

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 820 13

The Board of Education of the East Holmes Local Schools met in special session on Monday, April 8, 2013 at 4:30 p.m. in the Central office. Board President Paul Shutt called the meeting to order.

ROLL CALL

PRESENT: Mark Coblenz, Eli Hochstetler, Tim Miller, Monika Zinck, Paul Shutt
 ABSENT: None

13-034**PERSONNEL**

Tim Miller motioned to approve the following items of personnel. Monika Zinck seconded the motion.

- A. Approved the following resignations:
1. Karen Beechy – 4th grade teacher at Chestnut Ridge, for the purpose of retirement, effective May 31, 2013
 2. Linda Major – PRR Aide at Walnut Creek, for the purpose of retirement, effective July 31, 2013
 3. Elizabeth Wortman - District Instrumental Music, effective June 30, 2013
- B. Agreed to change the effective resignation date for Lisa Miller from May 31, 2013 to July 31, 2013.

YEAS: Tim Miller, Monika Zinck, Mark Coblenz, Eli Hochstetler, Paul Shutt
 NEAS: None
 Motion carried.

13-035**OLD BUSINESS**

The Board approved the second and final reading for Policy 8600 and Administrative Guideline 8600 – Transportation. Monika Zinck motioned for approval and Tim Miller seconded the motion.

YEAS: Monika Zinck, Tim Miller, Mark Coblenz, Eli Hochstetler, Paul Shutt
 NEAS: None
 Motion carried.

13-036**NEW BUSINESS**

A field trip for Wise 8th Grade students was approved. The students will travel out of state to the Henry Ford Museum and the Dearborn, Michigan area on May 30-31, 2013. Eli Hochstetler motioned for approval and Mark Coblenz seconded the motion.

YEAS: Eli Hochstetler, Mark Coblenz, Tim Miller, Monika Zinck, Paul Shutt
 NEAS: None
 Motion carried.

13-037**ADJOURNMENT**

At 4:43 p.m., Tim Miller motioned to adjourn the meeting. Eli Hochstetler seconded the motion.

YEAS: Tim Miller, Eli Hochstetler, Mark Coblenz, Monika Zinck, Paul Shutt
 NEAS: None
 Motion carried.

President_____
Treasurer