

The Eastern Local Board of Education met in regular session on June 16, 2020 at 7:00 P.M. with the following members present:

Lowell S. Richey  
Martin L. Yockey  
Adam W. Bolender  
Deborah L. Forsythe  
Kenneth W. Kelch

Approval of Agenda, Res. No. 53-20

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

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

Minutes and Financial Reports, Res. No. 54-20

Mr. Yockey moved and Mr. Bolender seconded the motion to approve the minutes of the regular meeting held on May 19, 2020 and to approve the financial reports as presented for the month ended May 31, 2020.

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

CTC report – Mr. Yockey shared that Angela Gray has been hired as the new Principal.

Dr. Filon presented the legislative report.

FY20 Final Amended Appropriations, Res. No. 55-20

Mr. Yockey moved and Mr. Bolender seconded the motion to authorize using the SETBAL program for FY20 Final Appropriations. This program is ran at fiscal year-end and will adjust final appropriations to equal final expenditures plus current encumbrances. Included in Final Amended Appropriations is to appropriate fund 451 (Connectivity Grant) in the amount of \$7,200.

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

FY21 Temporary Appropriations, Res. No. 56-20

Mrs. Forsythe moved and Mr. Kelch seconded the motion to approve the FY21 Temporary Appropriations. These appropriations do not include carryover encumbrances that will become part of the Total Expendable Appropriations for FY21.

<b>FUND</b>	<b>DESCRIPTION</b>	<b>FY21 TEMPORARY APPROPRIATIONS</b>
001	GENERAL FUND	\$ 13,950,000.00
002	BOND RETIREMENT	475,000.00
003	PERMANENT IMPROVEMENT FUND	800,000.00
006	FOOD SERVICE	600,000.00
018	PUBLIC SUPPORT FUND	80,000.00
029	EDUCATIONAL FOUNDATION	3,000.00
034	CLASSROOM FACILITIES MAINTENANCE	125,000.00
200	STUDENT ACTIVITY FUNDS	110,000.00
300	DISTRICT ATHLETIC FUND	90,000.00
499	MISC STATE GRANT FUND	49,196.01
507	ELEMENTARY & SECONDARY EMERGENCY RELIEF	303,251.12
516	SPECIAL EDUCATION, PART B GRANTS	357,419.30
572	TITLE I, DISADVANTAGED CHILDREN	443,311.85
590	TITLE II-A, TEACHER QUALITY	48,151.31
590	MISC FEDERAL GRANT FUND	35,429.17
		\$ 18,044,758.76

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

Property, Liability and Fleet Insurance Renewal, Res. No. 57-20

Mr. Bolender moved and Mr. Yockey seconded the motion to renew the property, fleet, and liability insurance coverage effective July 1, 2020 with the Ohio School Plan administered by the Hylant Group.

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

Approve all Grants in the FY21 CCIP Application, Res. No. 58-20

Mrs. Forsythe moved and Mr. Bolender seconded the motion to approve the 5<sup>th</sup> Quarter grant, Bus Purchase Program, ESSER applications and the FY21 CCIP consolidated application. Notice has previously been published and an opportunity for public comment provided concerning the use of the federal grant funds.

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



Certified Contract, Res. No. 61-20

Mr. Yockey moved and Mr. Bolender 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>
Summer Wilbur	8th Grade ELA Teacher	1 Year	Per Schedule

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

Approval of Administrative Transfer, Res. No. 62-20

Mr. Bolender made a motion and Mr. Kelch seconded the motion to transfer Jordan Michael from EMS Principal to the EHS Principal position with an effective date of June 1, 2020.

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

Approval of Supplemental Contracts, Res. No. 63-20

Mrs. Michele R. Filon, local Superintendent, recommended the following supplemental contracts be granted per specifications for the 2020-2021 school year.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Doug Davis / Kayla Jackson	Color Guard	Per Schedule
Angie Hauke	7 <sup>th</sup> & 8 <sup>th</sup> Grade Power of the Pen	Per Schedule
Aaron Woollard	Boys Soccer Assistant	Volunteer
Heath Unger	HS Boys Basketball Assistant	Volunteer
Emily Fannin	Girls Soccer Assistant	Volunteer
Katie Renchen	JH Cross Country	Per Schedule
Arley Hammonds	7 <sup>th</sup> & 8 <sup>th</sup> Grade Volleyball	Per Schedule
Emily Hammonds	JH Volleyball Assistant	Volunteer

Mrs. Forsythe moved and Mr. Yockey seconded the motion to approve the supplemental contracts as recommended.

Roll Call: All yes

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

Roll Call: All yes

8:46 P.M. meeting adjourned.

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President

\_\_\_\_\_  
Treasurer