

The Eastern Local Board of Education met in regular session on June 17, 2021 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. 59-21

Mrs. Forsythe 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. 60-21

Mr. Yockey moved and Mr. Bolender seconded the motion to approve the minutes of the regular meeting held on May 18, 2021 and to approve the financial reports as presented for the month ended May 31, 2021.

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

CTC report – none

Legislative report - none

Principals' reports – Katrina Wagoner shared on the activities of the Russellville Elementary building.

Advertisement has been made to request public input at this Board meeting concerning federal program funds. Dawn Wallace, Federal Programs Coordinator, shared information concerning the uses of federal program dollars. Included in this presentation were the plans for the use of ARP ESSER (ESSER III) as required.

FY21 Final Amended Appropriations, Res. No. 61-21

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
	Mr. Yockey,	yes
	Mr. Bolender,	yes
	Mrs. Forsythe,	yes
	Mr. Kelch,	yes

FY22 Temporary Appropriations, Res. No. 62-21

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the FY22 Temporary Appropriations. These appropriations do not include carryover encumbrances that will become part of the Total Expendable Appropriations for FY22.

FUND	DESCRIPTION	FY22 TEMPORARY APPROPRIATIONS
001	GENERAL FUND	\$ 14,500,000.00
002	BOND RETIREMENT	475,000.00
003	PERMANENT IMPROVEMENT FUND	800,000.00
006	FOOD SERVICE	600,000.00
018	PUBLIC SUPPORT FUND	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
467	STUDENT WELLNESS AND SUCCESS FUND	500,000.00
499	MISC STATE GRANT FUND	2,500.00
507	ELEMENTARY & SECONDARY EMERGENCY RELIEF	600,000.00
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	30,000.00
599	MISC FEDERAL GRANT FUND	10,000.00
		\$ 18,478,500.00

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. 63-21

Mrs. Forsythe moved and Mr. Bolender seconded the motion to renew the property, fleet, and liability insurance coverage effective July 1, 2021 with the Ohio School Plan administered by the Hylant Group at a cost of \$58,695.

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

Approve All Grants in the FY22 CCIP Application, Res. No. 64-21

Ms. Yockey moved and Mr. Bolender seconded the motion to approve all the grant funds contained within the ODE CCIP grant application program for FY22. Notice has previously been published and an opportunity for public comment provided.

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

Letters of Resignation, Res. No. 65-21

Mr. Bolender made a motion and Mrs. Forsythe seconded the motion to accept letters of resignation from April Prather (Bus Driver and Aide) effective May 19, 2021, and from Doug Davis (50% Color Guard supplemental).

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

Change of Scheduled Board Meeting Date, Res. No. 66-21

Mr. Yockey made a motion and Mrs. Forsythe seconded the motion to change the September 21st Board meeting date to September 14th.

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

Renewal of Memberships / Fees for the 2021-2022 School Year, Res. No. 67-21

Mr. Bolender moved and Mr. Kelch 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 BCEESC.

Roll Call: All Yes

Approval of Changes to the Student Handbook, Res. No. 68-21

Mr. Yockey made a motion and Mr. Kelch seconded the motion to approve the changes to the Student Handbook as presented.

Roll Call: All yes

Facility Use Requests, Res. No. 69-21

Mr. Yockey moved and Mr. Bolender seconded the motion to approve facility use requests.

Roll Call: All yes

Mr. Richey moved and Mrs. Forsythe seconded the motion to go into executive session to consider negotiations and the employment of personnel.

Roll Call: All yes

Executive Session: Time 7:53 P.M.

Present:

Board Members: Mr. Richey, Mr. Yockey, Mr. Bolender, Mrs. Forsythe, and Mr. Kelch
Superintendent: Mrs. Filon
Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time 8:08 P.M.

Grant Salary Increases to Certified, Classified and Administrative Staff, Res. No. 70-21

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve the following items effective the first employee work day of FY22.

Master Contract with the ELEA that includes three years of base salary increases of 3%, 2% and 2% and a salary schedule adjustment to the steps. Three years of base salary increases to the Classified Salary Schedule of 3%, 2%, and 2% including salary schedule adjustments. Three years of base salary increases to the Administrative Salary Schedules of 3%, 2% and 2%. Consistent with the Master Contract with the ELEA, there is an increase of 15 days to the sick leave maximum for Classified and Administrative staff. The financial impact of this action is supported by the five-year forecast as presented.

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

Supplemental Contracts, Res. No. 71-21

Mr. Yockey moved and Mr. Bolender seconded the motion to approve the following supplemental contracts for the 2021-2022 school year per specifications as recommended by Superintendent, Michele R. Filon.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Kara Kingsolver	Co Junior Class Advisor	1 Year	Per Schedule
Kyle Overstake	Student Council	1 Year	Per Schedule
Ron Lynch	Boys Golf Coach	1 Year	Per Schedule
Summer Wilber	Co EMS Cross Country	1 Year	Per Schedule
Nicole Florence	Co EMS Cross Country	1 Year	Per Schedule
Aaron Woolard	Boys Soccer Assistant	1 Year	Volunteer
Tim Litzinger	Girls Soccer Assistant	1 Year	Volunteer
Emily Fannin	Girls Soccer Assistant	1 Year	Volunteer
Emily Hammonds	EMS Volleyball Assistant	1 Year	Volunteer
Zoe Peters	EHS Volleyball Assistant	1 Year	Volunteer
Mike Knabb	EMS Boys Basketball Assistant	1 Year	Volunteer
Whitney Lovejoy	7 th Grade Power of the Pen	1 Year	Per Schedule
Whitney Lovejoy	8 th Grade Power of the Pen	1 Year	Per Schedule
Sierra Mitchell	Co Color Guard	1 Year	Per Schedule

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

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

Roll Call: All yes

8:08 P.M. meeting adjourned.

President

Treasurer