

The Eastern Local Board of Education met in regular session on May 21, 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. 44-19

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. Richey, yes
Mr. Yockey, yes

Minutes and Financial Reports, Res. No. 45-19

Mr. Kelch moved and Mrs. Bogart seconded the motion to approve the minutes of the regular meeting held on April 16, 2019 and to approve the financial reports as presented for the month ended April 30, 2019.

Included in the financial reports is the following.

| Description | Fund From | Fund To | Amount |
|-----------------|-----------|------------------|-----------|
| 4-30-19 Advance | General | Title I (572) | 12,000.00 |
| 4-30-19 Advance | General | Title VI-B (599) | 7,000.00 |

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

Principal, Jordan Michael, reported on the recent activities of the middle school and recognized Jerod Jodrey for receiving the Southeast Ohio Interscholastic Athletic Administrators' Association (SEOIAAA) Horizon Award for his outstanding work as an Athletic Director at Eastern Middle/High School.

Mr. Michael reported on improvements that are scheduled to be made on the outdoor athletic complex. Improvements include a new building that will provide shelter area with picnic tables, concessions and rest rooms. There will be new backstops for both the softball and baseball fields. Also, there will be new bleachers with concrete pads and sidewalks and renovation to the soccer field. The cost of the project will be paid from \$38,855.26 of remaining funds from the Ohio School Facilities project and donations of \$57,000.

Hearing of the public – Teresa Perkins, Senior Class Advisor, and Senior Class Officer Caitlyn Helton, shared their plans to create a memorial garden with the funds remaining in their class account.

CTC Report – Mr. Yockey reported on the recent CTC graduation and the upcoming Summer Academy.

Dr. Filon presented the legislative report.

Amended Appropriations, Res. No. 46-19

Mr. Kelch moved and Mr. Yockey seconded the motion to approve the following changes to the appropriations.

| Fund | Description | Amount |
|------|--|----------------|
| 003 | Increase to Permanent Improvement Fund from financing for the energy project and for athletic complex improvements | + 1,100,000.00 |
| 499 | School Climate Grant – New State grant | + 6,821.00 |
| 516 | Special Education Part B – Decrease in allocation | - 5,129.38 |

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

Approve 2019-2020 Payroll Dates, Res. No. 47-19

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

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

Letters of Resignation, Res. No. 48-19

Mr. Yockey moved and Mrs. Forsythe seconded the motion to accept letters of resignation from the following individuals: Julie Brodt – 7th and 8th grade Girls Basketball Coach, Kevin Pickerill – Reserve Girls Basketball Coach, Corbit Cartee – EHS Math Teacher.

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

Approve Revision of Procurement Policy (DJF), Res. No. 49-19

Mrs. Bogart made a motion and Mrs. Forsythe seconded the motion to approve the revision to Board Procurement Policy (DJF) as presented. This revision includes required language to reflect guidelines on procurement using federal dollars.

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

Lease of Case Tractor, Res. No. 50-19

Mr. Kelch moved and Mr. Yockey seconded the motion to approve the lease at no cost of a Case tractor from Bane-Welker for the Vocational Agriculture program to use this season.

Roll Call: All yes

Change June Board Meeting Date, Res. No. 51-19

Mrs. Forsythe made a motion and Mr. Yockey seconded the motion to change the June 2019 board meeting date from June 18th to June 11th.

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

Authorize Sale of Two Used Buses, Res. No. 52-19

Mr. Yockey made a motion and Mrs. Forsythe seconded the motion to approve the sale of Bus#18 and Bus#22 due to age and poor condition.

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

Approve Five-year Forecast, Res. No. 53-19

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

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

Candidates for Graduation, Res. No. 54-19

Mrs. Forsythe made a motion and Mr. Yockey seconded the motion to approve the list of candidates for graduation 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. 55-19

Mr. Yockey moved and Mrs. Forsythe seconded the motion to provide financial assistance in the amount of \$3,260 to help defray the cost for FCCLA students who qualified to compete at the National FCCLA Leadership Conference in Anaheim, CA June 30 through July 4th.

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

Field Trip Requests, Res. No. 56-19

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

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

Board Resolution to Accept Resignation of Public Employee and Re-employ Public Employee, Res. No. 57-19

Mr. Kelch made a motion and Mr. Yockey seconded the motion to approve the following resolution to grant an employment contract per specifications.

WHEREAS, Michele Filon has served the Eastern Local School District as its Superintendent; and

WHEREAS, Ms. Filon is now eligible to receive retirement benefits from the School Employees Retirement System; and

WHEREAS Sections 3307.35 and 3307.353 of the Ohio Revised Code permit an administrator to initiate service retirement benefits while remaining in the employment of her school district; and

WHEREAS, Ms. Filon is entitled by law to initiate her earned benefits at any time, but does not wish to leave the service of the Eastern Local School District in order to initiate these earned benefits; and

WHEREAS this Board of Education is desirous of retaining the services of Ms. Filon as Superintendent;

BE IT THEREFORE RESOLVED by the Board of Education of the Eastern Local School District that it hereby:

1. Accepts the resignation of Superintendent, Michele Filon, submitted for purposes of initiating earned retirement benefits, effective August 1, 2019.
2. Re-employs Michele Filon as Superintendent for the term beginning on August 2, 2019 and ending on July 31, 2022, such employment to be in accordance with the terms and conditions set forth in the written contract at Step 0 of the Superintendent Salary Schedule.

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

Approval Certified Contracts, Res. No. 58-19

Mrs. Bogart made a motion and Mrs. Forsythe seconded the motion to approve the following certified contracts per specifications as recommended by Superintendent, Michele R. Filon.

| <u>NAME</u> | <u>POSITION</u> | <u>CONTRACT TERM</u> | <u>SALARY</u> |
|-----------------|----------------------------|----------------------|---------------|
| Kara Kingsolver | HS Cross Categorical Class | 1 Year | Per Schedule |
| Katie Renchen | Hs Intervention Specialist | 1 Year | Per Schedule |

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

Approval of Supplemental Contracts for FY20, Res. No. 59-19

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the following supplemental contracts for the 2019-2020 school year.

| <u>NAME</u> | <u>POSITION</u> | <u>AMOUNT</u> |
|--------------------------------|--|---------------|
| 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 |
| Sarah Doran | JH Volleyball Assistant | Volunteer |
| Mickey Hundley | 7 th Grade Boys Basketball | Per Schedule |
| Mickey Hundley | 8 th Grade Boys Basketball | Per Schedule |
| Scott Hundley | JH Boys Basketball Assistant | Volunteer |
| Blake Bradley | 7 th Grade Girls Basketball | Per Schedule |
| Blake Bradley | 8 th Grade Girls Basketball | Per Schedule |
| Cheryl Broughton | 7 th Grade Cheerleading | Per Schedule |
| Cheryl Broughton | 8 th Grade Cheerleading | Per Schedule |
| Brandi Michael | JH Cheerleading Assistant | Volunteer |
| Tom Glasscock | Senior High Cross County | Per Schedule |
| Jason Reynolds | SH Cross Country Assistant | Volunteer |
| Kayla Gauche | Varsity Volleyball | Per Schedule |
| Leona Fannin | Reserve Volleyball Coach | Per Schedule |
| Shelby Cowdrey | HS Volleyball Assistant | Volunteer |
| Haley Fannin | HS Volleyball Assistant | Volunteer |
| Butch Novak | Boys Golf Coach | Per Schedule |
| Harold Dorsey | Girls Golf Coach | Volunteer |
| John Gauche | Boys Varsity Soccer Coach | Per Schedule |
| Dan Silvas | Girls Varsity Soccer Coach | Per Schedule |
| Tim Boone | Freshman Boys Basketball Coach | Per Schedule |
| Tim Boone | Reserve Boys Basketball Coach | Per Schedule |
| Rob Beucler | Varsity Boys Basketball Coach | Per Schedule |
| Ron Lynch | Basketball Assistant - Boys | Volunteer |
| John Boone | Basketball Assistant - Boys | Volunteer |
| Scott Hundley | Basketball Assistant - Boys | Volunteer |
| Sarah Layton & Paula Hughes | Co-EHS Cheerleader Sponsors | Per Schedule |
| Kylie Garrett | Reserve Girls Basketball Coach | Per Schedule |
| Kevin Pickerill | Varsity Girls Basketball Coach | Per Schedule |
| Debbie Forsythe | Girls Basketball Assistant | Volunteer |

Supplemental Contracts, Res. No. 59-19 - Continued

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|---------------------------------------|--|------------------|
| Jennifer Blue | Girls Basketball Assistant | Volunteer |
| Ryan Dotson | Girls Basketball Assistant | Volunteer |
| Amy Dotson | HS Academic Team | Per Schedule |
| Erica Kenny | Art Club | Per Schedule |
| Lindsey Tolle and Doug Davis | Co-Color Guard/Flag Corp | Per Schedule |
| Tim Hoagland | Band Instructor | 20 Extended Days |
| Alana Humphrey | Guidance Counselor | 25 Extended Days |
| Amanda Barrow | Guidance Secretary | 10 Extended Days |
| Janie Wills | Special Education Secretary | 10 Extended Days |
| Krista Hayslip | Agricultural Instructor | 60 Extended Days |
| Kayla Gauche and Karla Hayslett | Co- Freshman Class Advisors | Per Schedule |
| Donna Neu and Annie Brown | Co-Junior Class Advisors | Per Schedule |
| Teresa Perkins and Dianna Helbling | Co-NHS Advisors | Per Schedule |
| Katie Spiller | SADD Advisor | Per Schedule |
| Kyle Overstake | Drama Club | Per Schedule |
| Teresa Perkins and Diana Helbling | Co-Senior Class Advisors | Per Schedule |
| Rachel and Jason Hauck | Co-Sophomore Class Advisors | Per Schedule |
| Teresa Perkins and Dianna Helbling | Co-Student Council Advisors | Per Schedule |
| Melissa Ashton | EHS Yearbook | Per Schedule |
| Tracy Ayres | EMS Yearbook | Per Schedule |
| Angie Bunn | 7 th Grade Power of the Pen | Per Schedule |
| Angie Bunn | 8 th Grade Power of the Pen | Per Schedule |
| Andy Dotson | Boys Bowling Coach | Per Schedule |
| Andy Dotson | Girls Bowling Coach | Per Schedule |

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

Mrs. Forsythe moved that the board adjourn. Mrs. Bogart seconded the motion.

Roll Call: All yes

8:20 P.M. meeting adjourned.

President

Treasurer