

Held

August 4

2014

The Board of Education of the East Holmes Local School District met in special session at 3:00 p.m. on Monday, August 4, 2014, in the Central Office. Board President Thurman Mullet called the meeting to order.

**ROLL CALL**

PRESENT: Eli Hochstetler, Jeremy Kaufman, Kevin Mast, Thurman Mullet, Vince Mullet  
 ABSENT: None

**CORRESPONDENCE AND COMMUNICATIONS**

A. Staffing update with the East Central Ohio ESC 21<sup>st</sup> Century Grant.

**SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

**14-186**

**PERSONNEL**

Jeremy Kauffman motioned to approve the following items of personnel. Eli Hochstetler seconded the motion.

A. Accepted the following resignations:

1. Vicki Conn – Hiland Cashier/District Aide – effective July 29, 2014
2. Sharon Kandel – Berlin Cook – effective July 29, 2014

B. Approved the following transfers for the 2014-2015 school year:

1. Mill Whitman – From Berlin 4.5 hour Cook position to the 6 hour Berlin Cook position
2. Jodi Shaw – From Berlin 3.5 hour Cook position to the 4.5 hour Berlin Cook position
3. Carly Clark – From Title I Intervention at Chestnut Ridge to Kindergarten at Winesburg.  
 This position will be transferred to the East Central Ohio Educational Service Center and funded by the 21<sup>st</sup> Century Grant per Article XV, Section F

C. Approved a one-year limited contract for the 2014-2015 school year to the following certified personnel, pending completion of all requirements:

1. Barbara Brown-Patterson – Title I Intervention – Chestnut Ridge Elementary  
 MA – 5 years' experience - \$46,523.00

D. Approved a one-year limited contract for the 2014-2015 school year to the following classified personnel, pending completion of all requirements:

1. Nadia Lotut – Cashier - 2 hours – Hiland - \$13.30 per hour for 186 days, with 6 years' exp.  
 Copier Aide – 2 hours – Central Office - \$10.30 per hour for 186 days

E. Approved the following supplemental contract for the 2014-2015 school year:

1. Kelly Troyer – Girls Assistant Soccer coach

YEAS: Eli Hochstetler, Jeremy Kaufman, Kevin Mast, Thurman Mullet, Vince Mullet  
 NEAS: None  
 Motion carried.

**14-187**

**SEPARATE ITEM 3 FROM NEW BUSINESS**

Kevin Mast motioned to separate Item 3 from New Business on the Agenda. Jeremy Kauffman seconded the motion.

YEAS: Eli Hochstetler, Jeremy Kaufman, Kevin Mast, Thurman Mullet, Vince Mullet  
 NEAS: None  
 Motion carried

**14-188**

**NEW BUSINESS**

Eli Hochstetler motioned to approve the following items of new business. Vince Mullet seconded the motion.

A. Accepted the 21<sup>st</sup> Century Grant from East Central Ohio Educational Service Center.  
 B. Approved an agreement with East Central Ohio Educational Service Center to implement the 21<sup>st</sup> Century Grant.

YEAS: Eli Hochstetler, Jeremy Kaufman, Kevin Mast, Thurman Mullet, Vince Mullet  
 NEAS: None  
 Motion carried

## RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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**14-189  
NEW BUSINESS**

Jeremy Kauffman motioned to approve the following item of new business. Vince Mullet seconded the motion.

A. Approved the Athletic Handbook/Policy change to allow dual sport participation for the 2014-2015 school year.

YEAS: Eli Hochstetler, Jeremy Kaufman, Thurman Mullet, Vince Mullet  
NEAS: Kevin Mast  
Motion carried

**14-190  
EXECUTIVE SESSION**

Jeremy Kauffman motioned to go into Executive Session at 3:40 p.m. to discuss matters related to evaluations of the Superintendent and the Treasurer, with no business to follow. Vince Mullet seconded the motion.

YEAS: Eli Hochstetler, Jeremy Kaufman, Kevin Mast, Thurman Mullet, Vince Mullet  
NEAS: None  
Motion carried

**14-191  
ADJOURNMENT**

Eli Hochstetler motioned to adjourn the meeting at 5:40 p.m. Vince Mullet seconded the motion.

YEAS: Eli Hochstetler, Jeremy Kaufman, Kevin Mast, Vince Mullet  
NEAS: None  
Motion carried.

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President\_\_\_\_\_  
Treasurer