

The Eastern Local Board of Education met in regular session on June 14, 2022 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 56-22

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

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

Minutes and Financial Reports, Res. No. 57-22

Mrs. Wilhelmy moved and Mr. Bolender seconded the motion to approve the minutes of the regular meeting held on May 17, 2022 and to approve the financial reports as presented for the month ended May 31, 2022.

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

Hearing of the public – Dr. Richard Murray, Executive Director of the Coalition of Rural and Appalachian Schools (CORAS) spoke concerning the activities of CORAS, provided information concerning the CORAS resolution to support the Accelerated Appalachian School Building Assistance Program and presented Dr. Michele Filon a plaque to recognize her service to CORAS as the President of the organization.

CTC report – none

Legislative Report - none

Principals report – Josh Michael and Jordan Michael presented reports concerning the recent activities at their respective buildings.

FY22 Final Amended Appropriations, Res. No. 58-22

Mrs. Forsythe moved and Mr. Bolender 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:     Mr. Richey,                yes  
                  Mrs. Wilhelmy,         yes  
                  Mr. Bolender,            yes  
                  Mrs. Forsythe,         yes  
                  Mr. McVey,               yes

FY23 Temporary Appropriations, Res. No. 59-22

Mr. McVey moved and Mrs. Wilhelmy seconded the motion to approve the FY23 Temporary Appropriations. These appropriations do not include carryover encumbrances that will become part of the Total Expendable Appropriations for FY23.

<b>FUND</b>	<b>DESCRIPTION</b>	<b>FY23 TEMPORARY APPROPRIATIONS</b>
001	GENERAL FUND	\$ 14,500,000.00
002	BOND RETIREMENT	475,000.00
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	100,000.00
300	DISTRICT ATHLETIC FUND	100,000.00
499	MISC STATE GRANT FUND	1,276.56
507	ELEMENTARY & SECONDARY EMERGENCY RELIEF	1,200,000.00
516	SPECIAL EDUCATION, PART B GRANTS	240,000.00
572	TITLE I, DISADVANTAGED CHILDREN	312,000.00
584	TITLE IV-A, STUDENT SUPPORT / ENRICHMENT	21,000.00
590	TITLE II-A, TEACHER QUALITY	40,000.00
		\$ 19,027,276.56

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

Property, Liability and Fleet Insurance Renewal, Res. No. 60-22

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to renew the property, fleet, and liability insurance coverage effective July 1, 2022 with the Ohio School Plan administered by the Hylant Group.

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

Approve All Grants in the FY23 CCIP Application, Res. No. 61-22

Mr. McVey moved and Mr. Bolender seconded the motion to approve all the grant funds contained within the ODE CCIP grant application program for FY23. Notice has previously been published and an opportunity for public comment provided.

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

Letters of Resignation, Res. No. 62-22

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

Megan MacIvor – EHS Math teacher, JV Softball Coach and Varsity Volleyball volunteer  
Kayla Gauche – EHS Science teacher, Co-advisor Freshman Class Activity Sponsor  
Arthur Fiege – Bus Driver

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

Selection of Design Professional for Building Project, Res. No. 63-22

Mr. McVey made a motion and Mrs. Wilhelmy seconded the motion to authorize the Treasurer to sign a contract with DS2 Architects for professional design services for the upcoming building project to add additional space for mental and physical health services pending a review of the contract by the District Construction Counsel Attorney.

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

Donations, Res. No. 64-22

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to accept a donation from the Sardinia Elementary PTO for a project to provide two shaded areas for the playground at Sardinia Elementary. The PTO will cover the cost of the project that is estimated to be approximately \$20,000.

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

CORAS Resolution to Support the Accelerated Appalachian School Building Assistance Program, Res. No. 65-22

Mrs. Wilhelmy moved and Mr. Bolender seconded the motion to approve to Resolution to support the Accelerated Appalachian School Building Assistance Program as presented. This program (if approved by the State of Ohio) will provide funds for the facility needs of schools in the CORAS region.

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

Renewal of Memberships / Fees for the 2022-2023 School Year, Res. No. 66-22

Mr. Bolender moved and Mrs. Wilhelmy 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.

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

Table Changes to Student Handbook, Res. No 67-22

Mrs. Wilhelmy made a motion and Mr. Bolender seconded the motion to table the update/changes to the student handbook.

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

Changes to the Board Policy Concerning Restraint and Seclusion Rules, Res. No 68-22

Mr. McVey made a motion and Mr. Bolender seconded the motion to approve the changes to Board Policy JP, PBIS (Restraint and Seclusion).

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

Facility Use Request, Res. No. 69-22

Mr. Bolender moved and Mrs. Forsythe seconded the motion to approve the facility use request as presented.

Roll Call: All yes

Approval of Supplemental Contracts, Res. No. 70-22

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the following supplemental contracts for school year 2022-2023.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Jason Hauck	Sophomore Co-Class Advisor	Per Schedule
Rachel Hauck	Sophomore Co-Class Advisor	Per Schedule
Teresa Perkins	Student Council Co-Advisor	Per Schedule
Candice Mechlin	Student Council Co-Advisor	Per Schedule
Donna Neu	Junior Class Co-Advisor	Per Schedule
Angie Cadwallader	Junior Class Co-Advisor	Per Schedule
Crystal Patrick	EHS Assistant Cheer Coach	Volunteer
Brooke Fender	Assistant Boys Soccer Coach	Volunteer

Roll Call: All yes

Approval of Administrative Contract, Res. No. 71-22

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

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Guy Hopkins	EHS Principal	2 Year	Per Schedule

Mr. McVey moved and Mrs. Forsythe seconded the motion to approve the administrative contract per specifications as recommended.

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

Extended Day Contracts, Res. No. 72-22

Mrs. Michele R. Filon, local Superintendent, recommended the following administrative personnel be granted extended day contracts per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Ryan Wagner	RES Principal	10 Extended Days	Per Diem
Josh Michael	SES Principal	10 Extended Days	Per Diem
Dustin Cook	EMS Principal	10 Extended Days	Per Diem

Mrs. Forsythe made a motion and Mrs. Wilhelmy seconded the motion to approve the extended day contracts as recommended.

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

Approval of Certified Contracts, Res. No. 73-22

Mrs. Forsythe made a motion and Mr. McVey seconded the motion to approve the following certified contracts per specifications as recommended by Superintendent, Michele R. Filon.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Jennifer Mootz	RES Intervention Specialist	1 Year	Per Schedule
Drew Copas	Full Time Substitute Teacher	1 Year	Per Schedule
Brady Liming	HS Science Teacher	1 Year	Per Schedule

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

Approval of Classified Retire/ Rehire Contract, Res. No. 74-22

RES Cook, Bonnie Jodrey, submitted a letter of resignation for the purpose of retirement with the intent to be rehired. Mrs. Michele R. Filon, local Superintendent, recommended the resignation be accepted and that a 1 year contract be granted per specifications. Mrs. Wilhelmy made a motion and Mr. McVey seconded the motion to approve this contract as recommended.

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

Approval of Adjustment to Bus Driver Salary Schedule, Res. No. 75-22

Mr. McVey made a motion and Mr. Bolender seconded the motion to approve an increase to the Bus Driver Salary Schedule effective July 1, 2023 as follows.

Experience	0	1	2	3	4	5	8	11	14	17	20	23	26	29
Hourly Rate	15.79	16.29	16.78	17.23	17.67	18.15	18.64	19.1	19.58	20.05	20.51	20.98	21.38	21.87

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

Transfer of Classified Personnel, Res. No. 76-22

Mr. Bolender made a motion and Mr. McVey seconded the motion to approve the transfer of Ed Wise from SES Custodian to District Maintenance effective July 1, 2023.

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

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

Roll Call: All yes

8:23 P.M. meeting adjourned.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer