

The Eastern Local Board of Education met in regular session on August 15, 2017 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 83-17

Mr. Yockey moved and Mrs. Bogart 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. 84-17

Mr. Yockey moved and Mr. Richey seconded the motion to approve the minutes of the regular meeting held on July 31, 2017 and to approve the financial reports for the month ended July 31, 2017.

Included in the financial reports for the month of July is the following inter-fund activity:

Description	Fund From	Fund To	Amount
7-31-17 Advance	General	463 - Alternative Education	\$ 1,700.00
7-31-17 Advance	General	516 - Spec. Ed. Part B	26,000.00
7-31-17 Advance	General	572 - Title I	38,000.00
7-31-17 Advance	General	590 – Title II-A	6,500.00

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

Hearing of the public: Speaking on behalf of the TRIBE organization were the following.

Joan Garrett – Questioned why the Tribe was not included as a regular item on the agenda. Asked why the policy that the TRIBE suggested on “Unrequested Leaves of Absences” was not on the board agenda. She also questioned statements by Mrs. Filon that were made in a recent news article.

Tracy Mullins - Questioned the rationale for hiring a long term sub for PE/Health instead of hiring a regular teacher.

Gayla Mullins - Shared from the Ohio Sunshine Law what topics may properly be discussed in executive session.

Chris Harness – Questioned whether the board discussed the Student Handbook policy during executive session at the July board meeting and asked why the approval of the policy was tabled following executive session.

Mr. Yockey presented the CTC report.

Mrs. Filon presented the Legislative report.

Principals reported on the activities in their buildings.

OSBA Capital Conference Delegate and Alternate Delegate, Res. No. 85-17

Mrs. Forsythe moved and Mrs. Bogart seconded the motion to appoint Mr. Richey as the Delegate and Mr. Yockey as the Alternate Delegate to the OSBA Annual Business meeting in Columbus on November 13, 2017.

Roll Call:	Mr. Richey,	abstain	
	Mr. Yockey,	abstain	
	Mrs. Bogart,	yes	
	Mrs. Forsythe,	yes	
	Mr. Kelch,	yes	(motion carries)

Letters of Resignation, Res. No. 86-17

Mr. Richey moved and Mrs. Bogart seconded the motion to accept a letter of resignation from Kevin Hamilton (Bus Driver) for the purpose of retirement and to accept the resignation of Whitney Shupert as a co-advisor of the Freshman class and of Karla Hayslett as a co-advisor of the Senior class.

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

Donation from FCCLA Sponsors, Res. No. 87-17

Mrs. Forsythe moved and Mr. Yockey seconded the motion to accept the donation from FCCLA sponsors Joan Garrett, Sara Layton and Christy Rockey of the paid supplemental (they were granted in July) in the combined amount of \$2,000. This amount shall be paid directly to the FCCLA activity fund.

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

Used Bus Purchase, Res. No. 88-17

Mr. Richey moved and Mr. Yockey seconded the motion to approve the purchase of two used buses and that these purchases are being made from a single source provider. The buses identified in this resolution are a 2012, 12 passenger Chevrolet for \$17,000 from Don Brown Bus Sales and a 2001, 84 passenger (including wheel chair lift), Bluebird for \$7,000 from Cardinal Bus Sales. Cardinal Bus Sales is accepting our bus #19 (72 passenger Bluebird with approximately 200,000 miles) as a trade in for the amount of \$1,500 toward the purchase of the used bus from Cardinal as it has 114,000 miles and is in much better condition. Our bus #19 was going to require over \$11,000 in repairs.

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

Mr. Richey moved and Mrs. Bogart 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 and to review the status of negotiations with the ELEA.

Roll Call: All yes

Executive Session, Time 7:40 P.M.

Present:

Board Members: Mrs. Bogart, Mrs. Forsythe, 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: 8:10 P.M.

Revisions to the Student Handbook, Res. No. 89-17

Mr. Kelch made a motion and Mrs. Bogart seconded the motion to approve the revisions to the Student Handbook as presented.

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

Adoption of Revisions of Student Related Policies Required by HB410, Res. No. 90-17

Mr. Yockey made a motion and Mr. Richey seconded the motion to adopt policy revisions as required by HB410. Specifically the policies are Student Absences and Excuses (JED and JED-R), Truancy (JEDA), and Student Rights and Responsibilities (JF).

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

Approve the FY18-FY20 Master Contract with the ELEA, Res. No. 91-17

Mr. Yockey made a motion and Mr. Kelch seconded the motion to approve the FY18-FY20 Master Contract with the ELEA. The contract includes a 1.5% base salary increase effective the first work day of FY18 and the addition of step 30 effective in FY19. This is a three year contract for language with a reopener for compensation in years two and three. The financial impact is included in the five-year forecast associated with this action.

Roll Call: Mrs. Forsythe, yes
Mr. Kelch, yes
Mr. Richey, abstain
Mr. Yockey, yes
Mrs. Bogart, yes (motion carries)

Approve Salary Increases to Classified and Administrative Employees, Res. No. 92-17

Mr. Yockey made a motion and Mrs. Bogart seconded the motion to approve a 1.5% base salary increase effective the first work day of FY18 for all classified and administrative employees. The financial impact is included in the five-year forecast associated with this action.

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

Notification of Transfers/Adjustments for 2017-2018 School Year – Certified Personnel

Rochelle Kelch Transferred from RES & SES Phys Ed to Title 1 Intervention
Bobbie Knabb Transferred from SES 3rd Grade to SES 4th Grade
Jennifer Walden Transferred from RES 3rd Grade to RES 4th Grade
Rebecca Jones Transferred from RES 4th Grade to RES 3rd Grade
Myra Campbell Transferred from RES 3rd Grade to RES 4th Grade

Notification of Transfers/Adjustments for 2017-2018 School Year – Classified

Bonnie Dotson Transferred from Sub to 3 hr. Long Term Sub – EMS Lunchroom
Ramona Feters Transferred from EHS to EMS Special Education Aide
Dawn Newman Transferred from Bus Driver to EMS Cook

Student Accident Insurance, Res. No. 93-17

Mr. Kelch moved and Mr. Yockey seconded the motion to offer a student accident insurance policy through the John Wood Insurance Agency for the 2017-2018 school year.

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

Classified Contract, Res. No. 94-17

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

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Mitch Long	Bus Driver	1 Year	Per Schedule

Mrs. Bogart made a motion and Mrs. Forsythe seconded the motion to approve the classified contract per specifications as recommended.

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

Administrative Contract, Res. No. 95-17

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

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Dawn Wallace	Special Educ./ Federal Programs/ Testing	3 Year	Per Schedule

Mr. Yockey made a motion and Mr. Richey seconded the motion to approve the administrative contract per specifications as recommended.

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

Supplemental Contracts, Res. No. 96-17

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>
Teresa Perkins	Co-Senior Class Advisor	1 Year	Per Schedule
Karla Hayslett	Co-Freshman Class Advisor	1 Year	Per Schedule

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

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

Mr. Kelch moved that the board adjourn. Mr. Richey seconded the motion.

Roll Call: All yes

8:17 P.M. meeting adjourned.

President

Treasurer