

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

April 18

20 17

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, April 18, 2017, at the Central Office. Board President Jeremy Kauffman called the meeting to order.

ROLL CALL

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

SUPERINTENDENT'S REPORT

1. Buckeye Career Center presentation by Bob Alsept, Superintendent.
2. Building and Supervisor Reports
3. Hiland Graduation is May 28, 2017, at 2:00 p.m.
4. Hiland-WKLM Students of the Week:
 - Marcus Moan March 27-31, 2017
 - Chloe Beachy April 3-7, 2017
 - Hunter Mast April 10-14, 2017
 - Kara Kornhaus April 17-21, 2017

17-017

NEW BUSINESS/CONSENT AGENDA

Vince Mullet moved and James Gertz seconded and all members present voted yes to the following New Business/Consent Agenda items:

1. Approved the Minutes of the Regular meeting of March 21, 2017.
2. Approved Agenda for the April 18, 2017, regular meeting.
3. Approved the financial and reconciliation reports and the list of bills for March 2017 as submitted by the Treasurer.
4. Approve four (4) Purpose Statement & Budgets for the 2016-2017 school year.
5. Approved the Then & Now Purchase Orders as presented:

Vendor Name	PO Date	Amount	Requested by
Gordon Foods	03/02/2017	\$15,973.65	Cafeteria
CompManagement	03/22/2017	\$ 3,980.00	Central Office
6. Approved the Administrative Handbook for July 1, 2017, through June 30, 2018, with similar pay increases and insurance plan as the Teacher's contract.
7. Approved Open Enrollment, for the remainder of the 2016-2017 school year, for one (1) student that recently moved out of the District.
8. Approved the Memorandum of Understanding between Stark State College and East Holmes Local School District for the College Credit Plus Program for the 2017-2018 school year.
9. Approved the contract renewal with EJ Therapy Services for occupational and physical therapy and audiology services for the 2017-2018 school year.
10. Accepted the Hiland roof replacement bid from M.E.B. Systems Inc. in the amount of \$131,565.00.
11. Approved the purchase of one 72-passenger school bus through Myers at a cost of \$83,630.00. Bids were received through META Solutions (formerly MEC).
12. Approved the renewal of the Voluntary Student Accident Program for the 2017-2018 school year, provided by Guaranteed Trust Life Insurance Company through the Student Protective Agency. This is a volunteer program and at no cost to the Board.
13. Accepted the following donations for After-Prom activities at Hiland:
 - a. Coblenz Distributing – Donated \$500.00
 - b. Hummel Group – Donated \$500.00
 - c. Dutchman Hospitality – Donated \$200.00
 - d. Orme's Hardware – Donated \$100.00
 - e. Yoder Lumber Company – Donated \$100.00
 - f. Klines Environmental Service – Donated \$200.00
 - g. Eco Seal Home Solutions – Donated \$500.00
 - h. Kaufman Mulch – Donated \$100.00
 - i. Keim Concrete Pumping – Donated \$250.00
 - j. Al Yoder Construction – Donated \$500.00
 - k. Yoder Dental Associates – Donated \$100.00
14. Approved the adoption of the following NEOLA Policies Vol. 35, No.2:
 - Bylaw 0157-Appointment to Joint Vocational School District Board (Revised)
 - Policy 2430-District-Sponsored Clubs and Activities (Revised)
 - Policy 2430.02-Participation of Community/STEM School Students in Extra-Curricular Activities (Revised)
 - Policy 2431-Interscholastic Athletics (Revised)
 - Policy 2461-Recording of District Meetings Involving Students and/or Parents (Revised)
 - Policy 2623-Student Assessment and Academic Intervention Services (Revised)
 - Policy 3120.08-Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
 - Policy 5111-Eligibility of Resident/Non-Resident Students (Revised)
 - Policy 5200-Attendance (Revised)
 - Policy 5460-Graduation Requirements (Revised)
 - Policy 5610-Removal, Suspension, Expulsion and Permanent Exclusion of Students (Revised)
 - Policy 5630.01-Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
 - Policy 6320-Purchases (Revised)

RECORD OF PROCEEDINGS

Minutes of

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Policy 6325-Procurement-Federal Grants/Funds (Revised)
 Policy 6423-Use of Credit Cards (Revised)
 Policy 6700-Fair Labor Standards Act (FLSA) (Revised)
 Policy 8310-Public Records (Revised)
 Policy 8320-Personnel Files (Revised)
 Policy 8330-Student Records (Revised)
 Policy 8452-Automated External Defibrillators (AED) (Revised)
 Policy 8500-Food Services (Revised)
Supplement-March 2017
 Policy 8510-Wellness (Revised)
Special Release-ESSA Collection-Phase I
 Policy 5111.01-Homeless Students (Replacement)
 Policy 5111.03-Children and Youth in Foster Care (New)
Special Release-Technology Collection-Phase II
 Policy 8340-Letters of Reference (Revised)
 Policy 8300-Continuity of Organizational Operations Plan (New)
 Policy 8305-Information Security (New)

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

17-018

NEW BUSINESS/CONSENT AGENDA (SEPARATE MOTION)

Kevin Mast moved, Thurman Mullet seconded and James Gertz abstained and all other members present voted yes to the following New Business/Consent Agenda (Separate Motion) items:

1. Accepted the Memorandum of Understanding between the East Holmes School District Board of Education and the East Holmes Teachers' Association (EHTA). The agreement covers the period from July 1, 2017, through June 30, 2018.
2. Approved an increase in the base rate for all Certified and Classified employees at a rate of 1.5% for the 2017-2018 school year.

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

17-019

PERSONNEL ITEMS

Kevin Mast moved and James Gertz seconded and all members present voted yes to the following Personnel Items:

1. Approved the following resignations:
 - a. Ruth Hershberger-Cook at Hiland-Retiring effective May 25, 2017
 - b. Amber Lonsinger-Intervention Specialist Tutor at Mt Hope-Resigned effective May 25, 2017
2. Approved the updated Bus Driver job description.
3. Approved the following FMLA leave requests:
 - a. Kathryn Stockwell-1st Grade at Walnut Creek-Beginning approximately August 11, 2017, and continuing for the 1st nine weeks of the 2017-2018 school year.
 - b. Courtney Miller-Kindergarten at Berlin-To extend current unpaid FMLA leave to the end of the 2016-2017 school year.
4. Approved the following Supplemental positions for the 2016-2017 school year:
 - a. Shane Gray - Assistant Boys & Girls High School Track Coach
 - b. Amy Vance - Assistant Spring Play Director

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

17-020

RESOLUTION FOR THE BOARD MEMBERS TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSIONS RELATED TO PERSONNEL.

Kevin Mast moved to adjourn to executive session at 8:05 a.m. Thurman Mullet seconded the motion.

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

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17-021
ADJOURNMENT

Kevin Mast motioned to adjourn said meeting at 9:30 a.m. James Gertz seconded the motion.

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

President_____
Treasurer