

The Eastern Local Board of Education met in regular session on June 11, 2019 at 7:00 P.M. with the following members present:

Lowell S. Richey  
Angela C. Bogart  
Deborah L. Forsythe  
Kenneth W. Kelch  
Martin L. Yockey

Approval of Agenda, Res. No. 60-19

Mrs. Forsythe moved and Mr. Yockey seconded the motion to adopt the agenda.

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

Minutes and Financial Reports, Res. No. 61-19

Mrs. Bogart moved and Mrs. Forsythe seconded the motion to approve the minutes of the regular meeting held on May 21, 2019 and to approve the financial reports as presented for the month ended May 31, 2019.

Included in the financial reports is the following.

Description	Fund From	Fund To	Amount
5-31-19 Advance	General	Title V-B (599)	1,000.00

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

Hearing of the public – None

Opportunity for Public Input on the Use of Federal Funds - None

CTC Report – Reported on the success of the Summer Academy

Dr. Filon presented the legislative report.

FY19 Final Amended Appropriations, Res. No. 62-19

Mrs. Forsythe moved and Mr. Kelch seconded the motion to authorize using the SETBAL program for FY19 Final Appropriations. This program is ran at fiscal year-end and will adjust final appropriations to equal final expenditures plus current encumbrances.

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

FY20 Temporary Appropriations, Res. No. 63-19

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the FY20 Temporary Appropriations. These appropriations do not include carryover encumbrances that will become part of the Total Expendable Appropriations for FY20.

FUND	DESCRIPTION	FY20 TEMPORARY APPROPRIATIONS
001	GENERAL FUND	\$ 13,950,000.00
002	BOND RETIREMENT	475,000.00
003	PERMANENT IMPROVEMENT FUND	600,000.00
004	CAPITAL PROJECTS FUND	14,000.00
006	FOOD SERVICE	630,000.00
018	PUBLIC SUPPORT FUND	80,000.00
029	EDUCATIONAL FOUNDATION	3,000.00
034	CLASSROOM FACILITIES MAINTENANCE	75,000.00
200	STUDENT ACTIVITY FUNDS	165,000.00
300	DISTRICT ATHLETIC FUND	90,000.00
516	SPECIAL EDUCATION, PART B GRANTS	280,000.00
572	TITLE I, DISADVANTAGED CHILDREN	380,000.00
590	TITLE II-A, TEACHER QUALITY	56,000.00
590	MISC FEDERAL GRANT FUND	30,000.00
		\$ 16,828,000.00

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

Property, Liability and Fleet Insurance Renewal, Res. No. 64-19

Mr. Kelch moved and Mrs. Bogart seconded the motion to renew the property, fleet, and liability insurance coverage effective July 1, 2019 with the Ohio School Plan administered by the Hylant Group at a cost of \$53,888.

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

Resolution to Authorize META Solutions Cooperative for Bus Purchase, Res. No. 65-19

Mr. Yockey moved and Mr. Richey seconded the motion to approve the following resolution.

WHEREAS, the Eastern Local School Board of Education wishes to advertise and receive bids for the purchase of one (1) - 72 passenger transit (type) school bus.

THEREFORE, BE IT RESOLVED the Eastern Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) - 72 passenger transit (type) school bus.

Roll Call: All yes

Approve 5<sup>th</sup> Quarter Grant and FY20 CCIP Applications, Res. No. 66-19

Mrs. Bogart moved and Mrs. Forsythe seconded the motion to approve the 5<sup>th</sup> Quarter grant application and the FY20 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. Yockey,            yes  
                  Mrs. Bogart,            yes  
                  Mrs. Forsythe,           yes  
                  Mr. Kelch,                yes  
                  Mr. Richey,              yes

Renewal of Memberships / Fees for the 2019-2020 School Year, Res. No. 67-19

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the renewal of memberships for Administrators to professional organizations BASA, OALSS, OASSA, OAESA, OASBO and district memberships/contracts for META, CORAS, SATH, Coalition for Equity and Adequacy, Brown County Chamber of Commerce, Hopewell, SHCTC (tech services) and the BCESC. Also approved is a formal resolution as presented concerning the contract with the BCESC.

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

Mr. Kelch moved and Mrs. Forsythe seconded the motion to go into executive session to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and also to consider negotiations.

Roll Call:     All yes

---

Executive Session: Time 7:25 P.M.

Present:

Board Members:     Mr. Richey, Mrs. Bogart, Mrs. Forsythe, Mr. Kelch, and Mr. Yockey

Superintendent:    Mrs. Filon

Treasurer:         Mr. Kendall

Purpose: Listed in the motion above

---

Resume regular session. Time 7:45 P.M.

Grant Salary Increases to Certified, Classified and Administrative Staff, Res. No. 68-19

Mrs. Forsythe moved and Mr. Yockey seconded the motion to approve the MOU with the ELEA to grant a 2% base salary increase and to grant a 2% base salary increase for all Classified and Administrative employees effective the first employee work day of FY20. The financial impact of this action is supported by the five-year forecast as presented.

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

Create Director of Food Services Position, Res. No. 69-19

Mrs. Forsythe made a motion and Mrs. Bogart seconded the motion to create the position of Director of Food Services and to post the position.

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

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

Roll Call: All yes

7:47 P.M. meeting adjourned.

---

President

---

Treasurer