

The Eastern Local Board of Education met in regular session on November 19, 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. 100-19

Mrs. Forsythe moved and Mr. Yockey 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. 101-19

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the minutes of the regular meeting held on October 15, 2019 and to approve the financial reports for the month ended October 31, 2019.

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

Hearing of the public – Samantha Baldwin asked questions about the gifted program.

Southern Hills CTC report – None

Dr. Filon presented the Legislative report

Principal report – Josh Michael reported on the activities of the Sardinia Elementary.

Amended Appropriations, Res. No. 102-19

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

Fund	Description	Amount
572	Title I – Change in federal allocation	+ 10,875.48
590	Title II-A – Change in federal allocation	+ 2,637.00
599	Title V-B – Change in federal allocation	+ 32.95

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

Five-Year Forecast, Res. No. 103-19

Mr. Kelch moved and Mr. Yockey seconded the motion to approve the five-year forecast as presented and submit it to the Ohio Department of Education.

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

Superintendent Filon reported that the District has applied for a Safety Training Grant in the amount of \$5,493.09.

Field Trip and Facilities Requests, Res. No. 104-19

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

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

Mrs. Forsythe moved and Mr. Yockey 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 7:44 P.M.

Present:

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

Purpose: Listed in the motion above

Resume regular session. Time 8:04 P.M.

Supplemental Contracts, Res. No. 105-19

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

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Mike Knabb	JH Boys Assistant Basketball	1 Year	Volunteer
Steve Goetz	Varsity Baseball Coach	1 Year	Per Schedule
Matt Poetkker	Baseball Assistant Coach	1 Year	Volunteer
Todd Smith	Baseball Assistant Coach	1 Year	Volunteer
Harold Dorsey	Varsity Softball Coach	1 Year	Volunteer
Dan Edmisten	Softball Assistant Coach	1 Year	Volunteer
Dennis Forsythe	Softball Assistant Coach	1 Year	Volunteer
Tom Glasscock	Varsity Boys Track Coach	1 Year	Per Schedule

(Supplemental Contracts – Continued)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Leona Fannin	Varsity Girls Track Coach	1 Year	Per Schedule
Katie Renchen	JH Boys Track Coach	1 Year	Per Schedule
Katie Renchen	JH Girls Track Coach	1 Year	Per Schedule
Angie Bunn	JH Power of the Pen Coach	1 Year	Per Schedule
Tracy Ayres	EMS Yearbook	1 Year	Per Schedule

Mrs. Forsythe moved and Mr. Yockey seconded the motion to approve the supplemental contracts as recommended.

Roll Call: Mr. Yockey, yes
Mrs. Bogart, yes
Mrs. Forsythe, yes (except, abstain on Dennis Forsythe)
Mr. Kelch, yes
Mr. Richey, yes (except, no on Steve Goetz)

Create Reserve Bowling Supplemental, Res. No. 106-19

Mr. Yockey moved and Mrs. Bogart seconded the motion to create a reserve supplemental position for bowling for the 2019-2020 school year. This is approved to be paid at Class VII on the supplemental salary schedule.

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

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

Roll Call: All yes

8:06 P.M. meeting adjourned.

President

Treasurer