

Held

June 5

2018

The East Holmes Local Schools Board of Education met in special session at 7:00 a.m. on Tuesday, June 5, 2018, at the Central Office. Board President Thurman Mullet called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Julia Klink, Steve Miller, Vince Mullet, Thurman Mullet
 ABSENT: None

SUPERINTENDENT'S REPORT

1. NEOLA Policy 4421.01 – Group Health Insurance

18-138

NEW BUSINESS/CONSENT AGENDA

Julia Klink moved and Vince Mullet seconded and James Gertz abstained and all other members present voted yes to the following New Business/Consent Agenda items:

1. Accepted the Negotiated Agreement between the East Holmes Board of Education and the East Holmes Teachers' Association (EHTA). The agreement covers the period from July 1, 2018, through June 30, 2021.
2. Approved an increase in the base rate for all Certified and Classified employees at a rate of 1.5% for the 2018-2019 school year and 2% for the 2019-2020 school year and 2% for the 2020-2021 school year.

YEAS: Julia Klink, Steve Miller, Vince Mullet, Thurman Mullet
 NEAS: None
 ABSTAINED: James Gertz
 Motion carried.

18-139

NEW BUSINESS/CONSENT AGENDA (SEPARATE MOTION)

James Gertz moved and Steve Miller seconded and all members present voted yes to the following New Business/Consent Agenda items:

1. Approved the Administrative Handbook for July 1, 2018, through June 30, 2021, with similar pay increases and insurance plan as the Teachers' contract.
2. Approved the contract with Garaway Local Schools to share wages and benefit costs of Melissa Biltz, Child Nutrition Supervisor, for the 2018-2019 school year, at a cost of \$23,140.81.
3. Approved the Service Agreement with Frontier Communications to provide communications, installation, maintenance and equipment for a new phone system, at a cost of \$48,276.28.

18-140

PERSONNEL ITEMS

Vince Mullet moved and James Gertz seconded and all members present voted yes to the following Personnel Items:

1. Approved to increase the hours of Sharon Mast, Library Paraprofessional at Berlin, from 6.5 hours to 7 hours per day effective at the beginning of the 2018-2019 school year.
2. Approved the following resignation:
 - a. Elisabeth Weber, Summer School Instructor – Resigned effective May 21, 2018
3. Approved contracts for the following Summer Instruction Teachers pending student enrollment numbers. They are to be paid \$25.00 per hour. Summer instruction is being held at Berlin Elementary from June 4-22, 2018, and will entail 12 days at 3 hours per day, Monday-Friday, with the Friday field trip being capped at 5 hours:
 - a. Jack Armstrong
 - b. James Custer

YEAS: James Gertz, Julia Klink, Steve Miller, Vince Mullet, Thurman Mullet
 NEAS: None
 Motion carried.

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 5

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18-141
RESOLUTION FOR THE BOARD MEMBERS TO ADJOURN TO EXECUTIVE SESSION
FOR THE PURPOSE OF DISCUSSIONS RELATED TO PERSONNEL. NO ACTION TO
FOLLOW.

Vince Mullet motioned and Julia Klink seconded to adjourn to executive session at 7:15 a.m.

YEAS: James Gertz, Julia Klink, Steve Miller, Vince Mullet, Thurman Mullet
NEAS: None
Motion carried.

18-142
ADJOURNMENT

James Gertz motioned to adjourn said meeting at 9:05 a.m. Vince Mullet seconded the motion.

YEAS: James Gertz, Julia Klink, Steve Miller, Vince Mullet, Thurman Mullet
NEAS: None
Motion carried.

President

Treasurer