

The Eastern Local Board of Education met in regular session on May 15, 2018 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 51-18

Mr. Yockey moved and Mr. Kelch 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. 52-18

Mr. Kelch moved and Mr. Richey seconded the motion to approve the minutes of the regular meeting held on April 10, 2018, the minutes of the special meeting held on April 16, 2018 and to approve the financial reports as presented for the month ended April 30, 2018.

Included in the financial reports is a \$10,000 advance from the general fund to fund 599 (Rural and Low Income Grant).

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

The Principal report from Sardinia Elementary featured teacher, Drew Montgomery and a group of students who provided a demonstration of the archery program.

Mr. Yockey presented the CTC report.

Hearing of the Public – Jessica Hafer (a concerned parent) expressed her thoughts about the student code of conduct regarding hair color. She asked that the Board consider changing the policy to permit “unnatural” hair colors.

Amended Appropriations, Res. No. 53-18

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the changes to the appropriations as follows:

018	Increase to SES Public Support Fund	+ 8,000.00
200	Increases to the Class of 2018 and Student Council	+ 6,695.00

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

Approve 2017-2018 Payroll Dates, Res. No. 54-18

Mr. Yockey made motion and Mrs. Bogart seconded the motion to approve the 2018-2019 payroll dates as presented.

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

Resolution to Authorize META Solutions Cooperative for Bus Purchase, Res. No. 55-18

Mr. Yockey moved the adoption of the following resolution:

META Solution Cooperative Advertising and Receiving Bids for
School Bus Chassis and Bodies

WHEREAS, the Eastern Local School Board of Education wishes to advertise and receive bids for the purchase of one (1) - 84 passenger transit (type) school buses.

THEREFORE, BE IT RESOLVED the Eastern Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (1) - 84 passenger transit (type) school bus.

Mr. Richey seconded the motion, and the roll being called upon the question of adoption of the resolution, the voted resulted as follows:

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

Letter of Resignation, Res. No. 56-18

Mr. Richey moved and Mrs. Bogart seconded the motion to accept a letter of resignation from Janie Day, EHS Teacher, effective the end of the 2017-2018 school year.

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

Approve Five-year Forecast, Res. No. 57-18

Mr. Yockey made motion and Mrs. Bogart seconded the motion to approve the Five-year Forecast as presented.

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

Dr. Filon presented the Legislative report.

Dr. Filon reported on the following: Achievement of FFA students at the State Convention, the success of the “I am Hope Challenge” at EHS, the girls’ softball team earning the “Gold Ball” and the successful weekend of fine arts at EHS.

Resolution Requiring Board Approved Physicians for Bus Driver Physicals, Res. No. 58-18

WHEREAS, the Eastern Local School Board of Education (hereafter the “Board”) recognizes the critical role that bus drivers and transportation personnel have in the safe transportation of students to and from home and school; and

WHEREAS, all drivers employed by the Board must undergo annual examinations to determine if they are physically qualified pursuant to Ohio Administrative Code 3301-83-07; and

WHEREAS, in order to provide uniformity to the process, effective May 1, 2018, the Board will only accept Ohio Department of Education Transportation Driver Medical Examination Form T-8s from Board-approved physicians or other appropriately certified personnel in accordance with Ohio transportation regulations; and

WHEREAS, the Board shall be financially responsible for one annual physical for each of its drivers for each school year.

NOW, THEREFORE, BE IT RESOLVED by the Eastern Local School District Board of Education as follows:

Section 1

Effective May 1, 2018, all bus drivers employed by the Eastern Local School District shall be required to submit to an annual physical in accordance with OAC 3301-83-07, and such physical shall be through a Board-approved physician and at the Board’s expense. Form T-8s from non-Board-approved physicians or other medical personnel shall not be accepted.

Section 2

The Superintendent, or designee, shall promptly provide notice of the action to all bus drivers. Further, the Superintendent, or designee, is directed to compile a list of approved physician providers to conduct the above-mentioned physicals and complete the Form T-8s for presentation to and approval by the Board.

Section 3

IT IS FOUND AND DETERMINED that all formal action of the Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Mr. Kelch moved and Mr. Yockey seconded the motion that the above resolution be adopted.

Roll Call:

Mr. Richey,	yes
Mr. Yockey,	yes
Mrs. Bogart	yes
Mrs. Forsythe,	yes
Mr. Kelch,	yes

2018-2019 Ohio High School Athletic Association Membership, Res. No. 59-18

Mr. Richey made a motion and Mrs. Bogart seconded the motion to approve the 2018-2019 membership in the Ohio High School Athletic Association.

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

Authorize Training to Arm Staff, Res. No. 60-18

Mr. Richey made a motion and Mrs. Bogart seconded the motion to authorize the training of certain individuals for the purpose of carrying a concealed firearm as a potential additional security measure.

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

Approve Memorandum of Understanding with Southern Hills CTC, Res. No. 61-18

Mr. Richey made motion and Mr. Yockey seconded the motion to approve the memorandum of understanding with the Southern Hills CTC concerning the satellite class offerings as presented.

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

FCCLA National Competition Trip, Res. No. 62-18

Mr. Richey moved and Mrs. Bogart seconded the motion to provide financial assistance in the amount of \$5,220 to help defray the cost for FCCLA students who qualified to compete at the National FCCLA Leadership Conference in Atlanta, GA June 28 through July 2, 2018.

Roll Call: Mr. Yockey, yes
 Mrs. Bogart yes
 Mrs. Forsythe, yes
 Mr. Kelch, no
 Mr. Richey, yes

Field Trip, Facilities and Conference Requests, Res. No. 63-18

Mrs. Bogart moved and Mr. Richey seconded the motion to approve the field trip, facilities and conference requests as presented.

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

Mr. Kelch moved and Mr. Richey seconded the motion to go into executive session to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Roll Call: All yes

Executive Session: Time 8:36 P.M.

Present:

Board Members: Mrs. Forsythe, Mr. Richey, Mrs. Bogart, Mr. Kelch, and Mr. Yockey
Superintendent: Mrs. Filon
Treasurer: Mr. Kendall
Others: Mr. Jeff Stricklett

Purpose: Listed in the motion above

Resume regular session. Time 9:09 P.M.

Accept Resignation and Re-employ Retired Personnel, Res.No. 64-18

Mr. Yockey made a motion and Mr. Richey seconded the motion to accept the resignation of Vickie Bradley, Connie Yockey, Sherri Truitt, Glenda Frodge, Janie Wills and Carol Burns for the purpose of initiating their retirement earnings beginning June 1, 2018 and to re-employ, per specifications, same individuals to a one year contract at step zero of their respective salary schedules.

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

Classified Contracts, Res. No. 65-18

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

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Annie Brown	Educational Aide	2 Year	Per Schedule
Ronald Green	Custodian	2 Year	Per Schedule
Holly Forsythe	Office Aide/Cashier	Continuing	Per Schedule

Mrs. Bogart made a motion and Mr. Richey seconded the motion to approve the classified contracts per specifications as recommended.

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

Approval of Administrative Contract, Res. No. 66-18

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>
Jeff Stricklett	Principal	3 Year	Per Schedule

Mr. Richey moved and Mr. Yockey seconded the motion to approve the administrative contract per specifications as recommended.

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

Approval of Supplemental Contracts for FY19, Res. No. 67-18

Mr. Richey moved and Mrs. Bogart seconded the motion to approve the following supplemental contracts for the 2018-2019 school year.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
John Gauche	Boys Varsity Soccer Coach	Per Schedule
Wayne Diener	Boys Assistant Soccer	Volunteer
Dan Silvas	Girls Varsity Soccer Coach	Per Schedule
Kayla Crites	Girls Varsity Volleyball	Per Schedule
Leona Fannin	Girls JV Volleyball Coach	Per Schedule
Tom Glasscock	Senior High Cross County	Per Schedule
Angie Bunn	Junior High Cross County	Per Schedule
Ed Bunn	JH Cross Country Assistant	Volunteer
Rachel Rose	7 th Grade Volleyball	Per Schedule
Rachel Rose	8 th Grade Volleyball	Per Schedule
Rob Beucler	Varsity Boys Basketball Coach	Per Schedule
Ron Lynch	Basketball Assistant - Boys	Volunteer
Tim Boone	Reserve Boys Basketball Coach	Per Schedule
Tim Boone	Freshman Boys Basketball Coach	Per Schedule
Sarah Layton & Paula Hughes	Co-EHS Cheerleader Sponsors	Per Schedule
Kevin Pickerill	Varsity Girls Basketball Coach	Per Schedule
Kevin Pickerill	Reserve Girls Basketball Coach	Per Schedule
Debbie Forsythe	Girls Basketball Assistant	Volunteer
Dan Beasley	Girls Basketball Assistant	Volunteer
Andy Dotson	Bowling Coach	Per Schedule
Doug Davis	Color Guard Advisor	Per Schedule
Courtney Orr	JH Cheerleading Assistant	Volunteer
Brandi Michael	JH Cheerleading Assistant	Volunteer

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

Notification of transfers for the 2018-2019 school year

- Rochelle Kelch from Title I Teacher to RES Cross-Categorical Unit
- Annie Brown from Library Aide to Study Hall Aide

Change June Board Meeting Date, Res. No. 68-18

Mr. Kelch made a motion and Mr. Yockey seconded the motion to change the June 2018 board meeting date from June 19th to June 12th.

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

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

Roll Call: All yes

9:14 P.M. meeting adjourned.

President

Treasurer