

The Eastern Local Board of Education met in regular session on November 22, 2016 at 7:30 P.M. with the following members present:

Kenneth W. Kelch
Martin L. Yockey
Deborah L. Forsythe
Brian W. Garrett (Absent, arrived 7:32)
Lowell S. Richey

Approval of Agenda as Amended, Res. No. 116-16

Mr. Yockey moved and Mrs. Forsythe 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. 117-16

Mr. Yockey moved and Mr. Richey seconded the motion to approve the minutes of the regular meeting held on October 18, 2016 and to approve financial reports for the month ended October 31, 2016.

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

Students of Mrs. Juillerat's new Community Connectors class were present to share about recognition of Veterans and other class projects. The purpose of the class is to build character, connect with the community and explore careers.

Hearing of the public:

- Nancy Klein shared regarding the social media app "after school". She expressed concern that her daughter and other students are being bullied / harassed on this app.
- Bill Rowland shared concerns about the implementation of the Pittenger trust funds.

CTC report – Mr. Garrett

Legislative report – Mr. Richey

Principals gave report on the activities in their buildings.

Amended Appropriations, Res. No. 118-16

Mr. Yockey moved and Mr. Garrett seconded the motion to approve the following changes to appropriations.

Fund	Description	Amount
572	Title I	- 174.12
590	Title II-A	- 222.84
599	Misc. Federal Grant Fund (Rural & Low Income)	+ 7,703.17

Roll Call: All yes

Letter of Resignation, Res. No. 119-16

Mr. Richey moved and Mrs. Forsythe seconded the motion to accept a letter of resignation from Rhonda Moran for the purpose of retirement as an Eastern Middle School teacher. The resignation is to be effective at the end of the 2016-2017 school year.

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

Mrs. Filon shared a thank you note from the Creighton family.

Re-Adoption of Parental Involvement Policy, Res. No. 120-16

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the Re-Adoption of Parental Involvement Policies IGBJ and IGBL.

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

EMS received Momentum Award from ODE. The Momentum Award recognizes schools that have received A's on every value-added measure included on the 2016 Ohio School Report Card.

Authorize Sub-Principal Rate, Res. No. 121-16

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve the implementation of a sub-principal position in the event of prolonged principal absence at the rate of \$270 per day. Sub principal to be called upon as determined by the Superintendent.

Roll Call: Mrs. Forsythe, yes
 Mr. Garrett, no
 Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes

Facility, Conference and Field Trip Requests, Res. No. 122-16

Mrs. Forsythe moved and Mr. Richey seconded the motion to approve the facility, conference and field trip requests as presented.

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

Mr. Kelch moved and Mr. Richey 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 9:20 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 9:27 P.M.

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

Roll Call: All yes

9:27 P.M. meeting adjourned.

President

Treasurer