President

RECORD OF PROCEEDINGS Special Meeting Minutes of DAYTON LEGAL BLANK, INC., FORM NO. 10148 May 24 20 16 Held The East Holmes Local Schools Board of Education met in special session at 7:30 a.m. on Tuesday, May 24, 2016, in the Central Office. Board President Jeremy Kauffman called the meeting to order. ROLL CALL PRESENT: James Gertz, Jeremy Kauffman, Kevin Mast, Vince Mullet ABSENT: Thurman Mullet 16-057 SUPERINTENDENT'S REPORT AND RECOMMENDATION FOR PERSONNEL Kevin Mast motioned to approve the following items of personnel. Vince Mullet seconded the motion. A. Accepted the resignation of Joseph K. Raber - Head Custodian at Mt. Hope and Winesburg effective June 10, 2016. YEAS: James Gertz, Jeremy Kauffman, Kevin Mast, Vince Mullet NEAS: None Motion carried. 16-058 ADJOURNMENT James Gertz motioned to adjourn the meeting at 7:35 a.m. Kevin Mast seconded the motion. YEAS: James Gertz, Jeremy Kauffman, Kevin Mast, Vince Mullet NEAS: None Motion carried.

Treasurer