

The Eastern Local Board of Education met in regular session on October 15, 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. 93-19

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. 94-19

Mrs. Bogart moved and Mr. Yockey seconded the motion to approve the minutes of the regular meeting held on September 17, 2019 and to approve the financial reports for the month ended September 30, 2019.

Included in the financial reports for the month of September is the following inter-fund activity:

Description	Fund From	Fund To	Amount
9-18-19 Return Advance	006 Food Service	General	60,000.00
9-18-19 Return Advance	516:9019 Special Education	General	39,000.00
9-18-19 Return Advance	516:9020 Special Education	General	16,000.00
9-18-19 Return Advance	572:9019 Title I	General	2,500.00
9-18-19 Return Advance	572:9020 Title I	General	2,500.00
9-18-19 Return Advance	599:9020 Title V-B	General	5,000.00
9-18-19 Return Advance	599:9120 Title IV-A	General	22,000.00

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

Hearing of the public – none

Southern Hills CTC report – Mr. Yockey

Dr. Filon presented the Legislative report

Principal report – Katrina Wagoner and Bill Garrett reported on the activities of the Russellville Elementary and the Eastern High School.

Amended Appropriations, Res. No. 95-19

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the following amendment to the appropriations.

Fund	Description	Amount
467	Student Wellness and Success Fund	+ 394,968.00

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

Resolution for Declaring Transportation to be Impractical, Res. No. 96-19

***This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.***

The Superintendent of Eastern Local Schools, Michele Filon, recommends that the board of education adopt the following resolution:

**WHEREAS** the student(s) identified below have been determined to be a resident of this school district, and eligible for transportation services; and

**WHEREAS** after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to their selected school(s); and

**WHEREAS** the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

**WHEREAS** the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

Therefore, be it **RESOLVED** that the Eastern Board of Education hereby approves the declaration that it is impractical to transport the student identified herein and offers the parent(s)/guardians(s) of students named on the attachment, payment-in-lieu of transportation.

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Student Names	School Selected	Parent
Josiah Alexander	Hillsboro Christian Academy	Elizabeth Alexander

Mrs. Bogart moved and Mr. Yockey seconded the motion to approve the resolution declaring transportation to be impractical for the student.

Roll Call: All yes

Letters of Resignation, Res. No. 97-19

Mrs. Forsythe moved and Mrs. Bogart seconded the motion to accept letters of resignation from Blake Bradley as the 7<sup>th</sup> and 8<sup>th</sup> Grade Girls Basketball Coach and from Bill Garrett as the EHS Principal. Mr. Garrett’s resignation is effective at the end of day on May 31, 2020. An amendment to Mr. Garrett’s contract is authorized to reduce his contract by 45 work days during the time period of January 1, 2020 through May 31, 2020.

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

Superintendent Filon recognized the Band for their accomplishments at the Lancaster competition and also recognized Kara Juillerat and Dara Howser for being given an award by OSBA for their work with the Mentor Program at the middle school.

Field Trip and Facilities Requests, Res. No. 98-19

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

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

Supplemental Contracts, Res. No. 99-19

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>
Aaron Woolard	Girls Basketball Coach – 7th	1 Year	Per Schedule
Jacob Collins	Girls Basketball Coach – 8th	1 Year	Per Schedule
Lauren Town	EMS Girls Basketball Assist.	1 Year	Volunteer

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  
Mr. Kelch, yes  
Mr. Richey, yes

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

Roll Call: All yes

7:39 P.M. meeting adjourned.

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President

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Treasurer