

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014R

Held

February 16

2016

The East Holmes Local Schools Board of Education met in regular session at 7:30 p.m. on Tuesday, February 16, 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, Vince Mullet
 ABSENT: None

16-022

APPROVAL OF MINUTES

Vince Mullet motioned to approve the minutes of the January 7, 2016, reorganizational and regular, meeting. James Gertz seconded the motion.

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

16-023

APPROVAL OF AGENDA

The agenda for the meeting was approved with a motion from James Gertz. Kevin Mast seconded the motion.

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

STUDENT RECOGNITION

The Board recognized the following students:

- A. Hiland –WKLM Students of the Week:
 1. Damon Hostetler – February 8-12, 2016
 2. Blaine Miller – February 15-19, 2016
 3. Kody Miller – February 22-26, 2016
 4. Morgan McMillen – February 29-March 4, 2016
- B. The Daily Record Students of the Month:
 1. Brady Conn
 2. Julie Zinck
- C. Hiland Middle School Geography Bee Winners:
 1. Isaac Hershberger – Champion
 2. Gabriel Miller – Runner-Up

16-024

TREASURER'S REPORT

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

- A. Approved the financial and reconciliation reports and the list of bills for January 2016 as submitted by the Treasurer.
- B. Approved a Then & Now Purchase Order for January 2016 to CompManagement in the amount of \$3,685.00.
- C. Approved the contract with Grasshopper for turf health care of the athletic fields for 2016.
- D. Approved the Agreement with Tri-County Educational Service Center for Behavior/Autism Consultant services at \$50.00 per hour (\$350.00 per day, plus mileage).
- E. Accepted the following donations:
 1. Anonymous Donor – Donated \$10,000.00 for new computers at Berlin Elementary
 2. Anonymous Donor – Donated \$2,000.00 towards a new digital piano at Hiland HS/MS
 3. Willis & Elsie Mast – Donated \$150.00 to the Ski Club at Hiland HS/MS
 4. Kaufman Realty – Donated \$500.00 to be used for Ski Club transportation costs
 5. BVI Realty – Donated \$200.00 to be used for Ski Club transportation costs
 6. Walnut Hills – Donated \$200.00 to be used for Ski Club transportation costs

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

CORRESPONDENCE AND COMMUNICATIONS

- A. Auditor of State Award received by the Treasurer – For entities that file timely financial reports in accordance with GAAP, as well as receive a "clean" audit report.

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B. Building & Supervisor Reports

16-025

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
PERSONNEL

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

A. Approved the following resignations:

1. Braden Conn, CTE Informational Science – Resigning upon the completion of his 2015-2016 contract
2. Renee Presley, Assistant Treasurer – Resigning effective February 19, 2016

B. Approved the following "Classified" staff transfer:

1. Jolene Miller – Secretary at Mt. Hope to Assistant Treasurer – Effective February 22, 2016
260 day contract – 2 years' experience - \$17.66 per hour

C. Approved a one-year limited contract for the remainder of the 2015-2016 school year to the following "Classified" personnel, pending completion of all requirements:

1. Kenneth "Beau" Blizzard – Evening Custodian – Hiland High & Middle School
260 day contract – 8 hours per day – 0 years' experience - \$13.80 per hour
Retroactive to February 15, 2016
2. Dawn Hummel – Secretary to the Principal – Hiland High & Middle School
230 day contract – 8 hours per day – 10 years' experience - \$15.95 per hour
Retroactive to February 15, 2016
3. Joseph Raber – Head Custodian – Mt. Hope & Winesburg – Effective February 17, 2016
260 day contract – 8 hours per day – 1 year experience - \$17.99 per hour

D. Approved the following Supplemental positions for the 2015-2016 school year:

1. Katelyn Thut – Assistant Varsity Softball Coach
2. Uri Wengerd – Volunteer Assistant Softball Coach
3. Katelyn Kaufman – Volunteer Assistant Softball Coach
4. Curtis Rutt – Assistant Track Coach (Boys & Girls)
5. Brad Mullet – Assistant Tennis Coach
6. Mary Myrick – 8th Grade Washington DC Trip Chaperone
7. Justin "Mark" Schlabach – 8th Grade Washington DC Trip Chaperone
8. Kari Kaufman – 8th Grade Washington DC Trip Chaperone

YEAS: James Gertz, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet

NEAS: None
Motion carried.

16-026

NEW BUSINESS

Thurman Mullet motioned to approve the following items of new business. Kevin Mast seconded the motion.

A. Approved Open Enrollment for 1 student attending Berlin Elementary for the remainder of the 2015-2016 school year.

B. Appointed Kyle Miller to serve a two-year term on the Buckeye Career Center Board.

C. Approved the 2016-2017 Hiland High & Middle School Curriculum Guide Book.

D. Adopted the following resolutions:

Music In Our Schools Month (March 2016) sponsored by the Ohio Music Education Association. This year marks the 34th national observance. The theme for 2016 is "Music Inspires".

Youth Art Month (March 2016) sponsored by the Ohio Art Education Association. The theme for 2016 is "The Power of Art".

YEAS: James Gertz, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet

NEAS: None
Motion carried.

16-027

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 8:15 a.m. James Gertz seconded the motion.

YEAS: James Gertz, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet

NEAS: None
Motion carried.

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Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held

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2016

16-028
ADJOURNMENT

Thurman Mullet motioned to adjourn the meeting at 10:15 p.m. James Gertz seconded the motion.

YEAS: James Gertz, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet

NEAS: None

Motion carried.

President

Treasurer