

**EASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

August 16, 2023

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. Hearing of the Public
5. CTC Report
6. Legislative Report
7. Principals' Report
8. Treasurer's Report
 - a. Amended Appropriations
 - b. Appointment of Delegate and Alternate Delegate to OSBA assembly
 - c. Authorize an RFP to select a Food Service Management Provider and a temporary consultant contract with The Nutrition Group for assistance with Food Service administration.
9. Superintendent's Report
 - a. District updates
 - b. Approval of NEOLA Board Policy- effective upon approval
 - c. Approval of middle school acceleration courses for High School credit
 - d. Approval of entering into a contract with Adams County Regional Medical center for part-time athletic training coverage, pending mutual agreement of terms between ELSD and AGRMC
10. Facilities requests
 - a. Sardinia Hope Church- SES parking lot - Back to School event- August 15, 2023
 - b. Adams/Brown Diabetes Education Coalition meeting- Board conference room-October 4, 2023
11. Field Trip requests
 - a. Marching Band- University of Cincinnati Marching band performance, August 17, 2023

Executive Session

Consider the employment and compensation of personnel

12. Approval of 2023-2024 Superintendent goals as presented
13. Authorize revision to bid specifications and estimate for rebidding addition and alterations to Russellville Elementary
14. Approval approval of extracurricular volunteers for FY 24
 - a. Diane Daniels- High School Volleyball
 - b. Josh Shelton- High School Softball
 - c. Tim Prewitt- High School Softball
 - d. Jerrod Florence- High School Baseball

- e. Dave Mignerey- High School Baseball
 - f. Kyle Burbage- High School Baseball
 - g. Morgan Johnson- Junior High Track
15. Recommended approval of supplemental contract for FY 24
- a. Candice Mechlin- Junior Class Co-advisor
 - b. Steve Goetz- Varsity baseball Coach
 - c. Zachary Haupt- JV Baseball Coach
 - d. Katie Renchen- HS girls Track
 - e. Tom Glasscock- HS boys Track
 - f. Summer Wilbur- JH Track
 - g. Greg Barlow- State and Federal Programs Support for ELSD
16. Recommended Approval of Classified Contracts for FY 24
- a. Ron Hodge- Alternative School
 - b. Tim Moore- Reclassify to ELSD aide (Sub bus driver/van driver)
17. Recommended Approval of Certified Contract for FY 24
- a. SES 4th/5th Science- Henry Burwinkel- long term sub
18. Adjournment