

Regular

October 19, 2011

Mr. Rice called the October 19, 2011 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. Will, present; Mr. Hall, present.

200-2011 AGENDA: Will moved to approve the ordering of the agenda.  
Second by Hall.

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

Mrs. Ritchie, Treasurer, presented an overview and explanation of the five year forecast along with cost cutting measures that have been taken during fiscal year 2011 and the current fiscal year. A brief history of school funding mechanisms; bridge funding; enrollment projections for the current year and forecasted years; and open enrollment in and out were also presented.

Mrs. Taylor entered the meeting at 6:50 p.m.

201-2011 TREASURER'S REPORT BLANKET MOTION: Eichinger moved to approve the following items:  
MINUTES: The minutes of the September 21, 2011 regular meeting of the Eastern Local Board of Education.  
FINANCIAL REPORTS: Financial reports for the month of September as submitted.  
FIVE-YEAR FORECAST: The five year forecast for the October submission to the Ohio Department of Education.  
APPROPRIATIONS AMENDMENT/FUND ESTABLISHMENT: Establishing fund 200.9425, Class of 2015; amending the permanent appropriation resolution to include Fund 200.9425, Class of 2015, in the amount of \$2,066.90, Fund 200.9210, Student Activity – FHA, in the amount of \$1,696.41, Fund 200.9419, Class of 2009, in the amount of \$207.29, and Fund 200.9420, Class of 2010, in the amount of \$1,395.82; and to certify additional revenue to the Meigs County Auditor. (Note: Fund 200.9210, Fund 200.9419, and Fund 200.9420 will budget the dormant activity funds to be used to replace the background curtains on the high school stage.)  
Second by Will.

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

LEGISLATIVE LIAISON: Mr. Eichinger reported on the new evaluation assessment for teachers and principals that was implemented in HB 153. The evaluations would be student data driven.

STUDENT ACHEIVEMENT: Mr. Will recognized the following students: Marshall Aanestad, Rebecca Chadwell, Tori Goble, Ally Hendrix, Rachel Marksworth, Timothy Minear, Mallory Nicodemus, Kiki Osborne, Larissa Riddle, Maria Sharp and Josh Shook were inducted into the

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Eastern Local National Honor Society. Kelsey Myers, Janae Boyles, Baylee Collins and Cheyenne Dozci were recognized as Eastern High School Students of the Month.

### SUPERINTENDENT'S REPORT:

Mr. Bush, High School Principal, presented the following: 1. Calendar of events for the month of October and November. 2. Enrollment in grades 7 through 12 of 354 students. 3. The student task force will meet on October 20. Plans are going well for the county wide student assembly to be held in November. 4. OGT fall testing will be held the last week in October.

Mr. Gheen, Superintendent, presented the following: 1. Our projected open enrollment in and open enrollment out numbers. 2. HB 153 contains language requiring integrated technology in the classroom and lab experiences in Science. We are current implementing a distance learning lab in the high school. 3. The district has been notified we will receive a grant through the Ohio EPA for the retro-fitting of our school buses with an emissions heater. The grant is a reimbursement grant with a value of over \$24,000. 4. December 3, 2012 the FCC will mandate that school district have a different band width for our radios. We will pursue estimates on the cost of equipment for this transition. 5. Proposed HB 136 would establish a state-wide voucher system to promote school choice. All schools would be included regardless of their academic performance and the only requirement is family income limits. The program would also allow parents to save any excess voucher funds above the school of choice's tuition for post-secondary education costs. 6. We are working with an architect to develop the plans and specifications for a generator to be installed at Eastern Elementary that would run the kitchen, particularly the coolers.

Ms. Jennifer Hedges presented an update on the district's Race to the Top progress. A staff professional development day was held on September 30. Each area of the grant had a brief update in the morning, a PowerPoint presentation regarding the new evaluation system was viewed, and various programs were reviewed with the teachers to help promote student success and track student data.

**PUBLIC PARTICIPATION:** Ms. Janae Boyles and Ms. Kristin Fick presented the idea of splitting up cheerleading into two seasons. The possibility of allowing two seasons would enable more girls to participate. Currently there are 7 varsity cheerleaders and 0 reserve and junior high cheerleaders. The board requested a written proposal from the group, specifically outlining how try outs would be conducted, lettering requirements, etc. The board also cautioned that if two seasons were established it could mean a varsity cheerleader for the fall season may not be a varsity cheerleader for the winter season.

202-2011 EXECUTIVE SESSION: Eichinger 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; and preparing for, conducting, or reviewing negotiations or

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bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Second by Hall.

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

The board adjourned into executive session at 8:05 p.m. with the following attending: Board Members Eichinger, Hall, Rice, Taylor and Will. Mrs. Ritchie, Treasurer, and Mr. Gheen, Superintendent, were asked to join the session at various times. The board reconvened into regular session at 9:11 p.m.

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

203-2011 SUBSTITUTES-CERTIFIED: Hall moved to approve the following substitute teachers for the 2011-2012 school year pending proper certification:

Lisa Averion, John G. Bailey, Eric Cullums, Rachel Izor, Vinson M. Martin, Ina C. Meadows,  
Darcy M. Ringer, Thomas A. Romine, Courtney Toy and Robin L. Witham

Second by Taylor.

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

204-2011 SUBSTITUTES-CLASSIFIED: Eichinger moved to approve the following classified substitutes for the 2011-2012 school year pending proper certification:

Angela S. Hoalcraft	Aide
Rachel Lee	Custodian

Second by Hall.

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

205-2011 LEAVE WITHOUT PAY: Taylor moved to approve the request without pay for Lee Swain on October 20<sup>th</sup> and 21<sup>st</sup>.

Second by Eichinger.

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

206-2011 SOAR PROGRAM - SUBSTITUTE: Eichinger moved to approve Connie Osborne as a substitute bus driver for the 2011-2012 Soar Program at an hourly rate of pay per salary schedule from September 12, 2011 through May 18, 2012.

Second by Hall.

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

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- 207-2011 SOAR PROGRAM – GUIDANCE: Hall moved to approve Sheryl Roush as Social Worker/Guidance Counselor for the 21<sup>st</sup> Century Community Learning Center Grant Program at a salary of \$4,800 from October 1, 2011 through May 31, 2012.  
Second Eichinger.
- VOTE: Taylor, yes; Eichinger, yes; Hall, yes; Rice, yes.
- 208-2011 SUPPLEMENTAL CONTRACTS: Eichinger moved to approve the following supplemental contracts for the 2011-2012 school year:  
Debbie Barber Junior High Cheerleader Advisor (Based upon a prorated amount according to the supplemental contract.)  
Brian Bowen Winter Weight Room Supervisor  
Second by Taylor.
- VOTE: Eichinger, yes; Hall, yes; Rice, yes; Taylor, yes.
- 209-2011 VOLUNTEERS: Taylor moved to approve the list of volunteers for Eastern Elementary for the 2011-2012 school year as follows:  
Kimberly Arnold, Lydia Blackburn, Jamie Calhoun, Megan Cleland, Kelly Epling, Ashley Faulisi, Kim Fitzgerald, Lucy Goff, Eva Howard, Tiffany Jones, Shilo Little, Lori Mugrage, Tyson Mugrage, Ashley Nottingham, Margaret Payne, Terrie Rees, Jean-Marie Rogers, Christina Schreckengost, Jennifer Sellers, Kimberly Spencer, Brittany Tolliver, Dwight Umbel, Rae Lynn Whaley, Jamie White, Christina Wood, Julia Wood  
Second by Eichinger.
- VOTE: Hall, yes; Rice, yes; Taylor, yes; Eichinger, yes.
- 210-2011 AGREEMENT-CBIZ: Eichinger moved to approve an agreement with CBIZ Benefits and Insurance Service, Inc. to perform the annual reserve valuation and actuarial report on the Eastern Local Dental fund for the plan year ending September 30, 2011 as required under Section 9.833 of the Ohio Revised Code.  
Second by Taylor.
- VOTE: Rice, yes; Taylor, yes; Eichinger, yes; Hall, yes.
- 211-2011 AGREEMENT-ANTHEM: Eichinger moved to approve extending the agreement with Anthem to provide medical and prescription drug coverage through October 1, 2011 through October 31, 2011. This extension is needed to provide additional time for United Health Care and OMERESA to obtain our employees information and establish our account.  
Second by Taylor.

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

212-2011 DONATION: Hall moved to approve a donation from the estate of William and Wilma Williams in the amount of \$76,632.52 for the purpose of providing scholarships to our students. A committee will be appointed to make recommendations for the scholarships to be awarded.  
Second by Taylor.

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

213-2011 BOND: Hall moved to approve a position bond with the Hylant Group and OSBA for the board president and superintendent for a period of four years beginning 1/1/2012 in the amount of \$20,000.  
Second by Eichinger.

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

214-2011 DISPOSAL OF EQUIPMENT: Hall moved to approve a list of equipment to be removed from the inventory. Computers, monitors and printers were disposed of through a recycling program provided by the Gallia Jackson Meigs and Vinton Solid Waste Management District.  
Second by Taylor.

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

215-2011 TRANSFER: Taylor moved to approve the transfer of \$303.24 from the Junior High Fund (200.9260) to the Class of 2015 (200.9425). These are funds that remained in the Junior High Fund after the Class of 2015 paid all expenses toward their junior high class trip.  
Second by Eichinger.

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

216-2011 OPEN ENROLLMENT: Hall moved to approve Jasmine Smith, Grade 10, as open enrolled into the district for the 2011-2012 school year. Student previously resided in our district, but has moved to the Federal Hocking School District.  
Second by Taylor.

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

217-2011 GRANT APPROVAL: Hall moved to approve the awarding of the Clean Diesel School Bus Fund Retrofit Grant from the Ohio EPA for the current school year in the amount of \$24,310. The retrofit program is designed to reduce children's exposure to diesel exhaust from school buses.  
Second by Taylor.

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

218-2011 RATIFICATION OF CONTRACT: Taylor moved to approve the ratification of a new contract between the Eastern Local School District Board of Education and the OAPSE Local #448, effective date September 1, 2011 through August 31, 2013.  
Second by Eichinger.

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

219-2011 EXEMPT EMPLOYEE SALARY: Hall moved to approve extending equivalent salary and benefits as defined in the OAPSE Contract to the administrative exempt employees retroactive to July 1, 2011.  
Second by Taylor.

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

220-2011 FIELD TRIP APPROVAL: Taylor moved to approve the SOAR Columbus International Festival field trip on November 5, 2011 and attendees. Student attending the trip are as follows: Michaela Burrelli, Danielle Burrelli, Brody Wood, Jeremy Haynes, Tanner Palmer, Jacob Brewer, Brianna Teaford, Jill Cottingham, Dylan Forester, Justin Rees, Hannah Hawley, Lindsey Putman, Olivia Lane, Johnny Curtis, Lisa Tucker, Austin Gheen, Kaylee Goff, Katie Buchanan, Abby Causey, Kayli Merrill, David Hedges, Willow Adams, Makayla Smith, Bret Cleland, Selina Bearhs, Jayson Wells, Haleigh Wells, Jacob Lemley. Parents attending the trip are as follows: Janine Gheen, Linda Putman, Terrie Rees, Charlie Brewer, Stephanie Brewer, Dan Thomas, Leah Thomas, Kevin Goff, Lucy Goff, Lori Merrill, Shannon Blake, and Vena Marcinko. Siblings attending the trip are as follows: Jacob Rees, Jessica Rees, Josh Brewer, Jasiah Brewer, Jasmine Brewer, Taylor Palmer, Caden Goff, Cassy Blake, Sarah Anne Swank, Lane Merrill, Elijah Merrill.  
Second by Eichinger.

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

221-2011 AGREEMENT – ATHENS-MEIGS ESC: Taylor moved to approve an agreement with the Athens-Meigs ESC for school year 2011-2012 to provide supervisory and educational support services at a cost of \$231,000.  
Second by Rice.

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

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222-2011 LEAVE OF ABSENCE: Hall moved to approve an unpaid leave of absence for Florrilla Baker from November 15, 2011 through December 31, 2011 due to recovery time needed from double knee surgery.  
Second by Taylor.

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

223-2011 APPROVAL OF VIRTUAL LEARNING FEES: Taylor moved to approve the payment in the amount of \$29,030 to Jefferson Educational Service Center for Virtual Learning Courses and Fees.  
Second by Eichinger.

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

224-2011 MEETING DATE AND TIME: Hall moved to set the next regular meeting of the Eastern Local Board of Education for Wednesday, November 16, 2011 at 6:30 p.m.in the Eastern Library Conference Room.  
Second by Taylor.

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

225-2011 ADJOURNMENT: Hall moved to adjourn the meeting and Eichinger seconded the motion.

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

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President

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Treasurer