

The Eastern Local Board of Education met in regular session on June 21, 2023 at 7:00 P.M. with the following members present:

Lowell S. Richey (absent)  
Adam W. Bolender  
Deborah L. Forsythe  
J. Edmund McVey  
Kristi Kress Wilhelmy

Approval of Agenda as Amended, Res. No. 66-23

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

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

Minutes and Financial Reports, Res. No. 67-23

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to approve the minutes of the regular meeting held on May 17, 2023 and to approve the financial reports as presented for the month ended May 31, 2023.

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

Hearing of the public – none

CTC report – none

Legislative Report – Mr. Michael reported on the status of HB33.

Principals report – none

FY23 Final Amended Appropriations, Res. No. 68-23

Mr. McVey moved and Mrs. Forsythe seconded the motion to approve the use of a program within our software that is run at fiscal year-end that will adjust final appropriations to equal final expenditures plus current encumbrances.

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

FY24 Temporary Appropriations, Res. No. 69-23

Mrs. Wilhelmy moved and Mr. McVey seconded the motion to approve the FY24 Temporary Appropriations. These appropriations do not include carryover encumbrances that will become part of the Total Expendable Appropriations for FY24.

<b>FUND</b>	<b>DESCRIPTION</b>	<b>FY24 TEMPORARY APPROPRIATIONS</b>
001	GENERAL FUND	\$ 15,500,000.00
002	BOND RETIREMENT	477,000.00
003	PERMANENT IMPROVEMENT FUND	1,100,000.00
006	FOOD SERVICE	750,000.00
018	PUBLIC SUPPORT FUND	60,000.00
029	EDUCATIONAL FOUNDATION	3,000.00
034	CLASSROOM FACILITIES MAINTENANCE	125,000.00
200	STUDENT ACTIVITY FUNDS	120,000.00
300	DISTRICT ATHLETIC FUND	100,000.00
499	MISC STATE GRANT FUND	1,743.59
507	ELEMENTARY & SECONDARY EMERGENCY RELIEF	2,000,000.00
516	SPECIAL EDUCATION, PART B GRANTS	373,365.60
572	TITLE I, DISADVANTAGED CHILDREN	431,492.45
584	TITLE IV-A, STUDENT SUPPORT / ENRICHMENT	29,832.20
590	TITLE II-A, TEACHER QUALITY	63,456.34
599	OFCC SAFETY GRANT	70,620.17
		\$ 21,205,510.35

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

Property, Liability and Fleet Insurance Renewal, Res. No. 70-23

Mr. McVey moved and Mrs. Wilhelmy seconded the motion to renew the property, fleet, and liability insurance coverage effective July 1, 2023 with the Ohio School Plan administered by the Hylant Group.

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

Approve All Grants in the FY24 CCIP Application, Res. No. 71-23

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve all the grant funds contained within the ODE CCIP grant application program for FY24. Notice has previously been published and an opportunity for public comment provided.

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

Letters of Resignation, Res. No. 72-23

Mrs. Forsythe made a motion and Mr. McVey seconded the motion to accept letters of resignation from the following individuals.

Katie Spiller – EHS Science teacher  
Dawn Wallace – Special Education Coordinator  
Maggie Shepherd – RES teacher  
Pat Berry – Bus Driver (retiring)  
Myra Campbell – RES teacher (retiring)  
Summer Wilber – JH Cross Country Coach

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

Transfer of Equipment to Brown County Christian Academy, Res. No. 73-23

Mr. McVey made a motion and Mrs. Wilhelmy seconded the motion to authorize the transfer of an eye wash station that was purchased at a cost of \$8,295.64 with auxiliary funds to the BCCA. These auxiliary funds were received by the District on behalf of the BCCA. This transfer removes the item of equipment from the District capital asset system to the BCCA.

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

Change of Board Meeting Date, Res. No. 74-23

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to change the regular board meeting date that is scheduled for July 19, 2023 to July 18, 2023.

Roll Call:     All yes

Mr. Michael introduced the new hire candidates that were present at the meeting. He also shared photos of the high school graduation, the District Champion baseball team, and reported on the preliminary District state test scores.

Mr. Michael also reported the RES construction project bid date was extended from June 16, 2023 to June 30, 2023. This was done in order to facilitate the opportunity for more contractors to bid on the project.

Approval of Changes to Student Handbook, Res. No. 75-23

Mrs. Wilhelmy made a motion and Mr. McVey seconded the motion to approve of the changes made to the Student Handbook.

Roll Call:     All yes

Facility Use Requests, Res. No. 76-23

Mrs. Wilhelmy moved and Mr. McVey seconded the motion to approve the facility use requests as presented.

Roll Call:     All yes

Approval of Administrative Contract, Res. No. 77-23

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the following administrative contract as recommended by Superintendent Michael per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Brandy Pitzer	Special Education Coordinator	3 Year	Per Schedule

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

Approval of Classified Contracts, Res. No. 78-23

Mrs. Forsythe made a motion and Mrs. Wilhelmy seconded the motion to approve the following contracts as recommended by Superintendent Michael per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Brenda Dotson	EHS Secretary	1 Year	Per Schedule
Christine Reedy	Bus Driver	2 Year	Per Schedule

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

Approval of Certified Contract, Res. No. 79-23

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the following Certified contract per specifications as recommended by Superintendent Michael.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
McKenna Schaefer	EHS Science	1 Year	Per Schedule

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

Approval of Supplemental Contract, Res. No. 80-23

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve Nicole Florence be granted a supplemental contract for the position of JH Cross Country for the 2023-2024 school year.

Roll Call: All yes

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

Roll Call: All yes

7:32 P.M. meeting adjourned.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer