

Held

August 11

20 14

The Board of Education of the East Holmes Local School District met in special session at 3:00 p.m. on Monday, August 11, 2014, in the Central Office. Board President Thurman Mullet called the meeting to order.

**ROLL CALL**

PRESENT: Eli Hochstetler, Jeremy Kaufman, Thurman Mullet, Vince Mullet  
ABSENT: Kevin Mast

**SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

14-192

**PERSONNEL**

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

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

1. Jane Livengood – From Title I at Walnut Creek to Kindergarten at Walnut Creek.  
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.
2. Vicki Kaufman – From Special Education Aide at Walnut Creek to K-4 Aide at Walnut Creek. 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
3. Adri Bryk – From part-time Title at Walnut Creek to 21<sup>st</sup> Century Coordinator. 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

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

1. Courtney Miller – Extended Day Kindergarten .5 FTE – Berlin Elementary  
BA – 0 years' experience - \$17,424.50 – Title III Funds
2. Alexandra Yost – Title Reading Teacher – Walnut Creek Elementary  
BA – 0 years' experience - \$34,849.00 – Title I Funds
3. Laura Beun – Title Reading Teacher .5 FTE – Walnut Creek Elementary  
BA+150 – 2 years' experience - \$19,585.00 – Title I Funds

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

1. Rakayla Burke – Special Education Aide – Walnut Creek Elementary  
0 years' experience – 6 hours per day - \$10.54 per hour – 185 days
2. Miriam Troyer – Cook/Server – Charm & Flat Ridge Elementary  
0 years' experience – 3.5 hours per day - \$9.73 per hour – 183 days

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

14-193

**EXECUTIVE SESSION**

Jeremy Kauffman motioned to go into Executive Session at 3:25 p.m. to discuss matters related to evaluations of the Superintendent and the Treasurer, with no business to follow. Eli Hochstetler seconded the motion.

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

14-194

**ADJOURNMENT**

Eli Hochstetler motioned to adjourn the meeting at 4:40 p.m. Vince Mullet seconded the motion.

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