

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held March 21 2017

The East Holmes Local Schools Board of Education met in regular session at 7:36 a.m. on Tuesday, March 21, 2017, in the Central Office. Board President Jeremy Kauffman called the meeting to order.

ROLL CALL

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

SUPERINTENDENT'S REPORT

1. Fine Arts presentation given by the Fine Arts Teachers
2. Principal and Building changes for the 2017-2018 school year:
 - James Luneborg – Chestnut Ridge and Mt. Hope
 - Darrell Haven – Walnut Creek and Winesburg
3. NEOLA Policies & Guidelines Update – Volume 35, Number 2
4. Building and Supervisor Reports
5. Hiland-WKLM Students of the Week:
 - Michaela Kandel February 20-24, 2017
 - Mya Blochlinger February 27-March 3, 2017
 - Alyssa Cooper March 6-10, 2017
 - Diane Mast March 13-17, 2017
 - Kayli Keim March 20-24, 2017

17-013

NEW BUSINESS/CONSENT AGENDA

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

1. Approved the Minutes of the Regular meeting of February 21, 2017.
2. Approved Agenda for the March 21, 2017, regular meeting.
3. Approved the financial and reconciliation reports and the list of bills for February 2017 as submitted by the Treasurer.
4. Approve the attached Purpose Statement & Budget for the 2016-2017 school year.
5. Approved the renewal contract with CompManagement for the 2018 Workers' Compensation Group Rating program, which includes both workers' compensation and unemployment compensation claims management services.
6. Approved Open Enrollment, for the remainder of the 2016-2017 school year, for two (2) students that recently moved out of the District.
7. Approved to offer Inter-District and Intra-District Open Enrollment in the East Holmes Local Schools for the 2017-2018 school year. Inter-District is for any student living in the State of Ohio. Intra-District is for those students living in the East Holmes Local School District.
8. Approved the Memorandum of Understanding between The University of Akron and East Holmes Local School District for the College Credit Plus Program for the 2017-2018 school year.
9. Approved an agreement with Independent Elevator to complete repair work at Walnut Creek Elementary.
10. Approved the following contracts for turf health care of the Athletic Fields:
 - a. Grasshopper – To provide maintenance on the Softball and Baseball fields (No cost to the Board).
 - b. Front & Center Turf – To provide maintenance on the Soccer field (No cost to the Board).
11. Authorized the beginning of the competitive bidding process for one (1) school bus purchase in FY 2018.
12. Approved the 2017-2018 Hiland High & Middle School Curriculum Guide Book.
13. Approved to initiate "Spark" mentoring services at Hiland High School & Middle School.
14. Approved to offer Summer Instruction for Grades 1-5. This will be held at Berlin Elementary from June 5-23, 2017. We will hire up to 12 summer instruction teachers (to be determined at a later date) and they will be paid at a rate of \$25.00 per hour from the 21st Century Grant.
15. Accepted the following donations for After-Prom activities at Hiland:
 - a. Melway Paving – Donated \$400.00
 - b. Grasshopper Property Maintenance- Donated \$100.00
 - c. Mast Trucking – Donated \$300.00
 - d. BVI Realty/Berlin Village Inn – Donated \$300.00
 - e. B & L Transport – Donated \$300.00
 - f. Fryburg Door – Donated \$300.00
 - g. Troyer Cheese Inc. – Donated \$200.00
 - h. Dean Beachy – Donated \$300.00
 - i. Mullet Cabinet – Donated \$300.00
 - j. White Law Office Co. – Donated \$200.00
 - k. Jr. E. & Wanda Miller Realty Auction – Donated \$300.00
 - l. Randles Cheese – Donated \$250.00

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- m. Kaufman Auctions & Realty – Donated \$750.00
- n. Beechy's Inc. – Donated \$100.00
- o. First-Knox National Bank – Donated \$200.00
- p. RNR Enterprises – Donated \$500.00

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

17-014

PERSONNEL ITEMS

Kevin Mast moved and Vince Mullet seconded and all members present voted yes to the following Personnel items:

1. Approved the following resignations:
 - a. Shawna Boyd- Teacher at Berlin on LOA for 2016-2017 – Resigned effective at the end of the 2016-2017 contractual school year.
 - b. Ella Shoup – Bus Driver – Retired effective March 3, 2017.
 - c. Jesse Wengerd – Social Studies at Hiland and Chestnut Ridge – Resigned effective at the end of the 2016-2017 contractual school year.
2. Approved the following addition to the Classified Substitute personnel list for the remainder of the 2016-2017 school year:
 - a. Jolene Schrock - Cook
3. Approved the following Supplemental positions for the 2016-2017 school year:
 - a. Collin Blochlinger – Field Preparation & Maintenance Custodian (No cost to the Board)
 - b. Mark Fowler – Junior High Boys & Girls Track Coach

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

17-015

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 8:00 a.m. Thurman Mullet seconded the motion.

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

17-016

ADJOURNMENT

Kevin Mast left Executive Session at 8:45 a.m. Thurman Mullet motioned to adjourn said meeting at 8:56 a.m. Vince Mullet seconded the motion.

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

 President

 Treasurer