

Held

May 6

20 14

The Board of Education of the East Holmes Local School District met in special session at 2:00 p.m. on Tuesday, May 6, 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

14-151**EXECUTIVE SESSION****DISCUSS EVALUATIONS OF SUPERINTENDENT & TREASURER**

Eli Hochstetler motioned to go into Executive Session at 3:05 p.m. to discuss matters related to evaluations of the Superintendent and the Treasurer. Jeremy Kaufman seconded the motion.

YEAS: Eli Hochstetler, Jeremy Kauffman, Thurman Mullet, Vince Mullet

NEAS: None
Motion carried.

14-152**RETURN FROM EXECUTIVE SESSION****ROLL CALL**

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

ABSENT: None

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**14-153****PERSONNEL**

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

1. Approved a one-year limited contract for the 2014-2015 school year to Amy Weaver – Grade 4 Math & Grades 7-8 Language Arts at Mount Hope Elementary - BA – 0 years' experience - \$34,849.00.
2. Approved a Supplemental contract for the 2014-2015 school year to Amy Weaver as Assistant Varsity Girls Soccer Coach - \$1,916.70.

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

NEAS: None
Motion carried.

14-154**WORK SESSION**

Sharon Hannon, Title I Coordinator, presented a review of Title I distributions, regulations, guidelines and carryovers.

14-155**NEW BUSINESS**

Vince Mullet motioned to approve the following items of new business. Jeremy Kaufman seconded the motion.

1. Approved a motion to create two additional full-time Title I teaching positions for the 2014-2015 school year at Flat Ridge Elementary and Chestnut Ridge Elementary. These positions will be paid from Title I Grant Funds.

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

NEAS: None
Motion carried

14-156**ADJOURNMENT**

Kevin Mast motioned to adjourn the meeting at 4:45 p.m. Jeremy Kaufman seconded the motion.

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

NEAS: None
Motion carried.

President

Treasurer