

The Eastern Local Board of Education met in regular session on July 19, 2011 at 7:00 P.M. with the following members present:

Martin L. Yockey
Brian W. Garrett
Vernon E. Creighton
D. Michael Hoskins
Kenneth W. Kelch

Approval of Agenda, Res. No. 76-11

Mr. Hoskins moved and Mr. Creighton seconded the motion to adopt the agenda.

Roll Call: Mr. Creighton, yes
Mr. Garrett, yes
Mr. Hoskins, yes
Mr. Kelch, yes
Mr. Yockey, yes

Minutes, Res. No. 77-11

Mr. Yockey moved and Mr. Hoskins seconded the motion to approve the minutes of the special meeting held on June 13, 2011, and the regular meeting held on June 28, 2011.

Roll Call: all yes

Financial Reports, Res. No. 78-11

Mr. Hoskins moved and Mr. Kelch seconded the motion to approve the financial reports for the month ended June 30, 2011.

Roll Call: all yes

Legislative Liaison Report – There was discussion of school funding, charter schools, etc.

Recognition of visitors – none

Payroll Dates for 2011-2012 School Year, Res. No. 79-11

Mr. Yockey moved and Mr. Hoskins seconded the motion to approve the 2011-2012 payroll dates.

Roll Call: all yes

Establish Fund 035, Termination Benefits, Res. No. 80-11

Mr. Garrett moved and Mr. Hoskins seconded the motion to establish the Termination Benefits Fund (Fund 035), as authorized under ORC Section 5705.09, and to allocate all interest earned to the fund except interest that is required to be posted to a specific fund, such as the endowment fund or classroom facilities fund. The purpose of the fund is to accumulate cash to pay the termination benefits “severance” of future retirees. Future termination benefit payments may be paid from this fund but are not required to be made from said fund.

Roll Call: Mr. Garrett, yes
Mr. Hoskins, yes
Mr. Kelch, yes
Mr. Yockey, yes
Mr. Creighton, yes

Propane Contract, Res. No. 81-11

Mr. Garrett moved and Mr. Creighton seconded the motion to approve a two year contract with Arrick's Propane at a cost of \$1.69 per gallon provided that prices from two other providers are obtained and Arrick's Propane remains the lowest cost.

Roll Call: Mr. Creighton, yes
Mr. Garrett, yes
Mr. Hoskins, yes
Mr. Kelch, yes
Mr. Yockey, yes

Renew Contract with Jefferson County ESC, Res. No. 82.-11

Mr. Creighton moved and Mr. Garrett seconded the motion to approve the contract with the Jefferson County ESC for the 2011-2012 Virtual Learning Academy.

Roll Call: Mr. Yockey, yes
Mr. Creighton, yes
Mr. Garrett, yes
Mr. Hoskins, yes
Mr. Kelch, yes

Supplemental Contracts and Reduce FY12 Extended Days, Res. No. 83-11

Mr. Garrett moved and Mr. Hoskins seconded the motion to approve the following contract recommendations:

SUPPLEMENTAL CONTRACTS

<u>NAME</u>	<u>POSTION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Eric Purdy	EHS Athletic Director	One Year	Per Schedule
Bobbie Knabb	EMS Athletic Co-Director	One Year	Per Schedule
Ann Smith	EMS Athletic Co-Director	One Year	Per Schedule

EXTENDED SERVICE CONTRACT

<u>NAME</u>	<u>POSITION/DAYS</u>	<u>AMOUNT</u>
Nanette Neal	EHS FFA Teacher, Reduce FY12 Extended Days from 30 Days to 20 Days	Per Diem

Roll Call: Mr. Kelch, yes
Mr. Yockey, yes
Mr. Creighton, no
Mr. Garrett, yes
Mr. Hoskins, yes

Mr. Kelch moved that the board adjourn. Mr. Hoskins seconded the motion.

Roll Call: all yes

7:43 P.M. meeting adjourned.

President

Treasurer