

The Eastern Local Board of Education met in regular session on February 21, 2017 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 13-17

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

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

Minutes and Financial Reports, Res. No. 14-17

Mr. Garrett moved and Mr. Kelch seconded the motion to approve the minutes of the organizational/regular meeting held on January 10, 2017 and to approve the financial reports as presented for the month ended January 31, 2017.

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

Hearing of the public – None

CTC Report – Mr. Kratzer, SHCTC Superintendent, gave a report on the Career Center. Kara Juillerat, EMS teacher, shared about the Info Tech class and Ginger Ring, SHCTC instructor, shared the info tech coursework available at the SHCTC.

Legislative report – None.

Principals gave report on the activities in their buildings.

Letters of Retirement and Resignation, Res. No. 15-17

Mr. Garrett moved and Mr. Richey seconded the motion to accept letters of resignation for the purpose of retirement from Larry Defosse, EMS Educational Aide, effective May 25, 2017 and from Jaylene Mays, EMS Cook, effective June 1, 2017. Also accepted in this motion is a letter of resignation from Amanda Fischer as the EHS Varsity Girls Soccer Coach.

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

Mr. Kendall shared that a reimbursable grant in the amount of \$2,774.50 from the Office of Child Nutrition has been awarded and will be used to purchase software that will allow parents to file online the free and reduced lunch application. This will integrate to the current lunchroom software.

Pittenger Trust Resolution Requesting Minimum Annual Distribution, Res. No. 16-17

RESOLUTION REQUESTING A MINIMUM ANNUAL DISTRIBUTION FROM THE PITTENGER TRUST FUND

WHEREAS, Gene F. Pittenger established a Trust and named Eastern Local School District as the recipient of certain assets for the purpose of distributing the income earned from such assets in the form of 50% to a scholarship fund and 50% to be divided equally among the FFA, Band, and Athletics, and

WHEREAS, Michael S. Pfeffer is the Trustee of the Pittenger Trust and has the responsibility to distribute the income earned from the trust fund, and

WHEREAS, Michael S. Pfeffer has been given the discretion to invade the principal for the purposes listed in the Trust.

THE EASTERN LOCAL SCHOOL BOARD HEREBY REQUESTS, that an annual minimum distribution of trust funds be established in the amount of \$12,000. It is understood that if in a given year the earned income of the trust does not exceed the minimum distribution amount, the principal will be invaded in order to make the payment. The minimum distribution of \$12,000 shall result in a \$6,000 scholarship and \$2,000 each to the FFA, Band and Athletics.

IT IS FOUND AND DETERMINED that all formal action of this 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 that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

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

Adoption of the 2017-2018 Calendar, Res. No. 17-17

Mr. Richey moved and Mr. Garrett seconded the motion to approve the 2017-2018 District calendar as presented.

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

Change July 2017 BOE Date, Res. No. 18-17

Mr. Garrett moved and Mr. Richey seconded the motion to approve a change in the July 2017 board meeting date from July 18th to July 31st. The meeting time will be at 7:00 PM.

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

Right to Read Week, Res. No. 19-17

Mr. Kelch moved and Mr. Yockey seconded the motion to approve April 17-21, 2017 as the Right to Read Week.

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

Lease of Case Tractor for FFA, Res. No. 20-17

Mr. Richey moved and Mr. Garrett seconded the motion to approve the lease of a Case tractor from Bane-Welker for the FFA to use this season.

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

Jerod Jodrey, the EMS and EHS Athletic Director, reported on the option of adding a high school bowling team as an OHSAA sport. No action to approve taken at this time.

Conference, Field Trip and Building Use Requests, Res. No. 21-17

Mr. Garrett moved and Mr. Richey seconded the motion to approve the conference, field trip and building use requests as presented.

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

Approval of Supplemental Contracts, Res. No. 22-17

Mr. Garrett moved and Mr. Richey seconded the motion to approve the following supplemental contracts.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Harold Dorsey	Varsity Softball Head Coach	Per Salary Schedule
Dennis Forsythe	Varsity Assistant Softball Coach	Volunteer
Dan Edmisten	Varsity Assistant Softball Coach	Volunteer
Brian Tracy	JV Softball Coach	Per Salary Schedule
Steve Goetz	Varsity Baseball Coach	Per Salary Schedule
Brandon Koewler	Assistant JV Baseball Coach	Volunteer

Res.No. 22-17 (continued)

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Travis Bogart	EMS Boys Track Coach	Per Salary Schedule
Tom Glasscock	Varsity Girls Track Coach	Per Salary Schedule
Ashley Melvin	EMS Girls Track Coach	Per Salary Schedule
Wayne Diener	Varsity Assistant Baseball Coach	Volunteer
Andrea Tracy	Assistant JV Softball Coach	Volunteer
Felicia Forsythe	Middle School Track Coach	Volunteer
Trent Ogden	Middle School Track Coach	Volunteer
Hope Hicks	Middle School Track Coach	Volunteer

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

Mr. Kelch moved and Mr. Yockey 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 8:13 P.M.

Present:

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

Purpose: Listed in the motion above

Resume regular session. Time 9:05 P.M.

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

Roll Call: All yes

9:05 P.M. meeting adjourned.

President

Treasurer