

The Eastern Local Board of Education met in regular session on September 18, 2024 at 7:00 P.M. with the following members present:

J. Edmund McVey
Adam W. Bolender
Deborah L. Forsythe
Lowell S. Richey
Kristi Kress Wilhelmy

Approval of Agenda as Amended, Res. No. 105-24

Mrs. Wilhelmy moved and Mr. Bolender seconded the motion to adopt the agenda as amended.

Roll Call: Mr. Bolender, yes
 Mrs. Forsythe, yes
 Mr. McVey, yes
 Mr. Richey, yes
 Mrs. Wilhelmy, yes

Minutes and Financial Reports, Res. No. 106-24

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the minutes of the regular meeting held on August 21, 2024 and to approve the financial reports for the month ended August 31, 2024.

Roll Call: Mrs. Wilhelmy, yes
 Mr. Bolender, yes
 Mrs. Forsythe, yes
 Mr. McVey, yes
 Mr. Richey, yes

Hearing of the public – None

CTC report – None

Legislative report – Mr. Michael reported on HB47 (AED requirements) and SB29 (technology notifications).

Principal report – Mrs. Pinkerton reported on the activities concerning Eastern High School.

FY25 Amended (Annual) Appropriations, Res. No. 107-24

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve the amended (annual) appropriations. These appropriations do not include carryover encumbrances that are part of the Total Expendable Appropriations for FY25.

FUND	DESCRIPTION	AMENDEMENT TO APPROPRIATIONS	FY25 PERMANENT APPROPRIATIONS
001	GENERAL FUND		\$ 16,000,000.00
002	BOND RETIREMENT		482,000.00
003	PERMANENT IMPROVEMENT FUND		1,200,000.00
006	FOOD SERVICE		850,000.00
018	PUBLIC SUPPORT FUND		60,000.00
029	EDUCATIONAL FOUNDATION		3,000.00
034	CLASSROOM FACILITIES MAINTENANCE		125,000.00
200	STUDENT ACTIVITY FUNDS	50,000.00	170,000.00
300	DISTRICT ATHLETIC FUND		100,000.00

451	CONNECTIVITY GRANT	7,200.00	7,200.00
499	MISC STATE GRANT FUND		4,543.97
507	ELEM / SECONDARY EMERGENCY RELIEF	42,280.44	444,190.68
516	SPECIAL EDUCATION, PART B GRANTS	(9,768.00)	367,971.36
536	TITLE I, SCHOOL IMPROVEMENT		106,964.68
572	TITLE I, DISADVANTAGED CHILDREN	151,883.08	698,434.93
584	TITLE IV-A, STUDENT SUPPORTS/ADACEMIC	(31,904.40)	0
590	TITLE II-A, TEACHER QUALITY	(60,000.00)	85,540.66
599	MISC FEDERAL GRANT FUND	2,863.94	39,159.22
			\$ 20,744,305.20

Roll Call: Mr. Richey, yes
 Mrs. Wilhelmy, yes
 Mr. Bolender, yes
 Mrs. Forsythe, yes
 Mr. McVey, yes

Approve Additional Health Insurance Opt-out Options, Res. No. 108-24
Mr. Richey made a motion and Mrs. Wilhelmy seconded the motion to approve the addition of more health insurance opt-out options for all staff members. This motion includes the approval of an MOU with the ELEA (pending ELEA approval), the inclusion of these options in the Classified Handbook and an MOU that details these options for each Administrative personnel contract.

Roll Call: Mr. McVey, yes
 Mr. Richey, yes
 Mrs. Wilhelmy, yes
 Mr. Bolender, yes
 Mrs. Forsythe, yes

Change in Sub Pay Rate for Certain Classified Positions, Res. No. 109 -24
Mr. Bolender moved and Mrs. Wilhelmy seconded the motion to approve a change in sub pay rates for Aide, Cook and Secretary positions from \$10.45 per hour to \$12.50 per hour and for the Custodian position from \$12.50 to \$15.00 per hour. This is effective retro to September 16, 2024.

Roll Call: Mrs. Forsythe, yes
 Mr. McVey, yes
 Mr. Richey, yes
 Mrs. Wilhelmy, yes
 Mr. Bolender, yes

Approval of a Change in Retirement Date for Terri DeSalvo, Res. No. 110-24
Mrs. Forsythe made a motion and Mr. Richey seconded the motion to approve a change in the retirement date of Terri DeSalvo from October 7, 2024 to September 30, 2024.

Roll Call: Mr. Bolender, yes
 Mrs. Forsythe, yes
 Mr. McVey, yes
 Mr. Richey, yes
 Mrs. Wilhelmy, yes

Approve Purchase of a New Handicapped Bus, Res. No. 111-24

Mr. Richey made a motion and Mrs. Forsythe seconded the motion to approve the purchase of a new handicapped bus from Cardinal Bus Sales. This purchase is made from through the Educational Purchasing Council (EPC). This is a 78 passenger, gasoline engine bus with lift, wheelchair ready and a camera system at a total cost of \$129,053.

Roll Call:	Mrs. Wilhelmy,	yes
	Mr. Bolender,	yes
	Mrs. Forsythe,	yes
	Mr. McVey,	yes
	Mr. Richey,	yes

Mr. Michael provided an update on activities and scheduled events in the District. He also shared that the construction project at RES is almost complete. It is anticipated that we should be able to move into the new space during the fair break next week.

Mr. Michael shared the results of the District State Report Card. It is a great result as Eastern received 4.5 Stars and is the highest rated school in Brown County.

Approval of RES Addition/Reno Change Order#9, Res. No. 112-24

Mr. Richey made a motion and Mrs. Wilhelmy seconded the motion to approve Change Order#9 for a change in cabinetry in the amount of \$4,300 for the RES Addition/Reno project.

Roll Call:	Mr. Richey,	yes
	Mrs. Wilhelmy,	yes
	Mr. Bolender,	yes
	Mrs. Forsythe,	yes
	Mr. McVey,	yes

Approve Facilities and Field Trip Requests, Res. No. 113-24

Mrs. Forsythe made a motion and Mrs. Wilhelmy seconded the motion to approve the facilities and field trip requests as presented.

Roll Call: All yes

Mrs. Forsythe moved and Mr. Bolender seconded the motion to go into executive session to consider employment and the purchase of property for public purposes, the sale of property at competitive bidding or the sale or disposition of unneeded obsolete or unfit-for-use property under RC 505.10.

Roll Call: All yes

Executive Session: Time 8:03 P.M.

Present:

Board Members: Mr. Richey, Mr. Bolender, Mrs. Forsythe, Mr. McVey and Mrs. Wilhelmy
Treasurer: Mr. Kendall
Superintendent Mr. Michael

Purpose: Listed in the motion above

Resume regular session. Time 8:52 P.M

Approval of Classified Substitutes, Res. No. 114-24

Mr. Richey made a motion and Mrs. Forsythe seconded the motion to approve Teresa Gloff, Loretta Snyder and Betty Darnell as classified substitutes pending completion of necessary paperwork/certification.

Roll Call:	Mr. Bolender,	yes
	Mrs. Forsythe,	yes
	Mr. McVey,	yes
	Mr. Richey,	yes
	Mrs. Wilhelmy,	yes

Approval of Supplemental Contracts, Res. No 115-24

Mr. Richey made a motion and Mr. Bolender seconded the motion to approve Jessica Kritzwiser and Staci Potts as co-advisors to the Freshman Class for the 2024-2025 School Year.

Roll Call:	Mrs. Wilhelmy,	yes
	Mr. Bolender,	yes
	Mrs. Forsythe,	yes
	Mr. McVey,	yes
	Mr. Richey,	yes

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

Roll Call: All yes

8:54 P.M. meeting adjourned.

President

Treasurer