

The Eastern Local Board of Education met in regular session on April 21, 2020 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 36-20

Mrs. Forsythe moved and Mr. Yockey 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. 37-20

Mr. Kelch moved and Mrs. Forsythe seconded the motion to approve the minutes of the regular meeting held on March 17, 2020 and to approve the financial reports as presented for the month ended March 31, 2020.

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

Hearing of the public – None.

Mr. Yockey reported on the activities at the SHCTC report - None.

Dr. Filon presented the legislative report. She stated that the Governor has closed school buildings for the remainder of the school year.

Principal reports – None

Amended Appropriations, Res. No. 38-20

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

Fund	Description	Amount
572	Title I – Change in federal allocation	+ 11,313.81
590	Title II-A – Change in federal allocation	+ 2,547.65
599	Title V-B – Change in federal allocation	+ 753.91

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

Letters of Resignation Res. No. 39-20

Mr. Yockey made a motion and Mrs. Forsythe seconded the motion to accept a letter of resignation for the purpose of retirement from middle school teacher, Angie Bunn, effective the end of the school year. Also, to accept letters of resignation effective the end of the school year from Annie Brown (high school aide) and from Ashlie Webster (RES Cook).

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

Resolution to Authorize META Solutions Cooperative for Bus Purchase, Res. No. 40-20

Mr. Kelch moved the adoption of the following resolution:

WHEREAS, the Eastern Local School Board of Education wishes to advertise and receive bids for the purchase of one (1) 72 passenger transit (type) school bus.

THEREFORE, BE IT RESOLVED the Eastern Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of (1) 72 passenger transit (type) school bus.

Mr. Yockey seconded the motion, and the roll being called upon the question of adoption of the resolution, the voted resulted as follows:

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

Approve 5 Year Copier Lease, Res. No. 41-20

Mr. Yockey made a motion and Mr. Kelch seconded the motion to approve a 5 year copier lease with Millennium Business Systems effective July 1, 2020 at a cost savings of approximately \$55,000.

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

Dr. Filon shared information on the following topics: serving meals to students, a bus hot spot grant application, graduation options, and the prom options.

Approval of Creation of Full Time Certified Substitute Position, Res. No. 42-20

Mr. Kelch made a motion and Mrs. Forsythe seconded the motion to approve the creation of a full time certified substitute position beginning the 2020-2021 school year.

Roll Call: All yes

Suspending Board Policy Related to Public Participation at Board Meetings, Res. No. 43-20
Mrs. Forsythe moved and Mr. Yockey seconded the motion to the following resolution related to public participation at board meetings.

Resolution Declaring an Emergency and Suspending Board Policy Related to Public Participation at Board Meetings

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death, is caused by the SARS-COV-2 virus, which is a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person between individuals who are in close contact with each other (within about 6 feet) through respiratory droplets produced when an infected person coughs or sneezes. It may also be possible to contract COVID-19 through the touching of a surface that has the virus on it then touching one's own mouth, nose or eyes; and

WHEREAS, the Governor has declared a state of emergency with respect to the spread of the novel coronavirus; and

WHEREAS, the Ohio Department of Health Director Dr. Acton has ordered that all K-12 schools be closed to students through May 1, 2020, and it is expected that this order may be extended beyond that date; and

WHEREAS, the Ohio Department of Health has further ordered that mass gatherings, defined as any event or convening that brings fifty or more persons in a single room or space at the same time, are prohibited. This includes but is not limited to auditoriums, stadiums, arenas, meeting halls, conference rooms, and any other confined indoor or outdoor space; and

WHEREAS, The Ohio Department of Health and the Center for Disease Control each recommend limiting gatherings to no more than 10 persons in a single space; and

WHEREAS, in order to permit the fair and orderly expression of public comment at its meetings, the Board of Education has adopted a public participation policy; and

WHEREAS, while the Board intends to continue to conduct the business of the School District and to keep the community informed of its discussions and decisions related to the official business of the School District, the Board must also act to protect the health and safety of its members, staff, students and other community members who may enter on to school premises.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby finds that an emergency exists with regard to the spread of a serious communicable disease, COVID-19.

Section 2. In order to prevent against the further spread of the novel coronavirus, the Board of Education hereby temporarily suspends its public participation policy, which shall no longer be in effect upon adoption of this Resolution by a majority of the Board of Education. Such policy may be reinstated through a subsequent action taken by the Board of Education.

Section 3. In order to enable the Board of Education to continue with District operations during the public health emergency, the Board of Education may meet telephonically or through other electronic means, including conference calls or other meeting technology to conduct the public business of the public body while emergency orders of the federal and/or state government are in effect limiting public gatherings. Such meetings will be properly noticed to the public through the established and usual method of notice to the public.

Section 4. In order to provide an opportunity for attendance by the public, news media, and any other person that has requested notification of meetings via the technology utilized will be made available to the extent reasonably possible and feasible. The means of technology and information on how to access the meeting as a member of the public will be made available. The Board of Education intends to fully honor its obligations under the Open Meetings Act.

Section 5. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 6. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution.

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

Candidates for Graduation, Res. No. 44-20

Mr. Yockey made a motion and Mrs. Forsythe seconded the motion to approve the list of candidates for graduation as presented.

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

Approval of Contracts, Res. No. 45-20

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

Certified Contracts - New

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Maggie Shepard	Intervention Teacher	1 Year	Per Schedule
Ashley Deburger	Intervention Teacher	1 Year	Per Schedule
Heath Unger	Full Time Sub Teacher	1 Year	Per Schedule
Candice Mechlin	EHS Teacher	1 Year	Per Schedule
Michele Lerner	Vocal Music Teacher	1 Year	Per Schedule

Certified Contracts – Renewal

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Melissa Ashton	Teacher	1 Year	Per Schedule
Samantha Cahall	Teacher	1 Year	Per Schedule
Alisa Grimes	Teacher	1 Year	Per Schedule
Kara Kingsolver	Teacher	1 Year	Per Schedule
Allyson McVey	Teacher	1 Year	Per Schedule
Katie Renchen	Teacher	1 Year	Per Schedule
Andrea Tracy	Teacher	1 Year	Per Schedule
Krista Bihl-Hayslip	Teacher	3 Year	Per Schedule
Susan Sweet	Teacher	3 Year	Per Schedule
John Gauche	Teacher	5 Year	Per Schedule
Drew Montgomery	Teacher	5 Year	Per Schedule
Kristen Schweitzer	Teacher	5 Year	Per Schedule
Angie Cadwallader	Teacher	5 Year	Per Schedule
Danielle Kirk	Teacher	5 Year	Per Schedule
Rochelle Kelch	Teacher	5 Year	Per Schedule
Kayla Gauche	Teacher	Continuing	Per Schedule
Erica Kenny	Teacher	Continuing	Per Schedule

Classified Contracts

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Carol Burns	Bus Driver	1 Year	Per Schedule
Sherry Truitt	Aide	1 Year	Per Schedule
Janie Wills	Aide	1 Year	Per Schedule
Connie Yockey	Aide	1 Year	Per Schedule
Ryan Cole	Maintenance	Continuing	Per Schedule
Ryan Geddes	Mechanic	Continuing	Per Schedule
Lynn Green	Aide	Continuing	Per Schedule
Trish Rhoten	Bus Driver	Continuing	Per Schedule
Amanda Strotman	Bus Driver	Continuing	Per Schedule

Administrative Contracts

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Katrina Wagoner	Elementary Principal	3 Year	Per Schedule
Dawn Wallace	Special Educ. Director	3 Year	Per Schedule
Jimmy Simpson	Facilities/Transportation	3 Year	Per Schedule

Supplemental Contracts

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Rochelle Kelch	WAVE Coordinator (FY20 & FY21)	\$5000.00
Jerod Jodrey	EMS Athletic Director	Per Schedule
Jerod Jodrey	EHS Athletic Director	Per Schedule
Harold Dorsey	JV Softball	?
Amanda Barrow	Guidance Secretary	10 Extended Days
Krista Hayslip	Agricultural Instructor	60 Extended Days
Tim Hoagland	Band Instructor	20 Extended Days
Alana Humphrey	Guidance Counselor	25 Extended Days
Janie Wills	Special Education Secretary	10 Extended Days

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

Roll Call: Mrs. Forsythe, yes
 Mr. Kelch, yes (except abstain on Rochelle Kelch)
 Mr. Richey, yes
 Mr. Yockey, yes

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

Roll Call: All yes

7:30 P.M. meeting adjourned.

President

Treasurer