

**EASTERN LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
Board Conference Room  
April 16, 2019  
7:00 P.M.  
Agenda**

1. Call to order – roll call
2. Additions to agenda – approval of agenda
3. Approval of minutes and financial reports
4. Principal Report - Mr. Garrett
  - A. Recognizing Mrs. Kenny, SW Region Art Teacher of the Year
5. Hearing of the public
6. CTC report
7. Legislative report
8. Treasurer’s report
  - A. Amended Appropriations
  - B. Letters of resignation
9. Superintendent’s report
  - A. Energy Optimizers presentation
  - B. Consider resolution for agreement for energy & facility improvement project
  - C. Consider resolution for lease purchase financing for energy/facility equipment
  - D. Jim Frazier – Brown County ESC
  - E. Authorize 2019-20 membership in the Ohio High School Athletic Association
  - F. Approval of chaperones for the overnight band trip to Cleveland.
  - G. Approval of change of kindergarten entrance age
10. Field Trip Requests
  - A. Girls’ Basketball - UNC-Wilmington, North Carolina - 6.18.19-6.23.19
  - B. 7th grade - Cohen Recycling Center, Sardinia, Ohio - 5.21.19
  - C. RES 5th Grade - Newport Aquarium, Newport, KY - 5.15.19
11. Facility Use Request
  - A. Rob Beucler/Break-Through Basketball - EHS gym - 5.9.19-5.11.19

**Executive Session**

**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.**

12. Recommended Approval of Supplemental Contracts
  - A. Revise Angie and Ed Bunn EMS Boys and Girls co-coaching contracts from co-coaches of each to Angie Bunn as the paid supplemental position and Ed approved

as a volunteer.

B. Matthew Poettker was approved as the JV Baseball coach at the last meeting and should be listed as a volunteer. Dave Mignery is the JV Baseball coach.

13. Recommended Approval of Certified Contracts

- A. Samantha Cahall – HS Math
- B. Alisa Grimes – 4<sup>th</sup> Grade Math/Science (RES)
- C. Melissa Ashton - HS English
- D. Andrea Tracy - Transitional 1st Grade (RES)
- E. Corbit Cartee - HS Math

14. Recommended Renewal of Certified Contracts

- A. Karla Hayslett - 2 year
- B. Ciera King - 2 year
- C. Heather Linville - 2 year
- D. Amanda Miller - 2 year
- E. Tim Hoagland - 3 year
- F. Rachel Rose - 3 year
- G. Dara Andrews - 5 yea
- H. Johnna Kattine - 5 year
- I. Katie Spiller - 5 year
- J. Scott Cropper - Continuing Contract

15. Recommended Renewal of Classified Contracts

- A. Matt Brown - 2 Year
- B. Ed Wise - 2 year
- C. Michael Bailey - 2 year
- D. Teresa Music - 2 year
- E. Ashley Gardner - Continuing
- F. Connie Yockey - 1 year
- G. Sherry Truitt - 1 year
- H. Janie Wills - 1 year
- I. Carol Burns - 1 year

16. Recommended Renewal of Administrative Contracts

- A. Jerry Sawyers - 5 years

17. Adjourn

**This Board of Education meeting is being recorded.**

**Individuals wishing to address the Board of Education during agenda item number 5. "Hearing of the Public" will be limited to 5 minutes and must complete a form prior to the start of the meeting. (Please turn off all cell phones during the board meeting.)**