

The Eastern Local Board of Education met in regular session on June 19, 2024 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 62-24

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

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

Minutes and Financial Reports, Res. No. 63-24

Mrs. Forsythe moved and Mr. Richey seconded the motion to approve the minutes of the regular meeting held on May 15, 2024 and to approve the financial reports as presented for the month ended May 31, 2024.

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

Hearing of the public – none

CTC report – none

Legislative Report – Mr. Michael reported on new proposed reporting requirements HB407.

Principals report – none

Advertisement has been made to request public input at this Board meeting concerning federal program funds. Greg Barlow and Brandi Pitzer shared information concerning the uses of federal program dollars.

Approve the FY25 CCIP Application, Res. No. 64-24

Ms. Richey moved and Mrs. Wilhelmy seconded the motion to approve all grant funds listed in the ODE CCIP and to submit the application for FY25. Included in this approval is the addition of two new funds (536-Title I School Improvement and 599 Title V-B)

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

FY24 Final Amended Appropriations, Res. No. 65-24

Mrs. Wilhelmy 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: Mr. McVey, yes
 Mr. Richey, yes
 Mrs. Wilhelmy, yes
 Mrs. Forsythe, yes

FY25 Temporary Appropriations, Res. No. 66-24

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve the FY25 Temporary Appropriations. These appropriations do not include carryover encumbrances that will become part of the Total Expendable Appropriations for FY25.

FUND	DESCRIPTION	FY25 TEMPORARY APPROPRIATIONS
001	GENERAL FUND	\$ 16,000,000.00
002	BOND RETIREMENT	482,000.00
003	PERMANENT IMPROVEMENT FUND	1,200,000.00
006	FOOD SERVICE	850,000.00
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	4,843.67
507	ELEMENTARY & SECONDARY EMERGENCY RELIEF	444,190.68
516	SPECIAL EDUCATION, PART B GRANTS	377,739.36
536	TITLE I, SCHOOL IMPROVEMENT	106,964.68
572	TITLE I, DISADVANTAGED / EXP OPPORTUNITIES	521,456.25
584	TITLE IV-A, STUDENT SUPPORT / ENRICHMENT	31,904.40
590	TITLE II-A, TEACHER QUALITY	145,540.66
599	TITLE V-B, RURAL LOW INCOME	36,295.28
		\$ 20,608,934.98

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

Property, Liability and Fleet Insurance Renewal, Res. No. 67-24

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to renew the property, fleet, and liability insurance coverage for the cost of \$72,802 effective July 1, 2024 with the Ohio School Plan administered by the Hylant Group.

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

Letters of Resignation, Res. No. 68-24

Mrs. Forsythe made a motion and Mr. Richey seconded the motion to accept letters of resignation from Candice Mechlin as the high school Math Teacher and also as the Co-Advisor of the Junior Class and Student Council.

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

Approve New Provider for 403b / 457 Plan Compliance & 403b Restatement, Res. No. 69-24

Mrs. Wilhelmy made a motion and Mrs. Forsythe seconded the motion to approve U.S. OMNI & TSACG Compliance Services, Inc (OMNI/TSA) as a new TPA for distribution and compliance services for the District 403b and 457 plans and to re-state (update) the 403b plan document.

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

Renew Contract with The Nutrition Group for the 2024-2025 School Year, Res. No. 70-24

Mr. Richey moved and Mrs. Wilhelmy seconded the motion to renew the food services contract with The Nutrition Group for the 2024-2025 School Year.

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

Increase Lunch Prices for the 2024-2025 School Year. Res. No. 71-24

Mr. Richey made a motion and Mrs. Forsythe seconded the motion to increase lunch prices for next school year by 10 cents. Lunch prices are as follows: Elementary \$2.65, Middle School \$3.05 and High School \$3.10. This is being done in order to comply with federal regulation in lunch pricing. This is the minimum amount required by the Federal Paid Equity in Lunch Pricing tool.

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

Mr. Michael introduced Thomas Wessner who is a new hire candidate and also provided an update on District events and results of test scores.

Approval of RES Construction Project Change Orders, Res. No. 72-24

Mr. Michael shared pictures of the progress being made at RES construction addition and requested the approval of change orders#3, #4 and #5. The total cost of these change orders is a reduction of \$3,175.20. Mrs. Wilhelmy moved and Mr. Richey seconded the motion to approve the change orders.

Roll Call: All yes

Facility Use Request, Res. No. 73-24

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

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

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to go into executive session to consider employment and compensation of personnel and to review negotiations.

Roll Call: All yes

Executive Session: Time 7:59 P.M.

Present:

Board Members: Mr. McVey, Mrs. Forsythe, Mr. McVey and Mrs. Wilhelmy

Superintendent: Mr. Michael

Treasurer: Mr. Kendall

Others: Mrs. Brandi Pitzer and Mr. Greg Barlow

Purpose: Listed in the motion above

Resume regular session. Time 10:00 P.M.

Grant Salary Increases/Changes to Certified, Classified and Admin. Staff, Res. No.74-24

Mrs. Forsythe moved and Mr. Richey seconded the motion to approve the following items effective the first employee work day of FY25.

Master Contract with the ELEA that includes three years of base salary increases of 4.5%, 4% and 3%. Three years of base salary increases to the Classified Salary Schedule of 4.5%, 4%, and 3% including the following salary schedule adjustments: Move each step over one to the left and create a new last step (29), Johnathan Young is to be placed on Step 5 of the Mechanic Schedule and the number of work days for the Nurse Aide Schedule is increased by 2 days to 186. The Board share of health insurance premiums for Certified and Classified will change to 88% for FY25, 87.5% for FY26 and 87% for FY27. Three years of base salary increases to the Administrative Salary/Merit Schedules of 4.5%, 4% and 3% (Superintendent to receive only the first-year increase of 4.5%. Also included is an amendment to the contract of the Treasurer to add a section in the contract concerning longevity pay and an amendment to the contracts of the elementary Principals and the middle school Principal to add 10 days to their annual number of work days. The financial impact of this action is supported by the five-year forecast as presented.

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

Approval of Certified Contracts, Res. No. 75-24

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to approve the following Certified contracts for the 2024-2025 School Year per specifications as recommended by Superintendent Michael.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Thomas Wessner	EHS History	1 Year	Per Schedule
Jestin Stevenson	EMS Language Arts	1 Year	Per Schedule

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

Approval of Supplemental Contracts, Res. No. 76-24

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the following supplemental contracts for the 2024-2025 school year.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Sophia Murphy	JH Cheerleading Sponsor	Per Schedule
Katie Renchen	EHS Student Council	Per Schedule
Katie Renchen	Junior Class Advisor	Per Schedule

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

Approval of Extracurricular Volunteer, Res. No. 77-24

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to approve Cheryl Broughton as a volunteer for the JH Cheerleading for the 2024-2025 school year.

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

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

Roll Call: All yes

10:04 P.M. meeting adjourned.

President

Treasurer