

Regular

August 17, 2011

Mr. Rice called the August 17, 2011 regular meeting of the Eastern Local Board of Education to order at 6:30 p.m.

ROLL CALL: Mr. Hall present; Mr. Will, present; Mr. Rice, present; Mr. Eichinger, present.

158-2011 AGENDA: Will moved to approve the ordering of the agenda.
Second by Hall.

VOTE: Eichinger, yes; Hall, yes; Rice, yes; Will, yes.

159-2011 TREASURER'S REPORT BLANKET MOTION: Will moved to approve the following items:

MINUTES: Minutes of the July 26, 2011 regular meeting of the Eastern Local Board of Education.

FINANCIAL REPORTS: Financial reports for the month of July as submitted.

APPROPRIATION RESOLUTION: The following amendment to the appropriation resolution and certify additional revenue to the Meigs County Auditor:

506.9012	Race to the Top	\$ 26,377.00
504.9012	Ed Jobs	\$303,534.10
599.9012	21 st Century Learning Grant	\$199,980.00

Second by Eichinger.

VOTE: Hall, yes; Rice, yes; Will, yes; Eichinger, yes.

LEGISLATIVE LIAISON: Mr. Eichinger reported on the state requesting a waiver for the NCLB requirements. According to the requirements, 100% of all students are to be proficient in reading and math by school year 2013-2014. A bill has been introduced that would push back the school start date to begin after Labor Day.

SUPERINTENDENT'S REPORT:

Mrs. Howard, Elementary Principal, presented the following to the board of education: 1. Thursday, August 11, was kindergarten orientation. 2. A face-lift has been given to the office area. 3. The elementary is ready for students and staff members are excited about the new school year.

Mr. Bush, High School Principal, presented the following to the board of education: 1. Projected enrollment for the new school year 2. A calendar of events for the remainder of August and the month of September. 3. The high school is ready for students.

Mr. Gheen, Superintendent, presented the following to the board of education: 1. The high school gym floor has been completed. Mr. Josh Fogle did a wonderful job painting the eagle in the center of the floor. 2. The concrete has been completed for the sidewalk running along the outside of the 300 wing in the high school. 3. A man hole cover is needed prior to the parking lot area being completed. The cover has been ordered, but not received. 4. The number of required credits has been reduced in the high school handbook due to the number of offered electives. 5. Monday will be our annual open house. A buffet style dinner will be served to all staff. Hot dogs and other refreshments will be offered to the public during open house.

PUBLIC PARTICIPATION: Mr. Hall reported on a program operating through the Meigs County Common Pleas Court involving individuals receiving a sentence of community service by the court. Individuals are placed within districts to perform work and the time is counted toward their community service sentence.

160-2011 EXECUTIVE SESSION: Will moved to adjourn into executive session for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee, official, or student; and preparing for, conducting, or reviewing negotiations or bargaining

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sessions with public employees concerning their compensation or other terms and conditions of employment.
Second by Hall.

VOTE: Rice, yes; Will, yes; Eichinger, yes; Hall, yes.

The board adjourned into executive session at 7:00 p.m. with the following attending: Board Members Rice, Eichinger, Hall, and Will. Mr. Edwards, Superintendent, and Mrs. Ritchie, Treasurer, attended the session at various times. The board reconvened into regular session at 8:00 p.m. with all members in attendance.

161-2011 PERSONNEL BLANKET MOTION: Will moved to approve the following personnel items:

SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS: The following supplemental and pupil activity contracts for the 2011-2012 school year pending proper certification:

Supplemental Contracts:

Josh Fogle	Junior High Athletic/Activities Director
Rachel Marten	High School Student Council Advisor

Pupil Activity Contracts:

Corey Britton	Head Boys Basketball Coach
Jill Kasler	Varsity Girls Basketball Assistant
Kim Hupp	Volunteer Assistant High School Volleyball Coach
Lee Seinicki	Fall Weight Training Coach – effective August 18, 2011

SUBSTITUTES – CERTIFIED: The following substitute teachers for the 2011-2012 school year pending proper certification:

Jessica Allen, Peggy Bailey, Ann Barr, Luke Bentley, Shiela S. Bolin, Thomas T. Brady, Ilse K. Burris, Wendy (Sewell) Calaway, Sarah J. Carleton, Teresa C. Carr, Christopher Carroll, Samantha Cole, William T. Cooperrider, Sharon L. Cunningham, Kevin Davis, William B. Downie, Jennifer Dunn, Majorie Fetty, John C. Flemming, Lindsay Garrett, Brey Gheen, Ashley Halley, Suzanne Hanning, Bretta Hanson, Roberta Harbour, Rebekah Hawranick, Melinda Hayman, Kathryn Hill-White, Aaron Hoy, Amy Jackson, Jill R. Johnson, Craig Knight, John Krawsczyn, Megan Lawhon, Christopher Lippert, Warren Lukens, Carol Ann Mahr, Lester Manuel, Eric M. McClain, Casey McDonald, Daniel Morhardt, William C. Mosier, Donna M. Norris, Gay Perrin, Shannon Plummer, Leonard J. Powell, Michael Ramthun, Amanda Reed, James E. Ritchie, William Nathan Robinette, Ed Safranek, Donna M. Sayre, Edward Aaron Schaekel, Patrece Schwab, Amanda Schwarzel, Shana T. Snyder, Sandra Southern, Aryna Sowers, Selena Spencer, Ladona G. Stephens, Tonnie Stevenson, John H. Taylor, Emil Ray Tope, Randy J. Wachter, Jason Williams, Richard Wilson, Corey Britton, Lois Maxine Whitehead.

SUBSTITUTE – CLASSIFIED: The following substitutes for the 2011-2012 school year pending proper certification:

Rebecca Grate and Lorie Litchfield	Secretary, Cook
Louis Bush	Custodian
Ann Barr, Carrie R. Carpenter, Dedra M. Hill, Shilo Little, Sunshine Russell, Amanda Schwarzel, Connie Soulsby, Launa Teaford and Robin L. Werry	Educational Aide

DEAN OF STUDENTS: Mr. Bryan Durst on a one-year contract for the administrative supplemental, Dean of Students, Grades 5-8 for the 2011-2012 school year at a salary of \$4,500.

EXTENDED SERVICE CONTRACTS: The following extended Service Contracts for the 2011-2012 school year:

Library Media Specialist	Chad Griffith	20 days
High School Guidance Counselor	Sheryl Roush	20 days

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Second by Eichinger.

VOTE: Will, yes; Eichinger, yes; Hall, yes; Rice, yes.

162-2011 POSTING APPROVAL: Will moved to approve the position posting for the following 21st Century Community Learning Center Grant: Project Director, Site Coordinator, Academic Interventional Specialist, Instructional Aide and Bus Driver.
Second by Hall.

VOTE: Eichinger, yes; Hall, yes; Rice, yes; Will, yes.

163-2011 OPEN ENROLLMENT: Eichinger moved to approve the following open enrollment student for the 2011-2012 school year as indicated:

Returning Students

Emily Wheeler	Federal Hocking	Grade 11
Hunter Wheeler	Federal Hocking	Grade 6

New to the District

Dillon Aeiker	Belpre	Grade 5
Alisha Bable	Warren	Grade 10
Britney Coates	Meigs	Grade 5

Rescind

Laikyn Davis		Grade Kdg.
Destanee Hale	Federal Hocking	Grade 5
Philip Hoffman	Federal Hocking	Grade 7
Hannah Rozell	Meigs Local	Grade 6
Robert Rozell	Meigs Local	Grade 4
Sarah Rozell	Meigs Local	Grade 2

Current Students who have Moved from District

Andrew Stobart	Southern Local	Grade 9
Michael Stobart	Southern Local	Grade 10

Denied

Carlie Cox		Grade Kdg.
Michael Cox		Grade 2
Amber Fryar	Meigs Local	Grade 8
Blake Putman	Federal Hocking	Grade Kdg.
Cody Putman	Federal Hocking	Grade 3
Ashlynn Scott	Federal Hocking	Grade 2
Alley Scott	Federal Hocking	Grade 4
Tyler Smith	Federal Hocking	Grade 10
Lydia White	Warren	Grade 4

Second by Hall.

VOTE: Hall, yes; Rice, yes; Will, yes; Eichinger, yes.

164-2011 CLASS FEES: Will moved to approve the following student class fees for the 2011-2012 school year:

HIGH SCHOOL FEES:

Accounting	\$ 5.00
Typing I	\$ 10.00
Typing II	\$ 10.00

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Typing III	\$ 10.00
Art I	\$ 15.00
Art II	\$ 20.00
Art III	\$ 20.00
Art IV	\$ 25.00
Chemistry	\$ 20.00
Biology I	\$ 20.00
Biology II	\$ 20.00
Athletic & Band	\$ 30.00
Anatomy & Physiology	\$ 20.00

ELEMENTARY:

Periodical	K.	\$ 5.50
Art	7-8	\$ 6.00
Math Fee	4	\$ 10.00
Computer Lab (No 4th Grade)	K-8	\$ 1.00
Periodical	3	\$ 4.75
Reading Folder	1-4	\$ 1.00
Recorder	4	\$ 5.00

Second by Hall.

VOTE: Rice, yes; Will, yes; Eichinger, yes; Hall, yes.

165-2011 OSBA RISK MANAGEMENT PROGRAM: Eichinger moved to approve an agreement with OSBA and CompManagement, Inc. to participate in the 2012 Ohio School Comp Risk Management Rating Program for workers' compensation premiums at a cost of \$2,050.

Second by Hall.

VOTE: Will, yes; Eichinger, yes; Hall, yes; Rice, yes.

166-2011 REPAYMENT OF ADVANCES: Will moved to approve the repayment of advances to General Fund from Fund 506.9011, Race to the Top, in the amount of \$3,850 and Fund 599.9011, 21st Century Learning Grant, in the amount of \$28,000.

Second by Eichinger.

VOTE: Eichinger, yes; Hall, yes; Rice, yes; Will, yes.

167-2011 HANDBOOK AMENDMENT: Hall moved to approve an amendment to the 2011-2012 High School Handbook as follows:

The classes of 2012 and 2013 will require 23 total credits for graduation. The classes of 2014 and beyond will require 21 total credits for graduation. This is a reduction of 2 elective credits.

Second by Will.

VOTE: Hall, yes; Rice, yes; Will, yes; Eichinger, yes.

168-2011 CORAS MEMBERSHIP: Will moved to approve to renew membership in CORAS (Coalition of Rural and Appalachian Schools) for the 2011-2012 school year.

Second by Hall.

VOTE: Rice, yes; Will, yes; Eichinger, yes; Hall, yes.

169-2011 RESOLUTION TO DEFER PARTICIPATION: Will moved to approve the following resolution:

Second by Hall.

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VOTE: Will, yes; Eichinger, yes; Hall, yes; Rice, yes.

170-2011 MEETING DATE AND TIME: Eichinger moved to set the next regular meeting of the Eastern Local Board of Education for Wednesday, September 21, 2011 at 6:30 p.m. in the Eastern Library Conference Room.
Second by Will.

VOTE: Eichinger, yes; Hall, yes; Rice, yes; Will, yes;.

171-2011 ADJOURNMENT: Will moved to adjourn the meeting and Hall seconded the motion.

VOTE: Hall, yes; Rice, yes; Will, yes; Eichinger, yes.

President

Treasurer