

Held

August 15

2016

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Monday, August 15, 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

16-078
APPROVAL OF MINUTES

Thurman Mullet motioned to approve the minutes of the July 18, 2016, regular meeting. Vince Mullet seconded the motion.

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

16-079
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.

16-080
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 July 2016 as submitted by the Treasurer.
- B. Approved a one-year service contract with Strategic Management Solutions for E-Rate Funding and Filing for funding year 2017.
- C. Accepted the following donation:
 - 1. School Specialty – Donated 2 teacher desks and 2 bulletin boards to Wise School.

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

CORRESPONDENCE AND COMMUNICATIONS

- A. Building & Supervisor Reports

16-081
SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
PERSONNEL

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

- A. Accepted the following resignations:
 - 1. Lori Erf- Intervention Specialist at Walnut Creek – Resigned effective at the end of the 2015-2016 contractual school year.
 - 2. Curtis Rutt – Financial Literacy at Hiland - Resigned effective at the end of the 2015-2016 contractual school year.
- B. Approved the request from Lacie Troyer, Intervention Specialist at Flat Ridge, to take FMLA leave at the beginning of the 2016-2017 school year.
- C. Approved the request from Lyman "Bud" Wade, Bus Driver, to take a non-paid extended leave of absence for the 2016-2017 school year.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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- D. Approved to extend Lucy Emerson's custodial hours at Mt. Hope to 8 hours per day for the 2016 summer months, retroactive to May 27, 2016.
- E. Approved to move Karen Roloff to the Masters +20 level on the Certified salary schedule effective at the beginning of the 2016-2017 contractual school year.
- F. Approved contracts for the following German/Music consultants for the 2016-2017 school year:
 - 1. Betty Kandel – Music at Charm/Flat Ridge K-4 \$ 650.00
 - 2. Betty Kandel – Music at Wise 5/8 \$1,300.00
 - 3. Lisa Kline – German at Chestnut Ridge 7/8 \$ 575.00
 - 4. Jerry Schlabach – German at Mt. Hope 5/8 \$ 650.00
 - 5. Paul Shetler – German at Wise 5/8 \$1,300.00
 - 6. Robert Yoder – German at Chestnut Ridge 5/6 \$ 575.00
- G. Approved the following Substitute personnel for the 2016-2017 school year:
 - 1. All Certified and Classified employees as approved by the Tri-County Educational Service Center.
 - 2. All Classified substitute employees hired through our District (Bus Drivers, Cafeteria, Classroom Aides, Custodial, Library Aides and Secretarial).
- H. Approved the following Supplemental positions for the 2016-2017 school year:
 - 1. Scott Bodiker – Assistant Athletic Director (split stipend)
 - 2. Peg Brand – Assistant Athletic Director (split stipend)
 - 3. Chris Gertz – Junior High Girls Soccer Coach

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

**16-082
 NEW BUSINESS**

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

- A. Approved the following Handbooks:
 - 1. Hiland High/Middle School Band Handbook 2016-2017
 - 2. Bus Driver Handbook 2016-2017
- B. Approved the revision to the PED Policy in the Hiland HS & MS Student/Parent Handbook and the Hiland HS & MS Teacher Handbook.
- C. Approved the following contracts with Tri-County Educational Service Center for the 2016-2017 school year:
 - 1. Educational Services – General Ed, Special Ed, Psychologist, Speech Therapy, Handicapped Preschool, Gifted Classroom, Fine Arts and Hearing Impaired.
 - 2. Special Services – Medicaid School Program
 - 3. Employment Services – Hearing Impaired Interpreter and Aide, Psychologist and Speech Therapist.
- D. Approved the agreement with The Wilderness Center for the 2016-2017 school year. The cost is \$1.00 per pupil and is based on the official student count in October.
- E. Approved the contract with Garaway Local Schools to provide transportation services for students participating in programs at the Buckeye Career Center for the 2016-2017 school year.
- F. Approved the contract with East Central Ohio Educational Service Center to provide Audiology Services for the 2016-2017 school year.
- G. Approved the Service Agreement with Knox County Educational Service Center to provide special education instruction for district students at the Knox Learning Center for the 2016-2017 school year.
- H. Approved the Bus Routes for the 2016-2017 school year as presented.
- I. Approved Hiland High School Band to participate in the Circleville Pumpkin Festival on October 21-22, 2016.
- J. Approved Hiland FFA to attend the National FFA Convention in Louisville, Kentucky, on October 18-22, 2016.
- K. Approved the 8th grade class field trip to Washington D.C. on May 3-5, 2017.

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

**16-083
 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 7:45 a.m. James Gertz seconded the motion.

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

**16-084
ADJOURNMENT**

James Gertz motioned to adjourn the meeting at 9:27 a.m. Thurman Mullet seconded the motion.

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

President

Treasurer