

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 21, 2016**

Call to Order

Mrs. Debra Hannah called the meeting to order at 6:00 p.m.

Pledge and Prayer

Mrs. Hannah led the Pledge and Mrs. Micki Atkins led the Prayer.

Roll Call

Mr. Brad Bapst	Absent
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 17th Regular Meeting
- C. Acceptance of the October Financial Reports

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

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

Vote:

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

Public Participation

None

Board Reports

None

Old Business

Mrs. Atkins asked if the Board Policies are on the District's website and Mr. Schilling explained that they are loaded. Programs Director, P.J. Fitch explained that for a fee of \$500.00 the website can be changed to make more user friendly and recommended a design team.

Mr. Bevins asked about the Boards thoughts on starting a design and plan for locker/restrooms at the football field. The Board discussed starting the planning process.

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Old Business (continued)

Mrs. Atkins stated that she felt that something should be done more on bullying issues and asked if teachers are assigned to hallway duties. Mr. Rowe pointed out that social media is a big part of the problem and doesn't know if there is any way to police it. Mrs. Atkins stated that she knows of a problem that happened in the classroom and not on social media. Mrs. Hannah suggested that we keep awareness going throughout the year.

New Business

The next regular meeting will be held December 12, 2016 at 6:00 p.m. in the platform room.

Superintendent Neil Leist discussed a piece of land that was offered for sale to the school from the County. Mr. Leist explained where it was and price of the land.

Mrs. Atkins moved to give a Christmas Bonus of \$200 to the full time staff and Mr. Rowe seconded the motion and will be handed out on December 16, 2016 in the platform room at 2:00 p.m.

Discussion: None

Vote:

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

Administrative Reports

Elementary Principal, Matt Hines reported that the 3rd grade reading assessment and attendance by the students and staff have been excellent and the teacher based team meetings have been going very well so far this year and feels that the student achievement/needs are being a focus in these meetings and is receiving support needed from the OL14 process that he and H.S. Principal Lance Allen are as well as Dave Minnix from the SST (State Support Team), are working with staff to determine students/families that need assistance with Christmas with the Portsmouth gaseous diffusion plant assisting with the gifts and Mrs. Amy Montgomery, National Honor Society advisor are also working to provide coats and gifts and Walmart donated 50 new backpacks which will be distributed at Christmas time, that the PTO Fall Festival was a success with a profit of around \$10,000 and would like to thank everyone who attended and efforts made by everyone involved, that the 4th grade science club started after school and have around 20 students participating and thanks to Mrs. Amy Bapst for her willingness to start this activity and the 4th grade received an expenses paid field trip opportunity to the State House and Ohio Supreme Court and will be attending in May. Mr. Hines reported on some events such as Parent/ Teacher Conferences that were held on November 3rd and had good attendance and the apples and healthy snack posters were a big hit with parents and families and wanted to thank the Pike County Extension office and our school nurse for their help on this project and on November 18th is

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Administrative Reports (continued)

Career Day for grades 3-5 with 22 presenters committing and there will be an early release day scheduled for 11-29 for P.D on Boardworks and Appalachian Society Awareness Training with Battelle for Kids and the Christmas play will be held December 14th.

Secondary Principal, Lance Allen reported that the Community Connectors recently took the middle school students to a Harlem Ambassadors game which was a positive experience and pending approval of May 28th for graduation and thanks to Mr. Hines and all participating staff for an excellent Veterans Day assembly and wants to congratulate the 100 plus junior high students who attended the movie incentive field trip on the 17th for making the honor roll for the first nine weeks, perfect attendance, or Accelerated Readers goals met and the Band will be having their annual Breakfast with Santa on December 3rd and Mr. Allen congratulated band teacher Grant Stephan on the birth of his new baby boy Julian Todd Stephan, that the National Honor Society (NHS) will be having the book fair December 5-9 and PBIS training will continue through November 22nd which will greatly benefit our students and staff upon implementation, he congratulated student Evan Leist for performing well in the State Championship for Cross Country, this was the first State qualifier for Eastern in over a decade and Evan earned a spot of 28th out of 188 runners with a time of 16:30, that Mr. Hines and me recently attended a principal's meeting Oli4 program (facilitated by the State Support Team) at New Boston which was a good opportunity to speak with other administrators about relevant issues. Mr. Allen also stated that he attended the regional Value-Added training at the Athens-Meigs ESC which was also beneficial.

Maintenance Supervisor, Gary Lee submitted a custodial assessment for the Board and stated that a company came in to do an evaluation of the building and explained about custodial staffing and equipment for the use of the building and provided a list to the Board of things that he would like to be done and the Board stated that they would do the items 2 & 3 and do ½ of item number 4.

Programs Director, P.J. Fitch reported that he is working on quotes to add a communication radio system for busses and stated that he was attending a Beaver Village meeting to check to see if the equipment can be put on the water tower.

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 –

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Treasurers Items (continued)

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ (2,743.60)
007	9005	Babcock & Wilcox (BWCS) Scholarship	\$ 1,000.00
022	0000	Athletic State Tournament Clearing Acct	\$ 370.00
200	9020	FFA	\$ 12,610.00
200	9400	H.S. Dance	\$ 1,000.00
200	9403	Jr. High Volleyball	\$ 1,200.00
200	9410	H.S. Cheerleading	\$ 2,500.00
516	9017	FY17 Special Education Grant	\$ 6,034.40
572	9017	FY17 Title I Grant	\$ 8,618.59
590	9017	FY17 Improving Teacher Quality Grant	\$ 903.22
599	9017	FY17 Rural and Low Income Grant	\$ 5,460.32
Total Amendments			<u>\$ 36,952.93</u>
Amended Total Estimated Receipts			<u><u>\$ 14,734,120.64</u></u>

• Supplemental Amendments/Appropriations –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ (72,000.00)
001	9000	Capital Acquisition Set-Aside	\$ 10,000.00
001	9004	Capital Acquisition Designation	\$ (10,000.00)
007	9005	Babcock & Wilcox (BWCS) Scholarship	\$ 1,000.00
022	0000	Athletic State Tournament Clearing Acct.	\$ 370.00
200	9020	FFA	\$ 9,607.00
200	9400	H.S. Dance	\$ 520.00
200	9403	Jr. High Volleyball	\$ 861.00
200	9410	H.S. Cheerleading	\$ 3,600.00
516	9017	FY17 Special Education Grant	\$ 6,034.40
572	9017	FY17 Title I Grant	\$ 8,618.59
590	9017	FY17 Improving Teacher Quality Grant	\$ 903.22
599	9017	FY17 Rural and Low Income Grant	\$ 5,460.32
Total Amendments			<u>\$ (35,025.47)</u>
Amended Total Appropriations			<u><u>\$ 13,556,430.42</u></u>

B. Accept Donations

Mr. Schilling recommended that the Eastern Local Board of Education accept donations as follows:

- \$295.32 from Kentucky Fried Chicken to the General Fund
- \$250 from Meredith Pest Control to the General Fund

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Treasurer's Items (continued)

C. Reject Bus Bids

Bids were received in the Treasurer's office on October 25, 2016 for a 72 Passenger Bus from the Metropolitan Educational Technology Association (META) Solutions with the following results:

- Edwin H. Davis & Son, Inc. (Thomas) - \$83,717
- Myers Equipment Corporation (Thomas) – \$84,523
- Cardinal Bus Sales & Service, Inc. (Blue Bird) - \$84,352
- Rush Truck Centers (International) - \$84,034
- Truck Sales & Service, Inc. (International) – 83,830

Mr. Schilling recommended that the Eastern Local Board of Education reject these bids and solicit for new bids in the local newspaper.

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

Discussion: None

Vote:

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

Executive Session

Mrs. Atkins moved to enter into executive session for employment of personnel at 7:13 p.m. and Mr. Rowe seconded the motion.

Returned from executive session at 7:47 p.m.

Discussion: None

Vote:

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

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Superintendent's Items (continued)

James E. Dollarhide Harry Harris Shelzee Martin

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:

Rebecca Adkins Ruth Conkel Eva Hammond Aaron Leatherwood

Nicole Spriggs John Uldrich Karen Virgin Brett Wilson Timothy Wilson

3. Approve Home Instruction Teachers

Mr. Leist recommended that the Eastern Local Board of Education approve the following for home instruction:

Larry Satterfield Janet Pennington Kathy Osborne Erika Turri Heather Glitt

4. Approve Substitute Nurse

Mr. Leist recommended that the Eastern Local Board of Education approve Brittany Schackart as a substitute nurse for the 2016-17 school year.

5. Employ Aide for Eastern CTC Student

Mr. Leist recommended that the Eastern Local Board of Education employ Derrick Hitchcock as an aide for an Eastern CTC student on a one-year limited contract.

6. Approve Supplemental Contract

Mr. Leist recommended that the Eastern Local Board of Education approve Amanda Gilliland as Jr. High Cheerleading Coach for the 2016-17 year.

7. Approve Volunteer Assistant Coach for HS Girls Basketball

Mr. Leist recommended that the Eastern Local Board of Education approve Tabitha Gullett as a volunteer assistant coach for high school girls basketball for the 2016-17 season.

Mrs. Atkins moved to bundle and approve the Superintendents items and Mr. Rowe seconded the motion.

Discussion: None

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Vote:

Mrs. Hannah-Yes

Mrs. Atkins-Yes

Mr. Bevins-Yes

Mr. Rowe-Yes

Superintendents Items

B. Non-Personnel

1. Approve Board Policies as a First Reading

Mr. Leist recommended that the Eastern Local Board of approve board policies as a first reading as presented:

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 28, 2017 with Baccalaureate beginning at 2:00 p.m. and Graduation at 3:00 p.m.

Mr. Bevins moved to bundle and approve the Superintendents non-personnel items and Mr. Rowe seconded the motion.

Discussion: None

Vote:

Mrs. Atkins-Yes

Mr. Bevins-Yes

Mr. Rowe-Yes

Mrs. Hannah-Yes

Adjournment

Mrs. Atkins moved and Mrs. Hannah seconded to adjourn the meeting at 7:50 p.m.

Discussion: None

Vote:

Mr. Bevins-Yes

Mr. Rowe-Yes

Mrs. Hannah-Yes

Mrs. Atkins-Yes