

RECORD OF PROCEEDINGS

0195

Minutes of

Organizational

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 8

20 15

The East Holmes Local Board of Education met for an Organizational meeting at 4:00 p.m. on Thursday, January 8, 2015, in the Central Office. Board President Pro-Tempore Thurman Mullet called the meeting to order.

ROLL CALL

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

15-001

ELECTION OF PRESIDENT FOR 2015

Thurman Mullet was nominated for President. No other nominations were offered.

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

Thurman Mullet assumed the duties of the President at this time.

15-002

ELECTION OF VICE-PRESIDENT FOR 2015

Jeremy Kauffman was nominated to serve as Vice-President. No other nominations were offered.

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

15-003

DATE, TIME AND PLACE OF REGULAR MEETINGS

Vince Mullet motioned for the Board to hold the regular meetings on the third Monday of the month at 5:00 p.m. in the Central Office. The motion was seconded by Kevin Mast. The meeting dates are as follows:

January 8, 2015	July 20, 2015
February 16, 2015	August 17, 2015
March 16, 2015	September 21, 2015
April 20, 2015	October 19, 2015
May 18, 2015	November 16, 2015
June 15, 2015	December 21, 2015

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

15-004

ADOPTION OF RESOLUTION TO WAIVE READING OF MINUTES

Kevin Mast motioned to approve the resolution to Waive Reading of Minutes for 2015. The motion was seconded by Eli Hochstetler:

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

15-005

ADOPTION OF PAYROLL WARRANT & AUTHORIZATION TO TREASURER

Kevin Mast motioned to approve the resolution to approve payroll warrants and to authorize the Treasurer to sign warrants for 2015. The motion was seconded by Eli Hochstetler.

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

Held

January 8

20 15

15-006

ADOPTION TO ESTABLISH SERVICE FUND

Kevin Mast motioned to approve the resolution to establish a service fund of up to \$7,500.00 pursuant to R.C. 3315.15 to be used only in paying the expenses of members of the Board of Education actually incurred in the performance of their duties. The motion was seconded by Eli Hochstetler.

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

15-007

ADOPTION OF ADVANCE DRAW AUTHORIZATION

Kevin Mast motioned to approve the resolution to provide blanket authorization for the Treasurer to request advance draws on tax settlements. The motion was seconded by Eli Hochstetler.

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

15-008

ADOPTION OF INVESTMENTS

Kevin Mast motioned to approve the resolution to authorize the Treasurer to invest interim funds as they become available at the most productive interest rate and report results at regular intervals to the Board of Education and the Superintendent. The motion was seconded by Eli Hochstetler.

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

15-009

ADOPTION OF TEMPORARY PERSONNEL & RESIGNATIONS

Kevin Mast motioned to approve the resolution to authorize the Superintendent to employ temporary personnel and accept resignations as needed. Such employment changes will be reported to the Board of Education at the next regular meeting. The motion was seconded by Eli Hochstetler.

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

15-010

ADOPTION OF APPOINTING PERSONNEL TO DESIGNATED RESPONSIBILITIES

Kevin Mast motioned to approve the resolution to appoint the following personnel to designated responsibilities. The motion was seconded by Eli Hochstetler.

1. Joseph Edinger – 504 Coordinator, Non-Discrimination Officer, Civil Rights Coordinator, Title IX Compliance and Complaint Hearing Officer
2. Kellie Lester – Prevailing Wage Coordinator (O.R.C. 4115.071) and Public Records Designee
3. Sharon Hannon – Authorized to apply for Title II Block Grant and Title I Elementary and Secondary Education Act.
4. Scott Pringle – Authorized to apply for Title VI Education of Handicapped Act
5. Sharon Hannon and Scott Pringle – American with Disabilities Act (ADA) Coordinators.

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

15-011

ADOPTION TO APPOINT O.S.B.A. LEGISLATIVE LIAISON FOR 2015

Kevin Mast motioned to approve the appointment of Jeremy Kauffman as the O.S.B.A. Legislative Liaison for 2015. The motion was seconded by Eli Hochstetler.

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

RECORD OF PROCEEDINGS

0197

Minutes of

Organizational

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 8

2015

15-012

ADOPTION OF BOARD POLICY BOOK FOR 2015

Kevin Mast motioned to adopt the complete Board Policy book for 2015. The motion was seconded by Eli Hochstetler.

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

15-013

ADOPTION OF BOARD COMPENSATION RATE FOR 2015

Kevin Mast motioned to adopt the board member compensation rate at \$125.00 per meeting, 12 meeting maximum, to be paid in two (2) installments. The motion was seconded by Eli Hochstetler.

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

15-014

ADJOURNMENT

Kevin Mast motioned for the Organizational Meeting to adjourn at 4:15 p.m. Jeremy Kauffman seconded the motion.

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

President

Treasurer