

The Eastern Local Board of Education met in regular session on November 22, 2011 at 7:00 P.M. at Russellville Elementary Gymnasium 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. 112-11

Mr. Hoskins moved and Mr. Yockey seconded the motion to approve the agenda.

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

Mrs. Filon and the building principals recognized the achievements of the following students and staff:

Student Recognition:

EHS – Hannah Feters, Erin Feters, Logan Hauke, Jordan Dawson and Daniel Mignerey.
EMS – Madison Hopkins (6th grade); Blake Rigdon (7th grade); Dakota Williams, Rebekah Ellis and Shelby Daley (8th grade)
Russellville Elementary – Kyle Berry, Bailey Dotson, Claire Holsted, and Madison McKenzie.
Sardinia Elementary – Lauren Carl, Regan Kaetzel, Gavin Green, Macey Fisher and Madison Belcher.

Teacher Recognition:

EHS – Mrs. Lori Baldrige
EMS – Mrs. Vicki Bradley
Russellville Elementary – Mrs. Kathy Jodrey
Sardinia Elementary – Mrs. Debbie Cantrell

Minutes, Res. No. 113-11

Mr. Garrett moved and Mr. Hoskins seconded the motion to approve the minutes of the special meeting held on October 10, 2011, and the regular meeting held on October 18, 2011.

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

Financial Reports, Res. No. 114-11

Mr. Garrett moved and Mr. Yockey seconded the motion to approve the financial reports for the month ended October 31, 2011.

Roll Call: all yes

Mr. Creighton presented the Legislative Report. Information was presented on HB136, HB279, and SB9.

Recognition of visitors – None

Amended Appropriations, Res. No. 115-11

Mr. Creighton moved and Mr. Garrett seconded the motion to approve the following changes to the appropriations. Erica Kenny has requested that the activity account for the Art Club be reinstated. The Ed Jobs fund and Title I received an increase in the allocation.

Fund	Description	Amount
200	Student Activity Fund (Art Club)	+ 120.00
504	Education Jobs	+ 10,570.12
572	Title I	+ 1,170.10

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

Letter of Resignation, Res. No. 116-11

Mr. Hoskins moved and Mr. Garrett seconded the motion to accept the letter of resignation from John Burrows as EHS Girls Reserve Basketball coach in order to make the position available for Jim Mitchell.

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

Building Principals/Administrators gave reports on the activities in their departments.

Supplemental Contracts, Res. No. 117-11

Mr. Kelch moved and Mr. Hoskins seconded the motion to approve the following supplemental contracts for the 2011-2012 school year.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Carmella Reeves	EHS Reserve Volleyball	One Year	Per Schedule
Jim Mitchell	EHS Reserve Girls Basketball	One Year	Per Schedule

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

Classified Contract, Res. No. 118-11

Mr. Hoskins moved and Mr. Yockey seconded the motion to approve the following classified contracts per specifications as recommended by the Superintendent for the 2011-2012 school year.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Eddie Bauer	Bus Driver	One Year	Per Schedule
Brian Coburn	EMS Custodian	One Year	Per Schedule
Sue Bayer	EMS Cook	One Year	Per Schedule
Ramona Fetters	EHS Special Education Aide (3.5 hours)	One Year	Per Schedule

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

Extended Days, Res. No. 119-11

Mr. Creighton moved and Mr. Garrett seconded the motion to approve the following supplemental contracts per specifications for the 2011-2012 school year.

<u>NAME</u> (CERTIFIED)	<u>POSITION/DAYS</u>	<u>AMOUNT</u>
Alana Mason	EHS Guidance Counselor, reduce from 40 to 30 extended days	Per Diem
(CLASSIFIED)		
Donna Sentney	EHS Ed. Aide, 10 extended days	Per Diem

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

Building Use and Field Trips Requests, Res. No. 120-11

Mr. Garrett moved and Mr. Yockey seconded the motion to approve the building use and field trip requests as presented.

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

Approval of Volunteers, Res. No. 121-11

Mr. Garrett moved and Mr. Kelch seconded the motion to approve Dave Filon as a volunteer.

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

Resolution of Opposition to House Bill 136, Res. No. 122-11

Mr. Garrett moved and Mr. Creighton seconded the motion to approve the following resolution:

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed programs would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Eastern Brown Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Eastern Brown Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

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

New Bus Bids, Res. No. 123-11

Mr. Garrett moved and Mr. Hoskins seconded the motion to authorize advertising for bids for the purchase of a new bus.

Roll Call: all yes

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

Roll Call: all yes

8:10 P.M. meeting adjourned.

President

Treasurer