

The Eastern Local Board of Education met in regular session on September 20, 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. 93-11

Mr. Hoskins moved and Mr. Garrett seconded the motion to adopt the agenda as amended.

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:

Eastern High School – Madison Buck

Eastern Middle School – Kayla Tomlin

Russellville and Sardinia Elementary Schools – 5th grade students who scored at the Advanced or Accelerated level on both the math and reading portions of the Ohio Achievement Assessments.

Teacher Recognition:

Eastern High School – Tracey Staggs

Eastern Middle School – Rochelle Williams

Russellville Elementary – Renee Huff

Sardinia Elementary – Amy Beyer

Minutes, Res. No. 94-11

Mr. Yockey moved and Mr. Hoskins seconded the motion to approve the minutes of the special meetings held on August 8, 2011 and August 11, 2011, and the regular meeting held on August 16, 2011.

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

Financial Reports, Res. No. 95-11

Mr. Garrett moved and Mr. Kelch seconded the motion to approve the financial reports for the month ended August 31, 2011. Included in the financial reports for the month of August is the following interfund activity:

Description	Fund From	Fund To	Amount
8-31-11 Advance	General	599 Misc. Federal Grants	\$ 2,098.00

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

Mr. Creighton presented the Legislative Report.

Recognition of visitors – Stephanie Carl reported that Lake Waynoka Chapel donated \$1,000 each to Sardinia and Russellville Elementary students for school supplies. She also stated that the walking trail project at Sardinia Elementary is almost complete. She requested that an entry card reader be added for the entrance door to the green hallway.

Amended Appropriations, Res. No. 96-11

Mr. Kelch moved and Mr. Creighton seconded the motion to approve the following changes to appropriations:

Fund No.	Description	Amount
018	Public Support Fund	+ 1,636.00
200	Student Activity Fund	+ 39,603.67
300	District Managed Athletic Fund	- 19,362.00
599	Misc. Federal Grant (Add Clean Diesel Bus Grant)	+ 19,026.99

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

Letter of Resignation, Res. No. 97-11

Mr. Hoskins moved and Mr. Garrett seconded the motion to accept a letter of resignation from Larry Bixler as a bus driver, for the purpose of retirement effective October 31, 2011.

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

Electric Purchase Agreement with FirstEnergy Solutions, Res. No. 98-11

Mr. Garrett moved and Mr. Yockey seconded the motion to approve a two year contract beginning January 1, 2012 with FirstEnergy Solutions to supply electricity for the buildings serviced by Duke Energy.

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

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

Supplemental Contract Recommendations, Res. No. 99-11

Mr. Garrett moved and Mr. Creighton seconded the motion to approve the following supplemental contract recommendations.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Rich Kelch	7 th Grade Boys' Basketball	One Year	Per Schedule
Angie Bunn	7 th Grade Power of the Pen	One Year	Per Schedule
Angie Bunn	8 th Grade Power of the Pen	One Year	Per Schedule
Tracy Ayres	EMS Academic Team	One Year	Per Schedule

Roll Call: Mr. Yockey, yes
Mr. Creighton, yes
Mr. Garrett, yes
Mr. Hoskins, yes
Mr. Kelch, yes (abstain on Rich Kelch)

Classified Contracts, Res. No. 100-11

Mr. Hoskins moved and Mr. Yockey seconded the motion to grant Danny Jodrey a \$2,500 supplemental contract as the Transportation Supervisor for the 2011-2012 school year.

Mrs. Filon notified the Board that Kathleen Davis has been transferred from the 184 day, 3 ½ hour evening custodian position at Russellville Elementary to the full time evening custodian position at the high school.

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

Jennifer Grimes Contract, Res. No. 101-11

Mr. Kelch moved and Mr. Hoskins seconded the motion to rescind the 3-year contract granted to Jennifer Grimes on March 15, 2011 (board Res. No. 31-11) and to ratify the contract with Jennifer Grimes that was signed June 28, 2011.

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

Approve the Brown County ESC Substitute Teacher List, Res. No. 102-11

Mr. Yockey moved and Mr. Hoskins seconded the motion to approve the Brown County ESC substitute teacher list.

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

Building Use, Professional Development and Field Trip Requests, Res. No. 103-11

Mr. Garrett moved and Mr. Creighton seconded the motion to approve the building use, professional development and field trip requests as presented.

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

The October board meeting scheduled for October 18th will be held at Sardinia Elementary. There will be a ribbon cutting ceremony to celebrate the completion of the walking trail at 6:00 P.M.

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

Roll Call: all yes

8:25 P.M. meeting adjourned.

President

Treasurer