

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

May 16

2017

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, May 16, 2017, at the Central Office. Board Vice-President Kevin Mast called the meeting to order.

## ROLL CALL

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

## SUPERINTENDENT'S REPORT

1. Building and Supervisor Reports
2. Hiland Graduation is May 28, 2017, at 2:00 p.m.
3. Hiland-WKLM Students of the Week:
  - Olivia Gingerich April 24-28, 2017
  - Colby Mast May 1-5, 2017
  - Cozette Torrence May 8-12, 2017
  - Logan Miller May 15-19, 2017
4. Hiland Varsity Singers received a "Superior Rating" (highest rating possible) at the Ohio Music Educators Association State Large Group Contest. Varsity Singers competed in "Class AA", the most difficult level of competition.
5. The following students were recognized at the 2017 Ohio State FFA Convention:
  - Nikyta Engstrom – State Degree
  - Natalia Troyer – 3<sup>rd</sup> in State in Veterinary Science
  - Hayleigh Scheufler – Gold Rating in Secretary's Book
  - Cheryl Yoder – Gold Rating in Reporter's Book and State Band Participant
  - Bailey Engstrom – Gold Rating in Treasurer's Book
  - Parker Stutzman – Gold Rating in Treasurer's Book
  - Claire Farquhar – State Choir Participant
  - Diane Yoder – State Band Participant

## 17-022

## NEW BUSINESS/CONSENT AGENDA

Kevin Mast 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 April 18, 2017.
2. Approved Agenda for the May 16, 2017, regular meeting.
3. Approved the financial and reconciliation reports and the list of bills for April 2017 as submitted by the Treasurer.
4. Approved the following Appropriation Modifications for 2016-2017:

	<u>Appropriation</u>	<u>Increase/Decrease</u>	<u>Total</u>
Federal IDEA-B Grant (516)	337,800.00	37,000.00	374,800.00
Federal Title I Grant (572)	1,400,000.00	(180,000.00)	1,220,000.00
Federal Title IIA Grant (590)	184,000.00	21,000.00	205,000.00
Public School Support (018)	269,000.00	5,000.00	274,000.00
Student Activities (200)	80,000.00	5,000.00	85,000.00

5. Approved the updated Five-Year Forecast for fiscal years 2017-2021.
6. Approved an agreement with Independent Elevator to complete Phase II of the repair work at Walnut Creek Elementary.
7. Approved the purchase of the Grades 6-12 English Language Arts curriculum through Pearson.
8. Approved the purchase of the Social Studies High School Edition 2018 books through Houghton Mifflin Harcourt.
9. Approved the renewal of the Blackboard Connect Services contract (AlertNow system) for July 1, 2017, through June 30, 2018, in the amount of \$4,442.49.
10. Approved the following list of Hiland Seniors for graduation on May 28, 2017, providing they meet both the State Board of Education and the East Holmes Board of Education requirements:
 

Joseph Zacharias Agha-Khan	Hannah Elizabeth Beach	Benjamin Wesley Beachy
Joel Allen Beechy	Natalie Brooke Byler	Alijah Miguel Chupp
Erin Renae Clark	Isabelle Dominique Fowler	Clay Michael Gerber
Deanna Faith Gingerich	Grant Riley Gingerich	Tyson Daniel Gingerich
Marlin Jay Hershberger	Turner James Horn	Melissa Ann Hostetler
Terrell Grant Hostetler	Sinjon Isaiah Howell	Jaden Ryan Kandel
Michaela Mercedes Kandel	Madeline Smith Kauffman	Anna Grace Kaufman
Earvin Mitchell Keim	Christopher Luke Kline	Shauna Breanna Kline
Natalie Kay Lovell	Mitchell Taylor Massaro	Braden Christian Mast
Hunter Lewis Mast	Olivia Gabrielle Mast	Ryan Lee Mast
Alexia Marie Miller	Allison Brooke Miller	Derek Eli Miller
Garrett Isaac Miller	Jolene Ranae Miller	Kendra Eileen Miller
Michael Anthony Miller	Nathan Drew Miller	Selene Rochelle Miller
Shane Scott Miller	Tenieka Cheyenne Miller	Eric Tanner Neuenschwander

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Aaron Jay Nisley  
Jacob Lee Job Riggle  
Mikenzie Dayle Ryan  
Hayley Makenna Schrock  
Whitney Katelle Staken  
Angela Renee Troyer  
Matthew Scott Troyer  
Olivia Lauren Ward  
Brittany Ann Wengerd  
Diane Jolene Yoder  
Jared Michael Yoder  
Michaela Skye Yoder

Yisranour Janaye Omran  
Darius Edwin Rolince  
Joshua Duane Schlabach  
Kenny Lance Slabaugh  
Brandon Allen Stutzman  
Heidi Ann Troyer  
Natalia Gayle Troyer  
Ashley Marie Weaver  
Amanda Rose Yoder  
Hunter Reese Yoder  
Kelsey Ann Yoder

Nicole Rose Overholt  
Scott Michael Ropp  
Dmitri Scott Schoellkopf  
Noah Michael Sommers  
Brooke Marie Stutzman  
Jessica Laura Troyer  
Tristen Allen Troyer  
Luke Andrew Weaver  
Bryan Wilson Yoder  
Isaiah Cordelle Yoder  
Kurtis Ryan Yoder

## 11. Accepted the following donations:

- a. Heidi Swartzentruber – Donated the \$1,361.00 proceeds of a student-organized volleyball tournament to the Buckeye Professionals Association for their yearbook and alumni gathering.
- b. Walnut Hills – Donated \$300.00 for After-Prom activities at Hiland
- c. Pine Pallet – Donated \$200.00 for After-Prom activities at Hiland
- d. Alonovus Group – Donated \$100.00 for After-Prom activities at Hiland
- e. ABC Carpet Cleaning – Donated \$200.00 for After-Prom activities at Hiland
- f. Merit Seed – Donated \$100.00 for After-Prom activities at Hiland
- g. Holmes Oil – Donated \$50.00 for After-Prom activities at Hiland
- h. Berlin Heating & Cooling – Donated \$300.00 for After-Prom activities at Hiland
- i. Schneider Electric – Donated \$50.00 for After-Prom activities at Hiland

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

17-023  
PERSONNEL ITEMS

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

1. Approved the following resignations:
  - a. Irene Beachy, Bus Driver – Retiring effective July 31, 2017.
  - b. Haley Marchand, ELA Grades 4-6 at Walnut Creek – Resigned effective at the end of the 2016-2017 school year.
  - c. Caitlin Rottman, LA & SS 7/8 at Wise – Resigned effective at the end of the 2017-2018 school year.
2. Approved to extend Lucy Emerson's custodial hours at Mt. Hope to 8 hours per day for the 2017 summer months.
3. Approved the request of Ellie Beam, Math 5-8 at Wise, to take an extended FMLA leave at the beginning of the 2017-2018 school year and to return on January 8, 2018, at the start of the third nine-week grading period.
4. Approved the following Administrative contract renewals:
  - Two-year limited contract, expires 2019:**
    - Charles Spreng
    - Casey Travis
5. Approved the following Certified contract renewals:
  - One-year limited contract, expires 2018:**
    - Roche Harmon
    - Conner Lee
    - Honoree Pouly
  - Two-year limited contract, expires 2019:**
    - Elizabeth Boyd
    - Abby Radabaugh
  - Three-year limited contract, expires 2020:**
    - Elizabeth Barnes
    - Jana Immel
    - Kyle Miller
    - Caryn Rubio
  - Continuing contract:**
    - Megan Mullet
    - Leora Troyer
6. Approved the following Classified contract renewals:
  - One-year limited contract, expires 2018:**
    - Clara Hershberger
    - Josh Hildebrand

Susie Hershberger  
Albert Trolie

Jennifer Hershberger  
Marjorie Lohnes  
Rachel Morgan  
Sara Winkler

Jillisa Raber

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## **Two-year limited contract, expires 2019:**

Laura Casey                      Brandon Miller  
 Ruby Shoup                      Karen Troyer

## **Continuing contract:**

Nadia Lotut                      Brad Miller  
 Wayne Miller                      Miriam Troyer

7. Approved the following Extended Service contracts for the 2017-2018 school year:
  - a. Elizabeth Barnes – Instrumental Music – 10 Days
  - b. Craig Hershberger – High School Guidance – 25 Days
  - c. Deb Hershberger – Elementary Guidance – 10 Days
8. Approved contracts for the following Summer Instruction teachers. They are to be paid \$25.00 per hour from 21<sup>st</sup> Century funds. Summer Instruction is being held at Berlin Elementary from June 5-23, 2017, and will entail 12 days at 3 hours per day, Monday-Thursday, and Fridays are capped at 5 hours due to field trips:
 

Tyler Cook	Karen Halfhill	Janet Hetrick
Christina Hostetter	Tiffany Hunter	Heidi Jones
Beth Mast	Rachel Morgan	Michelle Sauernheimer
Amy Schlabach	Launie Shaw	Megan Weaver
Tonya Widder		
9. Approved contracts for the following Summer Instruction teachers. They are to be paid \$25.00 per hour from Title I funds: Anne Blochlinger, Kyle Miller and Toby Yoder.
10. Approved Marla Beachy to be added to the Classified Substitute personnel list as a Bus Driver for the remainder of the 2016-2017 school year.
11. Approved the following Supplemental positions for the 2017-2018 school year:
  - a. Art Yoder – Athletic Director
  - b. Adri Bryk – Volleyball Head Coach
  - c. Carrie Jones – Volleyball Assistant Varsity Coach
  - d. Austin Kaufman – Golf Head Coach
  - e. Jason Hummel – Golf Assistant Varsity Coach
  - f. Scott Bodiker – Boys Soccer Head Coach
  - g. Mark Fowler – Cross Country Head Coach (pending numbers)
  - h. Mark Schlabach – Boys Basketball Head Coach
  - i. Dave Schlabach – Girls Basketball Head Coach
  - j. Melissa Diener – Yearbook Advisor
  - k. Don Blanchard – High School Quiz Team Advisor
  - l. Melanie Slabaugh – Fall Class Play Advisor & Spring Class Play Advisor
  - m. Virginia Steiner – 8<sup>th</sup> Grade Field Trip Coordinator
  - n. Mary Myrick – 8<sup>th</sup> Grade Power of the Pen Advisor
  - o. LaVonna Gress – 7<sup>th</sup> Grade Power of the Pen Advisor
  - p. Suzanne Kalman – Freshman Class Advisor
  - q. Lori Pringle – Sophomore Class Advisor

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

17-024

## **PERSONNEL ITEMS (Separate Motion)**

Vince Mullet moved and Thurman Mullet seconded and James Gertz abstained and all other members present voted yes to the following Personnel Item:

1. Approved the following Certified contract renewal:  
**Two-year limited contract, expires 2019:** Erin Bille

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

17-025

## **PERSONNEL ITEMS (Separate Motion)**

James Gertz moved and Vince Mullet seconded and all other members present voted yes to the following Personnel Item:

1. Approved the following Supplemental position for the 2017-2018 school year:
  - a. Jeremy Kauffman – Volunteer Girls Soccer Head Coach

0300

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20 17

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

17-026  
ADJOURNMENT

James Gertz motioned to adjourn said meeting at 7:57 a.m. Thurman Mullet seconded the motion.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer