

Held

August 12

2019

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Monday, August 12, 2019, at the Central Office. Board President James Gertz called the meeting to order.

#### ROLL CALL

PRESENT: Julia Klink, Vince Mullet, James Gertz  
 ABSENT: Steve Miller, Thurman Mullet

#### SUPERINTENDENT'S REPORT

1. Building and Supervisor Reports
2. Steve Miller arrived at 7:42 am

#### 19-045

#### NEW BUSINESS/CONSENT AGENDA

Julia Klink 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 July 16, 2019.
2. Approved the Agenda for the August 12, 2019, regular meeting.
3. Approved the payment of bills and the July 2019 financial and reconciliation reports as submitted by the Treasurer.
4. Approved the following "Then & Now" Certificate:
  - a. PO #200245-05/29/2019-Franklin Covey-\$20,365.68-Berlin
5. 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 2019-2020 school year.
6. Approved the contract with the Holmes County Board of Developmental Disabilities for providing education teacher assistant support services (Autistic Classroom Aide) for students attending the Holmes County Training Center for the 2019-2020 school year.
7. Approved an agreement with Melissa Biltz, dba Maple Leaf Consulting Group LLC, to provide cafeteria consulting services for the 2019-2020 school year effective August 1, 2019, through June 30, 2020.
8. Approved the agreement with East Central Ohio Educational Service Center to provide Technology Services for the 2019-2020 school year.
9. Approved the following contracts with Tri-County Educational Service Center for the 2019-2020 school year:
  - a. Educational Services-General Ed, Special Ed, Psychologist, Speech Therapy, Handicapped PreSchool, Gifted Classroom, Fine Arts and Hearing Impaired.
  - b. Special Services-Medical School Program and International Baccalaureate (IB) Program.
  - c. Employment Services-Hearing Impaired Interpreter and Aide, School Psychologist, Speech/Language Pathologist, Health Service Provider, Student Services and Staff Accountant.
10. Approved the Shared Services Agreement with Dover City School District wherein East Holmes Local School District will provide Hearing Impaired Services for one Dover City School student for the 2019-2020 school year.
11. Approved the Shared Services Agreement with Ridgewood Local School District wherein East Holmes Local School District will provide Hearing Impaired Services for one Ridgewood Local School student for the 2019-2020 school year.
12. Approved to adopt a resolution to waive the requirement for the District to provide career-technical education to students enrolled in 7<sup>th</sup> grade at Hiland Middle School for the 2019-2020 school year.
13. Approved agreements with Anazao, Springhaven Counseling Center and the Village Network to provide counseling services to East Holmes Local School District students for the 2019-2020 school year.
14. Approved an agreement with Minimise to conduct an energy survey audit for the District.
15. Approved the Release Time Cooperative Agreement with Nehemiah Release Time Bible Education Program for the 2019-2020 school year.
16. Approved Hiland High School Band to participate in the Circleville Pumpkin Festival on October 18-19, 2019.
17. Approved Hiland FFA to attend the National FFA Convention in Louisville, Kentucky, on October 30-November 1, 2019.
18. Approved the Hiland 8<sup>th</sup> Grade class field trip to Washington D.C. on April 29-May 1, 2020.
19. Approved the Chestnut Ridge, Mt. Hope and Wise 8<sup>th</sup> Grade class field trip to Washington D.C. on May 13-15, 2020.

YEAS: Julia Klink, Steve Miller, Vince Mullet, James Gertz  
 NEAS: None  
 Motion carried

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 12 2019

19-046
PERSONNEL ITEMS

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

- 1. Accepted the following resignations:
a. Beth Wade, Library Aide at Winesburg - Resigned effective August 16, 2019
b. Natalie Nickol, Intervention Specialist Tutor at Hiland - Resigned effective August 7, 2019
2. Approved the following placements on the Certified salary schedule effective at the beginning of the 2019-2020 contractual school year:
a. Ashlee Alsept - to Masters
b. Scott Bodiker - to Masters +20
c. Michael Schaaf - to Masters +20
3. Approved the following FMLA leave request:
a. Ellie Beam - Anticipated date January 6, 2020, through the end of the 2019-2020 school year
4. Approved to modify Renita Neininger's Assisant Band Director/Color Guard Coordinator stipend from \$1,000.00 to \$2,000.00 (the Board to be reimbursed by the Music Boosters)
5. Approved the following Supplemental positions for the 2019-2020 school year:
a. Chad Hochstetler - 8th Grade Boys Basketball Coach
b. Alexander Looney - National Honor Society Advisor
c. Ashley Varga - 8th Grade Girls Volleyball Coach
d. Derek Condo - Assistant Band Director to be paid \$3,000.00 (the board to be reimbursed by the Music Boosters)

YEAS: Julia Klink, Steve Miller, Vince Mullet, James Gertz
NEAS: None
Motion carried.

19-047
PERSONNEL ITEMS (Separate Motion)

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

- Approved the following FMLA leave request:
a. Courtney Miller - Anticipated date November 22, 2019, through January 10, 2020 (returning to work on January 13, 2020)

YEAS: Julia Klink, Steve Miller, Vince Mullet, James Gertz
NEAS: None
Motion carried.

19-048
EXECUTIVE SESSION

Vince Mullet moved and Julia Klink seconded and all members present voted yes to move to Execution Session at 7:51 a.m. to consider employment and compensation of a public employee or official.

YEAS: Julia Klink, Steve Miller, Vince Mullet, James Gertz
NEAS: None
Motion carried.

Time returned from Executive Session: 8:38 a.m.

19-049
ADJOURNMENT

Julia Klink motioned to adjourn said meeting at 8:39 a.m. Steve Miller seconded the motion.

YEAS: Julia Klink, Steve Miller, Vince Mullet, James Gertz
NEAS: None
Motion carried.

President

Treasurer