

The Eastern Local Board of Education met in regular session on July 16, 2019 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. 70-19

Mr. Yockey moved and Mrs. Forsythe 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. 71-19

Mrs. Forsythe and Mrs. Bogart seconded the motion to approve the minutes of the regular meeting held on June 11, 2019 and to approve the financial reports for the month ended June 30, 2019.

The FY19 Final Amended Appropriations are as follows:

Fund	Description	Amendments to Appropriations	Final Appropriations
001	General Fund	\$ (528,174.06)	\$ 13,171,825.94
002	Bond Retirement	(340,918.54)	459,081.46
003	Permanent Improvement Fund	(256,086.56)	1,443,913.44
004	Capital Projects Fund	(15,031.17)	23,824.09
006	Food Service	(40,380.50)	589,619.50
018	Public Support Fund	(53,545.75)	35,229.25
029	Educational Foundation	-	3,000.00
034	Classroom Facilities Maint.	(12,080.59)	157,919.41
200	Student Activity Fund	(70,405.40)	109,048.60
300	District Athletic Fund	(11,270.77)	87,464.23
451	ST: Connectivity Fund	-	7,200.00
461	ST: 5 th Quarter Grant	-	3,636.36
499	ST: Misc. Grant Fund	(6,821.00)	7,090.75
516	FED: Special Education Part B	(45,062.08)	306,613.94
572	FED: Title I	(63,733.44)	434,601.45
590	FED: Title IIA	-	57,417.08
599	FED: Misc. Federal Fund	(22,536.35)	36,505.14
	Totals		\$ 16,933,990.64

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

Description	Fund From	Fund To	Amount
6-28-19 Return Advance	006 – Food Service	General	\$ 60,000.00
6-28-19 Return Advance	516 – Spec. Ed. Part B	General	56,000.00
6-28-19 Return Advance	572 – Title I	General	81,000.00
6-28-19 Return Advance	590 – Title II-A	General	13,800.00
6-28-19 Return Advance	599 – Title V-B	General	8,000.00
6-28-19 Return Advance	599 – Title IV-A	General	7,500.00

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

Hearing of the public - None

CTC report - None

Dr. Filon presented the Legislative report

Principal reports - None

Approve Bus Purchase, Res. No. 72-19

Mrs. Forsythe made motion and Mr. Kelch seconded the motion to approve the purchase of a Blue Bird bus per specifications as presented from Cardinal Bus Sales.

1 – 72 Passenger T3FE3508 Blue Bird (META Package) 86,705

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

Letter of Resignation, Res. No. 73-19

Mrs. Bogart moved and Mr. Yockey seconded the motion to accept the resignation of Beth Applegate as an Intervention Teacher at Sardinia Elementary.

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

Dr. Filon shared congratulations to Mr. & Mrs. Yockey for the birth of their granddaughter. She also expressed appreciation to the individuals who served on interview committees for the candidates who are recommended to be hired this evening.

Food Service Director Contract, Res. No. 74-19

Mr. Kelch moved and Mr. Yockey seconded the motion to grant a 3 year administrative contract, per the recommendation of Superintendent, Michele R. Filon, to Tracy Cremer as the Food Service Director in the amount of \$40,000.

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

Classified Contract, Res. No. 75-19

Mrs. Bogart moved and Mrs. Forsythe seconded the motion to approve the following classified contract per specifications as recommended by Superintendent, Michele R. Filon.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Ashlee Webster	Cook	1 Year	Per Schedule

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

Certified Contract, Res. No. 76-19

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the following certified contract per specifications as recommended by Superintendent, Michele R. Filon.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Allyson McVey	Intervention Teacher	1 Year	Per Schedule

Roll Call: All yes

Supplemental Contracts, Res. No. 77-19

Mrs. Forsythe made a motion and Mr. Yockey seconded the motion to grant supplemental contracts per specifications as recommended by Superintendent, Michele R. Filon.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Tracy Ayres	JH Academic Team	1 Year	Per Schedule
Jerod Jodrey	EHS Athletic Director	1 Year	Per Schedule
Jerod Jodrey	JH Athletic Director	1 Year	Per Schedule

Roll Call: All yes

Mrs. Forsythe moved that the board adjourn. Mrs. Bogart seconded the motion.

Roll Call: All yes

7:16 P.M. meeting adjourned.

President

Treasurer