

## RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 31 20 20

The East Holmes Local Schools Board of Education met in special session at 7:30 a.m. on Friday, July 31, 2020. This meeting was held in person with the public attending remotely. Board President Steve Miller called the meeting to order.

**ROLL CALL**

**PRESENT:** James Gertz, Julia Klink (remotely), Kyle Miller, Thurman Mullet (remotely), Steve Miller (remotely)

**ABSENT:** None

**20-059****APPROVAL OF AGENDA**

James Gertz moved and Kyle Miller seconded and all members present approved the Agenda and the Addendum to the Agenda for the July 31, 2020, special meeting.

**YEAS:** James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller

**NEAS:** None  
Motion carried

**20-060****NEW BUSINESS/CONSENT AGENDA**

Kyle Miller moved and Julia Klink seconded and all members present voted yes to the following New Business/Consent Agenda items:

1. Approved the East Holmes Local School District's COVID-19 Restart and Reset Guide.
2. Approved a Memorandum of Understanding (MOU) between the East Holmes Board of Education and the East Holmes Teachers' Association regarding a modification for payment of Supplemental contracts for the 2020-2021 school year.
3. Approved the following contracts with Tri-County Educational Service Center for the 2020-2021 school year:
  - a. Educational Services: Handicapped Preschool, Fine Arts, Forecast5, Career Connections.
  - b. Special Services: Medicaid School Program and International Baccalaureate (IB) Program.
  - c. Employment Services: Director of Student Services, Hearing Impaired Interpreter, Health Service Provider, Speech/Language Pathologists and School Psychologist.
4. Approved the revised 2020-2021 School Calendar.

**YEAS:** James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller

**NEAS:** None  
Motion carried

**20-061****PERSONNEL ITEMS**

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

1. The Board approved the following new Certified personnel as Intervention Specialist Tutors for the 2020-2021 school year, pending completion of all licensure requirements. They will be paid \$20.00 per hour for 5.75 hours per day, 5 days per week:
  - a. Callie Grenig - Walnut Creek Elementary and Winesburg Elementary
  - b. Roche Harmon - Chestnut Ridge Elementary and Mt Hope Elementary
  - c. Sara Hochstetler - Flat Ridge Elementary and Wise Elementary
  - d. Anna Miller - Hiland High School & Middle School
  - e. Warden Neuenschwander - Berlin Elementary
6. Approved the following Supplemental positions for the 2020-2021 school year:
  - a. Art Yoder - Athletic Director
  - b. Peg Brand - Assistant Athletic Director
  - c. Scott Bodiker - Assistant Athletic Director
  - d. Chad Hochstetler - Uniform Manager
  - e. Scott Bodiker - Varsity Boys Soccer Head Coach
  - f. Joshua Yoder - JV Boys Soccer Coach

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- g. Jonathan Troyer - Varsity Boys Soccer Assistant Coach
- h. Sinjon Howell - Volunteer Boys Soccer Assistant Coach
- i. Mark Hamsher - Junior High Boys Soccer Coach
- j. Derek Miller - Volunteer Boys Soccer Assistant Coach
- k. Andrea Miller - Varsity Girls Volleyball Head Coach
- l. Brittany Wengerd - JV Girls Volleyball Coach
- m. Launie Shaw - 8th Grade Girls Volleyball Coach
- n. Natasha Yoder - 7th Grade Girls Volleyball Coach
- o. Mike Malicky - Varsity Cross Country Head Coach
- p. Terry Byland - Volunteer Cross Country Assistant Coach
- q. Austin Kaufman - Varsity Golf Head Coach
- r. Jason Hummel - Volunteer Varsity Golf Assistant Coach
- s. Don Blanchard - Junior High Golf Coach
- t. Conner Lee - Varsity Girls Soccer Head Coach
- u. Kendra Shetler - Varsity Girls Soccer Assistant Coach
- v. Patrick Miller - Jr High Girls Soccer Coach
- w. Regan Eley - Volunteer Junior High Girls Soccer Assistant Coach
- x. Lydia Beach - Volunteer Junior High Girls Soccer Assistant Coach
- y. Mark Schlabach - Varsity Boys Basketball Head Coach
- z. Dave Schlabach - Varsity Girls Basketball Head Coach
- aa. Brooke Yoder - Varsity Cheerleading Advisor (split stipend - 50%)
- bb. Callie Grenig - Varsity Cheerleading Advisor (split stipend - 50%)
- cc. Chris Dages - Varsity Baseball Head Coach
- dd. Mike Malicky - Varsity Track Boys & Girls Head Coach
- ee. David Smith - Varsity Softball Head Coach
- ff. Bert Jones - Boys Varsity Tennis Head Coach
- gg. Scott Bodiker - Washington DC Trip Organizer
- hh. Alexander Looney - National Honor Society Advisor
- ii. Kari Kaufman - High School Student Council Advisor
- jj. Mark Schlabach - Jr High Student Council Advisor
- kk. Lori Pringle - Sophomore Class Advisor
- ll. Malinda Raber - Junior Class Advisor
- mm. Ashlee Alsept - Senior Class Advisor
- nn. Alexander Looney - High School Musical Director
- oo. Melanie Clay - Both Assistant Musical Director positions (4.0% and 3.5%)
- pp. Melanie Clay - Spring Play Director
- qq. Honoree Pouly - Assistant Director for the Spring Play
- rr. Jenny Bauer - Pit Orchestra Coordinator
- ss. Alexander Looney - Stage/Ticket Manager for the Spring Play
- tt. Michelle Miller - Assistant Choral Director (at no cost to the Board-Stipend to be reimbursed by the Music Boosters)

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

**20-062****PERSONNEL ITEMS (Separate Motion)**

James Gertz moved, Kyle Miller seconded, Julia Klink abstained and all other members present voted yes to the following Personnel (Separate Motion) item:

1. Approved the following Supplemental position for the 2020-2021 school year:
  - a. Brant Klink - Volunteer Boys Soccer Assistant Coach

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

**20-063****PERSONNEL ITEMS (Separate Motion)**

Kyle Miller moved, Julia Klink seconded, James Gertz abstained and all other members present voted yes to the following Personnel (Separate Motion) item:

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- 1. Approved the following Supplemental position for the 2020-2021 school year:
  - b. Chris Gertz - JV Girls Soccer Coach

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

**20-064  
 EXECUTIVE SESSION**

Julia Klink moved and Kyle Miller seconded and all members present voted yes to move to Executive Session at 7:42 a.m. to consider appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official or the investigation of charges or complaints against a public employee or official, licensee or regulated individual.

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

Time returned from Executive Session: 8:17 a.m.

**20-065  
 ADJOURNMENT**

James Gertz motioned to adjourn said meeting at 8:18 a.m. Kyle Miller seconded the motion.

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

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 President

\_\_\_\_\_  
 Treasurer