

The Eastern Local Board of Education met in regular session on August 16, 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

Approval of Agenda, Res. No. 84-16

Mr. Yockey moved and Mr. Garrett seconded the motion to adopt the agenda.

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

Minutes and Financial Reports, Res. No. 85-16

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the minutes of the regular meeting held on July 19, 2016 and to approve the financial reports for the month ended July 31, 2016.

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

Hearing of the public - None

Mr. Creighton presented the CTC report

Legislative report - None

Principals gave report on the activities in their buildings.

OSBA Capital Conference Delegate and Alternate Delegate, Res. No. 86-16

Mr. Garrett moved and Mr. Forsythe seconded the motion to appoint Mr. Richey as the Delegate and Mr. Yockey as the Alternate Delegate to the OSBA Annual Business meeting in Columbus on November 14, 2016.

Roll Call:	Mr. Richey,	abstain	
	Mr. Yockey,	abstain	
	Mrs. Forsythe,	yes	
	Mr. Garrett,	yes	
	Mr. Kelch,	yes	(motion carries)

Letter of Resignation, Res. No. 87-16

Mr. Yockey moved and Mr. Richey seconded the motion to accept a letter of resignation from Letitia Williams, EHS nurse/aide position, beginning the first day of school 2016-2017 school year.

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

FCCLA students reported on the activities and results of the national conference held in San Diego California.

Mrs. Filon shared concerning the activities of the Administrative retreat held August 1-2.

Approve Superintendent 2016-2017 Goals, Res. No. 88-16

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve the 2016-2017 superintendent goals as presented.

Roll Call:     Mr. Garrett,             no  
                  Mr. Kelch,                yes  
                  Mr. Richey,             yes  
                  Mr. Yockey,             yes  
                  Mrs. Forsythe,           yes                             (motion carries)

Mrs. Filon shared the results of the most recent ACT test scores.

Acceptance of Donation from Snappy Tomato Pizza, Res. No. 89-16

Mrs. Forsythe moved and Mr. Richey seconded the motion to accept the donation in the amount of \$1500 from Snappy Tomato Pizza. The donation is to be split between academics and sports programs, \$500 and \$1,000 respectively.

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

Board Members Serving in Positions as OSBA Officers, Trustees and Committee Members are related to his/her Duties as Board Member, Res. No. 90-16

Mr. Richey moved and Mr. Garrett seconded the motion to approve a resolution as presented to certify that Board Members serving as OSBA Officers, Trustees and Committee Members do so in a capacity that is related to their official duties as an Eastern Local Board of Education member. This certification allows for the OSBA to reimburse Board Members serving in the positions previously listed per their policy and procedures.

Roll Call:     Mr. Yockey,             abstain  
                  Mrs. Forsythe,           yes  
                  Mr. Garrett,             yes  
                  Mr. Kelch,                yes  
                  Mr. Richey,             yes                             (motion carries)

Authorize Membership in OHSAA for the 2016-2017 School Year, Res. No. 91-16

Mr. Yockey moved and Mrs. Forsythe seconded the motion to authorize membership in the Ohio High School Athletic Association for the 2016-2017 school year.

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

MOU between Eastern Brown Local Schools & Brown County Health Dept., Res. No. 92-16

Mr. Richey moved and Mr. Yockey seconded the motion to approve the memorandum of understanding as presented between Eastern Brown Local Schools and the Brown County Health Department to allow the Health Department to access the District ONE CALL NOW program in the event of an emergency.

Roll Call:     Mr. Kelch,                yes  
                  Mr. Richey,                yes  
                  Mr. Yockey,                yes  
                  Mrs. Forsythe,            yes  
                  Mr. Garrett,             no                           (motion carries)

Approve Revised Extra-Curricular Policy, Res. No. 93-16

Mrs. Forsythe moved and Mr. Yockey seconded the motion to approve the revised extra-curricular policy.

Roll Call:     Mr. Garrett,             abstain  
                  Mr. Kelch,                yes  
                  Mr. Richey,                yes  
                  Mr. Yockey,                yes  
                  Mrs. Forsythe,            yes                           (motion carries)

Revision to the Grading Policy for the Middle School and Elementary Level, Res No. 94-16

Mr. Garrett moved and Mr. Richey seconded the motion to adopt the revision to the grading policy as presented for the middle school and elementary level to match what was approved for the high school in the July board meeting.

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

Approve the Updated Student Handbook, Res. No. 95-16

Mr. Garrett moved and Mrs. Forsythe seconded the motion to approve the updated student handbook as presented.

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

Approve Building Use Requests, Res. No. 96-16

Mr. Yockey moved and Mr. Garrett seconded the motion to approve the building use requests as presented.

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

Mr. Yockey 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

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Executive Session: Time 8:12 P.M.

Present:

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

Purpose: Listed in the motion above

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Resume regular session. Time 9:01 P.M.

Classified Contract, Res. No. 97-16

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>
Ashley Gardner-Attinger	Nurse Aide	1 Year	Per Schedule

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

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

Approval of Supplemental Contracts for FY17, Res. No. 98-16

Mr. Garrett moved and Mr. Yockey seconded the motion to approve the following supplemental contracts for the 2016-2017 school year. Amanda Hauck-Fischer resigned her position as Varsity Girls Soccer Coach and requested she be granted co-coach supplemental.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNTS</u>
Sarah Doran	7 <sup>th</sup> & 8 <sup>th</sup> Volleyball	Volunteer
Angie Bunn	EMS Power of the Pen	Per Salary Schedule
Tracy Ayres	EMS Yearbook	Per Salary Schedule
Tracy Ayres	EMS Academic Team	Per Salary Schedule
Travis Bogart	EHS Boys Varsity Track	Per Salary Schedule
Mike Knabb	7 <sup>th</sup> Grade Boys Basketball	Per Salary Schedule
Amanda Hauck-Fischer & Kevin Hoover	Co-Coach Varsity Girls Soccer	Per Salary Schedule

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

Notification of Personnel Transfers/Adjustments for 2016-2017 School Year, Res. No. 99-16

Certified Personnel:

Bobbie Knabb Transferred from EMS P.E. to Sardinia 3<sup>rd</sup> Grade  
 Rochelle Kelch Transferred from EMS Intervention Specialist to RES/SES Phys. Ed.  
 Jennifer Walden Transferred from Russellville 5<sup>th</sup> Grade to Russellville 3<sup>rd</sup> Grade  
 Jerod Jodrey Working a planning period and paid additional (1/7 of salary)

Classified Personnel:

Ramona Fetters From EHS Special Educ. Aide 5 hrs. 10 minutes (186 days) to EHS Special Educ. Aide 5 hrs. 30 minutes (184 days)  
 Lynn Green From ESC Employee at RES 7 hrs. to ESC Employee at RES 7.5 hrs.

Roll Call: Mr. Yockey, yes  
 Mrs. Forsythe, yes  
 Mr. Garrett, yes  
 Mr. Kelch, yes (Except, abstain on Rochelle Kelch)  
 Mr. Richey, yes

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

Roll Call: All yes

9:05 P.M. meeting adjourned.

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 President

\_\_\_\_\_  
 Treasurer