

Regular

May 18, 2011

Mr. Rice called the May 18, 2011 regular meeting of the Eastern Local Board of Education to order at 6:30 p.m.

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

90-2011 AGENDA: Will moved to approve the ordering of the agenda.
Second by Eichinger.

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

91-2011 MINUTES: Eichinger moved to approve the minutes of the April 20, 2011 regular meeting and the May 12, 2011 and May 16, 2011 special meetings of the Eastern Local Board of Education.
Second by Taylor.

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

92-2011 FINANCIAL REPORTS: Will moved to approve the financial reports for the month of April as submitted.
Second by Taylor.

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

93-2011 FIVE YEAR FORECAST: Eichinger moved to approve the final five-year forecast and notes for fiscal year 2011 as submitted by the treasurer.
Second by Taylor.

Mrs. Ritchie presented a packet of financial documents including the notes, five year forecast, ODE CUPP report and the latest projections of state funding for Eastern Local. The district will need to tighten up and make cuts to survive the next biennium. Fiscal Year 2012 revenue contains \$297,000 of Federal Ed Jobs funding that will not be received in Fiscal Year 2013. Fiscal Year 2012 revenue will be reduced by at least \$366,000 due to the loss of federal stimulus funding.

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

LEGISLATIVE LIAISON: Mr. Dennis Eichinger presented a brief overview of Senate Bill 5. This bill will become effective 7-1-2011. He also referred to an article in the School Management News regarding the good, bad and ugly of rolling over contracts.

SUPERINTENDENT'S REPORT:

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Mrs. Howard, Elementary Principal, presented the following to the board of education: 1. Updated enrollment (head count) in the elementary of 593 students. 2. A calendar of events for the remainder of the school year. 3. There were 52 children screened for the upcoming school year's kindergarten class. 4. The OAA have been administered. The Show What You Know Committee did a nice job promoting positive activities and cheering students prior to the taking the tests.

Mr. Gheen, High School Principal, presented the following to the board of education: 1. The Academic Awards Assembly will be Thursday, May 19 at 9:00 a.m. 2. Graduation for the Class of 2011 will be Sunday, May 22 at 2:00 p.m. 3. The results for the OGT have been received. The results are the best since his term of four years at the high school. 4. Introduced prospective varsity football coach David Tennant to the board.

WRITTEN COMMUNICATION: Mr. Rice received a letter from Ms Julie Spaun regarding her letter to Mr. Edwards requesting consideration for continuing contract. A packet of information was also distributed prior to the board meeting that was prepared by Mrs. Susan Parsons regarding her being considered for continuing contract.

PUBLIC PARTICIPATION: Mr. and Mrs. Pratt asked to address the board in executive session regarding their child and student of Eastern High School Ms. Morgan Pratt. Mrs. Shelia Connolly requested to address the board in executive session regarding negotiations of the OAPSE contract.

Mr. Michael Harlow of Ohio Education Matters presented a Efficiency of Operations Award to the Food Services Department of Eastern Local School District. Our Food Service Department was named as a best-in-class example of efficient operations in the Ohio Smart School project for 2009-2010.

94-2011 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; preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment; and matters required to be confidential by Federal law or rules or State statutes. Second by Eichinger.

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

The board adjourned into executive session at 7:25 p.m. with the following attending: Board Members Rice, Eichinger, Hall, Taylor and Will. Mrs. Ritchie, Treasurer; Mr. Gheen, High School Principal; Mrs. Sheila Connolly; Mr. David Tennant; and Mr. Pratt and Monica Fides attended the session at various times. The board reconvened into regular session at 11:02 p.m. with all members in attendance.

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95-2011 SUPPLEMENTAL CONTRACTS – 21ST CENTURY LEARNING CENTER GRANT: Taylor moved to approve the following position recommendations for Summer 2011 21st Century Learning Community Center Grant:

Program Director	Heather Wolfe
Site Coordinator	Leslie LeBlanc
Guidance Counselor/Social Worker	Sheryl Roush
Academic Interventional Specialist	Krista Johnson
	Sam Thompson
	Kirk Reed
	Kristen Dettwiller
	Deborah Kerwood
OGT Instructor – Summer	Rachel Marten
Bus Driver(s)	Tom Pullins
	Lesa Sidwell
	Carolyn Ritchie

Second by Will.

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

96-2011 CONTRACT – SUPERINTENDENT: Will moved to approve a three year two month contract with Mr. Scot Gheen as Superintendent for the period June 1, 2011 through July 31, 2014.
Second by Taylor.

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

97-2011 POSTING – SUMMER GROUND KEEPER: Will moved to approve a job posting for summer mowing during the months of June and July at a rate of \$10.00 per hour not to exceed 20 hours per week.

Second by Taylor.

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

98-2011 GRADUATES – CLASS OF 2011: Will moved to approve a list of potential graduates for the Eastern High School Class of 2011 as submitted by Mr. Scot Gheen, High School Principal as follows:

Haley Erika Aanestad, Ryan B. Amos, Eric Michael Barber, Jonathan Lee Barrett, Gregory Dayton Barringer, April Annmarie Bartell, Chantel Morgan Bauer, Devon Graham Baum, Miranda Sue Bishop, Megan Lee Carnahan, Jessica Lynn Cleland, Gregory Chase Cole, Tia Faith Collier, Jenna Marie Collins, Kori Elizabeth Collins, Emeri Alexandra Connery, Klint Keith Connery, Kyle Mason Connery, Colin Reed Connolly, Trenton Michael Deem, Ashleigh Noelle Duffy, Scott Charles

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Gilbride, Morgan Gwen Hall, Abbie Lynn Harris, Tyler Jacob Hendrix, Dylan D. Ice, Rachel Leanna Kille, Joshua R. Loscar, Timothy Connor Markworth, Danielle Christine Maxey, Beverly Ellen Maxson, Ashley Nicole Miller, Britney Lyn Morrison, Kendrick Taylor Osborn, Brayden Michael Pratt, Morgan Danielle Pratt, Allie Katelyn Rawson, Christopher Seth Reed, Jaimie Marie Reed, Jennifer Kaitlyn Reed, Ravenne Marie Reed, Hannah Leigh Ridgway, Dalton L. Riebel, Andrea Renee Riley, Zari Byron Roush, Michael Arron Scyoc, Ryan Elton Shook, Bradley Neal Stone, John Ryan Tenoglia, Robert Jay Warner, Lonnie Dakotah Westfall, Matthew Michael Whitlock, Morgan Renee Windon, Marcus Tyler Carroll, Clifford Allen Boswell, Eric Ryan Cranston, Kimberly Ann Ginther.

Second by Eichinger:

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

99-2011 RESOLUTION – OHSAA: Will moved to approve a resolution authorizing the 2011-2012 membership in the Ohio High School Athletic Association.
Second by Eichinger.

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

100-2011 OPEN ENROLLMENT FOR 2011-2012: Will moved to approve the following open enrollment student for the 2011-2012 school year:

Adams, Jessica	Federal Hocking	Grade 6
Amos, Cara	Meigs Local	Grade 8
Amos, Alex	Meigs Local	Grade 11
Baer, Morgan	Southern Local	Grade 6
Baer, Weston	Southern Local	Grade 4
Basham, Jaymie	Meigs Local	Grade 4
Boguess, Lauren	Federal Hocking	Grade 11
Brown, Shannon	Southern Local	Grade 12
Burke, Nicholas	Meigs Local	Grade 10
Carl, Kaytlin	Meigs Local	Grade 7
Clingenpeel, Matthew	Federal Hocking	Grade 4
Colley, Meghianne	Meigs Local	Grade 4
Cox, Noah	Federal Hocking	Grade 8
Doczi, Cheyenne	Meigs Local	Grade 12
Doczi, Emma	Meigs Local	Grade 2
Dolan, Jeffrey	Meigs Local	Grade 4
Dolan, Grant	Meigs Local	Grade 1
Douglas, Megan	Federal Hocking	Grade 8

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Edwards, Elizabeth	Meigs Local	Grade 9
Elam, Timothy	Southern Local	Grade 11
Epple, Jonna	Meigs Local	Grade 3
Facemyer, Blaise	Meigs Local	Grade 5
Facemyer, Daschle	Meigs Local	Grade 9
Facemyer, Jett	Meigs Local	Grade 7
Facemyer, Scout	Meigs Local	Grade 12
Facemyer, Sharp	Meigs Local	Grade 5
Finlaw, Lucas	Meigs Local	Grade 2
Finlaw, Mattison	Meigs Local	Grade 6
Fox, Rylee	Federal Hocking	Grade 2
Fox, Wyatt	Federal Hocking	Grade 4
Gheen, Brennan	Southern Local	Grade 1
Glaze, Erin	Federal Hocking	Grade 9
Harbour, Ryan	Meigs Local	Grade 5
Hayes, Alia	Meigs Local	Grade 7
Hayes, Lexa	Meigs Local	Grade 4
Hedges, David	Federal Hocking	Grade 9
Hoffman, Phillip	Federal Hocking	Grade 7
Hooper, Michael	Meigs Local	Grade 5
Horner, Arik	Federal Hocking	Grade 12
Horner, Elijah	Federal Hocking	Grade 4
Horner, Luke	Federal Hocking	Grade 7
Howard, Garrett	Meigs Local	Grade 2
Jewell, Maegan	Meigs Local	Grade 12
Jewell, Mikayla	Meigs Local	Grade 9
Jones, Cami	Federal Hocking	Grade 2
Kelley, Jason	Meigs Local	Grade 11
Lantz, Chelsea	Federal Hocking	Grade 12
Lantz, Kennedy	Federal Hocking	Grade 5
Lawrence, Sarah	Southern Local	Grade 10
Little, Austin	Meigs Local	Grade 9
Little, Morgain	Meigs Local	Grade 6
Martindale, Elisha	Federal Hocking	Grade 8
Martindale, Isaiah	Federal Hocking	Grade 5
Martindale, Jeremiah	Federal Hocking	Grade 7
Martindale, Malachi	Federal Hocking	Grade 2
McDaniel, Addie	Federal Hocking	Grade 4
McDaniel, Colton	Federal Hocking	Grade 2
Morris, Tyler	Meigs Local	Grade 9
Myers, Kelsey	Federal Hocking	Grade 12

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Oldaker, William	Meigs Local	Grade 3
Reitmire, Ethan	Meigs Local	Grade 3
Reitmire, Wesley	Meigs Local	Grade 8
Roush, McKenzie	Federal Hocking	Grade 6
Rozell, Sarah	Meigs Local	Grade 2
Rozell, Hannah	Meigs Local	Grade 6
Rozell, Robert	Meigs Local	Grade 4
Schreckengost, KayCee	Federal Hocking	Grade 3
Sisson, Hunter	Meigs Local	Grade 3
Sisson, Matthew	Meigs Local	Grade 1
Smith, Alyse	Meigs Local	Grade 1
Smith, Makayla	Meigs Local	Grade 2
Smith, Tiffany	Federal Hocking	Grade 2
Stobart, Andrew	Federal Hocking	Grade 9
Stobart, Michael	Federal Hocking	Grade 10
Swatzel, Jamie	Alexander Local	Grade 12
Thorla, Ciera	Southern Local	Grade 2
Thorla, Preston	Southern Local	Grade 3
VanMeter, Emily	Southern Local	Grade 4
Welch, Brent	Federal Hocking	Grade 9
Westfall, Wyatt	Federal Hocking	Grade 10
Wharton, Maria	Meigs Local	Grade 9
Wilcoxon, Collin	Belpre City	Grade Kdg.
Wilfong, Kateland	Federal Hocking	Grade 5
Wolfe, Greyson	Federal Hocking	Grade 9
Wolfe, Johann	Federal Hocking	Grade 8
Wood, Clayton	Meigs Local	Grade 7
Wood, Nikita	Meigs Local	Grade 6
Woodyard, Jesse	Meigs Local	Grade 11
Woodyard, Maddison	Meigs Local	Grade 7

Second by Eichinger.

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

101-2011 OPEN ENROLLMENT NEW APPROVALS 2011-2012: Will moved to approve the following new students for open enrollment for the 2011-2012 school year:

Glaze, Kasey	Federal Hocking	Grade Kdg.
Hale, Destanee	Federal Hocking	Grade 5
Hayes, Emmalyn	Meigs Local	Grade Kdg.

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Howard, Dillon	Meigs Local	Grade Kdg.
Litchfield, Jensen	Meigs Local	Grade 1
Litchfield, Abigail	Meigs Local	Grade 6
Litchfield, Nathan	Meigs Local	Grade 4
Martindale, Andrew	Federal Hocking	Grade Kdg.
Middleswartz, Tristin	Federal Hocking	Grade Kdg.
Oldaker, Brandon	Meigs Local	Grade Kdg.
Schreckengost, Karey	Federal Hocking	Grade Kdg.
Victory, Alex	Meigs Local	Grade 10
Victory, Meloney	Meigs Local	Grade 9

Second by Taylor.

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

102-2011 MEMORANDUM OF UNDERSTANDING: Will moved to approve the following Memorandum of Understanding with ELEA:

The Eastern Local Education Association (ELEA) and the Eastern Local School District (ELSD) agree to change the current contract language on opting out of the district insurance plans. The changes are as follows:

Article 13.09,B,4 of the master agreement is changed for the duration of the contract to read “Employees who participate in the above insurance waiver must notify the Board treasurer in writing no later than the last day of the open enrollment period of any year that they wish to decline coverage.”

Article 13.09,B,5 of the master agreement is changed for the duration of the contract to read “An employee electing to take the insurance option shall receive payment no later than 90 days after the close of the open enrollment period.”

Article 13.09,B,6 of the master agreement is changed for the duration of the contract to read “The option shall be annual and any employee electing to take this option shall not be subject to any pre-existing condition clause upon re-enrollment into the negotiated insurance program.

Second by Eichinger.

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

103-2011 CONTINUING CONTRACT – CERTIFIED: Hall moved to approve awarding continuing contracts to Ms. Julie Spaun and Mrs. Susan Parsons.

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Second by Taylor.

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

104-2011 MEETING DATE AND TIME: Will moved to set the next regular meeting of the Eastern Local Board of Education for Wednesday, June 22, 2011 at 6:30 p.m. in the Eastern Library Conference Room.

Second by Taylor.

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

105-2011 ADJOURNMENT: Taylor moved to adjourn the meeting and Will seconded the motion.

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

President

Treasurer