

Regular

June 23, 2010

Mr. Rice called the June 23, 2010 regular meeting of the Eastern Local Board of Education to order at 6:30 p.m.

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

84-2010 AGENDA: Taylor moved to approve the ordering of the agenda.  
Second by Eichinger.

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

85-2010 TREASURER'S REPORT: Taylor moved to approve the following:

MINUTES: The minutes of the May 19, 2010 regular meeting and June 10, 2010 special meeting of the Eastern Local Board of Education.

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

APPROPRIATION RESOLUTION: The final appropriation resolution in the amount of \$9,402,377.81.

TRANSFERS: A transfer from General Fund to Uniform School Supplies (009) in the amount of \$550.

ADVANCES: Advances from General Fund to the following funds:

District Managed Activity Fund – Band (300.9330)	\$461.54
Mental Health Expansion Initiative (599.9108)	\$476.05

Second by Eichinger.

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

LEGISLATIVE LIAISON: Mr. Eichinger commented on an article in The Columbus Dispatch regarding retire/rehire practices and an article in an OSBA publication regarding parental engagement.

SUPERINTENDENT'S REPORT:

Mrs. Howard, Elementary Principal, presented the following to the board of education: 1. Projected enrollment for SY 10-11. 2. Preliminary results of the OAA for 3<sup>rd</sup> and 4<sup>th</sup> grade students.

Mr. Bush, Middle School Principal, presented projected enrollment for SY 10-11.

Mr. Gheen, High School Principal, presented the following to the board of education: 1. The credit flex policy is on the agenda for approval and will be included in the upcoming handbook. 2. Preliminary results for the OGT. Eastern High School achieved 3 out of 5 academic indicators and

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an approximate 97% performance index. 3. An open enrollment request was not added to the agenda. The student had previously been at Eastern High School, but was court placed to live with a parent in another district. The student was court placed due to attendance, academic and discipline issues.

Mr. Edwards, Superintendent, presented the following to the board of education: 1. A finance committee meeting was held today with the following attending: Representing the community – Mr. Jeff Cox and Mrs. Betsy Kearns; representing ODE – Dr. Tom Gumph; representing OEA – Mrs. Linda Smith and Mr. Bryan Durst; representing OAPSE – Mrs. Sheila Connolly and Mrs. Gwen Hall. The meeting was very productive with good dialogue. It was suggested ODE conduct a staffing analysis and financial analysis. The next meeting of the committee will be July 21, 2010 at 2:00 p.m. 2. We will tour the fitness center during the July 21, 2010 meeting.

WRITTEN COMMUNICATION: A thank you note was read from the Doc Rose family for the thoughtfulness and flowers during their time of loss.

PUBLIC PARTICIPATION: Mrs. Linda Smith, ELEA President, addressed the board regarding the extended service days of the high school guidance position. ELEA and the guidance counselor supports 20 extended days and an updated job description. Mr. Edwards had requested the items be highlighted on the job description requiring extended service days. ELEA will work on this during the next two weeks. They will mail the information to Mr. Edwards. ELEA also supports the request for transfer from Ms. Marten to the social studies position that was vacated due to the retirement of Mr. Archie Rose. ELEA also supports the hiring of a Spanish instructor to replace French. Mrs. Smith indicated there is strong student support for a Spanish program, parents have requested we add the program, and Ms. Marten is willing to teach French 3 and French 4 to enable students seeking an Honors Diploma to obtain 3 years of a foreign language. Mrs. Smith also passed out a grievance from 1995 involving a similar situation and the resolution of the grievance.

The board indicated they were not prepared to move on the transfer so quickly. Questions were asked as to whether the individual had previously taught social studies. Will there be enough coverage of social studies since our OGT results indicate we need improvement in this area. The board will act in a way that is best for all students.

86-2010 EXECUTIVE SESSION: Hall moved to adjourn into executive session for the consideration of the appointment, employment, dismissal, discipline, promotion, compensation of an employee, official, or student and the investigation of charges or complaints against a public employee, official, licensee, or student.  
Second by Taylor.

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

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The board adjourned into executive session at 7:45 p.m. with the following attending: Board Members Rice, Hall, Eichinger, and Taylor. Mr. Edwards, Superintendent, attended the meeting at various times. The board reconvened into regular session at 8:43 p.m. with all members in attendance.

- 87-2010 PERSONNEL: Taylor moved to approve the following personnel items:  
POSTING: Posting of one Summer School Teacher position for the Eastern Elementary and Eastern Middle Schools with compensation set at a maximum of \$1400.00 per position for the ten day period.

SUPPLEMENTAL CONTRACTS: Supplemental and Pupil Activity Contracts for the 2010-11 School Year:

Head Football Coach	Dick Tipton
Varsity Asst. Football Coach	Pat Newland
Head Volleyball Coach	Howie Caldwell
Head Cross Country Coach	Josh Fogle
Elem. Student Council Advisor	Carly Hayes
Varsity Track Coach	Josh Fogle
Weight Room Coordinator (Spring & Summer 2010)	Dick Tipton

PUPIL ACTIVITY CONTRACTS:

Varsity Asst. Football Coach	Chris Buchanan
Asst. Varsity Volleyball Coach	Alyssa Holter
Asst. Varsity Volleyball Coach	Kim Hupp
Asst. Var. Girls Basketball Coach	Jill Kasler
Volunteer Asst. JH Football Coach	Alex Kuhn

ADDITIONAL HOURS: Additional work hours up to 280 to Lee Swain for the period of 6-2-2010 through 8-20-2010 for the purpose of preparing bus fleet for annual highway patrol inspection and the 2010-2011 school year.

SUMMER GROUNDS KEEPER: Hours for the summer grounds keeper to be increased to, but not to exceed, 20 hours per week. (Original motion 64-2010 indicated 20 hours per pay period in error.)

Second by Hall.

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

- 88-2010 CREDIT FLEXIBILITY POLICY: Eichinger moved to approve Credit Flexibility Policy and Options plan for the district beginning with the 2010-11 school year as recommended by Mr. Scot Gheen, High School Principal

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Second by Hall.

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

89-2010 RESOLUTION APPROVAL: Taylor moved to approve a resolution appointing members of the Eastern Local School District Family and Civic Engagement (FCE) Team as developed by the district's FCE planning team and approved by the Meigs County Family and Children's First Council.

Second by Eichinger.

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

90-2010 FAMILY AND CIVIC ENGAGEMENT PLAN APPROVAL: Taylor moved to approve the Family and Civic Engagement (FCE) Plan as developed by the district's FCE team and as approved by the Meigs County Family and Children's First Council.

Second by Hall.

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

91-2010 OPEN ENROLLMENT: Taylor moved to approve the following Open Enrollment Students for the 2010-11 school year:

Returning to the District

Fields, Maycee	Southern Local	Grade 1
Horner, Arik	Federal Hocking	Grade 11
Horner, Elijah	Federal Hocking	Grade 3
Horner, Luke	Federal Hocking	Grade 6
Lantz, Chelsea	Federal Hocking	Grade 11
Smith, Tiffany	Federal Hocking	Grade 1
Wilson, Tyler	Federal Hocking	Grade 7

New to the District

Ginther, Kim	Southern Local	Grade 12
Martindale, Elisha	Federal Hocking	Grade 7
Martindale, Malachi	Federal Hocking	Grade 1
Martindale, Isaiah	Federal Hocking	Grade 4
Martindale, Jeremiah	Federal Hocking	Grade 6
Smith, Alyse	Meigs Local	Grade K

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New to OE, but not new to District

Myers, Kelsey          Federal Hocking          Grade 11

Second by Hall.

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

92-9010 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 Taylor.

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

93-9010 OSBA GROUP RATING PROGRAM: Taylor moved to approve an agreement with OSBA to participate in the 2010 OSBA Group Rating Program for workers' compensation premiums.  
Second by Eichinger.

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

94-9010 2010-11 STUDENT HANDBOOK: Hall moved to approve the 2010-11 Student Handbook for the Middle School and High School.  
Second by Taylor.

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

95-9010 SPECIAL MEEETING: Eichinger moved to set a special meeting of the Board of Education for July 6, 2010 in the Library Conference Room at 6:30 for the purpose of going over Budget matters and the finances of the Board.  
Second by Hall.

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

96-9010 SET MEETING DATE AND TIME: Hall moved to set Wednesday, July 21, at the Elementary Library at 6:30 for the regular meeting of the Board of Education.  
Second by Eichinger.

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

97-9010 ADJOURN: Taylor moved to adjourn the meeting.  
Second by Hall.

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

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President

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Treasurer