

Regular

July 26, 2011

Mr. Rice called the July 26, 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.

137-2011 AGENDA: Will moved to approve the ordering of the agenda.  
Second by Hall.

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

138-2011 TREASURER'S REPORT BLANKET MOTION: Will moved to approve the following items:

MINUTES: Minutes of the June 22, 2011 regular meeting and July 6, 2011 special meeting of the Eastern Local Board of Education.

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

APPROPRIATION RESOLUTION: The following changes to the permanent appropriation resolution and certify additional revenue to the county auditor:

Title I-FY 2012	572.9012	\$182,760.45
IDEA- Part B FY 2012	516.9012	\$171,056.98
Title II-A FY 2012	590.9012	\$ 48,311.33
21 <sup>st</sup> Century Learning	599.9012	\$ 500.00

Second by Hall.

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

SUPERINTENDENT'S REPORT:

Mr. Gheen, Superintendent, presented the following to the board of education: 1. Sanding began on the high school gym floor Monday, July 25. 2. The TP sewer repair project has been completed. The concrete must set for 20 days before tile can be installed. 3. HB 153 contains the biennium budget. It also contains language regarding teacher evaluation, leave accrual for part-time employees and other portions of language contained in SB 5. 4. We will be applying for waiver days. We have designed the professional development for two full days and a series of two hour delays. The topics will focus on Race to the Top issues. 5. If the district is planning on using the new "Blizzard Bag" to make up calamity days a plan must be submitted by August 1, 2011. This make-up design includes web-based instruction to allow students to make up days. We will defer participating in this plan for the current school year.

Mr. Eichinger entered the meeting at 6:45 p.m.

139-2011 EXECUTIVE SESSION: Eichinger 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; and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.  
Second by Will.

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

Mr. Hall commented his wife, Gwen Hall, was on the agenda to be hired as a secretary. He wished to excuse himself from the session if this item was to be discussed.

The board adjourned into executive session at 6:55 p.m. with the following attending: Board Members Rice, Eichinger, Hall and Will. Mr. Edwards, Superintendent; Mrs. Ritchie, Treasurer; and Mrs. Taylor, Board Member attended the session at various times. The board reconvened into regular session at 8:17 p.m.



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146-2011 CONTRACT-ONE YEAR CLASSIFIED: Eichinger moved to re-employ the following paraprofessionals on a one-year contract for the 2011-2012 school year pending proper certification to be paid through federal IDEA Part B funds:

Mary Beth Musser – part-time; Paula Buckley – part-time; Betsy Martindale – full-time

Second by Will.

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

147-2011 QUOTES: Hall moved to approve the following quotes for tires, petroleum products, gasoline, diesel fuel, fuel oil, bakery and dairy products:

Tires: Malone Warehouse Tire  
Petroleum Products: Randy Moore Petroleum Distribution, LLC  
Bakery Products: Nickles  
Dairy Products: Broughtons

Second by Eichinger.

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

148-2011 RESOLUTION – WAIVER DAYS: Taylor moved to approve the following resolution of support for application by the district for an Ohio School District Operational Waiver:

The board of education supports the application to request a waiver of the minimum school year requirements for the purposes of implementing a professional development program for up to 24 hours total. This will consist of two full days and five two-hour delays over the course of the 2011-2012 school year.

Second by Will.

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

149-2011 OPEN ENROLLMENT: Taylor moved to approve the following open enrollment students for the 2011-2012 school year as indicated:

NEW TO DISTRICT:

Laikyn Davis	Federal Hocking	Grade Kindergarten
Rhett Beegle	Southern Local	Grade 5

Second by Eichinger.

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

150-2011 HANDBOOK APPROVAL: Eichinger moved to approve the Elementary Handbook for the 2011-2012 school year. The start time possibly will need adjusted.

Second by Hall.

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

151-2011 AGREEMENT – SEOVEC: Will moved to approve an agreement with SEOVEC to provide district software services during the 2011-2012 school year at an estimated cost of \$15.70 per ADM plus building access fees.

Second by Eichinger.

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

152-2011 OSBA DELEGATE: Eichinger moved to nominate Mr. Will as delegate to the 2011 OSBA Annual Business Meeting and Mr. Hall as alternate.

Second by Taylor.

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

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153-2011 JOB POSTINGS: Taylor moved to approve the following positions for the 2011-2012 school year as follows:

Dean of Students for Grades 5-8  
Junior High Activity/Athletic Coordinator  
Second by Will.

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

154-2011 EQUITY IN SCHOOL LUNCH POLICY: Eichinger approved the Equity in School Lunch Policy Section 205 of the Child Nutrition Authorization Act mandate by Ohio Department of Education for increase in the amount of \$0.05 to the regular student lunch prices.  
Second by Hall.

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

This increase is an unfunded mandate by the federal government. If the district does not adjust the cost of lunch we would not be eligible for federal reimbursement.

155-2011 START TIME PROPOSAL: Hall moved to approve the start time in the Eastern Local School District for the 2011-2012 school year at 7:55 a.m. and the ending time at 2:30 p.m.  
Second by Will.

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

This adjustment in time will place our district more in line to a county wide start time. It will help assure our students attending the vocational programs receive the required instructional minutes.

156-2011 MEETING DATE AND TIME: Eichinger moved to set the next regular meeting of the Eastern Local Board of Education for Wednesday, August 17, 2011 at 6:30 p.m. in the Eastern Library Conference Room.  
Second by Hall.

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

157-2011 ADJOURNMENT: Will moved to adjourn the meeting and Taylor seconded the motion.

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

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President

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Treasurer