

**EASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

Board Conference Room

February 28, 2018

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. Financial Update - Mr. Kendall
5. Hearing of the public
6. CTC report
7. Legislative report
8. Principal reports
9. Treasurer’s report
 - A. Amended Appropriations
 - B. Letter of resignation - Jeff Reynolds
 - C. Appoint Treasurer Designee for Public Records Training
10. Superintendent’s report
 - A. Recommended approval of updated Acceptable Use and Internet Safety Policy
 - B. Thank the following people who served on the committee: Mrs. Cierely, Mr. Simpson, Mrs. Angela Hauke, Mr. Sawyers, Mr. Josh Michael, Mr. Jordan Michael, Mrs. Wagoner, Ms. Grimes, Mr. Kendall, & Dr. Filon
 - C. July BOE Meeting Date
 - D. 2018-19 Calendar
11. Field Trip Requests
 - A. SES 5th Grade - National Underground Freedom Center, Cincinnati, OH - 5.15.18
 - B. Mock Trial - Clermont County Common - 1.26.18
 - C. 8th Grade - Freedom Center, Cincinnati - 3.28.18
 - D. EMS/EHS Choir - Veterans’ Home, Georgetown, OH - 3.16.18
 - E. EHS FFA - C103 Radio - 2.20.18
 - F. AP Biology - Georgetown HS - 4.23.18
 - G. EHS Mock Trial - Clermont County - 2.16.18
 - H. EHS Choir - Miami Trace HS - 3.3.18
 - I. EHS Choir - Veterans’ Home, Georgetown, OH - 3.16.18
 - J. Jr & Sr IEP Students - Good News Gathering, Hillsboro, OH - 3.16.18
 - K. EMS 8th Grade - Freedom Center Underground Railroad, Cincinnati, OH - 3.28.18
12. Facility Use Request
 - A. The Michael Family - SES cafeteria & gym - 3.3.18
 - B. Rain Forest Live - SES Cafeteria/Gym - 3.14.18
 - C. EJAA - Sardinia Elementary Gym - 6:30-8pm - 3.5.18-3.31.18
 - D. EJAA Baseball "Meet the Team"-March 2nd (6-8) EMS Cafeteria
 - E. Sardinia-Eagle Alumni - SES Elementary & Gym - 6.1.18-6.2.18
 - F. Still Waters Church - EHS Gymnasium; Cafeteria - 3.9.18
 - G. EJAA - RES Gym - 3.5.18-3.31.18

- H. Heather Mason - RES Gym - 3.17.18
- I. EJAA - EMS Cafeteria - 3.2.18 from 6-8pm

13. Conference Requests

- A. Mr. Kendall to OASBO Workshop, April 18-20, 2018
- B. Michele Filon - BASA Women in Leadership - 3/13-14/18
- C. Katrina Wagoner - BASA Women in Leadership Conference - 3/13-14/18
- D. Jennifer Grimes - BASA Women in Leadership Conference - 3/13-14/18
- E. Dawn Wallace - BASA Women in Leadership Conference - 3/13-14/18

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.

14. Cost Reduction Plan - Mr. Kendall & Dr. Filon

- A. Reduction in Force
 - a. HS Tech
 - b. HS Phys.Ed/Health
 - c. Library Aide
- B. Reduction in Purchase Service Costs
 - a. 4 Instructional Aides
 - b. Conferences
- C. Other:
 - a. Stagger Start Time/Dual Routing
 - b. Retire/Rehire or \$10,000 bonus (certified)
 - c. Retire/Rehire (classified)

15. Approval of updated classified handbook

16. Recommended Approval of Supplemental Contracts

- A. Alexa Koewler - JV Softball Coach
- B. Roy Kitchen - Volunteer Assistant JV Softball Coach
- C. Jason Reynolds - EMS Volunteer Track Coach

17. Recommended Approval of Classified Contract

- A. Matthew Brown - EMS Evening Custodian

18. 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.)