

RECORD OF PROCEEDINGS

0167

Minutes of

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 2

20 14

The Board of Education of the East Holmes Local School District met in special session at 3:00 p.m. on Tuesday, June 2, 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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

14-169

PERSONNEL

Kevin Mast motioned to approve the following items of personnel. Eli Hochstetler seconded the motion.

1. Approved an additional 20 days for Marlene Zimmerly, Transportation Secretary, for the remainder of the 2013-2014 school year.

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

14-170

NEW BUSINESS

Kevin Mast motioned to approve the following items of new business. Vince Mullet seconded the motion.

1. Approved the 2nd reading of the following Administrative Guidelines and Board Policies:

- a. Administration: 1443 -- New -- Vacation Policy and Administrative Guidelines never adopted. Portions addressed in personal contracts, but should be clearly spelled out in Policy and Guidelines.
- b. Professional Staff: 3443 -- No Policy updates. District does not currently have any professional staff eligible for vacation eliminating the current need for Policy 3443.
- c. Classified Staff: 4443 -- Revised/New Vacation. Policy updated, but Administrative Guidelines never adopted.

Revised Administrative Guidelines and Board Policy to be in compliance with ORC 3313.46:

- d. 6320A -- Purchasing
- e. 6320CA -- Bidding

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

14-171

EXECUTIVE SESSION

DISCUSS STAFFING & PERSONNEL - WITH ADMINISTRATION PRESENT EVALUATIONS OF SUPERINTENDENT & TREASURER

Jeremy Kauffman motioned to go into Executive Session at 3:08 p.m. to discuss matters related to staffing and personnel issues, with Administration present, to be followed by evaluations of the Superintendent and the Treasurer. No action to follow. Vince Mullet seconded the motion.

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

14-172

ADJOURNMENT

Jeremy Kauffman motioned to adjourn the meeting at 5:20 p.m. Vince Mullet seconded the motion.

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

President

Treasurer