

DAYTON LEGAL BLANK, INC. FORM NO. 101-48

Held

July 18

2017

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

**ROLL CALL**

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

**SUPERINTENDENT'S REPORT**

1. Annual Library Report – Lori Pringle, District Library Media Coordinator, presented
2. Building and Supervisor Reports and Budget Update

17-035

**NEW BUSINESS/CONSENT AGENDA**

Thurman 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 June 20, 2017.
2. Approved Agenda for the July 18, 2017, regular meeting.
3. Approved the financial and reconciliation reports and the list of bills for June 2017 as submitted by the Treasurer.
4. Approved to participate in the following Federal Programs for the 2017-2018 school year:
 

Title I-A	Improving Basic Programs-SW
Title II-A	Improving Teacher Quality
Title III	LEP
IDEA-B	Special Education
5. Approved the contract with East Central Ohio Educational Service Center to provide Technology Services for the 2017-2018 school year.
6. Approved the Services Reimbursement Agreement with the Buckeye Career Center for services provided in 2016-2017.
7. Approved a contract with the Holmes County Board of Developmental Disabilities for providing educational teacher assistant support services for students attending the Holmes County Training Center (Autistic Classroom Aide).
8. Approved the agreement with P & L Builders, Ltd to make exterior renovations to the Modular at Berlin Elementary.
9. Approved the emergency adoption of NEOLA Policy #2464 – Gifted Education and Identification.
10. Approved the mileage reimbursement rate to be established at \$.50 per mile for the 2017-2018 school year as per the Negotiated Agreement.
11. Appointed Jim Gertz as delegate and Thurman Mullet as alternate to the OSBA Capital Conference to be held November 12-14, 2017.
12. Approved the following Parent-Student Handbooks and Teacher Handbooks for the 2017-2018 school year: Berlin, Chestnut Ridge, Walnut Creek, Mt. Hope, Winesburg, Charm, Flat Ridge, Wise and Hiland HS/MS.
13. Approved the Hiland High School and Middle School Athletic Policy Handbook and the Hiland High School and Middle School Band Handbooks for the 2017-2018 school year.
14. Approved the Emergency Operations Plans for all buildings: Berlin, Central Office, Charm, Flat Ridge, Wise, Hiland, Chestnut Ridge, Walnut Creek, Mt. Hope and Winesburg.
15. Approved the Cafeteria Change Fund in the amount of \$275.00 to be issued to the following schools as listed for the 2017-2018 school year: Hiland \$25.00, Berlin \$25.00, Chestnut Ridge \$25.00, Walnut Creek \$50.00, Winesburg \$50.00, Mt. Hope \$50.00, Wise \$25.00, Charm/Flat Ridge \$25.00.
16. Adopted the following fees for the 2017-2018 school year:
 

1. a. General Fees:	Kindergarten	\$20.00
	Grades 1 to 12	\$35.00
b. Activity Fees:	High School	\$50.00
	Middle School	\$25.00
	Elementary students participating	\$10.00

A fee will not be charged for Hiland extra and co-curricular non-athletic activities that meet any of the following three (3) criteria:

  1. The advisor leading the extra or co-curricular non-athletic activity does not receive compensation by the Board of Education.
  2. A grade or credit is given for participating in the extra or co-curricular non-athletic activity.
  3. The extra or co-curricular non-athletic activity is service based.

The same fee policy that has been established for athletic participation will be used for Hiland extra and co-curricular non-athletic activities. No family or multi-activity discount. All other Hiland course fees are listed in the Hiland Student/Parent Handbook which is approved annually in July. Free Lunch students are exempt from General and required course fees, but are expected to pay Activity fees if they opt to participate, if requested on the Free & Reduced Lunch Application (required by law).

c. Lunch Fees:	Elementary	\$2.50
	Middle & High School	\$3.00
	Adult	\$3.50
	Reduced Price Meals	\$.40
	Milk	\$.50

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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**Breakfast Fees:**

Elementary	\$1.50
Middle & High School	\$1.50
Adult	\$2.00
Reduced Price Meals	FREE

**d. BCI/FBI Background check fees:**

1. Current & Supplemental Employees: Once every five (5) years, the Board will provide a free background check through one Agency (FBI or BCI) at the Central Office.
2. New Employees: BCI - \$25.00 / FBI - Free (same as above).
3. Substitute Employees: BCI - \$25.00 / FBI - \$25.00
- e. Security ID Badge Fee: A \$10.00 replacement fee will be charged to any employee who loses or damages their ID security badge.

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

17-036

**PERSONNEL ITEMS**

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

1. Approved the following resignations:
  - a. Kyle Dummermuth, Intervention Specialist Tutor – Resigned effective July 5, 2017
  - b. Tiffany Hunter, Intervention Specialist at Berlin – Resigned effective July 31, 2017
  - c. Jacqueline Mullet, SLP – Resigned effective July 31, 2017
  - d. Carol Raber, Cook at Chestnut Ridge – Retired effective July 31, 2017
  - e. Sara Winkler, Grade 2 at Chestnut Ridge – Resigned effective July 31, 2017
2. Approved a reduction of 15 days to the contract of Dawn Hummel, Secretary at Hiland HS/MS.
3. Approved an increase to the contracted hours of Patricia "Lucy" Emerson, Custodian at Mt. Hope/Chestnut Ridge, from 7 hours to 8 hours per day retroactive to July 1, 2017.
4. Approved the following changes to Cafeteria personnel for the 2017-2018 school year:
  - a. Clara Hershberger, Kitchen Manager at Berlin – Increase hours to 5.5 hours per day
  - b. Karen Troyer, Cook – Move from Berlin to Chestnut Ridge – Increase to 5 hours per day
5. Approved a one-year limited contract for the 2017-2018 school year to the following new Classified personnel, pending completion of all requirements:
  - a. Karen E. Brown – Cook for Charm and Flat Ridge Satellite Route  
183 days – 4.5 hours per day – 0 years' experience - \$10.27 per hour
6. Approved the correction to the 2017-2018 Supplemental contract of Megan Weaver, as Freshman Volleyball Coach.
7. Approved the following Supplemental position for the 2017-2018 school year:
  - a. Andrea Schneider – 8<sup>th</sup> Grade Volleyball Coach

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

17-037

**ADJOURNMENT**

Kevin Mast motioned to adjourn said meeting at 7:55 a.m. Thurman Mullet seconded the motion.

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

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President\_\_\_\_\_  
Treasurer