

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 12, 2016**

Call to Order

Mr. Brad Bapst called the meeting to order at 6:00 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. Mick Atkins	Present
Mr. Frank Bevins	Present
Mr. Mike Rowe	Absent

Consent Items

- A. Adoption of Agenda
- B. Adoption of the Minutes of the November 21st Regular Meeting
- C. Acceptance of the November Financial Reports

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

Discussion: None

Vote:

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

Public Participation

None

Board Reports

None

Old Business

Mr. Leist reported that the Senior Citizens annual dinner was held last week and there were approximately 30 people here and stated that there were a lot of good things that were said about the district.

Mrs. Atkins asked who was able to come in on Friday to help distribute Christmas bonuses to the employees and stated that the Christmas concert was great and thanked Band Teacher, Mr. Grant Stephan.

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Old Business (continued)

Mrs. Atkins stated that a parent approached her about her child that is in the National Honor Society and stated the student was given ten names to buy coats for Christmas. Mrs. Atkins stated that she thought that buying for ten students is costly and puts a hardship on the families. Mr. Hines explained about the fundraiser and the purpose of the coat drive. Superintendent Neil Leist stated that he would like to talk to the parent and child and he will ask the National Honor Society Advisor about the program.

New Business

Mr. Leist stated that Saturday, December 17th will be the Santa parade in Beaver and stated that Dollar General will be giving out free book bags and school supplies and he will be there to pass them out to the children from 6:15 p.m. to 6:30 p.m.

The next regular meeting will be held January 9, 2017 at 6:00 p.m. in the platform room with the Organizational/Regular Meeting.

Discussion: None

Vote:

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

Administrative Reports

Elementary Principal Matt Hines reported that on December 13th he will be attending a session which is part of the OLI 4 training sponsored by the Ohio Leadership Advisory Council and on December 14th the Christmas Program will be held for the Elementary grades and on December 15th the students who sold 15 or more Eagle cards will be treated out for lunch and ride in the Limousine and also the staff carry in luncheon will also be that day and December 16th is the Christmas Parties for elementary students and December 30th will be the release of the third grade fall reading assessment scores and January 12th and 13th he will be attending training for OLI 4 on inclusion and staff preparedness and January 24th the Beaver Lions Club Spaghetti Dinner will be held before the boys basketball game starting at 5p.m. and the National Assessment of Educational Progress testing for fourth grade students.

Secondary Principal Lance Allen reported that the Community Connectors recently took the middle school students who are in the program to a dinner theater to watch La Comedia and said that this was a cultural and educational experience which will always be remembered by our students and Mr. Allen congratulated 7th grader Mady Martin and 9th grader Emma Brunner for winning the "Write-in-Red" essay contest and both represented the school well and earned a \$100.00 check for their exemplary efforts. Mr. Allen reported on the issue of bullying which is plaguing our nation and stated that he addressed the district at the last professional development opportunity to be observant

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Administrative Reports (continued)

and aware of the dangers which bullying can cause and reminded the staff to be on guard and to take this issue seriously and also addressed this issue in our last middle/high school staff meeting and stated that he directed the staff to be in the hallway/door during class changes and to report any incidents which could be interpreted as potential bullying and by stressing the importance of building positive relationships with our students and to be the teacher who makes a difference. Mr. Allen stated that Mr. Day also provided the staff with a visual aid which outlined a student-friendly guide to what is and is not bullying. The teachers reviewed this form with their classes the following day during their first period. Mr. Allen stated that he has contacted the Pike County Sherriff's department to build a partnership to help curtail pertinent issues such as bullying, and Major Bentley is willing to promote prevention and awareness by providing training through informative presentations to our population and stated that these presentations can include: Anti-Bullying/Sexting, Drug Awareness, Social Media, and Suicide Awareness.

Mr. Allen reported that the new multimedia tool Boardworks was presented during the last in-service and this instructional supplemental resource is now available for teachers to use and has remarkable capabilities and much potential for success and stated that our teachers have already started downloading the appropriate content area for their classes to begin using. Mr. Allen reported that PBIS (Positive Behavior Intervention Support) training will continue with our teams on December 13th and the National Honor Society/Anatomy class will be taking a field trip to the Bodies Exhibit which will be a good opportunity to expand interest in the medical field and stated that he met recently with Shawnee State University and the Scioto Foundation to consider the possibility of creating endowments to increase scholarship opportunities for our students and thanked Mr. Stephan for another enjoyable Christmas Concert and was a great introduction to the holiday season and thanked Mrs. Montgomery and the National Honor Society for hosting the book fair which is a beneficial fundraiser for our NHS students and with the holidays fast approaching was asking to let us know if there are any students who are in need of something and stated that there are programs in which we are taking part and we want to do our best to ensure that our students needs are being adequately met.

Programs Director, P.J. Fitch reported that he went to a pre-trip certification training with the bus drivers at the Pike County CTC and stated that a new Ohio Revised Code that will be effective March 31, 2017 for food service people and will be going to a training for that and he is still getting quotes on the two way radio system and also looking for a new bus route software system.

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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	\$ 500.00
200	9217	Class of 2017	\$ 5,000.00
200	9301	After-Prom	\$ 10,000.00
200	9406	H.S. Girls Basketball	\$ 2,300.00
Total Amendments			<u>\$ 17,800.00</u>
Amended Total Estimated Receipts			<u><u>\$ 14,751,920.64</u></u>

• Supplemental Amendments/Appropriations -

Fund	SCC	Description	Amount
200	9217	Class of 2017	\$ 9,700.00
200	9301	After-Prom	\$ 10,000.00
200	9406	H.S. Girls Basketball	\$ 1,000.00
Total Amendments			<u>\$ 20,700.00</u>
Amended Total Appropriations			<u><u>\$ 13,577,130.42</u></u>

B. Accept Bus Bids

Bids were received in the Treasurer's office on December 8, 2016 for a 72 Passenger Bus with the following results:

- Edwin H. Davis & Son, Inc. (Thomas) (Clarksburg) – \$82,965, less \$2,000 trade-in(\$80,965), 7 year transmission warranty, 3 year bumper-to-bumper warranty
- Cardinal Bus Sales & Service, Inc.(Blue Bird) (Lima) - \$79,422, less \$1,500 trade-in(\$77,922), 5 year/100,000 mile warranty.

Mr. Schilling recommended that the Eastern Local Board of Education reject Cardinal Bus Sales & Service, Inc. for failure to meet bid specifications and accept and award the bid to Edwin H. Davis & Son, Inc., and purchase one bus from Edwin H. Davis & Son at a cost of \$82,965, less \$2,000 trade-in.

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Treasurer's Items (continued)

C. Accept Donations

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

- \$1,680 from Traci Cochenour to the H.S. Golf Team
- \$30 donation from Neil and Candy Leist
- Athletic Boosters Donations:
 - \$1,000 to High School Boys Basketball
 - \$1,000 to Junior High Boys Basketball
 - \$500 to H.S. Girls Basketball
 - \$500 to Junior High Girls Basketball
 - \$500 to High School Cheerleaders
 - \$500 to Junior High Cheerleaders

D. Accept ODNR Grant

Mr. Schilling recommended that the Eastern Local Board of Education accept a \$500 grant from the Ohio Department of Natural Resources for the Wild School Site project.

Mrs. Atkins moved to bundle and approve the Treasurer's Items and Mrs. Hannah seconded the motion.

Discussion: None

Vote:

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

Superintendent's Items

A. Personnel

1. Approve Certified Substitute Teachers

Mr. Leist recommended that the Eastern Local Board of Education approve the following certified substitutes for the 2016-17 school year.

Travis Crawford Zoe Fiscus-Doss John Huffman Christopher Moore

Kent Sloas Martha Trent

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Superintendent's Items (continued)

A. Personnel (Continued)

2. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Speech Pathologist Heather Glitt effective December 31, 2016.

3. Approve Volunteer

Mr. Leist recommended that the Eastern Local Board of Education approve Quincy King as a volunteer aide to be used on the Elementary as needed.

4. Approve Home Instruction Teachers

Mr. Leist recommended that the Eastern Local Board of Education approve the following as Home Instruction teachers for the 2016-17 school year:

Amanda Gilliland Tara Gilliland

5. Approve Volunteer for Cheerleading

Mr. Leist recommended that the Eastern Local Board of Education approve Jenna Francis as a volunteer for cheerleading for the 2016-17 school year.

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

Discussion: None

Vote:

Mr. Bapst-Yes

Mrs. Hannah-Yes

Mrs. Atkins-Yes

Mr. Bevins-Yes

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Superintendents Items (Continued)

B. Non-Personnel

Approve Board Policies as a Second Reading

Mr. Leist recommended that the Eastern Local Board of approve board policies as second reading as presented with the exception of Board Policy #6700, Fair Labor Standards Act which shall not be approved until further notice.

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

Discussion: None

Vote:

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

Executive Session

None

Adjournment

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

Discussion: None

Vote:

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

Meeting adjourned at 6:40 p.m.