

The Eastern Local Board of Education met in regular session on June 12, 2018 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 69-18

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

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

Minutes and Financial Reports, Res. No. 70-18

Mr. Yockey moved and Mr. Richey seconded the motion to approve the minutes of the regular meeting held on May 15, 2018 and to approve the financial reports as presented for the month ended May 31, 2018.

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

Principals' report - None

Hearing of the public – None

SHCTC report - none

FY18 Final Amended Appropriations, Res. No. 71-18

Mr. Yockey moved and Mr. Richey seconded the motion to authorize using the SETBAL program for FY18 Final Appropriations. This program is ran at fiscal year-end and will adjust final appropriations to equal final expenditures plus current encumbrances.

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

FY19 Temporary Appropriations, Res. No. 72-18

Mr. Richey moved and Mr. Yockey seconded the motion to approve the FY19 Temporary Appropriations. These appropriations do not include carryover encumbrances that will become part of the Total Expendable Appropriations for FY19.

FUND	DESCRIPTION	FY19 TEMPORARY APPROPRIATIONS
001	GENERAL FUND	\$ 13,700,000.00
002	BOND RETIREMENT	800,000.00
003	PERMANENT IMPROVEMENT FUND	600,000.00
004	CAPITAL PROJECTS FUND	38,855.26
006	FOOD SERVICE	630,000.00
018	PUBLIC SUPPORT FUND	88,775.00
029	EDUCATIONAL FOUNDATION	3,000.00
034	CLASSROOM FACILITIES MAINTENANCE	110,000.00
200	STUDENT ACTIVITY FUNDS	179,454.00
300	DISTRICT ATHLETIC FUND	90,735.00
463	ALTERNATIVE EDUCATION	30,000.00
516	SPECIAL EDUCATION, PART B GRANTS	280,000.00
572	TITLE I, DISADVANTAGED CHILDREN	400,000.00
590	TITLE II-A, TEACHER QUALITY	57,417.08
590	MISC FEDERAL GRANT FUND	29,858.50
		\$ 17,008,094.84

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

Approve Bus Purchase, Res. No. 73-18

Mr. Kelch made motion and Mr. Yockey seconded the motion to approve the purchase of a Blue Bird bus per specifications as presented from Cardinal Bus Sales.

1 – 84 Passenger T3FE4004 (Blue Bird-META Package) 86,550

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

Property, Liability and Fleet Insurance Renewal, Res. No. 74-18

Mr. Richey moved and Mr. Yockey seconded the motion to renew the property, fleet, and liability insurance coverage effective July 1, 2018 with the Ohio School Plan administered by the Hylant Group at a cost of \$51,475.

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

Letters of Resignation, Res. No. 75-18

Mrs. Forsythe moved and Mr. Richey seconded the motion to accept letters of resignation from Glenda Frodge (Bus Driver), Mitch Long (Bus Driver) and from Jeff Stricklett (EHS Principal).

Roll Call:     Mr. Yockey,            yes  
                  Mrs. Forsythe,        yes  
                  Mr. Kelch,                yes (except, no on Jeff Stricklett)  
                  Mr. Richey,               yes

Approve 5<sup>th</sup> Quarter Grant and FY19 CCIP Applications, Res. No. 76-18

Mr. Yockey moved and Mr. Richey seconded the motion to approve the 5<sup>th</sup> Quarter grant application and the FY19 CCIP consolidated application. Notice has previously been published and a public hearing held concerning public input for the use of the consolidated grant funds.

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

Mr. Kelch provided notice that he is waiving the compensation he is due for Board meetings from December 2017 through May 2018 in the amount of \$700. He requested that these funds be available for the safety training to be provided for the arming of staff.

Dr. Filon presented the Legislative report.

Renewal of Memberships / Fees for the 2018-2019 School Year, Res. No. 77-18

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve the renewal of memberships for Administrators to professional organizations BASA, OALSS, OASSA, OAESA, OASBO and district memberships/contracts for META, CORAS, SATH, Coalition for Equity and Adequacy, Brown County Chamber of Commerce, BCESC services, Hopewell services and technical services from the SHCTC.

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

Revisions to the Student Handbook, Res. No. 78-18

Mr. Yockey made a motion and Mr. Richey seconded the motion to approve the revisions to the Student Handbook as presented.

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

School Safety and Security Levy, Res. No. 79-18

Mrs. Forsythe made a motion and Mr. Richey seconded the motion to join with the Brown County Schools in a safety and security levy administered by the Brown County ESC.

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

Dr. Filon reported that she will send the results of the staff and parent survey to the board members.

Mr. Richey moved and Mrs. Forsythe seconded the motion to go into executive session to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and to consider negotiations.

Roll Call: All yes

---

Executive Session: Time 7:33 P.M.

Present:

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

Purpose: Listed in the motion above

---

Resume regular session. Time 8:03 P.M.

Certified Contract, Res. No. 80-18

Mrs. Michele R. Filon, local Superintendent, recommended the following certified personnel be granted a contract per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Melissa Martin	EHS Teacher	1 Year	Per Schedule

Mr. Yockey made a motion and Mr. Richey seconded the motion to approve the certified contract per specifications as recommended.

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

Approval of Administrative Contract, Res. No. 81-18

Mrs. Michele R. Filon, local Superintendent, recommended the following administrative personnel be granted a contract per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Bill Garrett	Principal	3 Year	Per Schedule

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve the administrative contract per specifications as recommended.

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

Approval of Zero Percent Base Salary Increase for FY19, Res. No. 82-18

Mr. Kelch moved and Mr. Richey seconded the motion to approve the MOU with the ELEA for a zero percent base salary increase for the 2018-2019 school year and to also approve a zero percent base salary increase for all classified and administrative staff.

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

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

Roll Call:     All yes

8:05 P.M. meeting adjourned.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer