

Regular

February 17, 2010

Mr. Rice called the February 17, 2010 regular meeting of the Eastern Local Board of Education to order at 6:30 p.m.

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

20-2010 AGENDA: Will moved to approve the ordering of the agenda.
Second by Hall.

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

21-2010 TREASURER'S REPORT BLANKET MOTION: Hall moved to approve the following items:

MINUTES: Minutes of the January 13, 2010 organizational and regular meeting of the Eastern Local Board of Education.

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

NEW FUND: Fund 019.9110, ODNR Wildlife Grant. This fund is a grant from the Ohio Department of Natural Resources in the amount of \$3,000 for the purchase of equipment to implement the Archery in the School Program.

APPROPRIATION RESOLUTION: The following changes to the amended appropriations and submit estimated revenue to the Meigs County Auditor:

516.9009	IDEA Part-B – FY 2009	\$(3,902.72)
572.9009	Title I – FY 2009	(70.72)

(To close out the budgets of FY 2009 grants.)

516.9010	IDEA Part-B – FY 2010	8,673.03
516.932N	ARRA – IDEA Part B	23,335.13
533.9010	Title II-D – FY 2010	555.06
537.9010	Title I – SI – Sub G Funding	27,681.20
572.9010	Title I – FY 2010	20,833.69
584.9010	Safe and Drug Free Schools – FY 2010	601.65
590.9010	Title II-A – FY 2010	(147.17)

(To budget carryover funds and re-allocated 2010 funds.)

Second by Eichinger.

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

LEGISLATIVE LIAISON: Mr. Eichinger reported on recently introduced HB 407. The proposed bill would allow school districts to post classroom lessons to the district web page on a day designated as a calamity. Students would be permitted to complete the lesson within a two week period of time after the lesson was posted. Districts would be permitted to use this method to make up a maximum of five instructional days.

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STUDENT ACHIEVEMENT: The Southeast Ohio School Boards Association will have their annual spring meeting on March 2, 2010 at Gallia Academy High School. Mr. Rice will be recognized for 15 years of service during this meeting.

SUPERINTENDENT'S REPORT:

Mrs. Angie Rigsby, Junior High Class Advisor, addressed the board regarding the proposed 8th grade trip. Mrs. Rigsby requested board approval for a trip to Colonial Williamsburg. The group would be leaving Sunday, May 23, 2010 and returning the evening of Tuesday May 25, 2010. Mrs. Rigsby, Mrs. Barber, Ms. Hedges, Mrs. Hayes, Mr. Bush and Mr. Griffith will be chaperones for the trip.

Mrs. Kristen Dettwiller, Physical Education Instructor, informed the board of the district of some exciting new physical education opportunities. The district has received a \$3,000 grant from the Ohio Department of Natural Resources. The funding is to purchase equipment to implement the National Archery in the School Program. The program is a safe indoor archery program. The cost of equipment is \$3,000. The Whitetail Unlimited organization has pledged an additional \$1,600 toward the purchase of a second set of equipment that would be housed at the high school. \$1,400 would be needed to purchase the second set. The district also received an Action for Health Sports grant from the Jackson Health Department and the Meigs Health Department. This grant was used to purchase a Wii, fitness software for the Wii, and Dance Dance Revolution software. PTO also donated funds to purchase mats for the rock wall in the elementary gym. Andrew Brumfield, from the Meigs County Health Department, also provided funding to purchase the rock wall, Can Jam sets, Corn Hole sets, tennis rackets and Frisbees. A 5K was held for 7th and 8th grade students in the fall. A 5K is being planned in the spring for 7th and 8th grade and possibly 5th and 6th. The middle school physical education classes have began participating in Zumba, which is dancing aerobics.

Mr. Edwards, Superintendent, presented the following to the board of education: 1. The HVAC system has been replaced in the band room. 2. The HVAC systems in the portion of Eastern High School that was constructed in the 70's will also need replaced. Classroom units were replaced during the renovation of the high school, but they are not holding up. Funding for this replacement will come from the Classroom Facilities Fund which is a result of an additional .5 mil placed on the ballot when the General Obligation Bond Levy was passed. 3. Construction will begin on the wellness facility in March. This facility will be constructed using funds received from the Osteopathic Heritage Foundation Grant. We will apply for a grant from the Sisters of St. Joseph to purchase exercise equipment for the facility. We need to consider how to incorporate community use of the facility. There are possibilities of teaming up with other funding sources through the volunteer fire departments. We will be planning a community meeting to gather community feedback. AEP could also potentially help with some of the electrical equipment.

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PUBLIC PARTICIPATION: Mr. Rice read a thank you card from Mrs. Mary Jo Buckley. Mary Jo expressed her gratitude for the retirement recognition and clock and also reflected on her many years of service with the district.

Mr. Rice reported on the room used by Mrs. Sharon Logan. Mr. Rice met with Mrs. Logan and the building administrators. The teacher is not interested in moving the room during the middle of the school year. Mrs. Logan has worked hard on the room and questioned why the space was being reviewed. The main issue with the room is maintaining communication with the office. Mr. Edwards is working with staff for a recommendation on the space.

Mr. Eichinger questioned the operating standards for the room. Mr. Edwards indicated the space was not dedicated to students with disabilities. Mr. Hall presented the operating standards from Ohio Department of Education for rooms that house special needs students. Mr. Eichinger expressed the need to be doing what is most appropriate for our students. Mr. Hall indicated his concern is that he as a board of education member is accountable. Each classroom should look equivalent to any another and have equal access.

22-2010 **EXECUTIVE SESSION:** Will moved to adjourn into executive session for the consideration of the appointment, employment, dismissal, discipline, promotion, compensation of an employee, personnel; the investigation of charges or complaints against a public employee, official, licensee or student; and to discuss matters that require to be confidential by Federal law or rules or State statutes. Second by Eichinger.

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

The board adjourned into executive session at 7:40 p.m. with the following attending: Board Members Rice, Eichinger, Hall, and Will; Mr. Edwards, Superintendent, and Mrs. Ritchie, Treasurer, attended at various times during the session. The board reconvened into regular session at 7:45 p.m. with all members in attendance.

23-2010 **PERSONNEL:** Hall moved to approve the following personnel items:
After School Intervention Staff, Substitutes and Bus Drivers retroactive to February 1, 2010:
1. Staff: Mildred Wilson, Betsy Jones, Bonnie Owens, Debbie Pratt
Substitutes: Melissa Barker, Carly Hayes, Tina Kelley, Amanda Reed, Nancy Wachter, Ruthie White
Drivers: Lesa Sidwell and Becky Maxson
Substitutes: Connie Osborne and Shelly Caldwell.

2. Mike Douglas and Wanda Shuler as ESL After School Intervention staff retroactive to February 1, 2010

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3. Melissa Milliron as Middle-School Part-Time During School Intervention Aide retroactive to January 25, 2010 and Linda Dunlap as High School Part-time During-School Intervention Aide retroactive to October 26, 2009.
 4. substitute teachers for the remainder of 2009-10 school year pending proper certification:
Stephanie Filson Britney Freeman, Michael Ramthun
 5. Tamara Browning as a substitute teacher aide for the remainder of the 2009-10 school year pending proper certification.
- Second by Will.

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

- 24-2010 TABLE SUPPLEMENTAL CONTRACTS: Will moved to table supplementals until the March regular meeting.
Second by Hall.

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

- 25-2010 WILLIAM CALL SCHOLARSHIP: Will moved to approve that the selection of the scholarship recipient shall be made by the district's scholarship committee. Criteria for the scholarship, in order of priority, shall be 1) student majoring in culinary arts, 2) student majoring in history or science, 3) pursuit of a 2 or 4 year degree, 4) need, 5) community/county involvement, 6) academic performance (GPA). The recipient's university of choice shall receive \$2,100.00, which will be provided by the Jackson Life Insurance Company, fiduciary of the scholarship funds.
Second by Hall.

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

- 26-2010 AMEND SCHOOL CALENDAR: Eichinger moved to approve to amend the current 2009-10 school calendar to designate Monday, February 15, as a make-up day and February 10 as a designated parent teacher conference day.
Second by Hall.

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

- 27-2010 DISCARDED LIBRARY MATERIALS: Will moved to approve a request for the disposal of 253 items from Chad Griffith, Library Media Specialist. They are books and other library or media assets that are outdated, damaged, or otherwise deemed by the library media specialist as unsuitable for the continued district use.
Second by Eichinger.

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

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28-2010 8TH GRADE TRIP: Will moved to approve the 8th grade trip to Williamsburg, Virginia from May 23, 2010 to May 25, 2010.
Second by Hall.

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

29-2010 CONTRACT APPROVAL: Eichinger moved to approve entering into a contract with McGuire and Associates for strategic planning as part of the final project report for the district's Integration of Mental Health Systems and School grant. The contracted amount, not to exceed \$8000.00, will be paid through awarded grant funds.
Second by Will.

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

30-2010 SET MEETING DATE AND TIME: Eichinger moved to set Wednesday, March 17th, at the Eastern Elementary at 6:30 p.m. for the regular meeting of the Board of Education.
Second by Hall.

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

31-2010 ADJOURNMENT: Will moved to adjourn the meeting
Second by Eichinger.

VOTE: Eichinger, yes; Hall, yes; Rice, yes; Will, no.

President

Treasurer