

The Eastern Local Board of Education met in regular session on April 16, 2019 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 30-19

Mr. Yockey moved and Mrs. Forsythe 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. 31-19

Mr. Kelch moved and Mrs. Bogart seconded the motion to approve the minutes of the regular meeting held on March 19, 2019 and to approve the financial reports as presented for the month ended March 31, 2019.

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

Principal, Bill Garrett, recognized Erica Kenny as the SW Region Art Teacher of the Year. Mrs. Kenny shared about the activities and accomplishments of her students. Two of her students (Emmylou Crockett and Karlie Overstake) were selected for state competition.

Hearing of the public – Hannah Hopper commented on the benefits of the FCCLA program and the option of bringing it back for the 2020/2021 school year.

CTC Report – Mr. Yockey commented on the recent visit of EHS Sophomore students to the vocational school.

Legislative report – Dr. Filon shared information on the new “proposed” school funding model.

Amended Appropriations, Res. No. 32-19

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the following amendment to the appropriations.

| Fund | Description | Amount |
|------|---------------------------------|-------------|
| 516 | Special Education, Part B Grant | - 20,306.01 |

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

Letters of Resignation, Res. No. 33-19

Mrs. Forsythe moved and Mrs. Bogart seconded the motion to accept letters of resignation from the following individuals: Jenny Cierley–School Nurse, Vickie Bradley–EMS Teacher, Melissa Martin–EHS Teacher and Angie Cadwallader–Junior Class Advisor.

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

Greg Smith, representing Energy Optimizers, USA, gave a presentation concerning a proposed Energy Savings Project. The purpose of the project is to upgrade equipment to more energy efficient options. The primary equipment being replaced is lighting, HVAC controls and a chiller at Sardinia Elementary. The cost of the project is \$1,092,660. There will be rebates from AEP in the amount of \$65,858 that brings the net cost of the project to \$1,026,802. The annual cost savings is estimated at \$94,206. During the presentation, Mr. Smith answered questions about the project. The Treasurer, Mr. Kendall, commented that the repayment of the project financing would be paid from Permanent Improvement funds, thus allowing the general fund to receive the entire costs savings per year.

Energy Optimizers USA Project Agreement, Res. No. 34-19

Mr. Kelch made a motion and Mr. Yockey seconded the motion to approve the resolution as presented approving the Energy Savings & Facility Improvement Project with Energy Optimizers, USA.

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

Authorize Lease-Purchase Financing for Energy Savings Project, Res. No. 35-19

Mrs. Bogart made a motion and Mrs. Forsythe seconded the motion to approve the resolution as presented authorizing Lease-Purchase Financing for the Purpose of Financing the Acquisition and Installation of Energy Efficiency Equipment and Improvements in an amount not to exceed \$1,092,660.

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

Mr. Jim Frazier, Superintendent of the Brown County Educational Service Center, gave a presentation concerning the services currently provided by the ESC.

Membership to Ohio High School Athletic Association, Res. No. 36-19

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve membership to the Ohio High School Athletic Association for the 2019 / 2020 school year.

Roll Call: All yes

Approve Chaperones for Overnight Trip to Cleveland, Res. No. 37-19

Mrs. Bogart made a motion and Mrs. Forsythe seconded the motion to approve the following individuals to be chaperones for the overnight spring trip to Cleveland: Tim Hoagland, Brielle Hoagland, Lindsey Tolle, Tonya Overstake, Ray Brown, John Hopper, Christy Rockey, Trudy Shideler, Janie Philips, Gary Troutman, Jenny Troutman, Jaime Haskin.

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

Approve Change of Kindergarten Entrance Age, Res. No. 38-19

Mr. Yockey made a motion and Mr. Kelch seconded the motion to approve the revision of Board Policy JEB (Kindergarten Entrance Age). The revised language is: Each child who is five years of age on or before August 1 is eligible to enroll in Kindergarten. Each child who is six years of age on or before September 30 and who has completed kindergarten is eligible to enroll in first grade.

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

Field Trip and Facility Requests, Res. No. 39-19

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

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

Mr. Kelch moved and Mrs. Forsythe 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 8:17 P.M.

Present:

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

Purpose: Listed in the motion above

Resume regular session. Time 9:01 P.M.

Approval of Supplemental Contracts, Res. No. 40-19

Mr. Yockey made a motion and Mrs. Bogart seconded the motion to approve the following changes to supplemental contracts for the 2018-2019 school year: Revise Angie Bunn and Ed Bunn – EMS Boys and Girls Track (Co-Coaches for each) to Angie Bunn as the paid supplemental position for each and Ed Bunn as an approved volunteer. Matthew Poettker was approved as the JV Baseball Coach and should be listed as a volunteer. Dave Mignery is the JV Baseball Coach.

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

Approval of Certified Contracts, Res. No. 41-19

Mr. Yockey made a motion and Mrs. Bogart seconded the motion to approve the following certified contracts per specifications as recommended by Superintendent, Michele R. Filon.

| <u>NAME</u> | <u>POSITION</u> | <u>CONTRACT TERM</u> | <u>SALARY</u> |
|------------------|-----------------|----------------------|---------------|
| Samantha Cahall | EHS Teacher | 1 Year | Per Schedule |
| Alisa Grimes | RES Teacher | 1 Year | Per Schedule |
| Melissa Ashton | EHS Teacher | 1 Year | Per Schedule |
| Andrea Tracy | RES Teacher | 1 Year | Per Schedule |
| Corbit Cartee | EHS Teacher | 1 Year | Per Schedule |
| Karla Hayslett | EHS Teacher | 2 Year | Per Schedule |
| Ciera King | SES Teacher | 2 Year | Per Schedule |
| Heather Linville | EMS Teacher | 2 Year | Per Schedule |
| Amanda Miller | SES Teacher | 2 Year | Per Schedule |
| Tim Hoagland | Band Teacher | 3 Year | Per Schedule |
| Rachel Rose | EMS Teacher | 3 Year | Per Schedule |
| Dara Andrews | RES Teacher | 5 Years | Per Schedule |
| Johnna Kattine | EHS Teacher | 5 Years | Per Schedule |
| Katie Spiller | EHS Teacher | 5 Years | Per Schedule |
| Scott Cropper | EMS Teacher | Continuing | Per Schedule |

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

Classified Contracts, Res. No. 42-19

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

| <u>NAME</u> | <u>POSITION</u> | <u>CONTRACT TERM</u> | <u>SALARY</u> |
|---------------|-----------------|----------------------|---------------|
| Connie Yockey | Aide | 1 Year | Per Schedule |
| Sherry Truitt | Aide | 1 Year | Per Schedule |
| Janie Wills | Aide | 1 Year | Per Schedule |
| Carol Burns | Bus Driver | 1 Year | Per Schedule |
| Matthew Brown | Custodian | 2 Year | Per Schedule |
| Ed Wise | Custodian | 2 Year | Per Schedule |

(Classified Contracts – Continued)

| <u>NAME</u> | <u>POSITION</u> | <u>CONTRACT TERM</u> | <u>SALARY</u> |
|----------------|-----------------|----------------------|---------------|
| Michael Bailey | Custodian | 2 Year | Per Schedule |
| Teresa Music | Bus Driver | 2 Year | Per Schedule |
| Ashley Gardner | Nurse Aide | Continuing | Per Schedule |

Mrs. Forsythe moved and Mr. Yockey seconded the motion to approve the classified contracts per specifications as recommended.

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

Administrative Contract, Res. No 43-19

Mr. Yockey made a motion and Mr. Kelch seconded the motion to approve the following administrative contract per specifications as recommended by Superintendent, Michele R. Filon.

| <u>NAME</u> | <u>POSITION</u> | <u>CONTRACT TERM</u> | <u>SALARY</u> |
|---------------|------------------------|----------------------|---------------|
| Jerry Sawyers | Technology Coordinator | 5 Year | Per Schedule |

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

Mrs. Forsythe moved that the board adjourn. Mrs. Bogart seconded the motion.

Roll Call: All yes

9:06 P.M. meeting adjourned.

President

Treasurer