

The Eastern Local Board of Education met in regular session on May 16, 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. 43-17

Mr. Yockey moved and Mrs. Bogart 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. 44-17

Mr. Richey moved and Mr. Yockey seconded the motion to approve the minutes of the regular meeting held on April 18, 2017 and to approve the financial reports as presented for the month ended April 30, 2017.

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

Mr. Nick Owens, State Board of Education Member, shared that he is visiting school board meetings in the territory he serves. He shared about his background and provided a legislative update as well as a report on the current activities of the State Board of Education.

The Principals gave report of the activities in their buildings.

Joan Garret, FCCLA sponsor, shared that 18 members of the FCCLA have qualified for competition at the 2017 National Leadership Conference in Nashville, Tennessee this July 2-6. She requested some funding assistance and transportation.

Hearing of the public

– Vicki Bixler shared her appreciation for the support the board and school district has provided for her son Nathan. He is graduating from Wilmington College and she invited the board to his graduation party on Saturday May 20th.

– Tracy Mullins shared that she is starting a community group called TRIBE. TRIBE stands for Together Residents Improve & Benefit Education. The stated goals of the group are public, awareness, board accountability and community engagement. The first meeting is scheduled for May 23, 2017 at the Jackson Township Hall in Ash Ridge.

Amended Appropriations, Res. No. 45-17

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the changes to the appropriations as follows:

200	Increases to the Class of 2018, NHS, Student Council and Choir fund	+ 8,160.00
599	Misc. Fed. Fund – Breakfast Grant	+ 2,774.50

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

Approve BWC Group Rating for Calendar Year 2018, Res. No. 46-17

Mr. Kelch moved and Mr. Yockey seconded the motion to approve participation in group rating for calendar year 2018 with CompManagement for Bureau of Workers Compensation rates. CompManagement offered the lowest group discount at 52%.

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

2017-2018 Lunch Prices, Res. No. 47-17

Mr. Richey moved and Mrs. Bogart seconded the motion to approve an increase in lunch prices to match the federal reimbursement rate as a requirement of the USDA (Equity in Lunchroom Pricing). In order to comply, an increase of .10 cents is approved for elementary, middle school and high school. The new lunch prices are elementary \$2.65, EMS \$2.95 and EHS \$3.00.

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

Renew Support Service Contracts for FY18, Res. No. 48-17

Mr. Richey moved and Mr. Yockey seconded the motion to approve FY18 support service contracts with the BCESC (\$1,009,893), Hopewell (\$130,222) and SHCTC (\$20,769).

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

Letters of Retirement and Resignation, Res. No. 49-17

Mr. Richey moved and Mr. Kelch seconded the motion to accept letters of resignation for the purpose of retirement from Amy Beyer (SES Teacher-effective June 1, 2017), Debbie Mitchell (District Fiscal Clerk-effective August 1, 2017), and a letter of resignation from Kyrstia Hess as a Food Service Consultant.

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

Approve 2017-2018 Payroll Dates, Res. No. 50-17

Mr. Yockey made motion and Mrs. Bogart seconded the motion to approve the 2017-2018 payroll dates as presented.

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

Leave of Absence for Candice Meeker, Res. No. 51-17

Mr. Kelch made a motion and Mr. Richey seconded the motion to approve a 3 year leave of absence for RES Cook, Candice Meeker.

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

Resolution to Authorize the Transfer of Moneys from District Bond Retirement Fund to a Specific Permanent Improvement Fund, Res. No. 52-17

Mr. Richey made a motion and Mr. Yockey seconded the motion to approve the resolution as presented to authorize the transfer of moneys from the school district's bond retirement fund to a specific permanent improvement fund pursuant to section 5705.14©(2) of the ORC. The effect of this resolution following approval by the Brown County Budget Commission will be that the remaining funds in the amount of \$106,755.53 from expiring debt service (002:9095) will be transferred to a newly created specific improvement fund (003:9095) to be expended for the purpose of the purchase of school buses.

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

Approve Bus Purchase, Res. No. 53-17

Mr. Richey made motion and Mrs. Bogart seconded the motion to approve the purchase of two Blue Bird buses per specifications as presented from Cardinal Bus Sales.

1 – 84 Passenger T3FE4004 (Blue Bird-META Package)	88,350
1 – 84 Passenger T3FE4004 (Blue Bird-META Package)	<u>88,350</u>
	\$176,700

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

Approve Five-year Forecast, Res. No. 54-17

Mr. Yockey made motion and Mrs. Bogart seconded the motion to approve the Five-year Forecast as presented.

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

Accept Donation from RES PTO, Res. No. 55-17

Mr. Kelch made motion and Mrs. Forsythe seconded the motion to approve a donation in the amount of \$9,500 from the Russellville Elementary PTO to be applied toward the purchase of the recently installed playground equipment.

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

Dr. Filon shared photos of student events held throughout the District.

Field Trip and Conference Requests, Res. No. 56-17

Mr. Kelch moved and Mr. Yockey seconded the motion to approve the field trip and conference requests as presented.

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

Mr. Yockey 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 discuss negotiations.

Roll Call: All yes

Executive Session: Time 8:34 P.M.

Present:

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

Purpose: Listed in the motion above

Resume regular session. Time 10:45 P.M.

FCCLA National Competition Trip, Res. No. 57-17

Mr. Richey moved and Mr. Yockey seconded the motion to provide financial assistance in the amount of \$5,655 to help defray the cost for FCCLA students who qualified to compete at the National FCCLA Leadership Conference to Nashville, TN July 2nd through the 6th.

Roll Call: All yes

Certified, Classified and Administrative Contracts, Res. No. 58-17

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

(Certified)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Karla Hayslett	EHS Teacher	1 Year	Per Schedule

(Classified)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Brittany Hopkins	Bus Driver	1 Year	Per Schedule
Amanda Strotman	Bus Driver	1 Year	Per Schedule
Ronald Green	Custodian	1 Year	Per Schedule

(Administrative – The Facilities Manager salary schedule description is changed to Facilities/Transportation Manager)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
James Simpson	District Facilities/ Transportation Mngr.	3 Year	Per Schedule

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

Roll Call: All yes

Approval of Supplemental Contracts for FY18, Res. No. 59-17

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the following supplemental contracts for the 2017-2018 school year.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Ed Bunn	Cross Country Assistant	Volunteer
Rob Beucler	Varsity Boys Basketball Coach	Per Schedule
Ron Lynch	Basketball Assistant - Boys	Volunteer
Tim Boone	Reserve Boys Basketball Coach	Per Schedule
Rich Kelch	Freshman Boys Basketball Coach	Per Schedule
Mike Knabb	7 th Grade Boys Basketball Coach	Per Schedule
Mike Knabb	8 th Grade Boys Basketball Coach	Per Schedule
Scott Hundley	JH Basketball Assistant - Boys	Volunteer
John Boone	JH Basketball Assistant - Boys	Volunteer
Kevin Pickerill	Varsity Girls Basketball Coach	Per Schedule
Kevin Pickerill	Reserve Girls Basketball Coach	Per Schedule
Janie Day	Girls Basketball Assistant	Volunteer
Debbie Forsythe	Girls Basketball Assistant	Volunteer
Dan Beasley	Girls Basketball Assistant	Volunteer
Julie Brodt	7 th Grade Girls Basketball Coach	Per Schedule
Julie Brodt	8 th Grade Girls Basketball Coach	Per Schedule
Ryan Dotson	Girls Basketball Assistant	Volunteer
Sara Layton	High School Cheerleading Coach	Per Schedule
Sarah Doran	JH Volleyball Assistant	Volunteer

Roll Call: Mr. Richey, yes
Mr. Yockey, yes
Mrs. Bogart, yes
Mrs. Forsythe, yes (except abstain on Debbie Forsythe)
Mr. Kelch, yes (except abstain on Rich Kelch)

Student Workers, Res. No. 60-17

Mr. Kelch made a motion and Mr. Yockey seconded the motion to approve hiring 2 student workers at minimum wage for summer painting projects.

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

Notification of Transfers

- Paula England from Bus Driver to Fiscal Clerk, effective 6-01-17
- Melanie Paeltz from EMS Custodian to RES Cook, effective 8-17-17

Changes Due to Reorganization of Title I Program, Res. No. 61-17

Mr. Richey made a motion and Mrs. Bogart seconded the motion to approve the following changes in order to implement changes to the Title I program.

- Eliminate the certified elementary physical education teaching position
- Hire full time aide (part time Title I / part time Phys. Ed)
- Hire full time aide (part time Title I / part time Nurse aide)
- Hire Title I Intervention teacher

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

EHS Gym named Kiser Court, Res. No. 62-17

Mr. Kelch made a motion and Mrs. Forsythe seconded the motion to name the EHS gymnasium Kiser Court in recognition of the career accomplishments of Coach Richard Kiser.

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

Mr. Kelch moved that the board adjourn. Mrs. Forsythe seconded the motion.

Roll Call: All yes

10:55 P.M. meeting adjourned.

President

Treasurer