

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 17 20 17

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, October 17, 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. November Board Meeting Date/Place/Time Change: Monday, November 20<sup>th</sup> at 6:00 pm at Charm
- 2. Hiland-WKLM Students of the Week:
  - Sydney Torrence – September 25-29, 2017
  - Brittany Troyer – October 2-6, 2017
  - Jennifer Wood – October 9-13, 2017
  - Isaac Hershberger – October 16-20, 2017
- 3. District Report Card Presentation
- 4. NEOLA Policies – Volume 36, Number 1 – August 2017

17-046  
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 September 19, 2017.
- 2. Approved Agenda for the October 17, 2017, regular meeting.
- 3. Approved the financial and reconciliation reports and the list of bills for September 2017 as submitted by the Treasurer.
- 4. Approved the Five-Year Forecast for fiscal years ending July 1, 2018, through June 30, 2022.
- 5. Approved the following Appropriation Modifications for 2017-2018:

	<u>Appropriation</u>	<u>Increase/Decrease</u>	<u>Total</u>
Title IV Federal Grant (599)	—	17,966.00	17,966.00
Tournament Fund (022)	—	2,000.00	2,000.00
- 6. Approved Purpose Statements & Budgets for the 2017-2018 school year.
- 7. Approved the Then & Now Purchase Orders as presented:

<u>Vendor Name</u>	<u>PO Date</u>	<u>Amount</u>	<u>Request by</u>
Tri-County ESC	09/11/2017	\$12,672.91	Administration
Hillyard	09/01/2017	\$ 9,316.86	Maintenance
Melway Paving Co	09/01/2017	\$ 8,250.00	Maintenance
Swiss Valley Fence	09/01/2017	\$ 3,620.70	Maintenance
Tri-County ESC	09/20/2017	\$12,668.69	Administration
- 8. Accepted the \$228.32 donation from Zoetis Inc. for the Hiland FFA program.
- 9. Approved Open Enrollment for 2 students at Hiland who have recently moved out of the District.
- 10. Approved the Shared Services Agreement with Garaway Local School District wherein East Holmes Local School District will transport students to and from Beacon Hill Community School for the 2017-2018 school year.
- 11. Approved the contract with Garaway Local Schools to provide transportation services for students participating in programs at the Buckeye Career Center for the 2017-2018 school year.
- 12. Approved Rhoda Mast to serve as District Representative in IEP meetings at the Holmes County Training Center to assure the provision of special education programs and services, as specified on a child’s Individualized Education Plan (IEP).
- 13. Approved Kim Riley to serve as District Representative in IEP meetings at Tri-County Preschool (Holmes) to assure the provision of special education programs and services as specified in a child’s Individualized Education Plan (IEP).
- 14. Approved a music trip for Hiland Varsity Singers and Jazz Band to travel to Chicago, Illinois, on April 5-7, 2018.
- 15. Approved the updated Comprehensive Literacy Framework.
- 16. Approved the East Holmes Career Connections Policy #2413.
- 17. Approved to give Veteran Leslie Francis Skelly an Honorary Diploma.

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

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17-047

PERSONNEL ITEMS

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

1. Approved the following resignation:

a. Dawn Chamberlin – Resigned effective October 22, 2017
2. Approved the updated Bus Driver/Van Driver Substitute personnel list for the 2017-2018 school year, retroactive to October 14, 2017.
3. Approved the FMLA leave request of Elizabeth Boyd, Intervention Specialist at Walnut Creek, for the approximate time period of January 2, 2018, to March 19, 2018.
4. Approved a one-year limited contract for the 2017-2018 school year to the following new Classified personnel, pending completion of all requirements:

a. Sylvia M. Barnett – Bus Driver – Hours and route to be assigned  
Step 2 - \$19.30 per hour – Effective October 30, 2017
5. Approved the following Supplemental positions for the 2017-2018 school year:

a. James Luneborg – Local Professional Development Committee (LPDC)

b. Casey Travis - Local Professional Development Committee (LPDC)

c. Megan Mullet - Local Professional Development Committee (LPDC)

d. Melanie Clay - Local Professional Development Committee (LPDC)

e. Jason Weigman - Local Professional Development Committee (LPDC)

f. Elizabeth Barnes – Pep Band Director (pending numbers)

g. Scott Bodiker – 8<sup>th</sup> Grade Field Trip Coordinator

YEAS: James Gertz, Thurman Mullet, Kevin Mast, Jeremy Kauffman

NEAS: None

Motion carried.

17-048

RESOLUTION FOR THE BOARD TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSIONS RELATED TO PERSONNEL. NO ACTION TO FOLLOW.

Kevin Mast motioned to adjourn to executive session at 8:11 a.m. Thurman Mullet seconded the motion.

YEAS: James Gertz, Thurman Mullet, Kevin Mast, Jeremy Kauffman

NEAS: None

Motion carried.

17-049

ADJOURNMENT

Kevin Mast motioned to adjourn said meeting at 8:45 a.m. Thurman Mullet seconded the motion.

YEAS: James Gertz, Thurman Mullet, Kevin Mast, Jeremy Kauffman

NEAS: None

Motion carried.

President

Treasurer