

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO 10148

Held April 18 2016

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Monday, April 18, 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

16-042
APPROVAL OF MINUTES

Kevin Mast motioned to approve the minutes of the March 21, 2016, regular meeting and the March 28, 2016, and April 11, 2016, special meetings. James Gertz seconded the motion.

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

16-043
APPROVAL OF AGENDA

The agenda for the meeting was approved with a motion from Kevin Mast. Thurman Mullet seconded the motion.

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

STUDENT RECOGNITION

The Board recognized the following students:

- A. Hiland -WKLM Students of the Week:
1. Mitchell Massaro - April 4-8, 2016
2. Bailey Troyer - April 11-15, 2016
3. Bailey Engstrom - April 18-22, 2016
4. Luke Weaver - April 25-29, 2016
B. Hiland Middle School Geography Bee Winner:
1. Isaac Hershberger - 8th Grade

16-044
TREASURER'S REPORT

Thurman Mullet motioned to approve the following items on the Treasurer's report. James Gertz seconded the motion.

- A. Approved the financial and reconciliation reports and the list of bills for March 2016 as submitted by the Treasurer.
B. Approved the following Appropriation Modifications for the 2015-2016 school year:

Table with 4 columns: Item, Appropriation, Increase/Decrease, Total. Rows include Athletics (300) and Food Service (006).

- C. Approved the following contract: The Tuesday Musical Association was awarded a \$10,000.00 grant from the Arts Council to work together with the Escher String Quartet and the East Holmes High School band students.
D. Accepted the following donation:
1. Yoder Lumber Company - Donated \$750.00 for After-Prom expenses at Hiland.

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

CORRESPONDENCE AND COMMUNICATIONS

- A. Building & Supervisor Reports
B. Hiland graduation is May 29, 2016, at 2:00 p.m. Two Board Member, to be announced later, will distribute diplomas.

16-045
SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
PERSONNEL

Thurman Mullet motioned to approve the following items of personnel. James Gertz seconded the motion.

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- A. Approved to move the Maintenance/Transportation Secretary position to the Assistant Treasurer/Secretary to Superintendent line on the Classified Salary Schedule effective the beginning of the 2016-2017 school year.
- B. Approved the following additions to the Classified Substitute personnel list for the 2015-2016 school year:
1. Clara Hershberger – Substitute Cook
 2. Pattie Kidney – Substitute Aide, Librarian and Secretary
- C. Approved the following Supplemental positions for the 2016-2017 season:
1. Adri Bryk – Head Varsity Volleyball Coach
 2. Carrie Jones – Assistant Varsity Volleyball Coach (Split Stipend)
 3. Megan Weaver – Assistant Varsity Volleyball Coach (Split Stipend)
 4. Kelly Miller – Volunteer Volleyball Coach
- D. Approved the creation of a Supplemental position of a part-time Field Preparation & Maintenance Custodian. The supplemental stipend will be paid by the Athletic Department. Work duties are from May 1st through July 31st. This position will be responsible for field preparation and maintenance and maintaining and cleaning the Multi-Purpose Athletic Facility located by the baseball field.
- E. Approved Nathan Alderfer as a student teacher at Hiland for the 2016-2017 school year. He is currently attending Kent State Stark as an education major with concentration in Grades 4-9 in the subjects of Language Arts and Social Studies.

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

**16-046
 NEW BUSINESS**

James Gertz motioned to approve the following items of new business. Thurman Mullet seconded the motion.

- A. Granted permission to allow area youth ministers to be available to students from study hall for individual or small group interaction. This is an extension of our established Wednesday morning prayer group that meets every Wednesday prior to the start of classes. Youth ministers would be available to students from study hall. Attendance is voluntary.
- B. Approved Open Enrollment for 2 students currently attending Hiland for the remainder of the 2015-2016 school year.
- C. Approved Griffin Insurance for student accident insurance for the 2016-2017 school year. This is a volunteer program and at no cost to the Board.
- D. Approved to renew the contract with EJ Therapy Services for occupational and physical therapy services for the 2016-2017 school year.
- E. Approved to accept a foreign exchange student at Hiland High School for the 2016-2017 school year. Geraldine Kempf is from Switzerland and is being sponsored by the Holmes County Rotary.

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

**16-047
 RESOLUTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF
 DISCUSSIONS RELATED TO PERSONNEL. NO ACTION TO FOLLOW.**

Kevin Mast motioned to adjourn to executive session at 7:45 a.m. Thurman Mullet seconded the motion.

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

**16-048
 ADJOURNMENT**

Kevin Mast motioned to adjourn the meeting at 8:00 a.m. James Gertz seconded the motion.

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

 President

 Treasurer