

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 23 2016

The East Holmes Local Schools Board of Education met in special session at 12:00 p.m. on Thursday, June 23, 2016, in the Central Office. Board President Jeremy Kauffman called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Jeremy Kauffman, Kevin Mast, Thurman Mullet
 ABSENT: Vince Mullet

16-067

SUPERINTENDENT'S RECOMMENDATION FOR PERSONNEL

Kevin Mast motioned to approve the following items of personnel. James Gertz seconded the motion.

A. Approved a one-year limited contract for the 2016-2017 school year to the following Classified personnel, pending completion of all requirements:

1. Brandon Miller -- Head Custodian at Mt. Hope and Winesburg Schools
 260 days per year -- 8 hours per day -- 0 years' experience - \$17.01 per hour

YEAS: James Gertz, Jeremy Kauffman, Kevin Mast, Thurman Mullet
 NEAS: None
 Motion carried.

16-068

SUPERINTENDENT'S REPORT

A. Discussed the purchase of the Grades K-12 Social Studies Curriculum through Houghton-Mifflin.

16-069

NEW BUSINESS

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

A. Approved the purchase of the Grades K-12 Social Studies Curriculum through Houghton-Mifflin.

YEAS: James Gertz, Jeremy Kauffman, Kevin Mast, Thurman Mullet
 NEAS: None
 Motion carried.

16-070

ADJOURNMENT

James Gertz motioned to adjourn the meeting at 12:15 p.m. Kevin Mast seconded the motion.

YEAS: James Gertz, Jeremy Kauffman, Kevin Mast, Thurman Mullet
 NEAS: None
 Motion carried.

President_____
Treasurer