

The Eastern Local Board of Education met in regular session on September 20, 2023 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 103-23

Mr. Bolender moved and Mrs. Wilhelmy 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. 104-23

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to approve the minutes of the regular meeting held on August 16, 2023 and to approve the financial reports for the month ended August 31, 2023.

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

Hearing of the public – Tim Davenport spoke concerning a transportation issue with his children attending St. Michael School in Ripley.

CTC report – None

Legislative report – Mr. Michael (Superintendent) shared about some required mandates and training for staff as a result of HB33.

Principal reports – Principals provided written reports about the activities in their buildings.

FY24 Amended (Annual) Appropriations, Res. No. 105-23

Mrs. Wilhelmy 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 FY24.

FUND	DESCRIPTION	AMENDEMENT TO APPROPRIATIONS	FY24 PERMANENT APPROPRIATIONS
001	GENERAL FUND		\$ 15,500,000.00
002	BOND RETIREMENT		477,000.00
003	PERMANENT IMPROVEMENT FUND	300,000.00	1,400,000.00
006	FOOD SERVICE		750,000.00
018	PUBLIC SUPPORT FUND		60,000.00

029	EDUCATIONAL FOUNDATION		3,000.00
034	CLASSROOM FACILITIES MAINTENANCE		125,000.00
200	STUDENT ACTIVITY FUNDS		120,000.00
300	DISTRICT ATHLETIC FUND		100,000.00
499	MISC STATE GRANT FUND		46,743.59
507	ELEM / SECONDARY EMERGENCY RELIEF	77,681.91	2,077,681.91
516	SPECIAL EDUCATION, PART B GRANTS	63.37	373,428.97
572	TITLE I, DISADVANTAGED CHILDREN	17,130.33	448,622.78
584	TITLE IV-A, STUDENT SUPPORTS/ADACEMIC		97,296.18
590	TITLE II-A, TEACHER QUALITY	2,300.30	65,756.64
599	OFCC SAFETY GRANT		70,620.17
			\$ 21,715,150.24

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

Resolution for Declaring Transportation to be Impractical, Res. No. 106-23

***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.***

Mr. McVey made a motion and Mr. Bolender seconded the motion to approve the following resolution concerning impractical transportation.

**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 students identified herein and offers the parent(s)/guardians(s) of students listed below, payment-in-lieu of transportation.

School	Parent/Guardian	Student
Hillsboro Christian Academy	Elizabeth Alexander	Josiah Alexander
Hillsboro Christian Academy	Elizabeth Alexander	Lucas Alexander
Hillsboro Christian Academy	Elizabeth Alexander	Jaydah Alexander
St. Michael School	Erin Brown Jordan	Miah Santoro
St. Michael School	Meghan Brown	Ethan Huffman
St. Michael School	Meghan Brown	Byrn Huffman
St. Michael School	Alissa Doss	Gianna Doss
St. Michael School	Alissa Doss	Carmen Doss
St. Michael School	Gaile Sentney	Josie Sentney
St. Michael School	Gaile Sentney	Oscar Sentney
St. Michael School	Lauren Hoskins-Davenport	Isaiah Davenport
St. Michael School	Lauren Hoskins-Davenport	Josiah Davenport
St. Michael School	Heather Boldman	Isaac Boldman
St. Michael School	Heather Boldman	Ashleigh Boldman
St. Michael School	Kayla Boggs	Kolton Boggs

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

Mr. Michael provided an update on what is going on in the District and shared that Johnna Kattine has received the CORAS Outstanding High School Teacher of the Year Award.

Mr. Michael also shared the results of the State testing for last school year. The results were great as the report card showed that all buildings met or exceeded state standards in all areas and that Eastern ranked either 1<sup>st</sup> or 2<sup>nd</sup> in the County in all areas that were scored.

Approval of Eastern Middle School Jr. Beta Club Charter, Res. No. 107-23

Mr. McVey made a motion and Mr. Bolender seconded the motion to approve a Jr. Beta Club Charter for the Eastern Middle School.

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

Superintendent Michael shared that bids were due for the construction project at Russellville Elementary this morning and that no bids were received. There were bidders interested in bidding but they did not have a bid that fell within 10% of the cost estimate. The Construction team will meet again to determine the next steps.

Facilities and Field Trip Requests, Res. No. 108-23

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

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

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to go into executive session to consider employment and details of security arrangements.

Roll Call: All yes

Executive Session: Time 7:38 P.M.

Present:

Board Members: Mr. Richey, Mr. Bolender, Mrs. Forsythe, Mr. McVey and Mrs. Wilhelmy

Superintendent: Mr. Michael

Treasurer: Mr. Kendall

Others: Mr. Don Rabold

Purpose: Listed in the motion above

Resume regular session. Time 8:57 P.M.

Approval of Misc. Personnel Agenda Items, Res. No. 109-23

Mrs. Wilhelmy made a motion and Mr. Bolender seconded the motion to approve the following as recommended by Superintendent Michael.

Sarah Lodwick – Classified substitute as needed

Ashley Corbin – Girls Soccer Volunteer

Aubrey McFarland – SADD Co-advisor (per salary schedule)

Johnna Kattine – SADD Co-advisor (per salary schedule)

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

Mr. McVey moved that the board adjourn. Mr. Bolender seconded the motion.

Roll Call: All yes

8:58 P.M. meeting adjourned.

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President

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Treasurer

