The Board of Education of the East Holmes Local Schools met in special session on Mona April 8, 2013 at 4:30 p.m. in the Central office. Board President Paul Shutt called the meeting to o ROLL CALL PRESENT: Mark Coblentz, Eli Hochstefler, Tim Miller, Monika Zinck, Paul Shutt ABSENT: Nove 13-034 PERSONNEL Tim Miller motioned to approve the following items of personnel. Monika Zinck seconde motion. A. Approved the following resignations: 1. Karen Beechy – 4 th grade teacher at Chestnut Ridge, for the purpose of retirement, effective May 31, 2013 2. Linda Major – PRR Aid at Walnut Creek, for the purpose of retirement effective May 31, 2013 3. Elizabeth Worman – District Instrumental Music, effective June 30, 2014 B. Agreed to change the effective resignation date for Lisa Miller from May 31, 2013 YEAS: Tim Miller, Monika Zinck, Mark Coblentz, Eli Hochstetler, Paul Shutt 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 to motion. YEAS: Monika Zinck, Tim Miller, Mark Coblentz, Eli Hochstetler, Paul Shutt None Motion carried. 13-036 None Motion carried. 13-037 A field trip for Wiss 8 th Grade students was approved. The students will travel out of statt the Henry Ford Museum and the Dearborn, Michigan area on May 30-31, 2013. Eli Hochstetler motioned for approval and Mark Coblentz seconded the motion. YEAS: Bi Hochstetler, Mark Coblentz, Tim Miller, Monika Zinck, Paul Shutt 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 Coblentz, Monika Zinck, Paul Shutt None Motion carried.	Held_	Apri	1 8	20_13
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