

The Eastern Local Board of Education met in regular session on June 20, 2017 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 63-17

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

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

Minutes and Financial Reports, Res. No. 64-17

Mr. Kelch moved and Mrs. Bogart seconded the motion to approve the minutes of the regular meeting held on May 16, 2017 and to approve the financial reports for the month ended May 31, 2017. Included in the financial reports is an advance of \$7,338.90 the FCCLA activity fund and an advance of \$2,774.50 to fund 599 (Breakfast Grant) from general fund.

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

Hearing of the public: Speaking on behalf of the TRIBE organization were the following.

- Joan Garrett – spoke concerning “unrequested leave” and asked that the board adopt a policy concerning such leave.
- Tracy Mullins – spoke concerning the first meeting of the TRIBE and the results of a survey of the ELSD staff that was initiated by the TRIBE.
- Chris Harness – spoke concerning the survey and the intent of the TRIBE to assist the staff and help make the district more successful. She also spoke about transparency. The TRIBE plans to record TRIBE meetings and District board meetings.
- Nancy Klein – spoke concerning the direction of the District and District hiring practices.

Mr. Yockey presented the CTC report

Legislative report - None

Principals provided written reports for the Board to review on the activities in their buildings.

FY17 Final Appropriations, Res. No. 65-17

Mr. Yockey moved and Mrs. Bogart seconded the motion to authorize using the SETBAL program for FY16 Final Appropriations. This program is run at fiscal year-end and will adjust final appropriations to equal final expenditures plus current encumbrances.

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

FY18 Temporary Appropriations, Res. No. 66-17

Mr. Kelch moved and Mr. Yockey seconded the motion to approve the FY18 Temporary Appropriations as presented. These appropriations do not include carryover encumbrances that will become part of the Total Expendable Appropriations for FY18.

FUND	DESCRIPTION	FY18 TEMPORARY APPROPRIATIONS
001	GENERAL FUND	\$ 13,700,000.00
002	BOND RETIREMENT	800,000.00
003	PERMANENT IMPROVEMENT FUND	500,000.00
004	CAPITAL PROJECTS FUND	38,855.26
006	FOOD SERVICE	630,000.00
018	PUBLIC SUPPORT FUND	88,775.00
022	OHSAA TOURNAMENT ACTIVITY	3,000.00
029	EDUCATIONAL FOUNDATION	3,000.00
034	CLASSROOM FACILITIES MAINTENANCE	156,000.00
200	STUDENT ACTIVITY FUNDS	179,454.00
300	DISTRICT ATHLETIC FUND	90,735.00
463	ALTERNATIVE EDUCATION	30,000.00
516	SPECIAL EDUCATION, PART B GRANTS	300,000.00
572	TITLE I, DISADVANTAGED CHILDREN	400,000.00
590	TITLE II-A, TEACHER QUALITY	60,000.00
590	MISC FEDERAL GRANT FUND	22,000.00
		\$ 17,012,519.26

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

Property, Liability and Fleet Insurance Renewal, Res. No. 67-17

Mr. Yockey moved and Mrs. Bogart seconded the motion to renew the property, fleet, and liability insurance coverage effective July 1, 2017 with the Ohio School Plan administered by the Hylant Group at a cost of \$51,745.

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

Letters of Resignation, Res. No. 68-17

Mr. Kelch moved and Mrs. Bogart seconded the motion to accept a letter of resignation effective July 1, 2017 from Judy Vaughn as an Educational Aide at the EHS and a resignation letter from Ryan Barnett as the EHS /EMS Phys. Ed. /Health teacher.

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

Approve FY18 CCIP Application, Res. No. 69-17

Mrs. Bogart moved and Mr. Yockey seconded the motion to approve the FY18 CCIP consolidated application. Notice has previously been published and a public hearing held concerning public input for the use of the funds.

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

Renewal of Memberships / Fees for the 2017-2018 School Year, Res. No. 70-17

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the renewal of memberships for Administrators and Treasurer to professional organizations BASA, OALSS, OASSA, OAESA, and OASBO and district memberships for OHSAA, CORAS, SATH, Coalition for Equity and Adequacy, Brown County Chamber of Commerce, and SCOCA fees.

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

Approve EHS Bowling Team, Res. No. 71-17

Mrs. Bogart made a motion and Mr. Yockey seconded the motion to approve the formation of an EHS Bowling Team. The team is to begin competition during the 2017-2018 school year.

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

Mrs. Filon shared the “unofficial” results of the 3rd grade language arts test. Eastern has the highest scores in the area at 75%.

Review of Superintendent 2016-2017 Goals, Res. No. 72-17

Mr. Kelch made motion and Mrs. Bogart seconded the motion to approve the partial completion of the 2016-2017 superintendent goals. Following discussion, Mr. Kelch rescinded the motion and made the motion to approve the completion of the 2016-2017 superintendent goals. Mrs. Bogart seconded the motion.

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

Facility Use Requests, Res. No. 73-17

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the facility use request as listed.

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

Revision to FCCLA National Competition Funding Request, Res. No. 74-17

Mr. Yockey made motion and Mrs. Bogart seconded the motion to approve Joan Garrett to drive her van and be reimbursed mileage and parking instead of using a bus due to fewer students who need transportation. Also an adjustment in the hotel allowance is approved. These revisions result in a lower overall cost.

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

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

Roll Call: All yes

Executive Session, Time 8:20 P.M.

Present:

Board Members: Mr. Kelch, Mr. Yockey, Mrs. Forsythe, and Mrs. Bogart
Superintendent: Mrs. Filon
Treasurer: Mr. Kendall
Others: Mr. Jimmy Simpson

Purpose: Listed in the motion above

Resume regular session. Time: 9:53 P.M.

Supplemental, Classified, and Certified Contracts, Res. No. 75-17

Mrs. Michele R. Filon, local Superintendent, recommended the following supplemental, classified and certified personnel be granted a contract per specifications.

(Supplemental)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Wayne Diener	Assistant Boys Soccer	1 Year	Volunteer

(Classified)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Anna Brown	Library Aide	1 Year	Per Schedule
Brandon Bailey	Custodian	1 Year	Per Schedule
Ryan Cole	District Maintenance	1 Year	Per Schedule
Ryan Geddes	District Mechanic	1 Year	Per Schedule
Trish Rhoten	Bus Driver	1 Year	Per Schedule

(Certified)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Heather Linville	EMS Intervention Teacher	1 Year	Per Schedule
Amanda Miller	SES Teacher	1 Year	Per Schedule

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the personnel contracts per specifications as recommended.

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

Mr. Kelch moved that the board adjourn. Mr. Yockey seconded the motion.

Roll Call: All yes

9:54 P.M. meeting adjourned.

President

Treasurer