

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held September 192016

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Monday, September 19, 2016, in the Central Office. Board President Jeremy Kauffman called the meeting to order.

ROLL CALL

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

16-085
 APPROVAL OF MINUTES

Thurman Mullet motioned to approve the minutes of the August 15, 2016, regular meeting. James Gertz seconded the motion.

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

16-086
 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, Thurman Mullet, Vince Mullet
 NEAS: None
 Motion carried.

16-087
 TREASURER'S REPORT

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

A. Approved the financial and reconciliation reports and the list of bills for August 2016 as submitted by the Treasurer.

B. Approved the Then & Now Purchase Orders as presented:

Vendor Name	PO Date	Invoice Date	Amount	Requested by
MAK Renovations	8/1/2016	7/26/2016	\$ 4,892.80	Hiland
Ohio Floor Co.	8/1/2016	7/27/2016	\$ 6,221.25	Hiland

C. Approved Purpose Statements and Budgets for the 2016-2017 school year.

D. Approved to renew the following commercial insurance through Liberty Mutual Insurance with Hummel Group serving as the local agent, effective August 30, 2016:

	Limit	Premium
Property/Inland Marine/Crime	-----	\$25,306.00
Liability/Umbrella Coverage	\$3,000,000	\$14,966.00
Fleet Insurance	\$1,000,000	\$14,247.00
TOTALS		\$54,519.00

E. Approved the following Permanent Appropriations for 2016-2017:

General Fund (001)	15,978,578.95
Debt Fund (002)	257,800.00
Permanent Improvement Fund (003)	450,000.00
Food Service Fund (006)	630,000.00
Public School Support Fund (018)	250,000.00
Local Grants (019)	9,990.00
Self-Insurance Fund (024)	2,500,000.00
Student Activity Fund (200)	70,000.00
District Managed Student Activity Fund (300)	182,000.00
State Connectivity (451)	16,200.00
Part B-IDEA (516)	337,800.00
Title III (551)	89,500.00
Title I (572)	1,400,000.00
Title II-A (590)	184,000.00
TOTAL ALL FUNDS	22,355,868.95

F. Accepted the "Seussational!" grant from the Ohio Arts Council in the amount of \$9,990.00. This will be a year-long series of K-6 arts related activities using the theme of Dr. Seuss, culminating in the production of the musical "Seussical Jr." by the 4th-6th graders.

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G. Approve a fund to fund transfer of the cash balance of \$1,105.29 from the Class of 2016 (200-946A) to the High School General Office Fund (018-920A).

H. Accepted the following donation:

1. Bioridge Pharma – EpiPen4Schools Program – Donated Epi-Pens (adult and child) to all school buildings.

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

NEAS: None

Motion carried

16-088

TREASURER'S REPORT (Separate Motion)

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

A. Approved the renewal of the Health & Dental Administration of our self-insurance plan with Aultcare, effective October 1, 2016. It is also recommended that premiums be implemented as follows:

	<u>Premiums</u>	<u>Dental</u>
Single	\$ 682.82	\$ 33.42
Employee/Child	\$1,018.48	\$ 61.82
Employee/Spouse	\$1,173.48	\$ 70.18
Family	\$1,673.03	\$108.61

YEAS: Jeremy Kauffman, Thurman Mullet, Vince Mullet

ABSTAINED: James Gertz

NEAS: None

Motion carried

CORRESPONDENCE AND COMMUNICATIONS

A. Building & Supervisor Reports

16-089

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS PERSONNEL

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

A. Accepted the following resignations:

1. John Harris – Vocal Music Director – Retiring effective at the end of the 2016-2017 contractual school year.
2. Joe Lawrentz – Substitute Bus Driver – Resigned effective August 31, 2016.

B. Approved the request from Megan Weaver, Title I/RR at Berlin, to take FMLA leave beginning approximately December 2016 to March 17, 2017 (end of the 3rd nine week grading period).

C. Approved the transfer of Barbara Brown from Title I/RR at Walnut Creek to Title I/RR at Berlin, effective September 12, 2016.

D. Approved the transfer of Susan Miller from Classroom Aide to Library Aide/Paraprofessional at Walnut Creek effective October 1, 2016. She will work 7 hours per day at a rate of \$14.60 per hour (Step 10) on the Classified salary schedule.

E. Approved the following changes in placement on the Certified salary schedule retroactive to the beginning of the 2016-2017 contractual school year:

1. Elizabeth Boyd – to BA+150
2. Rachel Morgan – to BA+150

F. Approved the following Supplemental positions for the 2016-2017 school year:

1. Paul Zacour – Assistant Varsity Boys Basketball Coach (BOE will be reimbursed)
2. Allan Miller – Junior Varsity Boys Basketball Coach
3. Cameron Miller – Freshman Boys Basketball & Junior Varsity Girls Soccer Coach
4. Noah Boyd – 8th Grade Boys Basketball Coach
5. Josh Miller – 7th Grade Boys Basketball Coach
6. Jenni Schuerr – Assistant Band Director (Board will be reimbursed)
7. Melanie Slabaugh – Fall Class Play Director
8. Krista Albright – Assistant Fall Class Play Director
9. Malinda Raber – Junior Class Advisor
10. Tom Gibson – Varsity Head Baseball Coach
11. Mark Fowler – Varsity Head Track Coach
12. Kari Kaufman – High School Student Council Advisor (split stipend)
13. Suzanne Kalman – High School Student Council Advisor (split stipend)
14. Jennifer Stutzman – National Honor Society Advisor
15. Melissa Diener – Student Growth Measurements Committee Member
16. Karen Halfhill – Student Growth Measurements Committee Member

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17. Christina Hostetler – Student Growth Measurements Committee Member
18. Matt Johnson – Student Growth Measurements Committee Member
19. Bert Jones – Student Growth Measurements Committee Member
20. Daren Maurer – Student Growth Measurements Committee Member
21. Dan McKey – Student Growth Measurements Committee Member
22. Charles (CJ) Spreng – Student Growth Measurements Committee Member
23. Jason Weigman – Student Growth Measurements Committee Member
24. Jon Wilson – Student Growth Measurements Committee Member
25. David "Cousy" Borter – Volunteer Girls Basketball Coach

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

16-090

**SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
 PERSONNEL (Separate Motion)**

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

- A. Approved the following changes in placement on the Certified salary schedule retroactive to the beginning of the 2016-2017 contractual school year:
1. Erin Bille – to MA+20

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

16-091

NEW BUSINESS

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

- A. Approved the Shared Services Agreement with Garaway Local School District wherein East Holmes Local School District will transport students to and from Beacon Hill Community School for the 2016-2017 school year.
- B. Approved the 163 Open Enrollment students for the 2016-2017 school year.
- C. Approved a resolution to provide payment in lieu of transportation for the East Holmes students attending Central Christian and Massillon Christian Academy for the 2016-2017 school year, pending parental approval as provided by law.
- D. Approved Tyler Gentry, student teacher from The Ohio State University, to be placed with Buckeye Career Center/Hiland instructor Krista Albright. Mr. Gentry will be mentored by Miss Albright one (1) school day each week until December 2016.
- E. Approved Hiland High School to field a non-OSHAA indoor track team with Mark Fowler serving as volunteer coach.
- F. Approved the adoption of the following policy:
 1. **Standard-Based School Counselor Evaluation – New Policy #3223** – The State Board adopted the framework in October of 2015. The Ohio Standards for School Counselors, which sets forth principles of effective counselors, was formally approved by the State Board in November. The State Board subsequently created the Ohio School Counselor Evaluation System ("OSCES") as a model for counselor evaluations.

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

16-092

ADJOURNMENT

Thurman Mullet motioned to adjourn the meeting at 7:50 a.m. Vince Mullet seconded the motion.

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

 President

 Treasurer