

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

January 7

2016

The Tax Budget Hearing was held immediately following the Organizational Meeting. Kellie Lester, Treasurer, presented the 2016-2017 Tax Budget for East Holmes Local Schools.

The East Holmes Local Schools Board of Education met in regular session at 7:50 a.m. on Thursday, January 7, 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

16-015
APPROVAL OF MINUTES

Kevin Mast motioned to approve the minutes of the December 21, 2015, regular meeting. Kevin Mast seconded the motion.

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

16-016
APPROVAL OF AGENDA

The agenda for the meeting was approved with a motion from Vince Mullet. James Gertz 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. Matthew Troyer - January 11-15, 2016
2. Brady Conn - January 18-22, 2016
3. Alec Yoder - January 25-29, 2016
4. Mikayla Ryan - February 1-5, 2016
B. Earvin Keim - Created a backyard patio for the Central Office for his Eagle Scout Requirement 5 Badge, at no cost to the Board. Requirement 5 states that while a Life Scout, plan, develop and give leadership to others in a service project helpful to any religious institution, any school or your community.

16-017
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 December 2015 as submitted by the Treasurer.
B. Approved the Tax Budget for 07/16/2016-06/30/2017 as presented by the Treasurer.
C. Accepted the following donations:
1. Walnut Creek Furniture - Donated \$350.00 towards the purchase of a storage cabinet for Chestnut Ridge Elementary.
2. Anonymous Donor - Donated \$3,000.00 toward updating the woodshop at Hiland High & Middle School.

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

CORRESPONDENCE AND COMMUNICATIONS

- A. In honor of School Board Recognition month, the following proclamation was made:
East Holmes Local School District Proclamation
WHEREAS, it shall be the mission of the East Holmes Local School District to provide all students with the best possible education; and
WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and
WHEREAS, the school board sets policies and procedures to govern all aspects of school district

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held

January 7

20 16

operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, James J. Ritchie, Interim-Superintendent, do hereby proclaim January 2016 as School Board Recognition Month in East Holmes Local Schools. I encourage all citizens to publicly and privately thank the school board members for serving this community and for their dedicated service to our children.

B. Building & Supervisor Reports

16-018

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
PERSONNEL

James Gertz motioned to approve the following items of personnel. Kevin Mast seconded the motion.

A. Approved the following resignations:

1. Vicki Kaufman, Aide at Walnut Creek – Retiring effective February 1, 2016
2. Paul Raber, Custodian at Mt. Hope/Winesburg – Retiring effective February 28, 2016
3. Austin Kaufman – Resigned as Assistant Varsity Track Coach effective immediately

B. Approved the following change in placement on the salary Certified salary schedule:

1. Janna Mast – Family & Consumer Science Teacher at Chestnut Ridge –
To BA +150 level – Effective February 1, 2016

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

1. Elizabeth Barnes – Prom Advisor
2. Hayden Mobley – Assistant Baseball Volunteer

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

NEAS: None

Motion carried.

16-019

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 and 3 students attending Hiland High & Middle School.

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

NEAS: None

Motion carried.

16-020

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 8:00 a.m. James Gertz seconded the motion.

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

NEAS: None

Motion carried.

16-021

ADJOURNMENT

Vince Mullet motioned to adjourn the meeting at 9:45 a.m. Thurman Mullet seconded the motion.

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

NEAS: None

Motion carried.

President_____
Treasurer