

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

DAYTON LEGAL BLANKS, INC. FORM NO. 10149

Held

MAY 31

2013

The Board of Education of the East Holmes Local School District met in special session at 1:00 p.m. on Friday, May 31, 2013. The meeting was called to order by Board president Paul Shutt.

ROLL CALL

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

13-060
PERSONNEL

The following personnel items were approved with a motion from Monika Zinck. Mark Coblentz seconded the motion.

- A. Accepted the resignation of bus driver Hazel Bennett, for the purpose of retirement, effective August 15, 2013.
- B. Assigned Kyle Miller to Chestnut Ridge Elementary as a Reading Recovery teacher for the 2013-2014 school year.
- C. Assigned Jessica Linger to teacher the Grade 3 / 4 split at Mt. Hope Elementary for the 2013-2014 school year.
- D. Assigned Sara Winkler to teach 2nd grade at Winesburg Elementary for the 2013-2014 school year.
- E. Employed Marjorie Lohnes with a one-year limited contract for the 2013-2014 school year. She will be assigned to be a Title I teacher at Flat Ridge Elementary. She will be placed at the BA level with 0 years of experience on the salary schedule.
- F. Employed Rachel Slack to serve as Intervention Specialist at Walnut Creek Elementary for the 2013-2014 school year. She will be granted a one year limited contract and placed at 0 years experience on the BA level of the salary schedule.
- G. Employed Leora Troyer with a one year limited contract for the 2013-2014 school year. She will be assigned to teacher the Grade 5 / 6 split at Mt. Hope Elementary and placed on the Master's level of the salary schedule, with 5 years of experience.

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

13-061
NEW BUSINESS

With a motion from Eli Hochstetler, the Board approved the following items of new business. Mark Coblentz seconded the motion.

- A. Approved a resolution to Adopt Interim End of Course Exams in American History and American Government, per S.B. 165 and subsequent changes to ORC 3301.079(A)(1)(b), 3313.60(D) and 3313.603(M).
RESOLUTION TO ADOPT INTERIM END-OF-COURSE EXAMS IN AMERICAN HISTORY AND AMERICAN GOVERNMENT
WHEREAS, the passage of Sub. S.B. 165 and subsequent changes to ORC 3301.079(A)(a)(b), 3313.60(D) and 3313.603(M) require the state board of education to incorporate into the social studies standards for grades 4 to 12 academic content regarding the original texts of the Declaration of Independence, Northwest Ordinance, U.S. Constitution and its amendments, with an emphasis on the Bill of Rights, and Ohio Constitution and their original context and to revise the state model curricula;
AND
WHEREAS, under the provisions of S.B. 165, not later than July 1, 2013, each school district's board of education shall adopt interim end-of-course examinations to assess mastery of American history and American government standards as detailed in state law. Each high school of the district shall use the interim examinations until the state superintendent and chancellor select end-of-course examinations in American history and American government, not later than July 1, 2014.
 The interim end-of-course examinations require demonstration of mastery of the American history and American government content in the social studies standards and the historic documents identified in Senate Bill 165. At least 20 percent of the interim end-of-course examination in American government must address the topics on American history and American government identified in state law.
THEREFORE, be it resolved that the East Holmes Local School District Board of Education, to be in compliance with S.B. 165, hereby adopt end-of-course examinations devised by district staff to assess student knowledge of the historic documents cited in the legislation.

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- B. Approved adoption of a policy to charge a \$10 fee to any employee who loses or damages their ID Security Badge and needs a replacement card.
- C. Approved a contract with Rea & Associates to provide the compilation of the annual Basic Financial Statement. This will be a three (3) year contract with an annual cost of \$8,500, but the District does have the option of canceling this contract by providing written notice to Rea & Associates at least thirty (30) days before a fiscal year end.

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

13-062

EXECUTIVE SESSION – INTERVIEW TREASURER CANDIDATES

At 1:24 p.m., Monika Zinck motioned to go into Executive Session to interview Treasurer candidates. Tim Miller seconded the motion.

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

At 5:32 p.m., Paul Shutt called the Board back into open session.

13-063

ADJOURNMENT

At 5:33 p.m., Mark Coblenz motioned to adjourn the meeting. Eli Hochstetler seconded the motion.

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

 President

 Treasurer