

Regular

June 22, 2011

Mr. Rice called the June 22, 2011 regular meeting of the Eastern Local Board of Education to order at 6:30 p.m.

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

106-2011 AGENDA: Will moved to approve the ordering of the agenda.  
Second by Taylor.

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

107-2011 TREASURER'S REPORT BLANKET MOTION: Hall moved to approve the following items:

MINUTES: Minutes of the May 18, 2011 regular meeting of the Eastern Local Board of Education.

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

APPROPRIATION RESOLUTION: Final permanent appropriation resolution in the amount of \$9,365,812.17.

ADVANCE: Advances from General fund to the following funds:

District Managed Activity Fund – Band	300.9330	\$ 342.00
Race to the Top Fund	506.9011	\$ 3,850.00
21 <sup>st</sup> Century Learning Grant	599.9011	\$28,000.00

Second by Eichinger.

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

SUPERINTENDENT'S REPORT:

Mr. Gheen, Superintendent, presented the following to the board of education: 1. The district will have earned an effective rating for school year 2010-2011 earning 20 out of 26 indicators. Eastern Elementary did not meet AYP, which will place the school in year one of school improvement. The high school will receive a rating of excellent. The sophomore class achieved the highest performance index to date for the district. 2. The abatement at the high school and Tupper's Plains building is being completed. Removal of the old sewer line and replacement will begin July 6, 2011. 3. A quote has been obtained to sand, refinish and paint the high school gymnasium.

108-2011 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; discussion of disputes involving the Board that are the subject of pending or imminent court action; and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

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Second by Eichinger.

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

The board adjourned into executive session at 6:50 p.m. with the following attending: Board Members Rice, Eichinger, Hall, Taylor and Will. Mr. Gheen, Superintendent; Mrs. Ritchie, Treasurer; and Mr. Kirk Reed, ELEA President attended the session at various times. The board reconvened into regular session at 9:03 p.m. with all members in attendance.

109-2011 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS: Taylor moved to approve the following contracts for the 2011-2012 school year:

Supplemental Contract:

Debbie Barber	8 <sup>th</sup> Grade Class Advisor
Melissa Barker	Quiz Bowl Instructor – retro to 8/25/2010
Brian Bowen	Weight Room Coordinator
Cindy Chadwell	Junior Class Co- Advisor
Robyn Hawk	Junior Class Co-Advisor
Kristen Dettwiller	7 <sup>th</sup> and 8 <sup>th</sup> Grade Volleyball
Pam Douthitt	Athletic Director
Pam Douthitt	Head Softball Coach
Carly Hayes	Elementary Student Council Advisor
Krista Johnson	8 <sup>th</sup> Grade Girls Basketball
Cris Kuhn	Band Director
Cris Kuhn	H.S. Choir/Handbell Choir
Sam Thompson	National Honor Society
Josh Fogle	Cross Country Coach
Josh Fogle	Head Track Coach
Howie Caldwell	Head Volleyball Coach

Pupil Activity Contract:

David Tennant	Head Football Coach
Randy Wachter	Head Golf Coach
Charles Weber	Assistant Golf Coach
John Burdette	Head Girls Basketball Coach
Bobby Calaway	Assistant Girls Basketball Coach
Dee Cross	Varsity Cheerleader Advisor
Peter Nordstrom	Paid Assistant Track Coach (retro to March 16, 2011)

Second by Will.

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

Mr. Eichinger believes Coach Caldwell is a wonderful coach. It troubles him that Coach Caldwell accepted a position to coach boys' basketball at Federal Hocking after Eastern hired him to teach our students. It is more troublesome that he is willing to support our girls, but not our boys.

110-2011 SUMMER SCHOOL INSTRUCTOR: Hall moved to approve Leslie LeBlanc as summer school instructor for students grades 9-12 through the Virtual Learning Academy.  
Second by Will.

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

111-2011 RESIGNATION: Will moved to accept the resignation of Scot Gheen as High School Principal effective the end of the day on May 31, 2011.  
Second by Hall.

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

112-2011 CONTINUING CONTRACT: Will moved to approve the following continuing contracts for the following teaching staff:

Robyn Hawk, Angela Houck, Robyn Howard, Krista Johnson, Deborah Kerwood, Betty Kuhn, Teresa Lemons, Bonnie Owens, Kathleen Peyton, Kirk Reed, Nancy Wachter, Mildred Wilson, Sam Thompson, Josh Fogle, Rebecca Edwards and Thomas Jared Spencer

Second by Hall.

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

113-2011 SUPERVISOR CONTRACT: Taylor moved to approve Carolyn Ritchie as Food Service Supervisor for the 2011-2012 school year.  
Second by Will.

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

114-2011 RACE TO THE TOP TEAM: Will moved to approve the following people to be members of the Race to the Top Team:

Debbie Weber, Heather Wolfe, Cindy Chadwell, Teresa Lemons, Jennifer Hedges, Shawn Bush, Deborah Kerwood, Rebecca Otto, Jody Howard, Rachel Marten, Krista Johnson. These members

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shall receive a \$1,000 stipend paid from the grant funds. Mr. Scot Gheen will also be on the team, but will not receive the stipend.

Second by Hall.

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

115-2011 21ST CENTURY GRANT POSITIONS: Taylor moved to approve the following positions for Summer 2011 21st Century Community Learning Center Grant Program, retroactive to Monday, June 6, 2011:

Carolyn Ritchie

Nutritional Aide

Shawn Bush

Activity Director

Second by Will.

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

116-2011 ATHENS-MEIGS ESC SERVICES: Taylor moved to approve to discontinue contracted purchase services from the Athens-Meigs ESC for the delivery of special education provisions that include Multiple Disability, Emotionally Disturbed teachers, and Educational Aides affiliated with these positions. Reason: It is more fiscally sound for us to provide that service with our own staff at this time.

Second by Eichinger.

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

Mr. Eichinger commented the board was taking this action to save money and to all save Eastern Local employee jobs.

117-2011 POSTING APPROVAL: Will moved to approve the following position posting due to discontinued services with the Athens-Meigs ESC for the 2011-12 school year:

Cross Categorical/Multi Service Special Education Teacher (Grades K-12)

Multi-Age Teacher for Emotionally Disturbed

Part-Time Paraprofessional for Emotionally Disturbed Teacher

Part-Time Paraprofessional for Inclusion at Middle School/High School

Second by Taylor.

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

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118-2011 POSTING APPROVAL: Will moved to approve the vacancy posting of School Secretary Eastern Elementary/Middle School for the 2011-12 school year.  
Second by Eichinger.

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

119-2011 CONTRACT APPROVAL: Will moved to approve a contract with Jefferson County Educational Service Center for access to the Virtual Learning Academy curriculum for the summer of 2011 and the 2011-12 school year.  
Second by Hall.

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

120-2011 ADVERTISING FOR QUOTES: Eichinger moved to approve advertising for quotes for tires, tubes, petroleum products, diesel fuel, fuel oil, bakery and dairy products.  
Second by Will.

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

121-2011 OPEN ENROLLMENT: Will moved to approve the following open enrollment students for the 2011-12 school year as listed:

RETURNING STUDENTS

Calhoun, Tanner	Federal Hocking	Grade 1
Fields, Maycee	Southern Local	Grade 2
Parsons, Colin	Southern Local	Grade 2
White, Lydia	Warren Local	Grade 3
Parsons, Ryan	Southern Local	Grade 5
White, Hannah	Warren Local	Grade 5

NEW TO THE DISTRICT

Misner, Tyler	Federal Hocking	Grade 7
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DENIED

Wilson, Tyler	Federal Hocking	Grade 8
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Second by Taylor.

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

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122-2011 SYNREVOICE TECHNOLOGIES: Will moved to approve the renewal of subscription contract with Synrevoice Technologies Inc., for the hosted district notification system and School Connects, at a total cost of \$1,587.50 from August 1, 2011 through July 31, 2012.  
Second by Hall.

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

123-2011 SCHOOLPOINTE WEBSITE CONTRACT: Will moved to approve a subscription contract with SchoolPointe Website for services from July 1, 2011 through June 30, 2012 in the amount of \$1,140.00.  
Second by Taylor.

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

124-2011 PARTICIPATION IN STATE AND FEDERAL GRANTS: Will moved to approve Eastern Local School District participation in state or federal grants for fiscal year 2012 as determined appropriate by the superintendent and treasurer.  
Second by Eichinger.

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

125-2011 AGREEMENT – J.L. UHRIG AND ASSOCIATES, INC: Will moved to approve and agreement with J.L. Uhrig and Associates, Inc. to provide technical guidance and review in compiling the GAAP basis annual financial reports for the year ended June 30, 2011. Cost will be actual hours worked on the engagement not to exceed \$6,700.00  
Second by Eichinger.

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

126-2011 HANDBOOK – HIGH SCHOOL: Will moved to approve the Eastern High School Handbook for the 2011-2012 school year.  
Second by Taylor.

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

127-2011 QUOTE: Will moved to approve the quote from Vinyl Floor Inc. for the sanding, refinishing and painting of the high school gymnasium floor in the amount of \$8,400.00.  
Second by Hall.

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

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128-2011 SPECIAL MEETING DATE AND TIME: Will moved to set a special meeting of the Eastern Local Board of Education for Wednesday, July 6, 2011 at 6:30 p.m. in the Eastern Library Conference Room for the purpose of approving the FY 2012 budget and hiring any needed personnel. Second by Hall.

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

129-2011 MEETING DATE AND TIME: Will moved to set the next regular meeting of the Eastern Local Board of Education for Tuesday, July 26, 2011 at 6:30 p.m. in the Eastern Library Conference Room. Second by Hall.

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

130-2011 ADJOURNMENT: Will moved to adjourn the meeting and Taylor seconded the motion.

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

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President

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Treasurer