

The Eastern Local Board of Education met in regular session on March 17, 2020 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 as Amended, Res. No. 26-20

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

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

Minutes and Financial Reports, Res. No. 27-20

Mrs. Forsythe moved and Mr. Bolender seconded the motion to approve the minutes of the regular meeting held on February 10, 2020 and to approve the financial reports as presented for the month ended February 29, 2020.

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

Hearing of the public – None.

Mr. Yockey reported on the activities at the SHCTC report - None.

Dr. Filon presented the legislative report.

Principal reports – Jordan Michael shared information on student success and activities of the middle school and high school buildings.

Amendment to Ohio Deferred Compensation 457 Plan, Res. No. 28-20

Mr. Yockey moved and Mrs. Forsythe seconded the motion to authorize a change to the Ohio Deferred Compensation 457 Plan to include ROTH contributions.

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

Letters of Resignation Res. No. 29-20

Mr. Bolender made a motion and Mrs. Forsythe seconded the motion to accept letters of resignation from teachers, Jennifer Walden (RES) and Lindsey Helwig (Vocal Music). Also, to accept resignations from JP Gauche (Soccer Coach) and from Kayla Gauche (Varsity Volleyball Coach).

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

Adjustment to Substitute Principal Salary, Res. No. 30-20

Mr. Kelch moved and Mr. Yockey seconded the motion to increase the rate for Substitute Principal from \$270 to \$280 per day (retroactive to January 2, 2020).

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

Approve FY20 Student Wellness and Success Spending Plan, Res. No. 31-20

Mr. Yockey made a motion and Mr. Bolender seconded the motion to approve the FY20 Student Wellness and Success spending plan and presented. Funds to be spent on the 40 Developmental Asset program and on purchasing services through the BCESC and Hopewell to address the physical health needs of students.

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

Dr. Filon shared that the Eastern Local Board of Education was recognized at the Southwest Regional Spring OSBA meeting as a “Gold Level” School Board. Also, at the meeting, Connie Hoepfer was recognized as the Classified Employee of the Year for Support Services. She expressed appreciation to Jerry Sawyers for his support in moving to online teaching while school is out of session. She also recognized Tracy Cremer, Jimmy Simpson and the Cooks for their work in delivering meals to students during this shut down period.

Approval of Revised 2020-2021 School Calendar, Res. No. 32-20

Mrs. Forsythe made a motion and Mr. Yockey seconded the motion to approve the revision of the 2020-2021 school calendar as presented.

Roll Call:     All yes

Dr. Filon shared that it is likely that schools may be closed for an extended period of time (perhaps for the rest of the year). Plans are being made for teachers to prepare additional lesson plans to provide for students for online learning. Hard copies will also be available for students who do not have internet access.

Amanda Miller, Ciera King and Drew Montgomery requested permission to apply for a \$500 ODNR (Ohio Division of Natural Resources) Wild School Grant for Sardinia Elementary. Board approved this by consensus.

Field Trip and Facility Use Requests, Res. No. 33-20

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

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

Supplemental Contracts, Res. No. 34-20

Mrs. Michele R. Filon, local Superintendent, recommended the following supplemental contracts be granted per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Tom Carney	Assistant Softball Coach	1 Year	Volunteer
Chris Tomlin	Assistant Softball Coach	1 Year	Volunteer

Mrs. Forsythe made a motion and Mr. Yockey seconded the motion to approve the supplemental contracts as presented.

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

Approval of Administrative Contract, Res. No. 35-20

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>
Dustin Cook	Principal	3 Year	Per Schedule

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

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

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

Roll Call: All yes

8:05 P.M. meeting adjourned.

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President

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Treasurer