

The Eastern Local Board of Education met in regular session on March 19, 2019 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 20-19

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

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

Minutes and Financial Reports, Res. No. 21-19

Mrs. Forsythe moved and Mr. Yockey seconded the motion to approve the minutes of the regular meeting held on February 12, 2019 and to approve the financial reports as presented for the month ended February 28, 2019.

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

Principal, Josh Michael, presented information about the activities at Sardinia Elementary. SES Students, Tyler Slack, Kaden Schweitzer, and Rylie Cahall, gave report on the science fair projects they presented at the Brown County Science Fair.

Hearing of the public – none

CTC Report – none

Legislative report – none

FY20 “Amounts and Rates” from Brown County Budget Commission, Res. No. 22-19

Mr. Yockey moved and Mrs. Bogart seconded the motion to accept the “Amounts and Rates” for the estimate of tax collections/rates as presented by the Brown County Budget Commission for the ensuing fiscal year (2019-2020).

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

Letters of Resignation, Res. No. 23-19

Mr. Kelch moved and Mrs. Forsythe seconded the motion to accept letters of resignation from the following individuals: Dion Barber – JV Softball Coach and Carolyn Clifton – Russellville Elementary Teacher.

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

EMS FFA Activity Program, Res. No. 24-19

Mr. Yockey made a motion and Mrs. Forsythe seconded the motion to authorize the establishment of the EMS FFA activity program/fund.

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

Authorize and Advertise for a Public Meeting for Input on Retire/Rehire, Res. No. 25-19

Mr. Kelch made a motion and Mr. Yockey seconded the motion to approve and advertise for a public meeting with the purpose of seeking public input concerning the retirement and re-employment of Superintendent Michele R. Filon in accordance with ORC 3307.353. The meeting will be held on April 23, 2019 at 9am at the Board Conference Room.

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

Amended Appropriations, Res. No. 26-19

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the following amendments to the appropriations.

Fund	Description	Amount
300	EHS Athletics	+ 8,000.00

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

Mr. Tom Durbin, gave a presentation on the benefits of using NEOLA as the company for board policy services.

Approve 2019-2020 School Calendar, Res. No. 27-19

Mrs. Bogart made a motion and Mrs. Forsythe seconded the motion to approve the 2019-2020 school calendar as presented.

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

Dr. Filon presented the second reading of a proposed change to Board Policy JEB (Mandatory Entrance Age for Kindergarten). The proposal is to change the language to “Each child who is five years of age on or before August 1 is eligible to enroll in Kindergarten”. The current date in the policy is September 30th.

Field Trip and Facility Requests, Res. No. 28-19

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

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

Approval of Supplemental Contracts, Res. No. 29-19

Mr. Yockey made a motion and Mrs. Bogart seconded the motion to approve the following supplemental contracts for the 2018-2019 school year: Angie Bunn and Ed Bunn – EMS Boys and Girls Track (Co-Coaches for each), Ashlie Webster – EMS Track Volunteer, Dara Howser - JV Softball Coach, Tom Carney – Volunteer JV Assistant Softball Coach, Dave Mignery - Volunteer Varsity Baseball Coach, Matthew Poettker - JV Baseball Coach, Brandon Koewler – Volunteer Assistant JV Baseball Coach. Salaries per schedule.

Roll Call: Mrs. Forsythe, yes (except abstain on Brandon Koewler)
 Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes
 Mrs. Bogart, yes

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

Roll Call: All yes

8:25 P.M. meeting adjourned.

President

Treasurer