

Regular

September 21, 2011

Mr. Rice called the September 21, 2011 regular meeting of the Eastern Local Board of Education to order at 6:30 p.m.

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

172-2011 AGENDA: Will moved to approve the ordering of the agenda.
Second by Taylor.

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

173-2011 TREASURER'S REPORT BLANKET MOTION: Taylor moved to approve the following items:
MINUTES: Minutes of the August 17, 2011 regular meeting of the Eastern Local Board of Education.

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

APPROPRIATION RESOLUTION: The following amendment to the permanent appropriation resolution and certify additional revenue to the Meigs County Auditor:

200.9265	TAG Fund	\$3,000.00
451.9012	Data Connectivity	\$3,600.00

Second by Eichinger.

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

LEGISLATIVE LIAISON: Mr. Eichinger reported on the following: 1. The Southeast OSBA will hold their annual Fall Conference next week at Alexander Local School District. 2. HB 136 is a voucher proposal that is currently going through committee hearings. This bill expands the current voucher system in Ohio to all public school districts regardless of the school's performance. The only eligibility is the family income. This bill would funnel more public dollars to private organizations.

PUBLIC PARTICIPATION: Mr. Dennis Eichinger reported that Mr. David Gaul of Chester has been selected to participate in a nationwide study on providing funding to education for at risk primary level students.

SUPERINTENDENT'S REPORT:

Mr. Bush, High School Principal, presented the following to the board of education: 1. Updated enrollment (head count) in grades 7 through 12 of 355 students. 2. A calendar of events for the remainder of September and October. 3. Five students representing our school are participating in a county-wide Good Decisions Program. An assembly will be held at Meigs High School for all the county high school students. The students on the committee are determining the topics and designing the format for the assembly. The Meigs County Commissioners and the Meigs County Health Department are partners for the program. 4. Homecoming will be next week.

Mrs. Howard, Elementary School Principal, presented the following to the board of education: 1. Updated enrollment (head count) in grades K through 6 of 484 students. 2. A calendar of events for the remainder of September and October. 3. The elementary is beginning a "Cause We Care" program. This program is to spread awareness and, when possible, get our student involved with exploring ways to help others in their community and beyond. This month the students will be focusing on pennies for patients. They will also be collecting coloring books, activity books, crayons and quiet travel games for patients.

Mr. Gheen, Superintendent, presented the following to the board of education: 1. Reviewed the district report card with the board. This is the highest performance index the high school has achieved. 2. Presented a waiver for participants using the fitness center to sign before they can use the facilities. 3. Presented a form for reporting bullying. 4. A Race to the Top newsletter is being

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printed and will be mailed out to district residents. 5. September 30 will be the first waiver day and focus on Race to the Top.

Mrs. Heather Wolfe, Curriculum Coordinator, presented the following: 1. The professional development focus for the district. We are in year two of the Race to the Top Grant. The focus will be on standards and assessments and using data to improve instruction. 2. The SOAR program is up and running. The program focuses on homework assistance, tutoring and enrichment activities. The students will enjoy field trips to the Columbus Zoo on October 1, The Columbus International Festival on November 5, and the Rocksprings Rehab Center on December 2.

174-2011 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.

Second by Hall.

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

The board adjourned into executive session at 7:10 p.m. with the following attending: Board Members Rice, Eichinger, Hall, Taylor and Will. Mr. Gheen, Superintendent and Mrs. Ritchie, Treasurer attended the session at various times. The board reconvened into regular session at 8:28 p.m. with all members in attendance.

175-2011 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS: Will moved to approve the following supplemental and pupil activity contracts for the 2011-2012 school year pending proper certification:

Supplemental Contracts:

Sam Thompson	10 th Grade Class Advisor
Christie Casto	Co-Freshman Class Advisor
Jeanie Ridenour	Co-Freshman Class Advisor

Pupil Activity Contracts:

Jared Cullen	Assistant Varsity Boys' Basketball Coach
Denny Facemyer	Assistant Varsity Boys' Basketball Coach
Christopher Carroll	7 th Grade Girls' Basketball Coach
Joel Lynch	7 th Grade Boys' Basketball Coach
Jake Lynch	8 th Grade Boys' Basketball Coach

Second by Eichinger.

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

176-2011 SUBSTITUTES-CERTIFIED: Hall moved to approve the following substitute teachers for the 2011-2012 school year pending proper certification:

John Robert Bell, Brenda Bills, Sally Boyer, Robert Brooks, Eric Brown, David Crosier, Leslie Dunfee, James Essick, Cheryl Facemyer, David Graff, Erika Howard, Malinda Lawrence, Joseph K. McCall, Sarah Nelson, James T. Simpson, Krysta N. Stiff, Ashley D. Taylor, Michael A. Weiser, Keith Wilde, Chelsie Wollett.

Second by Will.

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

177-2011 SUBSTITUTES-CLASSIFIED: Taylor moved to approve the following subs for the 2011-2012 school year pending proper certification:

Romayne Martindale	Education Aide
Lois Ebersbach	Cook

Second by Eichinger.

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

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178-2011 SUBSTITUTES-NURSE: Will moved to approve Lisa Catlett as substitute nurse pending proper certification.

Second by Hall.

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

179-2011 21st CENTURY GRANT POSITION: Will moved to approve Heather Wolfe as 21st Century Community Learning Grant Project Director at a salary of \$13,500.00 per year from September 1 2011 to May 31, 2012.

Second by Taylor.

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

180-2011 21st CENTURY GRANT POSITION: Hall moved to approve Leslie LeBlanc as 21st Century Community Learning Grant Site Coordinator at a salary of \$10,800.00 per year from September 1, 2011 through May 31, 2012.

Second by Will.

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

181-2011 21st CENTURY GRANT POSITION: Hall moved to approve the following staff as Academic Interventional Specialists for the 21st Century Community Learning Center Grant at a salary of \$22.00 per hour from September 12, 2011 through May 18, 2012:

Kirk Reed, Samuel Thompson, Deborah Kerwood, Rachel Marten, Jennifer Hedges, Krista Johnson, Kristen Detmiller.

Second by Eichinger.

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

182-2011 21st CENTURY GRANT POSITION: Hall moved to approve the following bus drivers for the 21st Century Community Learning Grant at an hourly rate of pay per salary schedule from September 12, 2011 through May 18, 2012: Tom Pullins and Lesa Sidwell

Second by Will.

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

183-2011 SUBSTITUTE-CLASSIFIED: Taylor moved to approve Lesa Sidwell as a substitute cook for the remainder of the 2011-2012 school year pending proper certification to be used on an as needed basis.

Second by Eichinger.

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

184-2011 CURRICULUM COORDINATOR: Will moved to approve Heather Wolfe as Curriculum Coordinator for the 2011-2012 school year at a salary of \$5,000.

Second by Will.

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

185-2011 POSITION POSTING: Will moved to approve the posting of Social Worker/Guidance Counselor for the 21st Century Community Learning Centers Grant.

Second by Hall.

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

186-2011 BUS ROUTE APPROVAL: Taylor moved to approve the bus routes as set for the Eastern Local School District for the 2011-2012 school year.

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Second by Will.

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

187-2011 PRE-SERVICE TEACHERS FOR RIO TECH GRANT: Will moved to approve the following pre-service teachers from Rio Grande. They will be helping introduce new technologies in the classroom with their assigned teacher:

Assigned to Mr. Griffith: Courtney Lively and Stephen Roderick

Assigned to Ms. Otto: Allyson Johnston

Assigned to Miss Hedges: Tessa Saxon

Second by Eichinger.

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

188-2011 LIABILITY WAIVER FOR FITNESS CENTER: Taylor moved to approve the liability waiver for the Eastern Local School District Fitness Center.

Second by Will.

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

189-2011 VOLUNTEERS: Hall moved to approve the listing of volunteers at Eastern Elementary for the 2011-2012 school year as follows:

Norma Arbaugh, Lisa Averion, Christy Barney, Mischelle Beeler, Darci Bissell, Paula Brown, Rose Causey, Tammi Causey, Angela Damewood, Brenda Day, Danielle Drake, Wenola Griffin, Bobbi Harbour, Dee Kimes, Jody King, Kenda Lawrence, Debra McDaniel, Romaine Martindale, Melissa Milliron, Michael Moore, Jacquelynn Nelson, Wendy Pierce, Jenny Ridenour, Melissa Scyoc, Alice Sharp, Robin Swain, and Melissa VanMeter

Second by Will.

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

190-2011 FROM APPROVAL: Taylor moved to approve the HAZING/BULLING INCIDENT REPORT FORM to be used for reporting incidents to the building principal. Failure to comply with state law may result in civil and criminal liability.

Second by Will.

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

191-2011 OPEN ENROLLMENT: Will moved to approve the following Open Enrollment students for the 2011-2012 school year as follows:

New to the District

Trystan Dowell	Southern Local	Grade 9
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Amber Sturgeon	Southern Local	Grade 7
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Rescind

Sarah Lawrence	Southern Local	Grade 10
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Kateland Wilfong	Federal Hocking	Grade 5
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Denied

Kristin Carsner	Federal Hocking	Grade 10
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Caitlyn Thompson	Alexander Local	Grade 8
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Maggie Barley	Meigs Local	Grade 9
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Second by Hall.

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

192-2011 AGREEMENT – SEOVEC/INFINITE CAMPUS: Taylor moved to approve SEOVEC to provide licenses for Infinite Campus Products and any associated documents needed in regards to software service and student information and management.

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Second by Eichinger.

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

193-2011 PAYMENT APPROVAL: Will moved to approve a payment of \$300.00 to Josh Fogle for the time and dedication of painting the "Eagle Mural" on the high school gymnasium floor.
Second by Hall.

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

194-2011 CONTRACT-PRINIPAL AMENDMENT: Eichinger moved to approve the restructuring for the administrative contract of Shawn Bush, retroactive to August 1, 2011, to adjust the salary for the 2011-2012 term to \$62,000 for services of principal over grades 7 through 12.
Second by Hall.

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

195-2011 CONTRACT-ELEA: Taylor moved to approve the ratification of a new contract between the Eastern Local School District and the Eastern Local Educational Association, effective date September 1, 2011 through August 31, 2013.
Second by Will.

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

196-2011 AGREEMENT-OMERESA: Eichinger moved to approve entering into an agreement with the Ohio Mid Eastern Regional Education Service Agency (OME-RESA) effective October 1, 2011 through June 30, 2013 to provide group health insurance.
Second by Will.

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

197-2011 AGREEMENT-MEDBEN: Will moved to approve an agreement with MEDBEN to provide third party claims services for the period of October 1, 2011 through September 30, 2012. Family coverage will be self-funded at \$60 per month and single coverage will be funded at \$22.00 per month.
Second by Eichinger.

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

198 -2011 MEETING DATE AND TIME: Hall moved to set the next regular meeting of the Eastern Local Board of Education for Wednesday, October 19, 2011 at 6:30 p.m. in the Eastern Library Conference Room.
Second by Will.

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

199-2011 ADJOURNMENT: Will moved to adjourn the meeting and Taylor seconded the motion.

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

President

Treasurer