

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

October 17

20 16

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Monday, October 17, 2016, in the Central Office. Board President Jeremy Kauffman called the meeting to order.

ROLL CALL

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

16-093

APPROVAL OF MINUTES

Vince Mullet motioned to approve the minutes of the September 19, 2016, regular meeting. James Gertz seconded the motion.

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

16-094

APPROVAL OF AGENDA

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

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

16-095

TREASURER'S REPORT

Kevin Mast 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 September 2016 as submitted by the Treasurer.
- B. Approved the Five-Year Forecast for fiscal years ending July 1, 2016, through June 30, 2021.
- C. Approved a Resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted to META Solutions for the billing period commencing with the June 2017 billing cycle and terminating no later than the May 2020 billing cycle.
- D. Approved the following Appropriation Modifications for FY 2016-2017:

	<u>Appropriation</u>	<u>Increase/Decrease</u>	<u>Total</u>
Athletic Tournament Fund	-----	2,000.00	2,000.00

- E. Approved the Then & Now Purchase Order as presented:

<u>Vendor Name</u>	<u>PO Date</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Requested by</u>
MAK Renovations	8/1/2016	7/26/2016	\$ 6,000.00	Hiland

- F. Accepted the donation from ProVia in the amount of \$1,000.00 towards the Walnut Creek Pavilion project.
- G. Approved Purpose Statements & Budgets for the 2016-2017 school year.

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

CORRESPONDENCE AND COMMUNICATIONS

- A. Building & Supervisor Reports
- B. District Report Card - Jon Wilson/CJ Spreng
- C. NEOLA Policies Volume 35 Number 1 - September 2016

16-096

**SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
PERSONNEL**

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

- A. Approved the transfer of Donna Miller, Classroom Aide, from Hiland to Walnut Creek Elementary effective October 3, 2016, with no change in hours/salary.
- B. Approved the following FMLA leave requests:
 1. Caitlin Rottman - LA & SS 7/8 at Wise - Beginning approximately February 1, 2017, and continuing through to the end of the 2016-2017 school year.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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- 2. Courtney Miller – Kindergarten at Berlin – Beginning approximately March 17, 2017, for six (6) weeks.
- C. Approved the following additions to the Classified Substitute personnel list for the 2016-2017 school year:
 - 1. Stacy L. Raber – Cook, Aide, Library Aide, Secretary
 - 2. Holly Troyer – Secretary (retroactive to October 4, 2016)
- D. Approved the following Supplemental positions for the 2016-2017 school year:
 - 1. Dan McKey – Local Professional Development Committee (LPDC)
 - 2. James Luneborg – Local Professional Development Committee (LPDC)
 - 3. Megan Mullet – Local Professional Development Committee (LPDC)
 - 4. Melanie Slabaugh – Local Professional Development Committee (LPDC)
 - 5. Jason Weigman – Local Professional Development Committee (LPDC)

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

**16-097
 NEW BUSINESS**

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

- A. Approved Open Enrollment for a new 1st grade student at Berlin Elementary and 3 students at Hiland HS/MS that recently moved out of the District.
- B. Approved Payment in Lieu of Transportation for 3 students attending Kingsway Christian School for the 2016-2017 school year.
- C. Approved a Shared Services Agreement with Dover City School District wherein East Holmes Local School District will provide hearing impaired services for one Dover City School student for the 2016-2017 school year.
- D. Approved the following NEOLA Policy updates:
 - 1. Policy 1432, 3432, 4432 – Sick Leave – To align policy with the 2015-2018 Negotiated Agreement – Unused sick leave shall be cumulative up to 260 days (not 225).
 - 2. Policy 3415, 4415 – Severance Pay – To align policy with the 2015-2018 Negotiated Agreement with regard to 260 days of unused sick leave.
 - 3. Policy 3243 – Professional Meetings – To align policy with the 2015-2018 Negotiated Agreement with regard to reimbursement rates for transportation, lodging, food, etc.
- E. Approved a Resolution regarding Complimentary Passes for full-time employees and Board of Education members for the 2016-2017 school year, as recommended by NEOLA.

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

**16-098
 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 7:24 a.m. James Gertz seconded the motion.

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

**16-099
 ADJOURNMENT**

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

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

President

Treasurer