

Regular

May 19, 2010

Mr. Rice called the May 19, 2010 regular meeting of the Eastern Local Board of Education to order at 6:30 p.m.

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

57-2010 AGENDA: Will moved to approve the ordering of the agenda.
Second by Hall.

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

STUDENT ACHIEVEMENT:

The board recognized the following students: 1. Ms. Alia Hayes was recognized for obtaining a perfect score on the writing portion of the Fourth Grade Ohio Achievement Test. 2. The following students participated in the County Spelling Bee: Garrett Chalfant, Owen Arix, Gracie Roush, Katie Edwards, Jamie Card, Holly Johnson, Katie Hill, Lindsay Hupp, Josh Parker, and Jasmine Smith. 3. The following students were recognized at the Meigs County Academic Excellence Ceremony: Grade 4 – Hannah White, Madison Kuhn, and Taylor Carleton; Grade 6 – Holly Johnson and Zach Connolly; Grade 8 – Samantha Cline, Jenna Burdette and Katie Keller.

Ms. Katie Keller and Ms. Sarah Lawrence addressed the board about attending Senior Model UN training next school year. Currently students participating in TAG in grades 6 through 8 have the opportunity to participate in Junior Model UN. Approximately 20 students attended this school year. The students are responsible for preparing research on their selected country, skits and informational displays. The students debate resolutions for their country. Three of our students received the Outstanding Nation in Council Session award. The cost ranges from \$185 per student or adult to \$250 per student or adult depending on the number of individuals per room. The program has educational and personal merit for the participants. Parents of the students and Ms. Sarah Lee, TAG Instructor, also commented on the educational value of the program and the personal time each student devoted to the program.

TREASURER'S REPORT: Mrs. Lisa Ritchie, Treasurer/CFO, presented information regarding the five-year forecast. Three scenarios were presented: 1. The economy would stabilize and state funding would be flat funded in the next biennium. 2. The economy would not grow and the state would not be able to replace the Educational Stabilization Funding (federal ARRA). 3. The economy would slowly stabilize, but the state could not fully replace the Educational Stabilization Funding, but the guarantee mechanism in state law would apply and the district would receive 98% of the prior year state funding. Charts representing historical information on cash balance, cash reserves, deficit/surplus spending, salary cost and medical/RX cost were presented. The district will meet the conditions of fiscal caution and we need to determine a cost savings plan. The Finance Committee has recommended a meeting be held with union representatives to allow all parties an opportunity to

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learn more about the forecast and the district's financial status. Mr. Edwards, Superintendent, suggested we invite Dr. Tom Gumpf, ODE Area 6 Coordinator.

58-2010 TREASURER'S REPORT BLANKET MOTION: Will moved to approve the following items:

MINUTES: Minutes of the April 21, 2010 regular meeting of the Eastern Local Board of Education.

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

FIVE-YEAR FORECAST: The final five-year forecast and notes for fiscal year 2010 as submitted.

Second by Eichinger.

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

SUPERINTENDENT'S REPORT:

Mr. Bush, Middle School Principal, presented to the board of education a calendar of events for the remaining school year and enrollment in the middle school of 240 students.

Mrs. Howard, Elementary Principal, presented the board of education with a calendar of events for the remaining school year and enrollment in the elementary school of 380 students.

Mr. Gheen, High School Principal, presented the following to the board of education: 1. Updated enrollment (head count) in the high school of 242 students. 2. A calendar of events for the remainder of the school year. 3. A proposed Credit Flexibility Policy. ODE has allowed a one year waiver for various components of the mandated policy.

Mr. Edwards, Superintendent, presented the following to the board of education: 1. Graduation will occur on Sunday, May 23 at 2:00 p.m. The board should meet in the high school office at 1:30 p.m. 2. Graduating seniors must attend school days after the ceremony. Community service projects have been scheduled for the students. 3. The last day of school will be Tuesday, June 1, 2010. School will be dismissed at 1:00 p.m.

Mrs. Heather Wolfe presented information regarding the Family and Civic Engagement Plan mandated to be established within each district by HB 1. Our goal is to create community effort to address academic achievement outcomes increasing the graduation rate and reducing dropouts, unexcused absences, disciplinary referrals and mobility. The team is to work with county agencies to develop a job description for school family and civic engagement coordinators. The team is to address a five year plan and provide annual progress reports. The proposed plan will be presented during the June board of education meeting.

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Mrs. Linda Smith, ELEA President, addressed the board regarding the extended service days of the high school counselor. Additional information was presented regarding similar positions at neighboring districts. Mrs. Smith also thanked the board for the opportunity to participate in a financial planning meeting to better understand the district's finances.

Earl and Dottie Cox addressed the board regarding a concern they have within the baseball program. Eastern has a pay to play fee, but approximately one third of the students paid to sit the bench. Their grandson is an honor student, but he has not been given the opportunity to actively participate and improve in the baseball program. They are very pleased with his educational opportunities within the district and his academic growth. The head baseball coach ridiculed the children on the field, enforced no morals within the program, and was rude. Coaches should care about the kids and not just winning.

Mr. Eichinger thanked the Cox family for addressing the board. He discussed the difficulties in coaching and hoped their student would continue to pursue baseball.

Mr. Eichinger requested an update on the handicap accessibility improvements to the buildings. He had heard a rumor the company had gone out of business. Mr. Edwards reported the company had not gone out of business and was scheduled to return after students leave to complete the job. Mr. Eichinger asked if the district had been experiencing difficulties with the lifts on the handicap buses. Mr. Edwards reported the lift on the new bus did not function properly and the bus was returned for repairs. The older handicap bus also had lift problems and has since been repaired. Meigs Local was generous to loan us a bus with a handicap lift during the times our buses were disabled.

59-2010 EXECUTIVE SESSION: Will moved to adjourn into executive session for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official or student.

Second by Hall.

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

The board adjourned into executive session at 8:50 p.m. with the following attending: Board Members Rice, Eichinger, Hall, and Will. Mr. Edwards, Superintendent; Mr. Gheen, High School Principal; and Mrs. Ritchie, Treasurer attended the meeting at various times throughout the session. The board reconvened into regular session at 10:15 p.m. with all members in attendance.

60-2010 SUMMER OGT: Will moved to approve Rachel Marten as Summer OGT Intervention Instructor.

Second by Hall.

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

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61-2010 SUPPLEMENTAL CONTRACTS/PUPIL ACTIVITY CONTRACTS: Eichinger moved to approve the following Supplemental and Pupil Activity contracts for the 2010-11 school year:

Supplemental Contracts

Robyn Hawk	HS Yearbook Advisor
Cindy Chadwell	Sophomore Class Co-Advisor
Robyn Hawk	Sophomore Class Co-Advisor
Sam Thompson	Junior High Football Coach
Krista Johnson	8 th Grade Girls Basketball Coach

Pupil Activity Contracts

Betsy Nicodemus	Varsity Cheerleading Advisor
Rodney Ash	Assistant Junior High Football Coach
Chris Carroll	7 th Grade Girls Basketball Coach

Second by Hall.

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

62-2010 RESIGNATION: Hall moved to accept the resignation of teacher Ms. Amy Gross effective as of Aug. 20, 2010.

Second by Will.

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

63-2010 RESIGNATION: Will moved to accept the resignation of teacher Mr. Arch Rose due to retirement effective at the end of the day on May 31, 2010.

Second by Hall.

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

64-2010 SUMMER GROUNDS KEEPER: Eichinger moved to approve Kristen Dettwiller as Summer Grounds Keeper for the summer of 2010, at a pay rate of \$10.00 per hour, not to exceed 20 hours per pay period.

Second by Will.

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

65-2010 RESIGNATION: Eichinger moved to accept the resignation of teacher Mr. Howie Caldwell due to retirement effective at the end of the day on May 30, 2010.

Second by Will.

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

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66-2010 OHSAA RESOLUTION APPROVAL: Will moved to approve a resolution authorizing the 2010-11 membership in the Ohio High School Athletic Association.
Second by Hall.

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

67-2010 PURCHASED SERVICE AGREEMENT: Eichinger moved to approve the renewal of subscription contract with Synrevoice Technologies, Inc. for the hosted district notification system and School Connects at a total amount of \$1850.00.
Second by Hall.

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

68-2010 OPEN ENROLLMENT APPROVAL FOR 2009-10: Will moved to approve open enrollment for the following student for the 2009-10 school year.

Campbell, Micheala	Southern Local	Grade 9
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Second by Hall.

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

69-2010 OPEN ENROLLMENT DENIAL FOR 2009-10: Eichinger moved to deny open enrollment for the 2009-10 for the following student:

Rood, Stanley	Federal Hocking	Grade 4
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Second by Hall.

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

70-2010 OPEN ENROLLMENT APPROVAL FOR 2010-11: Will moved to approve the following open enrollment students for the 2010-11 school year:

Adams, Jessica	Federal Hocking	Grade 5
Amos, Alex	Meigs Local	Grade 10
Amos, Cara	Meigs Local	Grade 7
Amos, Ryan	Meigs Local	Grade 12
Baer, Morgan	Southern Local	Grade 5
Baer, Weston	Southern Local	Grade 3
Basham, Jaymie	Meigs Local	Grade 3
Brown, Shannon	Southern Local	Grade 11
Campbell, Micheala	Southern Local	Grade 10
Carl, Kaytlin	Meigs Local	Grade 6
Clingenpeel, Matthew	Federal Hocking	Grade 3

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Connery, Emeri	Federal Hocking	Grade 12
Connery, Klinton	Federal Hocking	Grade 12
Connery, Kyle	Federal Hocking	Grade 12
Cox, Noah	Federal Hocking	Grade 7
Deem, Trenton	Federal Hocking	Grade 12
DeLong, Brady	Southern Local	Grade 11
Doczi, Cheyenne	Meigs Local	Grade 11
Doczi, Emma	Meigs Local	Grade 1
Dolan, Jeffrey	Meigs Local	Grade 3
Douglas, Megan	Federal Hocking	Grade 7
Edwards, Elizabeth	Meigs Local	Grade 8
Elam, Timothy	Southern Local	Grade 10
Epple, Jonna	Meigs Local	Grade 2
Facemyer, Blaise	Meigs Local	Grade 4
Facemyer, Daschle	Meigs Local	Grade 8
Facemyer, Jett	Meigs Local	Grade 6
Facemyer, Scout	Meigs Local	Grade 11
Facemyer, Sharp	Meigs Local	Grade 4
Finlaw, Mattison	Meigs Local	Grade 5
Finlaw, Lucas	Meigs Local	Grade 1
Fox, Rylee	Federal Hocking	Grade 1
Fox, Wyatt	Federal Hocking	Grade 1
Glaze, Erin	Federal Hocking	Grade 8
Harbour, Ryan	Meigs Local	Grade 4
Hayes, Alia	Meigs Local	Grade 6
Hayes, Lexa	Meigs Local	Grade 3
Hedges, David	Federal Hocking	Grade 8
Hoffman, Cassandra	Federal Hocking	Grade 11
Hoffman, Phillip	Federal Hocking	Grade 6
Howard, Garrett	Meigs Local	Grade 1
Jewell, Maegan	Meigs Local	Grade 11
Jewell, Mikayla	Meigs Local	Grade 8
Jones, Cami	Federal Hocking	Grade 1
Kelley, Jason	Meigs Local	Grade 10
Lawrence, Sarah	Southern Local	Grade 9
Little, Austin	Meigs Local	Grade 8
Little, Morgain	Meigs Local	Grade 5
McDaniel, Addie	Federal Hocking	Grade 3
McDaniel, Colton	Federal Hocking	Grade 1
Morris, Tyler	Meigs Local	Grade 8
Oldaker, William	Meigs Local	Grade 2

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Parsons, Colin	Southern Local	Grade 1
Parsons, Ryan	Southern Local	Grade 4
Pratt, Brayden	Meigs Local	Grade 12
Reitmire, Ethan	Meigs Local	Grade 2
Reitmire, Wesley	Meigs Local	Grade 7
Roush, Aaron	Federal Hocking	Grade 9
Roush, McKenzie	Federal Hocking	Grade 5
Sarver, Taiton	Meigs Local	Grade 5
Sarver, Alena	Meigs Local	Grade 2
Schreckengost, KayCee	Federal Hocking	Grade 2
Sisson, Hunter	Meigs Local	Grade 2
Smith Makayla	Meigs Local	Grade 1
Swatzel Jamie	Alexander Local	Grade 11
Thorla, Ciera	Southern Local	Grade 1
Thorla, Preston	Southern Local	Grade 2
Van Meter, Emily	Southern Local	Grade 3
Welch, Brent	Federal Hocking	Grade 8
Welch, Shanda	Federal Hocking	Grade 10
Westfall, Lonnie	Federal Hocking	Grade 12
Westfall, Wyatt	Federal Hocking	Grade 9
Wheeler, Emily	Federal Hocking	Grade 10
Wheeler, Hunter	Federal Hocking	Grade 5
White, Hannah	Warren Local	Grade 5
White, Lydia	Warren Local	Grade 3
Wolfe, Greyson	Southern Local	Grade 8
Wolfe, Johann	Southern Local	Grade 7
Wood, Clayton	Meigs Local	Grade 6
Wood, Nikita	Meigs Local	Grade 5
Woodyard, Jesse	Meigs Local	Grade 10
Woodyard, Maddison	Meigs Local	Grade 6

Second by Eichinger.

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

71-2010 OPEN ENROLLMENT-NEW APPROVALS 2010-11: Will moved to approve the following new students for open enrollment for the 2010-11 school year:

Dolan, Grant	Meigs Local	Grade Kdg.
Gheen, Brennen	Southern Local	Grade Kdg.
Sisson, Matthew	Meigs Local	Grade Kdg.
Wilcoxon, Collin	Belpre	Grade Kdg.

Second by Hall.

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

72-2010 POSTING APPROVAL: Eichinger moved to approve the posting of a teacher for Summer School at the High School.
Second by Will.

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

73-2010 SET MEETING TIME AND DATE: Will moved to set the regular meeting for Wednesday, June 23, 2010 in the Library Conference Room at 6:30 p.m.
Second by Hall.

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

74-2010 ADJOURNMENT: Will moved to adjourn the meeting.
Second by Eichinger.

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

President

Treasurer