

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 16

20 13

The Board of Education of the East Holmes Local School District met in regular session at 7:00 p.m. on Monday, September 16, 2013 in the Central Office. Board President Paul Shutt called the meeting to order.

ROLL CALL

PRESENT: Mark Coblentz, Eli Hochstetler, Tim Miller, Paul Shutt
 ABSENT: Monika Zinck

13-092

APPROVAL OF MINUTES

Tim Miller motioned to approve the minutes of the August 19, 2013, regular meeting and to approve the correction to add Appendix K to the May 20, 2013, regular meeting minutes. Mark Coblentz seconded the motion, Eli Hochstetler abstained.

YEAS: Mark Coblentz, Tim Miller, Paul Shutt
 OBSTAIN: Eli Hochstetler
 NEAS: None
 ABSENT: Monika Zinck
 Motion carried.

13-093

APPROVAL OF AGENDA

The agenda for the meeting was approved with a motion from Eli Hochstetler. Tim Miller seconded the motion.

YEAS: Mark Coblentz, Eli Hochstetler, Tim Miller, Paul Shutt
 NEAS: None
 Motion carried.

13-094

TREASURER'S REPORT

Mark Coblentz motioned to approve the following items on the Treasurer's report. Tim Miller seconded the motion.

- A. Approved the financial report and list of bills paid for August 2013. Expenditures for the month totaled \$1,982,959.72 with cash and investment balances of \$9,091,381.88 at August 31, 2013.
- B. Approved the Permanent Appropriation Measures for Fiscal Year 2014 (\$22,398,644.01).
- C. Approved the Then & Now Purchase Orders as presented:

D.	Vendor Name	PO Date	Invoice Date	Amount	Check#
	MRE Services	07/02/2013	06/18/2013	\$4189.60	36030
	Wal-Mart	08/01/2013	06/25/2013	208.51	36067
	COSI	07/31/2013	07/30/2013	295.00	36142
	Kennedy Insurance	07/31/2013	07/15/2013	110.00	36131
	Follett	08/01/2013	07/12/2013	862.12	36134
	Scholastic	08/06/2013	07/23/2013	101.75	36140
	Edwards Business	08/01/2013	06/25/2013	303.90	36162
	School Specialty	08/01/2013	06/11/2013	189.53	36130
	Pomerene Hospital	08/13/2013	08/06/2013	60.00	36191
	Follett	08/01/2013	07/12/2013	4,457.69	36192
	Triad Roofing	08/13/2013	08/08/2013	795.50	36197
	Don Blanchard	08/13/2013	08/08/2013	170.00	36202
	McRel	07/26/2013	07/11/2013	2,500.00	36215
	Tierney Brothers	08/01/2013	07/31/2013	299.00	36216

- E. Renewed the Health & Dental Administration of our insurance plan with Aultcare, effective October 1, 2013. Hummel Insurance will serve as the local agent. The maximum cost to the District for administration costs and claims is \$2,952,290.00 with expected costs of \$2,482,349.00. This reflects an overall increase of 10% for fixed administration costs and reinsurance premiums. Premiums will remain at the same level as last year.

	Board Premium	EE HSA	Dental
Single	581 (528)	30 (27)	39 (35)
EE & Child(rcn)	772 (702)	42 (38)	61 (55)
EE & Spouse	810 (891)	50 (45)	72 (65)
Family	1,294 (1,176)	67 (74)	88 (80)

YEAS: Mark Coblentz, Eli Hochstetler, Tim Miller, Paul Shutt
 NEAS: None
 Motion carried.

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SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Eli Hochstetler motioned to approve the following items of personnel. Tim Miller seconded the motion.

- A. Approved the addition of a new position of Technology Director to the Classified Employee Salary Schedule.
- B. Approved the change in placement on the salary schedule for Lacie Troyer from BA to the BA+150 level for the 2013-2014 school year.
- C. Approved the change in placement on the salary schedule for Chad Hochstetler from BA+150 to the Master's Level for the 2013-2014 school year.
- D. Employed David Orzel as the Technology Director for the District for the 2013-2014 school year. He will be given a one-year limited contract and be placed on the classified salary schedule. He will work 202 days for the 2013-2014 school year.
- E. Approved one-year limited contracts for the following Classified personnel for the 2013-2014 school year:
 1. William Miller, part-time Custodian/Courier, retroactive to August 21, 2013. He will be placed at Step 0 on the classified salary schedule, with 0 years' experience;
 2. William Musser, Evening Custodian at Hilland High & Middle School, retroactive to September 9, 2013. He will be placed at Step 3 on the classified salary schedule, with 5 years' experience.
- F. Approved the addition of the following substitute personnel for the 2013-2014 school year:
 1. Bret Hostetler – Substitute Bus Driver
 2. Trudi Rowe – Substitute Bus Driver
 3. Janice Novak – Substitute Bus Driver
- G. Approved contracts for the following Supplemental positions for the 2013-2014 school year:
 1. Mindy Miller – Prom Advisor & Junior Class Advisor
 2. Missy Diener – Fall Class Play Advisor (Drama Club Advisor)
 3. Andy Ryder – Assistant Fall Class Play Advisor (Drama Club Advisor)
 4. Carrie Jones – Sophomore Class Advisor – Split Stipend
 5. Lori Pringle – Sophomore Class Advisor – Split Stipend
 6. Suzanne Kalman – Freshman Class Advisor
 7. Melanie Slabaugh – Spring Class Play Advisor
 8. Ginny Steiner – Junior High Quiz Team
 9. Mary Myrick – 8th Grade Power of the Pen
 10. LaVonna Gress – 7th Grade Power of the Pen
 11. Teresa Weaver – High School Cheerleading Advisor
 12. Brooke Miller – Junior High Cheerleading Advisor
 13. Mark Schlabach – Junior High Student Council
 14. Dan McKey – Local Professional Development Committee
 15. James Lunborg – Local Professional Development Committee
 16. Catherine Snyder – Local Professional Development Committee
 17. Mary Myrick – Local Professional Development Committee
 18. Jason Weigman – Local Professional Development Committee

YEAS: Mark Coblenz, Eli Hochstetler, Tim Miller, Paul Shutt
 NEAS: None
 Motion carried.

13-096

NEW BUSINESS

Tim Miller motioned to approve the following items of new business. Mark Coblenz seconded the motion.

- A. Approved the following list of open enrollment students for the 2013-2014 school year:

Berlin Elementary

Kindergarten	Mannuel Canucho	Brady Davis
	Chanelle Kellogg	Heidi Miller
	Ethan Wise	
Grade One	Garrett Kurtz	Javin Miller
	Myla Troyer	
Grade Two	Gweneth Favia	Charles Kellogg
	Cade Miller	Bree Pringle
	Levi Raber	McKinzie Schlabach
	Emma Yoder	Ethan Young
Grade Three	Jeffrey Miller	

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Grade Four	Rocky Pavia Caelan Howell Jayde Mast Dodge Raber Alexandra Weaver	Sophia Flinger Jedidiah Jones Brooke Pringle Chris Shetler Channer Wells
Grade Five	Jacob Beachy Zoe Miller	Sophie Miller Michaela Yoder
Grade Six	Kaylee Beechy-Miller Emrick Flinger Joshua Phillips Chance Wells	Abigail Flinger Sydney Mast Kendra Shetler

Charm Elementary

Kindergarten Micah Mast

Chestnut Ridge Elementary

Grade One	Adu Barkman Alivia Miller Emily Troyer Eva Yoder	Landon Kramer Hannah Miller Brendan Yoder
Grade Two	Lily Miller	
Grade Three	Christopher Barkman Merlin Raber	Austin Miller
Grade Five	Leanne Barkman	
Grade Six	Isaac Barkman	Joanna Troyer
Grade Seven	Dustin Barkman	

Hiland High & Middle School

Grade Seven	Madisynn Bryk Declan Howell Jared Raber Bradley Weaver Katelyn Hershberger MacKenzie Maurer Deanna Shetler Chase Wells	Olivia Gingerich Jared Miller Chandler Staken Tiffany Weaver Camron Keim Rachel Miller Scott Troyer Skylar Yoder
Grade Nine	Natalie Byler Grant Gingerich Sinjon Howell Mitchell Massaro Jacob Riggle Natalia Troyer Kelsey Yoder	Paige Cutshall Melissa Hostetler Earvin Keim Yisra Omran Whitney Staken Cherokee Wells
Grade Ten	Joseph Gatti Jude Klever Leah Miller Reagan Miller Jordan Stouffer Kennard Yoder	Laverne Hostetler Cameron Miller Michael Miller Hayleigh Pearce Bruce Troyer
Grade Eleven	Berta Gomez Brandon Kozak Taylor Miller Kendra Troyer Hailey Yoder	Krista Hershberger Andrew Miller Ariah Riggle Justin Wagler Rachelie Yoder
Grade Twelve	Jessica Davis Ethan Spencer Kevin Yoder	Sara Hostetler Zachary Wilcoxon

Mount Hope Elementary

Grade Seven	Juanita Miller
Grade Eight	Jennifer Miller

Winesburg Elementary

Kindergarten	Grady Miller Andre Yoder	Regan Shetler
Grade One	Jolan Kuhns Halle Shetler	Matthew Miller
Grade Two	Austin Yoder	
Grade Four	Ethan Ferrell	Sheila Miller
Grade Six	Kobe Shetler	

Walnut Creek Elementary

Kindergarten	Skylar Miller Brock Schlabach Alexa Guzman	Braden Schlabach Kory Yoder Ryan Hamsher
Grade One	Madi Riggle	Kaylee Weaver
Grade Two	Samuel Detweiler Levi Rubio Ava Marie Weaver	Bryson McVicker Eva Schmucker Grace Yoder
Grade Three	Itzelle Guzman Kendrick Wilson	Ryan Smith Jr. John Yoder Jr.
Grade Four	Alexis Clever Camille Snow	Jeremy Miller Belicia Yoder
Grade Five	Cheyenne Cutshall Kira Yoder	Audryana Yoder

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Grade Six	Faith Cutshall	Brynley McVicker
	Cassandra Troyer	
<u>Wise Elementary</u>		
Grade Six	Daniel Miller	
Grade Eight	Verna Hershberger	

- B. Agreed to payment in lieu of transportation for the following students attending Central Christian Schools:
- Eric/Erin Clark – Connor
 - Burke/JoEllen Hummel – Jakobi, Maylee, Caislyn
 - Ralph/Angela King – Giovanni
 - Allen/Leah Kline – Nathan, Josie, Mikayla
 - Joseph/Marie Mast – Mattie, Enima
 - Michael/Bridgid Mast – Connor
 - Ben/Elaine Miller – Anna
 - Bryan/Angela Miller – Sarah, Andrew
 - Duane/Gwen Miller – Brady
 - Kent/Lori Miller – Kyle
 - Mark E./Karen Miller – Alex, Josiah
 - Maynard/Emily Miller – Talia, Rowan
 - Steve/Jill Mullet – Luke
 - Jim/Shirley Schlabach – Daniel
 - Vaughn/Inga Troyer – Laura, Madeline
 - Tatiana Wilkens – Kristy
 - Jeff/Dawn Yoder – Jaxon
 - Mark/Angie Yoder – Kyla Yoder, Kaitlyn Peck, Javin Peck
- C. Approved Bus routes for the 2013-2014 school year as presented.
- D. Approved the following contracts with the Tri-County Educational Service Center:
1. Educational Services – General Ed, Special Ed, Psychologist, Speech Therapy, Handicapped PreSchool, Gifted, Hearing Impaired.
 2. Special Services – Medicaid School Program.
- E. Granted permission for the Hiland High School Band to participate in the Circleville Pumpkin Festival on October 18-19, 2013.
- F. Granted permission for Hiland FFA to attend the National FFA Convention in Louisville, Kentucky, on October 30-November 2, 2013.
- G. Granted approval for the 8th Grade field trip to Washington D.C. on May 7-9, 2014.
- H. Granted approval for the following events to be held at Hiland High & Middle School:
1. Adult Men's Basketball Tournament – April 3-5, 2014
 2. "Sports City" Basketball Camp – May 9-11, 2014
- I. Approved the correction to the 2013-2014 School Calendar. Second nine weeks and fourth nine weeks will equal 44 days each instead of 45 and 43 respectively. There was no change in the dates.
- J. Renewed membership with the Holmes County Chamber of Commerce at a cost of \$145.00 for the period of January 1, 2014 through December 31, 2014.
- K. Approved an agreement between the East Holmes Board of Education and the Hiland Athletic Boosters for the construction and expansion of a weight room/storage area at the Perry Reese Community Center.

YEAS:	Mark Cobientz, Eli Hochstetler, Tim Miller, Paul Shutt
NEAS:	None
	Motion carried

13-097 ADJOURNMENT

Eli Hochstetler motioned to adjourn the meeting at 8:13 p.m. Tim Miller seconded the motion.

YEAS:	Mark Coblentz, Eli Hochstetler, Tim Miller, Paul Shutt
NEAS:	None
	Motion carried.

President

Treasurer