board agreed to continue with the program.

Mrs. Atkins made a motion that the Board give a \$125.00 Christmas Bonus to all full-time employees and the four permanent part-time employees. Mr. Bevins seconded the motion.

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New Business (Continued)

Discussion: None

Vote:

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

Mrs. Atkins asked if the Senior Citizens Dinner was on December 10th. Mr. Bevins asked if all the equipment is ready for the winter and Mr. Leist stated that everything is up and running and will be ready to go when needed.

Administrative Reports

Mr. Matt Hines, 6-12 Principal, reported that there was great attendance for the Parent/Teacher Conferences, that Ghatti's Pizza trailer helped bring in the people this year, that the numbers are good for the Jr. High Sports program this winter, that "meet the teams" night will be held 11-20-14 in the high school gym, that the middle and high school students will be participating again in the Reds Straight A ticket program, that a \$2,000 dollar grant was applied for with Whole Foods Store and will be used for a school garden and looking to purchase a greenhouse for the class if the grant is awarded to us, that the FFA program was recently donated some lumber from Ohio Valley veneer for various projects, that Stihl Chainsaws will be coming on December 19, for a presentation for the forestry class, that the FFA student officers will be completing leadership training on November 25th, that the Band has been offered an opportunity to play at the Ohio University Basketball game as their pep band for one night over Christmas Break and Mr. Stephan is working on the details, that the Veterans day assembly had increased community participation this year and hopefully it will grow in the future, that Sports World sent ex-NBA basketball player Michael Morrison for an inspiring speech on November 4th, and Mr. Hines thanked Milwood Lumber products for sponsoring this event, that picture retake day for students will be November 18th, that on November 25th will be the reward for the Middle School AR/Honor Roll/and Perfect Attendance, that ASVAB testing will be on December 4th, that the Band Christmas Concert will be held in the high school gym at 3:00 p.m., and that the Spelling Bee will be December 12th.

Mrs. Atkins stated how happy she was to see the ASFAB testing and stressed how great it was for students to be able to look at the careers they can choose.

Mr. PJ Fitch, K-5 Principal, reported that the first cycle of OTES "Formal" teacher observations are almost complete, that the training Mr. Fitch will be attending will be the second session of the Beginning Administrators Training Academy sponsored by the Ohio Association of Elementary School Administrators, that the Community Action recently conducted a playground safety inspection and found that some of the equipment as well as the depth of the pea gravel did not meet standards and custodian Gary Cantrell has been working to repair/and paint the equipment, that the PTO is going to try to assist in the future with the purchase of new equipment for the students or this may have to be an item that may have to be budgeted for in the future, that on November 13th the students that did an outstanding job with the fundraising project were rewarded with a Limousine ride to Larosa's pizza in Jackson for lunch, that the Bright Link projectors were installed in Mrs. Edler and Mrs. Fouts' rooms,

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Administrative Reports (Continued)

that the family skate night at Jackson Cavalier Roller Rink was held on October 17th and was a big success with a record attendance, that the Fall Festival was well supported by the community, that the Eagle Card Fundraiser initiative raised \$6,700.00 and 50% of that was total profit, that Elementary Pride tee shirts are being sold until November 18th, that the PTO sponsored Career Day was November 21st, that the PTO Sponsored Secret Santa will be held December 2-5, that the Elementary Christmas Program will be held on December 11th, that Santa is scheduled to visit our students on December 16-18, that Curriculum and development and basic skill needed for the PARCC, that Mrs. Brown-Harris and the K-5 technology students recently completed a project for the Veterans Day Assembly that included an interactive power point presentation and blogging with guest speaker Sgt. Mike Cantrell, that intervention is improving by differentiating study island and technology lessons, that a total of 31 parents visited during Parent/ Teacher conferences with a significant amount of positive feedback about the class and website.

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>
022	0000	Athletic State Tournament Clearing	\$ 495.00
		Total Amendments	\$ 495.00
		Amended Total Estimated Receipts	\$ 11,271,736.58

• Supplemental Amendments/Appropriations –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 4,533.47
006	0000	Lunchroom Fund	\$ 2,982.29
022	0000	Athletic State Tournament Clearing	\$ 495.00
		Total Amendments	\$ 8,010.76
		Amended Total Appropriations	\$ 11,170,906.64

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Treasurer's Items (Continued)

B. Accept Bus Bids

Bids were received in the Treasurer's office on October 25, 2014 for a 72 Passenger Bus from the Metropolitan Educational Council (MEC) with the following results:

- Edwin H. Davis & Son, Inc. (Thomas) – \$81,511
- Cardinal Bus Sales & Service, Inc.(Blue Bird) - \$82,982
- Rush Truck Centers (Blue Bird/International) – \$83,233
- Bobby's Truck & Bus (Lion) - \$106,050

It is 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 \$81,511, Less \$1,800 Trade-In value (1990 71 passenger International Conventional bus #2).

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

Discussion: None

Vote:

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

Superintendent's Items

Personnel

Approve Licensed Substitutes

Mr. Leist recommended that the Eastern Local Board of Education approve the following as licensed substitutes for the 2014-15 school year:

Kory Bakenhaster Amanda Cooper Christina Myers John Nicholson Erin Stephens

Leah Weaver Theresa Woolridge

Mrs. Hannah moved to approve the Superintendent's personnel item and Mrs. Atkins seconded the motion.

Discussion: None

Vote:

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

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Superintendent's Items (Continued)

Non-Personnel

Adopt NEOLA Board Policies as a First Reading

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

Mr. Bapst moved and Mr. Bevins seconded to approve the Superintendent's non-personnel item.

Vote:

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

Entered into executive session at 7:44 p.m. and returned at 8:07 p.m.

Adjournment

Mrs. Atkins moved to adjourn the meeting and Mr, Rowe seconded the motion.

Discussion: None

Vote:

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

Meeting adjourned at 8:08 p.m.