

Held

September 19

2017

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, September 19, 2017, at the Central Office. Board President Jeremy Kauffman called the meeting to order.

ROLL CALL

PRESENT:

James Gertz, Thurman Mullet, Vince Mullet, Kevin Mast, Jeremy Kauffman

ABSENT:

None

SUPERINTENDENT’S REPORT

1. Building and Supervisor Reports

17-042

NEW BUSINESS/CONSENT AGENDA

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

1. Approved the Minutes of the Regular meeting of August 15, 2017.

2. Approved Agenda for the September 19, 2017, regular meeting.

3. Approved the financial and reconciliation reports and the list of bills for August 2017 as submitted by the Treasurer.

4. Approved the following Permanent Appropriations for 2017-2018:

General Fund (001)	16,613,000.00
Debt Fund (002)	254,300.00
Permanent Improvement (003)	501,186.00
Food Service Fund (006)	650,000.00
Public School Support (018)	266,300.00
Other Grants (019)	4,995.00
Self-Insurance Fund (024)	2,430,000.00
Student Activity Fund (200)	80,000.00
Athletic Fund (300)	182,750.00
Connectivity (451)	16,200.00
IDEA-B (516)	350,500.00
Title III (551)	83,700.00
Title I (572)	810,000.00
Title IIA (590)	123,000.00
Total Appropriations for FY18	22,365,931.00

5. Approved Purpose Statements & Budgets for the 2017-2018 school year.

6. Approved the Then & Now Purchase Orders as presented:

<u>Vendor Name</u>	<u>PO Date</u>	<u>Amount</u>	<u>Request by</u>
Mak Renovations	08/07/2017	\$5,234.50	Maintenance
Bickel Concrete	07/31/2017	\$5,800.00	Maintenance

7. Approved the renewal of the District’s Health & Dental Administration of the self-insurance fund with Aultcare, effective October 1, 2017. It is also recommended that the premiums be implemented as follows:

	<u>Premiums</u>	<u>Dental</u>
Single	\$ 526.97	\$ 36.90
Employee/Child	\$ 951.45	\$ 65.70
Employee/Spouse	\$1,076.30	\$ 74.17
Family	\$1,650.59	\$113.13

8. Approved the following contracts with Tri-County Educational Service Center for the 2017-2018 school year:

a. Educational Services – General Ed, Special Ed, Psychologist, Speech Therapy, Handicapped PreSchool, Gifted Classroom, Fine Arts and Hearing Impaired.

b. Special Services – Medicaid School Program

c. Employment Services – Hearing Impaired Interpreter and Aide, Psychologist and Speech Therapist.

9. Approved a three-year Managed Print Service Agreement with ComDoc at a cost of \$747.00 per month. The agreement includes all supplies (excluding paper), parts and services for District printers.

10. Approved the Bus Routes for the 2017-2018 school year as presented.

11. Approved 181 Open Enrollment students for the 2017-2018 school year.

12. Approved a resolution to provide payment in lieu of transportation for East Holmes students attending Central Christian School, Massillon Christian Academy and Kingsway Christian School for the 2017-2018 school year, pending parental approval as provided by law.

13. Approved to accept a foreign exchange student at Hiland High School for the 2nd semester of the 2017-2018 school year and the 1st semester of the 2018-2019 school year. Gabriel Henrique Pires Lopes is from Bocaiuva, Brazil, and is being sponsored by the Rotary Youth Exchange of Mansfield.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 19 2017

14. Approved Hiland High School to field a non-OSHAA indoor track team with Mark Fowler serving as volunteer coach.

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

17-043
PERSONNEL ITEMS

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

- 1. Approved the following resignations:
 - a. Kevin Oswald, Head Mechanic – Retiring effective December 31, 2017
- 2. Approved the following placements on the Certified Salary Schedule retroactive to the beginning of the 2017-2018 contractual school year:
 - a. Carrie Jones – to MA+20
 - b. Melanie Slabaugh – to Masters
- 3. Approved the following contracts for German consultants for the 2017-2018 school year:
 - a. Lisa Kline – German at Chestnut Ridge 7/8 \$ 575.00
 - b. Jerry Schlabach – German at Mt. Hope 5/8 \$ 650.00
 - c. Paul Shetler – German at Wise 5/8 \$1,300.00
 - d. Robert Yoder – German at Chestnut Ridge 5/6 \$ 575.00
- 4. Approved the following Substitute personnel for the 2017-2018 school year, retroactive to August 21, 2017:
 - a. All Certified and Classified employees as approved by the Tri-County Educational Service Center.
 - b. All Classified substitute employees hired through our District (Bus Driver, Cafeteria, Classroom Aides, Custodial, Library Aides and Secretarial).
- 5. Approved the following Supplemental positions for the 2017-2018 school year:
 - a. Nicholas Penfound – Assistant Band & Choir Director (BOE will be reimbursed 100%)
 - b. Melissa Diener – Student Growth Measures Committee Member
 - c. Karen Hallhill – Student Growth Measures Committee Member
 - d. Christina Hostetler - Student Growth Measures Committee Member
 - e. Matt Johnson - Student Growth Measures Committee Member
 - f. Bert Jones - Student Growth Measures Committee Member
 - g. Daren Maurer - Student Growth Measures Committee Member
 - h. Charles (CJ) Spreng - Student Growth Measures Committee Member
 - i. Casey Travis - Student Growth Measures Committee Member
 - j. Jason Weigman - Student Growth Measures Committee Member
 - k. Jon Wilson - Student Growth Measures Committee Member
 - l. Paul Zacour – Assistant Varsity Boys Basketball Coach
 - m. Allan Miller – Reserve Boys Basketball Coach
 - n. Cameron Miller – Freshman Boys Basketball Coach
 - o. Chad Hochstetler – 8th Grade Boys Basketball Coach
 - p. Joshua Miller – 7th Grade Boys Basketball Coach
 - q. Nick McMillen – Assistant Varsity Girls Basketball Coach
 - r. Carly Mayle – Reserve Girls Basketball Coach
 - s. McKenzie Miller – 8th Grade Girls Basketball Coach
 - t. David Borter – Volunteer Girls Basketball Coach
 - u. Mark Fowler – Varsity Boys & Girls Track Coach
 - v. Brooke Yoder – Varsity Cheerleading Advisor
 - w. Amber Raber – Jr. High Cheerleading Advisor
 - x. Jason Hazen – Varsity Softball Coach
 - y. Kari Kaufman – High School Student Council Advisor (split stipend)
 - z. Suzanne Kalman – High School Student Council Advisor (split stipend)
 - aa. Mark Schlabach – Jr. High Student Council
 - bb. Noah Boyd – National Honor Society Advisor (split stipend)
 - cc. Conner Lee – National Honor Society Advisor (split stipend)
 - dd. Malinda Raber – Junior Class Advisor
 - ee. Tami Hicks – Senior Class Advisor
 - ff. Alexander Looney – Middle School Musical Director (split stipend)
 - gg. Elizabeth Barnes – Middle School Musical Director (split stipend)
 - hh. Amy Vance – Assistant Fall & Spring Class Play Director
 - ii. Michael Schaaf – Middle School Quiz Team Advisor

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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17-044

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 7:45 a.m. James Gertz seconded the motion.

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

NEAS:None

Motion carried.

17-045

ADJOURNMENT

Kevin Mast motioned to adjourn said meeting at 8:50 a.m. Vince Mullet seconded the motion.

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

NEAS:None

Motion carried.

President

Treasurer