

Mr. Kendall administered the Oath of Office to Mr. James Edmund McVey.

The Eastern Local Board of Education met in organizational/regular session on January 11, 2022 at 7:00 P.M. with the following members present:

Lowell S. Richey  
Adam W. Bolender  
James Edmund McVey

Approval of Agenda as Amended, Res. No. 1-22

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

Roll Call: Mr. Bolender, yes  
Mr. McVey, yes  
Mr. Richey, yes

Appointment- Board Position of Expired Term held by Deborah Forsythe, Res. No 2-22

Mr. Bolender made a recommendation and Mr. McVey seconded the motion to appoint Mrs. Deborah L. Forsythe as a member of the Eastern Local Board of Education.

Roll Call: Mr. Richey, yes  
Mr. Bolender, yes  
Mr. McVey, yes

Mr. Kendall administered the Oath of Office to Mrs. Deborah L. Forsythe. This is a 2-year appointment and she would need to be elected at the next election opportunity in 2 years to complete the term of office.

President, Res. No. 3-22

Mrs. Forsythe made a motion to appoint Mr. Lowell S. Richey for President of the Board of Education for 2022. Mr. Bolender seconded the motion.

Roll Call: Mr. Bolender, yes  
Mrs. Forsythe, yes  
Mr. McVey, yes  
Mr. Richey, abstain (motion carries)

Mr. Richey is elected President of the Eastern Local School Board of Education for calendar year 2022.

Vice-President, Res. No. 4-22

Mrs. Forsythe made a motion to appoint Mr. Adam W. Bolender for Vice-President of the Board of Education for 2022. Mr. McVey seconded the motion.

Roll Call: Mr. Richey, yes  
Mr. Bolender, abstain  
Mrs. Forsythe, yes  
Mr. McVey, yes (motion carries)

Mr. Bolender is elected the Vice-President of the Eastern Local Board of Education for calendar year 2022.

2022 Meeting Schedule, Res. No. 5-22

Mr. Bolender moved and Mrs. Forsythe seconded the motion to approve the regular meetings of the Eastern Local Board of Education be held on the 3<sup>rd</sup> Tuesday of each month at 7:00 P.M. for calendar year 2022. Meetings will be held in the conference room at the administrative office of the Board of Education.

Roll Call:     Mr. McVey,            yes  
                  Mr. Richey,            yes  
                  Mr. Bolender,            yes  
                  Mrs. Forsythe,            yes

Minutes and Financial Reports, Res. No. 6-22

Mr. Bolender moved and Mrs. Forsythe seconded the motion to approve the minutes of the regular meeting held on December 21, 2021 and to approve the financial reports as presented for the month ended December 31, 2021.

Roll Call:     Mrs. Forsythe,            yes  
                  Mr. McVey,                yes  
                  Mr. Richey,               yes  
                  Mr. Bolender,            yes

Mr. Martin Yockey reported on the activities at SHCTC.

Principal reports – Jordan Michael reported on the activities at the Eastern High School. Hard copies of the reports were provided by the other building principals to the Board.

Legislative report – Dr. Filon reported that Gov. DeWine sign HB169 (additional aid to schools for COVID relief) and that PS and Kindergarten statewide enrollment is near pre-pandemic levels.

Authorize the Treasurer to Invest all Board Funds, Secure Tax Advances, To Pay Bills Within Limitation of Appropriations, and to Make Fund-to-Fund Advances during Calendar Year 2022, Res. No. 7-22

Mr. Bolender moved and Mr. McVey seconded the motion to authorize the following four agenda items:

- 1) Authorize the Treasurer to invest all board funds, as they are available for the year calendar year 2022.
- 2) Authorize the Treasurer to secure tax advances during the calendar year 2022 from the Brown County Auditor.
- 3) Authorize the Treasurer to pay all accounts due and payable from any fund of the Board that has been obligated by the purchasing agent and the Treasurer within the limitation of appropriations for calendar year 2022.
- 4) Authorize the Treasurer to make fund-to-fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports at the next regular meeting.

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

Approve Bus Purchase, Res. No. 8-22

Mrs. Forsythe made motion and Mr. McVey seconded the motion to approve the purchase of one gasoline engine Blue Bird 72 Passenger BBCV 3303 Blue Bird bus from Cardinal Bus Sales for the purchase price of \$86,080 (META Cooperative Price).

Roll Call:     Mr. Richey,            yes  
                  Mr. Bolender,         yes  
                  Mrs. Forsythe,         yes  
                  Mr. McVey,             yes

Adopt 2022-2023 Tax Budget, Res. No. 9-22

Mr. Bolender moved and Mrs. Forsythe seconded the motion to adopt the 2022-2023 Tax Budget as presented and to file said budget with the Brown County Budget Commission.

Roll Call:     Mr. McVey,            yes  
                  Mr. Richey,            yes  
                  Mr. Bolender,         yes  
                  Mrs. Forsythe,         yes

2022 OSBA Membership, Res. No. 10-22

Mr. Bolender moved and Mrs. Forsythe seconded the motion to renew the OSBA membership at a cost of \$4,694 for calendar year 2022.

Roll Call:     Mrs. Forsythe,         yes  
                  Mr. McVey,            yes  
                  Mr. Richey,            yes  
                  Mr. Bolender,         yes

Superintendent Filon shared a letter affirming her intent to retire at the end of her contract 7-31-21. In the letter she stated that “it has been an honor and pleasure to serve this district with some of the most dedicated staff members, administrators, and board members that I have ever met.

Designate the Superintendent as the Purchasing Agent and Authorize the Superintendent to Employ Personnel in Emergencies, Res. No. 11-22

Mr. Bolender moved and Mr. McVey seconded the motion to approve the following agenda items:

- 1) Designate the Superintendent as the purchasing agent for the Board of Education for calendar year 2022.
- 2) Authorize the Superintendent to employ personnel in an emergency situation during calendar year 2022.

Roll Call:     Mr. Bolender,         yes  
                  Mrs. Forsythe,         yes  
                  Mr. McVey,            yes  
                  Mr. Richey,            yes

Dr. Filon presented certificates of appreciation from the Ohio School Boards Association to the board members in recognition for their service to the District.

Dr. Filon presented an update to the District Title IX policy. This will serve as the first reading of the policy.

Dr. Filon shared the most recent numbers of students and staff who have tested positive for COVID or are in quarantine.

Mrs. Forsythe moved and Mr. Bolender seconded the motion to go into executive session to consider employment of personnel and consider appointment of additional board member.

Roll Call: All yes

Executive Session: Time 7:40 P.M.

Present:

Board Members: Mr. Richey, Mr. Bolender, Mrs. Forsythe and Mr. McVey

Superintendent: Mrs. Filon

Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time 8:38 P.M.

Supplemental Contracts, Res. No. 12-22

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>
Michael Bailey	JH Girls Basketball Assistant	1 Year	Volunteer

Mr. Bolender made a motion and Mr. McVey seconded the motion to approve the supplemental contract as presented.

Roll Call: Mr. McVey, yes  
Mr. Richey, yes  
Mr. Bolender, yes  
Mrs. Forsythe, yes

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

Roll Call: All yes

8:38 P.M. meeting adjourned.

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President

\_\_\_\_\_  
Treasurer