

The Eastern Local Board of Education met in regular session on August 18, 2020 at 7:00 P.M. with the following members present:

Lowell S. Richey
Martin L. Yockey
Adam W. Bolender
Kenneth W. Kelch

Approval of Agenda as Amended, Res. No. 77-20

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

Roll Call: Mr. Bolender, yes
 Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes

Minutes and Financial Reports, Res. No. 78-20

Mr. Bolender moved and Mr. Yockey seconded the motion to approve the minutes of the regular meeting held on July 21, 2020 and to approve the financial reports for the month ended July 31, 2020.

Roll Call: Mr. Yockey, yes
 Mr. Bolender, yes
 Mr. Kelch, yes
 Mr. Richey, yes

CTC report – Mr. Yockey reported that there will be a grand opening of a new adult education facility at Eastwood. Dr. Filon reported that we will be working with the SHCTC to utilize one of their teachers via distance learning to teach Pre-Calculus one period per day for our students.

Legislative report – It was reported that we are waiting for information from Governor DeWine concerning additional guidelines on fall sports due to COVID19.

Principal reports – High School Principal, Jordan Michael and Guidance Counselor, Alana Humphry, shared concerning new alternate graduation pathways. There are multiple seals that can be achieved as a part of the graduation pathway. Most of the Seals have been created by the State Ohio; however, there are three local seals that can be offered. Mr. Michael asked that the three local Seals be approved.

Approve Three Local Seals as a Part of New Graduation Pathways, Res. No. 79-20

Mr. Yockey made motion and Mr. Bolender seconded the motion to approve three local Seals as a part of new graduation pathways. The Seals are Community Service, Fine and Performing Arts and Student Engagement.

Roll Call: Mr. Richey, yes
 Mr. Yockey, yes
 Mr. Bolender, yes
 Mr. Kelch, yes

Amended Appropriations, Res. No. 80-20

Mr. Kelch moved and Mr. Bolender seconded the motion to approve the new Cares Relief Fund and add it to the appropriations.

Fund	Description	Amount
510	Cares Relief Fund	+ 74,229.94

Roll Call: Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes
 Mr. Bolender, yes

Authorizing Proof of Claim in Purdue Pharma Bankruptcy, Res. No. 81-20

Mr. Yockey made a motion and Mr. Bolender seconded the motion to authorize participation in a lawsuit at no cost to file a claim against opioid manufacturer, Purdue Pharma per the following resolution.

Resolved, effective August 18, 2020, that the Eastern Local Board of Education engages the law firms of Brennan Manna and Diamond and Ennis Britton to file a proof of claim on behalf of the District in the Purdue Pharma bankruptcy in the United States Bankruptcy Court, Southern District of New York, *In Re: Purdue Pharma L.P., et al.*, Chapter 11, Case No.19-23649 (RDD), in accordance with the terms of the engagement letter provided to the District.

Roll Call: Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes
 Mr. Bolender, yes

Letters of Resignation, Res. No. 82-20

Mr. Bolender moved and Mr. Kelch seconded the motion to accept the resignation of EHS math teacher, Samantha Cahall, effective July 24, 2020. Also to accept the resignation of Harold Dorsey from his Softball coaching duties.

Roll Call: Mr. Bolender, yes
 Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes

Approval of Change in Adult Breakfast Price, Res. No. 83-20

Mr. Yockey moved and Mr. Kelch seconded the motion to approve changing the Adult Breakfast price from \$1.50 to \$1.85 as required per the federal lunchroom calculator.

Roll Call: Mr. Yockey, yes
 Mr. Bolender, yes
 Mr. Kelch, yes
 Mr. Richey, yes

Approval of Revision to Re-Start Plan, Res. No. 84-20

Mr. Yockey moved and Mr. Bolender seconded the motion to approve a revision to the school Re-Start Plan that changes the mask mandate to PK-12 grade.

Roll Call: Mr. Richey, yes
 Mr. Yockey, yes
 Mr. Bolender, yes
 Mr. Kelch, yes

Approve FY21 Negotiated Agreement with ELEA, Approve Benefits to Classified and Administrators, Res. No. 85-20

Mr. Yockey made a motion and Mr. Bolender seconded the motion to approve the negotiated agreement with the ELEA as presented (the primary financial changes to the agreement are a one-time bonus payment of \$1,000 per full time teacher paid in December and to authorize 15 additional days of sick leave for usage purposes on the maximum accumulation). Furthermore, to approve the \$1,000 bonus payment to all full time classified and administrative staff and to incorporate 15 additional sick leave days for usage purposes to the maximum accumulation.

Roll Call: Mr. Kelch, yes
 Mr. Richey, abstain
 Mr. Yockey, yes
 Mr. Bolender, yes (motion carries)

Memorandum of Understanding with ELEA, Res. No. 86-20

Mr. Bolender moved and Mr. Yockey seconded the motion to approve the Memorandum of Understanding with the ELEA regarding OTES 2.0 as presented.

Roll Call: Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes
 Mr. Bolender, yes

Mr. Bolender moved and Mr. Yockey seconded the motion to go into executive session to consider employment of personnel.

Roll Call: All yes

Executive Session: Time 7:49 P.M.

Present:

Board Members: Mr. Richey, Mr. Yockey, Mr. Bolender and Mr. Kelch
Superintendent: Mrs. Filon
Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time 8:07 P.M.

Approve Classified Contract and Supplemental Contracts, Res. No. 87-20

Mr. Yockey made a motion and Mr. Kelch seconded the motion to approve the following classified contract and supplemental contracts per specifications at the recommendation of Superintendent Filon.

(CLASSIFIED CONTRACT)

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Marialaina Puckett	PM Custodian	Per Schedule

(SUPPLEMENTAL CONTRACTS)

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Christy Buller	Girls Golf	Volunteer
Amy Burgess	Color Guard (50%)	Per Schedule
Wyatt Makstaller	Boys Soccer	Volunteer

Roll Call:	Mr. Kelch,	yes
	Mr. Richey,	yes
	Mr. Yockey,	yes
	Mr. Bolender,	yes

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

Roll Call: All yes

8:07 P.M. meeting adjourned.

President

Treasurer