CALL TO ORDER:

The East Clinton Local Board of Education was called to order at the Middle School Media Center, Lees Creek, Ohio, by Linda Compton, President.

ROLL CALL:

Carey, present; Compton, present; Garen, present; Starkey, absent; Bronner, present

Others Present:
Eric Magee, Superintendent; John Stanley, Treasurer; Kerri Matheny-High School Principal; Robbin Luck-Middle School Principal; Jennifer Pierson-Sabina Elementary Principal; Carman Brown; Mitchell Ellis; Michele Lewis; Kevin Brown; Kelly Brown; Melissa Ellis; Kathy Klimach; Timmi Mahanes; Liam McPherson; Sara Shaner; Trenten Boggs; Teddy Murphy; Jim Curtis; Cindy Olds; Steven W. Olds; Steven D. Olds; Peggy McPherson-Jeffries; Logan McPherson; Bella Mahanes; Zimri Mahanes; Chelle Mahanes; Jason Basford; Cynthia Saylor; Anne Woodruff; Gary Huffenberger; Kyle Bolen

PLEDGE OF ALLEGIANCE:

BOARD MISSION STATEMENT READ BY MRS. LINDA COMPTON

REVISION AND ACCEPTANCE OF CONSENT/EMPLOYMENT AGENDA: 19-034

Bronner moved and Carey seconded to approve.
Compton, aye; Garen, aye; Bronner, aye; Carey, aye
Motion carried.

PUBLIC PARTICIPATION:

Jim Curtis – Spoke to the Board about improvements of outdoor athletic facilities mainly focused around the current baseball and softball fields. He spoke about doing the improvements in 3 phases with the first phase focused around creating a new football practice field which currently is located in the outfield of the baseball and softball fields, installing permanent homerun fencing at both diamonds, installing scoreboards for both diamonds, install flagpole near scoreboards, and updates to the current dugouts. He would like to see a new organization created for the project and others called Friends of East Clinton Athletics.

APPROVAL OF MINUTES: 19-035

The “Record of Proceedings” of the following meeting has been distributed by the treasurer and read:

Regular Meeting, March 18, 2019

Garen moved and Bronner seconded to approve the meeting minutes for March.
Garen, aye; Bronner, aye; Carey, aye; Compton, aye
Motion carried.

REPORTS:

Mrs. Jennifer Pierson – Sabina Elementary Principal – Preschool Graduation will be held on May 16th. Kids Care Club is currently doing a fundraiser to raise funds for Nowzad an organization in Afghanistan that is reuniting soldiers with their battle buddies (dogs and cats). More information on the charity can be found at www.nowzad.com.

Ms. Robbin Luck – Middle School Principal – Carman Brown and Mitchell Ellis demonstrated the Makey Makey – An invention kit for Everyone which allowed them to hook up a device to different fruit creating a circuit and play the piano with an app. Trenten Boggs and Teddy Murphy demonstrated the Energy Stick which when holding hands and the stick
can create a full circuit lighting up the energy stick. Timmi Mahanes presented her Invention Convention Project, Remember Me Tracker, used to help find people with the tracker on using an app on your phone. Liam McPherson presented his Invention Convention Project, Stray Café, which he will be presenting at the National convention in Dearborn Michigan in May 2019 as he advanced from the state contest. Teachers Michele Lewis and Sara Shaner were also present with the students from the Science Club.

SUPERINTENDENT’S REPORT:
ACT Retake
Great Oaks and FFA/Vocational Agriculture
Athletic Boosters Fundraiser – April 28th @ 6:00 pm in the High School Cafeteria

Tim Starkey arrived at 6:57 pm

REPORT OF TREASURER:

FINANCIAL REPORT AND INVESTMENTS FOR MARCH:

<table>
<thead>
<tr>
<th>TYPE</th>
<th>FUND</th>
<th>%</th>
<th>AMOUNT</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peoples Bank Checking</td>
<td>General</td>
<td>0%</td>
<td>$1,000,000.00</td>
<td>Daily</td>
</tr>
<tr>
<td>Payroll</td>
<td></td>
<td>0%</td>
<td>$-</td>
<td></td>
</tr>
<tr>
<td>Goldman/Sachs Peoples Bank</td>
<td>General</td>
<td>0.50%</td>
<td>$2,820,503.85</td>
<td>Daily</td>
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<td>Danes Savings Peoples Bank</td>
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<td>0.05%</td>
<td>$1,841.17</td>
<td>Daily</td>
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<tr>
<td>Money Market-Southern Hills</td>
<td>General</td>
<td>0.25%</td>
<td>$455,561.37</td>
<td>Daily</td>
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<tr>
<td>Brown Checking-Peoples Bank</td>
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<td>0%</td>
<td>$5,508.50</td>
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<tr>
<td>Brown Scholarship-CD-Peoples Bank</td>
<td>Brown</td>
<td>1.50%</td>
<td>$150,088.91</td>
<td>24 mnths-7/19</td>
</tr>
<tr>
<td>Purtee-CD-Peoples Bank</td>
<td>Purtee</td>
<td>1.50%</td>
<td>$34,784.34</td>
<td>24 mnths-7/19</td>
</tr>
<tr>
<td>Danes-CD-Peoples Bank</td>
<td>Danes</td>
<td>1.50%</td>
<td>$15,907.62</td>
<td>24 mnths-7/19</td>
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<td>CD-Wilmington Savings Bank</td>
<td>General</td>
<td>1.50%</td>
<td>$512,755.62</td>
<td>24 mnths-7/19</td>
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<td>CD-Peoples Bank</td>
<td>General</td>
<td>2.15%</td>
<td>$200,000.00</td>
<td>12 mnths-4/19</td>
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<td>CD-Peoples Bank</td>
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<td>2.10%</td>
<td>$505,229.48</td>
<td>9 mnths-6/19</td>
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<td>CD-Peoples Bank</td>
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<td>2.35%</td>
<td>$505,855.07</td>
<td>12 mnths-9/19</td>
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<tr>
<td>CD-Peoples Bank</td>
<td>General</td>
<td>2.30%</td>
<td>$150,000.00</td>
<td>18 mnths-10/19</td>
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<td>CD-Peoples Bank</td>
<td>General</td>
<td>2.45%</td>
<td>$253,052.74</td>
<td>18 mnths-3/20</td>
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<tr>
<td>T-Bills/Money Market Peoples Bank</td>
<td>General</td>
<td>1.77%</td>
<td>$6,269,647.11</td>
<td>Various</td>
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<tr>
<td>Waddell Trust – Peoples Bank</td>
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<td>2.03%</td>
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<td>US Bank-RedTree Investments</td>
<td>Construction</td>
<td>2.83%</td>
<td>$9,614,349.94</td>
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<td>US Bank-RedTree Investments</td>
<td>Construction</td>
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<td>$7,206,650.04</td>
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Total $30,042,371.42

CURRENT BILLS AND PAYROLL

East Clinton Local School Received the Auditor of State Award – Fiscal Year 2018 financial audit of East Clinton Local Schools by the Auditor of State Keith Fauber’s office has returned as a clean audit report. East Clinton’s excellent record keeping has earned it the Auditor of State Award.

Bronner moved and Starkey seconded to approve.
Starkey, aye; Bronner, aye; Carey, aye; Compton, aye; Garen, aye
Motion carried.
Approve the N. Carol Ins. Agency, Inc. and Guarantee Trust Life Insurance Co. to provide student accident and health insurance for the 2019-2020 school year.
Approve continuing membership in Ohio High School Athletic Association for the 2019-2020 school year.
Approve the HS/MS Handbook for the 2019-2020 school year
Approve the Summer Meals Program for Monday-Friday beginning June 3-August 9, 2019
Approve High School Summer School fee of $50.00 per course
Approve agreement between East Clinton Local Schools and Southern Ohio Educational Service Center effective July 1, 2019 – June 30, 2020 at an approximate cost of $385,104.33
Approve Special Education Cooperative Service Agreement between East Clinton Local Schools and Southern Ohio Educational Service Center effective July 1, 2019 – June 30, 2020 at an approximate cost of $208,820.62

Starkey moved and Bronner seconded to approve.
   Bronner, aye; Carey, aye; Compton, aye; Garen, aye; Starkey, aye
Motion carried.

EMPLOYMENT AGENDA: 19-038

RECOMMENDATIONS REGARDING EMPLOYMENT: (Pending Completion of all Required Documentation)

CERTIFIED:

FMLA Leave:
   Gina Sowash – April 1-26, 2019

Supplemental Contracts:
   High School: Fall Sports
      Brian Carey – High School Girls Golf Coach-per salary schedule-2019-2020

Substitute Teachers:
   Karen Myers

Tutoring:
   Brenda Helton – 3 hours beginning approximately March 31, 2019

Unpaid Leave:
   Ashley Hamilton – March 25, 2019
   Sherri McDowell – March 25, 2019

Resignation:
   Jacalyn Walker – Retiring effective May 31, 2019
   Rescind:
      William Hrabak – Unpaid Leave for March 25, 2019

CLASSIFIED:

Supplemental Contracts:
   High School: Fall Sports
      Michael Deters – High School Boys Golf Coach – per salary schedule-2019-2020
      Steven Olds – Varsity Football Coach-per salary schedule-2019-2020
      Robert Malone – Reserve Volleyball Coach-per salary schedule-2019-2020
      Katherine Rider – Varsity Basketball and Football Cheer Advisor-per salary schedule-2019-2020
   Junior High: Fall Sports
      Denis J. Henry – Junior High Football Head Coach-per salary schedule-2019-2020
      Cassandra Findley – Junior High Volleyball Coach-per salary schedule-2019-2020
      Robert Henson – Junior High Cross Country Coach-per salary schedule-2019-2020

Other Employment:
   Casey Curtis – Summer School Coordinator – up to 100 hours

Unpaid Leave:
   Kevin Croghan – March 25, 2019

Resignation:
   Brandon Wise – effective April 2, 2019

Bronner moved and Starkey seconded to approve.
   Carey, aye; Compton, aye; Garen, aye; Starkey, aye; Bronner, aye
Motion carried.
MAY REGULAR BOARD MEETING:
The East Clinton Board of Education will meet on May 21, 2019 at 6:00PM at the New Vienna Elementary Media Center.

EXECUTIVE SESSION: 19-039
The superintendent recommends the East Clinton Local Board of Education adjourn to executive session for the purpose of: 121.22 (1) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

Starkey moved and Carey seconded to adjourn into executive session at 7:32 p.m.
Garen, aye; Starkey, aye; Bronner, aye; Carey, aye; Compton, aye
Motion carried.

Starkey moved and Garen seconded to reconvene into regular session at 9:07 p.m.
Starkey, aye; Bronner, aye; Carey, aye; Compton, aye; Garen, aye
Motion carried.

ADJOURNMENT: 19-041
Carey moved and Starkey seconded to adjourn at 9:08 p.m.
Carey, aye; Compton, aye; Garen, aye; Starkey, aye; Bronner, aye
Motion carried.

For a more in depth account of this board meeting there is a digital recording of the meeting on file in the District Central Office.

__________________________________                       ____________________________________
Board President                       Treasurer