

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

March 21

2016

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Monday, March 21, 2016, in the Central Office. Board President Jeremy Kauffman called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Jeremy Kauffman, Thurman Mullet
ABSENT: Kevin Mast, Vince Mullet

16-031
APPROVAL OF MINUTES

James Gertz motioned to approve the minutes of the February 16, 2016, regular meeting and the March 14, 2016, special meeting. Thurman Mullet seconded the motion.

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

16-032
APPROVAL OF AGENDA

The agenda for the meeting was approved with a motion from Thurman Mullet. James Gertz seconded the motion.

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

STUDENT RECOGNITION

The Board recognized the following students:

- A. Hiland -WKLM Students of the Week:
1. Sydney Yoder - March 7-11, 2016
2. Abigail Schrock - March 14-18, 2016
3. Sheila Troyer - March 21-25, 2016
4. Hannah Kandel - March 28-April 1, 2016

16-033
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 February 2016 as submitted by the Treasurer.
B. Approved the following Appropriation Modifications for the 2015-2016 school year:
Table with columns: Appropriation, Increase/Decrease, Total
C. Approved a resolution accepting the rates and amounts as determined by the Budget Commission of Holmes County and authorizing the necessary tax levies and certifying them to the County Auditor.
D. Approved the revised Purpose Statement and Budget for 2015-2016 for the Business Professionals of America, Berlin Chapter, Amy Stauffer-McNutt, Advisor.
E. Approved the ComDoc lease agreement modification to include an additional copier (XWC 5790) at Berlin Elementary at a rate of \$160.75 per month.
F. Accepted the following donations:
1. Amish Country Half Marathon Committee - Donated \$500.00 as a thank you to the Berlin Business Professionals of America class for helping with the Amish Country Half Marathon.
2. Hiland Athletic Boosters - Donated \$500.00 as a thank you to the Berlin Business Professionals of America class for helping with the Amish Country Half Marathon.
3. Evan Yoder (Eli & Karen Yoder) - Donated \$1,130.00 - The proceeds from the student-run basketball tournament at The Pier.
4. Western Reserve Group - Donated a total of 68 "Dell OptiPlex 960" desktops, minus hard drives, with an estimated value of \$7,000.00.

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

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CORRESPONDENCE AND COMMUNICATIONS**A. Building & Supervisor Reports****16-034****SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
PERSONNEL**

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

A. Approved the following resignations:

1. Mary Miller – Head Cook at Berlin – Retiring effective May 31, 2016
2. Mildred Whitman – Cook at Berlin/Custodian at Central Office – Retiring effective May 28, 2016
3. Hayden Mobley – Assistant Baseball Volunteer – Resigned effective February 22, 2016
4. Jean Michael Rodriquez – Track Coach Volunteer – Resigned effective March 14, 2016

B. Approved the following additions to the Classified Substitute personnel list for the 2015-2016 school year:

1. Joseph Lawrentz – Substitute Bus Driver
2. Craig Miller – Substitute Bus Driver

YEAS: James Gertz, Jeremy Kauffman, Thurman Mullet

NEAS: None
Motion carried.

16-035**NEW BUSINESS**

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

- A. Approved a Memorandum of Understanding (MOU) between the East Holmes Local School District Board of Education and the East Holmes Teachers' Association to allow revisions to the Supplemental Contract Salary Schedule.
- B. Approved Inter-District and Intra-District Open Enrollment in the East Holmes Local Schools for the 2016-2017 school year. Inter-District is for any student living in the State of Ohio. Intra-District is for those students living in the East Holmes Local School District.
- C. Approved to offer Summer Instruction for Grades 1-5. This will be held at Berlin Elementary from June 6-24, 2016. This program will run in conjunction with the 21st Century Grant as we combine funding to maximize the impact. We will hire up to 10 summer instruction teachers (to be determined at a later date) and they will be paid at a rate of \$25.00 per hour from Title funds.
- D. Approved to renew the contract with Blackboard Connect Services (AlertNow system) for July 1, 2016, through June 30, 2017, in the amount of \$4,442.49.

YEAS: James Gertz, Jeremy Kauffman, Thurman Mullet

NEAS: None
Motion carried.

16-036**RESOLUTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF
DISCUSSIONS RELATED TO PERSONNEL. NO ACTION TO FOLLOW.**

Thurman Mullet motioned to adjourn to executive session at 7:38 a.m. James Gertz seconded the motion.

YEAS: James Gertz, Jeremy Kauffman, Thurman Mullet

NEAS: None
Motion carried.

Vince Mullet joined the Executive Session at 8:10 a.m. James Gertz left the Executive session at 9:45 a.m.

16-037**ADJOURNMENT**

Thurman Mullet motioned to adjourn the meeting at 10:15 a.m. Vince Mullet seconded the motion.

YEAS: Jeremy Kauffman, Thurman Mullet, Vince Mullet

NEAS: None
Motion carried.

President_____
Treasurer