

The Eastern Local Board of Education met in regular session on November 20, 2018 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 120-18

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

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

Minutes and Financial Reports, Res. No. 121-18

Mrs. Bogart moved and Mr. Kelch seconded the motion to approve the minutes of the regular meeting held on October 16, 2018 and to approve the financial reports for the month ended October 31, 2018. Included in the financial reports for the month of October is the following inter-fund activity:

Description	Fund From	Fund To	Amount
10-31-18 Advance	001 – General	516 Special Educ. Part B	2,500.00
10-31-18 Advance	001 – General	572 Title I	1,000.00
10-31-18 Advance	001 – General	572 Title I	15,000.00

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

Hearing of the public – Hannah Hopper was present to discuss the results of the safety levy. She stated that although the levy did not pass she believed it may pass in another attempt if certain components were changed.

Southern Hills CTC report - none

Legislative report – Dr. Filon shared information about HB477 (graduation pathways), HB508 (college attainment for “at-risk” students) and SB82 (contacting parents of absent students within 120 minutes of the school day).

Principal reports – Mr. Josh Michael reported on the activities and events occurring at the Sardinia Elementary School.

Amended Appropriations, Res. No. 122-18

Mr. Kelch moved and Mr. Yockey seconded the motion to approve the following amendments to the appropriations.

451	Network Connectivity Grant	+ 7,200.00
499	Safety Grant	+ 7,090.75
575	Title I – Disadvantaged Children	+ 24,056.19

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

Letter of Resignation, Res. No. 123-18

Mr. Yockey moved and Mrs. Bogart seconded the motion to accept the letter of resignation from Jean Gardner as a high school teacher effective the end of this school year.

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

Superintendent Filon reported on the following: successful veteran’s day programs, the FFA Parli-pro team made it to District competition, and students Molly Benjamin and Kyle Berry were selected to the Junior High Honor Choir. She also reported on a successful “Make it, Take it” night at Russellville Elementary and that the middle school received another A in the value added score. She recognized Erica Kenny for her selection as the Southwest Ohio Art Teacher of the year and that Karla Hayslett achieved the renewal of her National Board Certification. Further, she shared a letter from Janet Rockey who wanted to express her appreciation for the good job Diane Scott and all the bus drivers do in taking care of the kids. In conclusion, she shared information concerning the safety levy that did not pass.

Authorize Providers for Bus Driver Physicals, Res. No 124-18

Mr. Yockey moved and Mrs. Bogart seconded the motion to authorize the Occupational Health Departments of the Highland District Hospital and the Adams County Regional Medical Center as the Board approved providers for bus driver physicals.

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

Field Trip and Facilities Requests, Res. No. 125-18

Mrs. Bogart moved and Mr. Yockey seconded the motion to approve the field trip and facility requests as presented.

Roll Call: All yes

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

Roll Call: All yes

Executive Session: Time 7:43 P.M.

Present:

Board Members: Mrs. Bogart, Mr. Kelch, Mr. Richey and Mr. Yockey

Superintendent: Mrs. Filon

Treasurer: Mr. Kendall

Others: Mr. Jimmy Simpson

Purpose: Listed in the motion above

Resume regular session. Time 8:39 P.M.

Increase to Substitute Teacher, Res. No. 126-18

Mrs. Bogart moved and Mr. Yockey seconded the motion to increase the pay rate for substitute teachers from \$95 to \$110 to be effective 11-26-18.

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

Supplemental Contracts, Res. No. 127-18

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

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Drew Montgomery	Archery	1 Year	Per Schedule
Bob Rau	Assistant Bowling Coach	1 Year	Volunteer

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the supplemental contracts per specifications as recommended.

Roll Call: All yes

Increase Sub Bus Driver and Sub Custodian Pay Rate, Res. No. 128-18

Mr. Kelch moved and Yockey seconded the motion to increase the sub Bus Driver pay rate to \$15.00 per hour and to increase the Sub Custodial pay rate to \$12.50 per hour effective 11-26-18. This action is being taken instead of posting a full time custodian/bus driver position.

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

Roll Call: All yes

8:42 P.M. meeting adjourned.

President

Treasurer