

The Eastern Local Board of Education met in regular session on July 31, 2018 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. 86-18

Mr. Yockey moved and Mrs. Bogart 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. 87-18

Mr. Yockey moved and Mr. Richey seconded the motion to approve the minutes of the regular meeting held on June 12, 2018 and to approve the financial reports for the month ended June 30, 2018.

The FY18 Final Amended Appropriations are as follows:

Fund	Description	Amendments to Appropriations	Final Appropriations
001	General Fund	\$ (89,288.28)	\$ 13,710,711.72
002	Bond Retirement	(9,611.62)	790,388.38
003	Permanent Improvement Fund	(124,791.72)	475,208.28
004	Capital Projects Fund	(38,855.26)	-
006	Food Service	(46,280.00)	583,720.00
018	Public Support Fund	(45,929.44)	50,845.56
022	OHSSA Tournament Activity	(2,225.00)	775.00
029	Educational Foundation	-	3,000.00
034	Classroom Facilities Maint.	(11,769.26)	144,230.74
200	Student Activity Fund	(67,306.92)	121,792.08
300	District Athletic Fund	(11,422.96)	94,312.04
451	ST: Connectivity Fund	-	7,200.00
463	ST: Alternative Education	-	3,596.24
516	FED: Special Education Part B	(53,783.91)	284,782.10
572	FED: Title I	(89,901.61)	353,274.10
590	FED: Title IIA	-	74,775.33
599	FED: Misc. Federal Fund	(2,179.50)	32,540.40
	Totals		\$ 16,731,151.97

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

Description	Fund From	Fund To	Amount
6-19-18 Return Advance	006 – Food Service	General	\$ 80,000.00
6-19-18 Return Advance	516 – Spec. Ed. Part B	General	34,000.00
6-19-18 Return Advance	572 – Title I	General	45,500.00
6-18-18 Return Advance	590 – Title IIA	General	14,000.00
6-18-18 Return Advance	599 – Title VI-B	General	10,000.00
6-18-18 Return Advance	599 – Title IV-A	General	10,000.00
6-30-18 Advance	001 – General	Title I	22,522.68

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

Letters of Resignation and Leave of Absence, Res. No. 88-18

Mr. Yockey moved and Mr. Richey seconded the motion to accept letters of resignation effective the beginning of the 2018-2019 school year from Angela Achor (EHS Math Teacher), Whitney Shupert (EHS English Teacher), Nathan Manning (Bus Driver), Travis Bogart (EHS Track Coach) and to approve a one year leave of absence for Carole Davey (Special Education Teacher).

Roll Call: Mr. Richey, yes
Mr. Yockey, yes
Mrs. Bogart, yes (except, abstain on Travis Bogart)
Mrs. Forsythe, yes
Mr. Kelch, yes

Authorize Sale of Four Used Buses, Res. No. 89-18

Mr. Yockey moved and Mrs. Bogart seconded the motion to authorize the sale of four used buses. The buses to be sold are Bus No.12 (2000, 186,325 miles) Bus No. 13 (1998, 181,691 miles) Bus No. 16 (1999, 215,091 miles) and Bus No. 28 (1990, 213,588 miles).

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

Restatement of OASBO 457 Plan, Res. No. 90-18

Mr. Richey moved and Mr. Yockey seconded the motion to approve the restatement (revision) to the OASBO Section 457 Plan as presented. The revision includes an additional vendor provider and permits ROTH contributions to be made to the plan.

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

Resolution for Declaring Transportation to be Impractical, Res. No. 91-18

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Eastern Local Schools, Michele Filon, recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

Therefore, be it **RESOLVED** that the Eastern Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardians(s) of students named on the attachment, payment-in-lieu of transportation.

<u>Student Names</u>	<u>School Selected</u>	<u>Parent</u>
1. Noah Profitt	Highland Co. Christian School	Danielle Profitt
2. Emily Profitt	Highland Co. Christian School	Danielle Profitt

Mr. Kelch moved and Mr. Yockey seconded the motion to approve the resolution declaring transportation to be impractical for the students as listed.

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

Student Accident Insurance, Res. No. 92-18

Mr. Richey moved and Mrs. Bogart the motion to offer a student accident insurance policy through the John Wood Insurance Agency for the 2018-2019 school year.

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

Dr. Filon provided an update on the Safety and Security and Mental Health Levy. She stated that all public schools in Brown County have joined in approving the levy. The approved millage is 1.95 mills and will cost \$68.25 for each \$100,000 of real estate value. This is equivalent to 19 cents per day.

Dr. Filon also provided information on the Community Connectors program operated by the BCESC. The grant funding for the program was lost for this year. However, additional grant funding and donations have been found and the program will continue with minimal cost for each District.

Dr. Filon shared the results of the parent/student/staff survey.

Building Use Request, Res. No. 93-18

Mrs. Bogart made a motion and Mr. Richey seconded the motion to approve the building use request as presented.

Roll Call: All yes

Authorize Use of Trained Armed Staff, Res. No. 94-18

Mr. Richey moved and Mrs. Bogart seconded the motion to authorize individuals on staff who have been trained, to carry a concealed weapon as an additional security measure.

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

Certified Contract, Res. No. 95-18

Mrs. Michele R. Filon, local Superintendent, recommended the following certified contract be granted per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Jean Gardner	EHS English Teacher	1 Year	Per Schedule

Mr. Richey moved and Mr. Yockey seconded the motion to grant the certified contract as recommended.

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

Classified Contract, Res. No. 96-18

Mrs. Michele R. Filon, local Superintendent, recommended the following classified contract be granted per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Michael Bailey	Bus Driver	1 Year	Per Schedule

Mr. Yockey moved and Mr. Richey seconded the motion to approve the classified contract as recommended.

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

Supplemental Contracts, Res. No. 97-18

Mrs. Michele R. Filon, local Superintendent, recommended the following classified and supplemental contracts be granted per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Alana Humphrey	Guidance Counselor	25 Extended Days	Per Diem
Amanda Barrow	Guidance Secretary	10 Extended Days	Per Diem
Krista Hayslip	Agricultural Instructor	60 Extended Days	Per Diem
Tim Hoagland	Band Instructor	20 Extended Days	Per Diem
Janie Wills	Special Educ. Secretary	10 Extended Days	Per Diem
Rochelle Kelch	Wave Coordinator	1 Year	\$5,000
Jerod Jodrey	EHS Athletic Director	1 Year	Per Schedule
Jerod Jodrey	JH Athletic Director	1 Year	Per Schedule
Amy Dotson	EHS Academic Team	1 Year	Per Schedule
Erica Kenny	Art Club	1 Year	Per Schedule
Joan Garrett	FCCLA	1 Year	Per Schedule (33.34%)
Sara Layton	FCCLA	1 Year	Per Schedule (33.33%)
Christi Rockey	FCCLA	1 Year	Per Schedule (33.33%)
Kayla Gauche	Freshman Class	1 Year	Per Schedule (50%)
Karla Hayslett	Freshman Class	1 Year	Per Schedule (50%)
Angelia Cadwallader	Junior Class	1 Year	Per Schedule (50%)
Donna Neu	Junior Class	1 Year	Per Schedule (50%)
Kyle Overstake	Mock Trial	1 Year	Per Schedule
Teresa Perkins	National Honor Society	1 Year	Per Schedule (50%)
Diana Helbling	National Honor Society	1 Year	Per Schedule (50%)
Katie Spiller	SADD	1 Year	Per Schedule
Kyle Overstake	School Play	1 Year	Per Schedule
Teresa Perkins	Senior Class	1 Year	Per Schedule (50%)
Dian Helbling	Senior Class	1 Year	Per Schedule (50%)
Rachel Hauck	Sophomore Class	1 Year	Per Schedule (50%)
Jason Hauck	Sophomore Class	1 Year	Per Schedule (50%)
Teresa Perkins	EHS Student Council	1 Year	Per Schedule (50%)
Diana Helbling	EHS Student Council	1 Year	Per Schedule (50%)
Angie Cadwallader	EHS Yearbook	1 Year	Per Schedule

Supplemental Contracts, Res. No. 97-18 (Continued)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Sarah Doran	7 th & 8 th Grade Volleyball	1 Year	Volunteer
Angie Bunn	7 th Grade Power of the Pen	1 Year	Per Schedule
Angie Bunn	8 th Grade Power of the Pen	1 Year	Per Schedule
Tracy Ayres	EMS Yearbook	1 Year	Per Schedule
Tracy Ayres	EMS Academic Team	1 Year	Per Schedule

Mr. Kelch moved and Mr. Richey seconded the motion to approve the supplemental contracts per specifications as recommended.

Roll Call: Mr. Yockey, yes
Mrs. Bogart, yes
Mrs. Forsythe, yes
Mr. Kelch, yes (except, abstain on Rochelle Kelch)
Mr. Richey, yes

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

Roll Call: All yes

8:02 P.M. meeting adjourned.

President

Treasurer