

The Eastern Local Board of Education met in regular session on July 31, 2017 at 7:00 P.M. with the following members present:

Deborah L. Forsythe
 Lowell S. Richey
 Angela C. Bogart
 Kenneth W. Kelch
 Martin L. Yockey

Approval of Agenda as Amended, Res. No. 76-17

Mr. Yockey moved and Mr. Richey seconded the motion to adopt the agenda as amended.

Roll Call: Mrs. Bogart, yes
 Mrs. Forsythe, yes
 Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes

Minutes and Financial Reports, Res. No. 77-17

Mr. Kelch moved and Mr. Yockey seconded the motion to approve the minutes of the regular meeting held on June 20, 2017 and to approve the financial reports for the month ended June 30, 2017.

Included in the financial reports is the FY17 Final Amended Appropriations as follows:

Fund	Description	Amendments to Appropriations	Final Appropriations
001	General Fund	\$ (252,266.14)	\$ 13,347,733.86
002	Bond Retirement	42,402.71	902,402.71
003	Permanent Improvement Fund	(26,769.70)	323,230.30
004	Capital Projects Fund	(38,855.26)	-
006	Food Service	(17,729.71)	607,270.29
010	Classroom Facilities Fund	-	45,967.32
018	Public Support Fund	(32,402.90)	61,572.10
022	OHSSA Tournament Activity	(1,775.00)	1,225.00
029	Educational Foundation	-	3,000.00
034	Classroom Facilities Maintenance	(95,478.49)	104,521.51
200	Student Activity Fund	(88,891.78)	105,268.22
300	District Athletic Fund	(11,825.43)	99,174.57
451	ST: Connectivity Fund	-	7,200.00
461	ST: Vocational Enhancement	(.80)	4,195.00
463	ST: Alternative Education	(3,596.24)	41,192.19
516	FED: Special Education Part B	(42,677.97)	283,930.26
572	FED: Title I	(56,368.33)	421,962.24
590	FED: Title IIA	(13,115.02)	70,750.80
599	FED: Miscellaneous Federal Fund	-	33,387.85
	Totals		\$ 16,463,984.22

Also included in the financial reports for the month of June is the following inter-fund activity:

Description	Fund From	Fund To	Amount
6-30-17 Return Advance	006 - Food Service	General	\$ 60,000.00
6-30-17 Return Advance	463 - Alternative Education	General	4,400.00
6-30-17 Return Advance	516 - Spec. Ed. Part B	General	31,600.00
6-30-17 Return Advance	572 - Title I	General	46,300.00
6-30-17 Return Advance	590 - Title IIA	General	10,300.00
6-30-17 Return Advance	599 - Title VI-B	General	17,520.00
6-30-17 Return Advance	200 - FCCLA Activity	General	7,338.90
6-30-17 Return Advance	599 - Fed. Breakfast Grant	General	2,774.50

Roll Call: Mr. Yockey, yes
Mrs. Bogart, yes
Mrs. Forsythe, yes
Mr. Kelch, yes
Mr. Richey, yes

Hearing of the public: Speaking on behalf of the TRIBE organization were the following.

- Tracy Mullins – pointed out corrections that should be made to the June minutes (corrections were made by Mr. Kendall), asked if the Board had any comments on the results of the survey of the ELSD staff that was initiated by the TRIBE and commented on the Superintendent goals the Board approved last month.
- Gayla Mullins – spoke concerning “unrequested leave” and asked about how to get answers to questions.

Mr. Yockey presented the CTC report

Legislative report - None

Principals provided written reports for the Board to review on the activities in their buildings.

Authorize Sale of Two Used Buses, Res. No. 78-17

Mr. Yockey moved and Mrs. Bogart seconded the motion to authorize the sale of two used buses. The buses to be sold are Bus No. 2 (1996, 174,481 miles), and Bus No. 11 (2000, 165,394 miles).

Roll Call: Mr. Richey, yes
Mr. Yockey, yes
Mrs. Bogart, yes
Mrs. Forsythe, yes
Mr. Kelch, yes

Letters of Resignation, Res. No. 79-17

Mr. Richey moved and Mrs. Bogart seconded the motion to accept letters of resignation from Heather Lane (4th grade teacher at SES), Tracy Spires (District Special Education Coordinator), Brittany Hopkins (Bus Driver) and from Sara Layton (EHS Cheerleading Sponsor - Mrs. Layton is requesting that she be approved as co-sponsor).

Roll Call: Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes
 Mrs. Bogart, yes
 Mrs. Forsythe, yes

Reschedule September Board Meeting Date, Res. No. 80-17

Mr. Richey moved and Mr. Yockey seconded the motion to reschedule the regular board meeting date for the month of September to September 12th at 7 P.M.

Roll Call: Mrs. Forsythe, yes
 Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes
 Mrs. Bogart, yes

Conference Request, Res. No. 81-17

Mr. Richey moved and Mr. Kelch seconded the motion to approve the conference request as listed.

Roll Call: Mrs. Bogart, yes
 Mrs. Forsythe, yes
 Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes

Mr. Richey moved and Mr. Yockey seconded the motion to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student; to consider the Treasurer evaluation and review the status of negotiations with the ELEA.

Roll Call: All yes

Executive Session, Time 7:26 P.M.

Present:

Board Members: Mrs. Bogart, Mrs. Forsythe, Mr. Kelch, Mr. Richey and Mr. Yockey
Superintendent: Mrs. Filon
Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time: 9:14 P.M.

Approval of revisions to the Student Handbook is postponed until the August board meeting.

Classified and Supplemental Contracts, Res. No. 82-17

Mrs. Michele R. Filon, local Superintendent, recommended the following classified and supplemental contracts be granted per specifications.

(Classified)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Lynn Green	Educational Aide	1 Year	Per Schedule

(Supplemental)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Angie Bunn	Power of the Pen	1 Year	Per Schedule
Tracy Ayres	EMS Yearbook	1 Year	Per Schedule
Tracy Ayres	EMS Academic Team	1 Year	Per Schedule
Angela Achor	Academic Team	1 Year	Per Schedule (50%)
Amy Dotson	Academic Team	1 Year	Per Schedule (50%)
Erica Kenny	Art Club	1 Year	Per Schedule
Doug Davis	Flag Corps	1 Year	Per Schedule
Joan Garrett	FCCLA	1 Year	Per Schedule (33.34%)
Sara Layton	FCCLA	1 Year	Per Schedule (33.33%)
Christi Rockey	FCCLA	1 Year	Per Schedule (33.33%)
Kayla Crites	Freshman Class	1 Year	Per Schedule (50%)
Whitney Shupert	Freshman Class	1 Year	Per Schedule (50%)
Rachel Hauck	Sophomore Class	1 Year	Per Schedule (50%)
Jason Hauck	Sophomore Class	1 Year	Per Schedule (50%)
Angelia Cadwallader	Junior Class	1 Year	Per Schedule (50%)
Donna Neu	Junior Class	1 Year	Per Schedule (50%)
Angela Achor	Senior Class	1 Year	Per Schedule (50%)
Karla Hayslett	Senior Class	1 Year	Per Schedule (50%)
Kyle Overstake	Mock Trial	1 Year	Per Schedule
Teresa Perkins	National Honor Society	1 Year	Per Schedule (50%)
Tracey Staggs	National Honor Society	1 Year	Per Schedule (50%)
Angela Achor	SADD	1 Year	Per Schedule
Kyle Overstake	Drama Club	1 Year	Per Schedule
Teresa Perkins	EHS Student Council	1 Year	Per Schedule (50%)
Tracey Staggs	EHS Student Council	1 Year	Per Schedule (50%)
Tracey Staggs	EHS Yearbook	1 Year	Per Schedule

Mr. Kelch moved and Mr. Richey seconded the motion to approve the personnel contracts per specifications as recommended.

Roll Call:	Mr. Richey,	yes
	Mr. Yockey,	yes
	Mrs. Bogart,	yes
	Mrs. Forsythe,	yes
	Mr. Kelch,	yes

Mr. Kelch moved that the board adjourn. Mr. Richey seconded the motion.

Roll Call: All yes

9:16 P.M. meeting adjourned.

President

Treasurer