

The Eastern Local Board of Education met in regular session on September 20, 2016 at 7:00 P.M. with the following members present:

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

Approval of Agenda, Res. No. 100-16

Mr. Yockey moved and Mrs. Forsythe seconded the motion to adopt the agenda.

Roll Call: all yes

David McFarland of Snappy Tomato Pizza, who donated \$1,500 at the August board meeting, was present to express his appreciation to the district for supporting his business.

Hearing of the public - None

Mr. Creighton presented the CTC report

Legislative report – Mr. Richey

Principals gave report on the activities in their buildings.

FY17 Annual Appropriations, Res. No. 101-16

Mr. Garrett moved and Mr. Yockey seconded the motion to approve the amended (annual) appropriations. These appropriations do not include carryover encumbrances that are part of the Total Expendable Appropriations for FY17.

FUND	DESCRIPTION	AMENDEMENT TO APPROPRIATIONS	FY17 PERMANENT APPROPRIATIONS
001	GENERAL FUND		\$ 13,600,000.00
002	BOND RETIREMENT		860,000.00
003	PERMANENT IMPROVEMENT FUND		350,000.00
004	CAPITAL PROJECTS FUND		38,855.26
006	FOOD SERVICE		625,000.00
010	CLASSROOM FACILITIES FUND		45,967.32
018	PUBLIC SUPPORT FUND		49,000.00
022	OHSAA TOURNAMENT ACTIVITY		3,000.00
029	EDUCATIONAL FOUNDATION		3,000.00
034	CLASSROOM FACILITIES MAINTENANCE		200,000.00
200	STUDENT ACTIVITY FUNDS	\$ 4,000.00	220,000.00
300	DISTRICT ATHLETIC FUND		111,000.00
451	CONNECTIVITY GRANT	7,200.00	7,200.00
461	VOCATIONAL ENHANCEMENT	4,195.80	4,195.80
463	ALTERNATIVE EDUCATION		44,788.43
516	SPECIAL EDUCATION, PART B GRANTS		326,608.23
572	TITLE I, DISADVANTAGED CHILDREN		478,504.69
590	TITLE II-A, TEACHER QUALITY		84,088.66
599	MISC FEDERAL GRANT FUND		22,910.18
			\$ 17,074,118.57

Roll Call: all yes

Art Appreciation - Student Trips, Res. No. 102-16

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve student trips to New York in June 2017 and to Europe in June 2018.

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

Reimbursement for Administrative Retreat of \$100 per Participant, Res. No. 103-16

Mrs. Forsythe moved and Mr. Yockey seconded the motion to approve a reimbursement of \$100 per participant for the August administrative retreat.

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

Facility, Conference and Field Trip, Res. No. 104-16

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

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

Mr. Richey moved and Mr. Garrett 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.

Roll Call: All yes

Executive Session: Time 8:23 P.M.

Present:

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

Purpose: Listed in the motion above

Resume regular session. Time 9:25 P.M.

Minutes and Financial Reports, Res. No. 105-16

Mr. Yockey moved and Mr. Richey seconded the motion to approve the minutes of the regular meeting held on August 16, 2016 and to approve the financial reports for the month ended August 31, 2016. Included in the financial reports for the month of August is the following interfund activity:

Description	Fund From	Fund To	Amount
8-31-16 Advance	General	463 Alt. School	482.56
8-31-16 Advance	General	516 Special Education	925.32
8-31-16 Advance	General	572 Title I	4,717.15

Roll Call: all yes

Approval of Supplemental Contracts for FY17, Res. No. 106-16

Mrs. Forsythe moved and Mr. Yockey seconded the motion to create two supplemental positions (Art Club Advisor – Class X and Archery – Class VII) and to approve the following supplemental contracts for the 2016-2017 school year.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNTS</u>
Erica Kenny	Art Club Advisor	Per Salary Schedule
Sara Layton	EHS Cheerleading Coach	Per Salary Schedule
Matt Layton	EHS Soccer Assistant Coach	Volunteer
Drew Montgomery	Sardinia Archery	Per Salary Schedule

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

Facilities Maintenance Schedule, Res. No. 107-16

Mr. Garrett moved and Mr. Richey seconded the motion to approve a Facilities Manager schedule retroactive to 7-01-2016 as follows.

YEARS IN EDUCATION:	0	2	4	6	8	10	12	15	20	25	27
FACILITIES MANAGER	56,675	59,251	61,828	64,404	66,980	69,556	72,132	74,708	77,285	79,861	82,437

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

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

Roll Call: All yes

9:30 P.M. meeting adjourned.

 President

 Treasurer