

The Eastern Local Board of Education met in regular session on June 21, 2016 at 7:00 P.M. with the following members present:

Kenneth W. Kelch
Martin L. Yockey
Deborah L. Forsythe
Brian W. Garrett
Lowell S. Richey (absent)

Approval of Agenda as Amended, Res. No. 66-16

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

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

Minutes and Financial Reports, Res. No. 67-16

Mr. Garrett moved and Mr. Yockey seconded the motion to approve the minutes of the special meeting held on May 10, 2016, the minutes of the regular meeting held on May 17, 2016 and to approve the financial reports for the month ended May 31, 2016.

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

Hearing of the public - None

Mr. Creighton presented the CTC report

Legislative report - None

Principals gave report on the activities in their buildings.

FY16 Final Appropriations, Res. No. 68-16

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

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

FY17 Temporary Appropriations, Res. No. 69-16

Mr. Garrett moved and Mrs. Forsythe seconded the motion to approve the FY17 Temporary Appropriations as presented. These appropriations do not include carryover encumbrances that will become part of the Total Expendable Appropriations for FY17.

FUND	DESCRIPTION	FY17 TEMPORARY APPROPRIATIONS
001	GENERAL FUND	\$ 13,600,000.00
002	BOND RETIREMENT	860,000.00
003	PERMANENT IMPROVEMENT FUND	350,000.00
004	CAPITAL PROJECTS FUND	38,855.26
006	FOOD SERVICE	625,000.00
010	CLASSROOM FACILITIES FUND	45,967.32
018	PUBLIC SUPPORT FUND	49,000.00
022	OHSAA TOURNAMENT ACTIVITY	3,000.00
029	EDUCATIONAL FOUNDATION	3,000.00
034	CLASSROOM FACILITIES MAINTENANCE	200,000.00
200	STUDENT ACTIVITY FUNDS	216,000.00
300	DISTRICT ATHLETIC FUND	111,000.00
463	ALTERNATIVE EDUCATION	44,788.43
516	SPECIAL EDUCATION, PART B GRANTS	326,608.23
572	TITLE I, DISADVANTAGED CHILDREN	478,504.69
590	TITLE II-A, TEACHER QUALITY	84,088.66
590	MISC FEDERAL GRANT FUND	22,910.18
		\$ 17,058,722.77

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

Property, Liability and Fleet Insurance Renewal, Res. No. 70-16

Mr. Yockey moved and Mr. Garrett seconded the motion to renew the property, fleet, and liability insurance coverage effective July 1, 2016 with the Ohio School Plan administered by the Hylant Group at a cost of \$51,707.

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

Letters of Resignation, Res. No. 71-16

Mr. Garrett moved and Mrs. Forsythe seconded the motion to accept a letter of resignation from Sharon Hauck as the EHS Athletic Director and a letter from Luke Rhonemus as the EHS Vocational Agriculture teacher.

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

Mrs. Filon shared the following information items:

- Letter from the Mount Olivet Church concerning transgender student use of rest rooms
- Recognitions of faculty/staff who participated on interview teams
- 3rd Grade test results

Proposed changes to the Extra Curricular Policy – first reading

Review of Superintendent 2015-2016 Goals, Res. No. 72-16

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the completion of the 2015-2016 superintendent goals.

Roll Call: All yes

Facility Use Requests, Res. No. 73-16

Mr. Garrett moved and Mrs. Forsythe seconded the motion to approve the facility use requests.

Roll Call: All yes

Mr. Garrett moved and Mrs. Forsythe 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.

Roll Call: All yes

Executive Session, Time 8:10 P.M.

Present:

Board Members: Mr. Kelch, Mr. Yockey, Mrs. Forsythe, and Mr. Garrett
 Superintendent: Mrs. Filon
 Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time: 8:55 P.M.

Approval of Supplemental Contracts for FY17, Res. No. 74-16

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the following supplemental contracts for the 2016-2017 school year.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Jerod Jodrey	EMS Athletic Director	Per Salary Schedule
Jerod Jodrey	EHS Athletic Director	Per Salary Schedule
Jeff Reynolds	Golf Coach	Per Salary Schedule
Harold Dorsey	Assistant Golf Coach	Volunteer
Dan Edminsten	Assistant Golf Coach	Volunteer
Rob Beucler	Varsity Boys Basketball Coach	Per Salary Schedule
Tim Boone	JV Boys Basketball Coach	Per Salary Schedule
Ron Lynch	Boys Basketball Assistant	Volunteer
Rich Kelch	Boys Basketball Assistant	Volunteer
Kevin Pickerill	Varsity Girls Basketball Coach	Per Salary Schedule
Kevin Pickerill	JV Girls Basketball Coach	Per Salary Schedule

Roll Call: All yes

Certified Contracts, Res. No. 75-16

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

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Jerod Jodrey	EMS Phys. Ed.	1 Year	Per Schedule
Susan Sweet	RES 5 th Grade	1 Year	Per Schedule

Mrs. Forsythe made motion and Mr. Garrett seconded the motion to approve the contracts as recommended.

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

Create Position, Salary Schedule and Approve Administrative Contract, Res. No. 75-16

Mrs. Michele R. Filon, local Superintendent, recommended the creation of the Special Education Coordinator position, the salary schedule for the position as follows,

<u>YEARS ADMINISTRATIVE EXPERIENCE</u>	0-2	3-5	6-8	9-11	12-14	15-17	18-20	21-23	24-27	28-30	
SPECIAL EDUCATION COORDINATOR	222	64,404	66,465	68,526	70,587	72,647	74,708	76,769	78,830	80,891	82,952

and to recommend the following administrative contract be granted per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Tracy Spires	Special Education Coordinator	3 Years	Per Schedule

Mrs. Forsythe moved and Mr. Garrett seconded the motion to approve the new position, schedule and personnel contract as recommended.

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

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

Roll Call: All yes

8:58 P.M. meeting adjourned.

 President

 Treasurer