

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 1920 19

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, February 19, 2019, at the Central Office. Board President James Gertz called the meeting to order.

ROLL CALL

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

SUPERINTENDENT'S REPORT

1. Hiland-WKLM Student of the Week:
 - Jared Hostetler – January 7-11, 2019
 - Joe Miller – January 14-18, 2019
 - Wyatt Jones – January 21-25, 2019
 - Austin Jones – January 28-February 1, 2019
 - Dylan Olsen – February 4-8, 2019
 - Tatiana Hochstetler – February 11-15, 2019
 - Patrick Miller – February 18-22, 2019
2. Building and Supervisor Reports
3. Tri-County Educational Service Center Business Advisory Council Winter 2019 Quarterly Report
4. Safe Routes to Schools Initiative/Grant
5. Stop the Bleed Campaign
6. Ohio Department of Education Awards:
 - All A Award: Chestnut Ridge Elementary & Mt. Hope Elementary
 - School of Honor-High Progress: Mt. Hope Elementary

19-016

NEW BUSINESS/CONSENT AGENDA

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

1. Approved the Minutes of the organizational, regular and special meetings of January 4, 2019.
2. Approved the Agenda for the February 19, 2019, regular meeting.
3. Approved the payment of bills and the December 2018 and January 2019 financial and reconciliation reports as submitted by the Treasurer.
4. Adopted a resolution accepting the rates and amounts as determined by the Budget Commission of Holmes County and authorizing the necessary tax levies and certifying them to the County Auditor.
5. Approved a "Then & Now" Certificate for P.O. #191429 in the amount of \$3,993.68 to RJ Wright & Sons for bus fuel purchased in January 2019.
6. Approved a resolution to resolve that the Charm School is no longer being used by the Board and no longer needed and further resolve to sell the Charm School building at a public auction held by Kaufman Realty and Auctions.
7. Approved the purchase of one 72-passenger school bus through Cardinal Bus Sales at a cost of \$81,966.00. Bids were received through META Solutions.
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 2019-2020 school year.
9. Approved the Memorandum of Understanding between Stark State College and East Holmes Local School District for the College Credit Plus Program for the 2019-2020 school year.
10. Approved Open Enrollment for 1 student at Walnut Creek and 2 students at Hiland High School who have recently moved out of the District.
11. Approved the 2019-2020 Hiland High & Middle School Curriculum Guide Book.
12. Adopted the following resolutions:
 - **Music In Our Schools Month** (March 2019) sponsored by the Ohio Music Education Association. The Theme for 2019 is "All Music, All People".
 - **Youth Art Month** (March 2019) sponsored by the Ohio Art Education Association. The Theme for 2019 is "Your Art, Your Story".
13. Accepted the following donation:
 - a. John Moneysmith – Donated \$150.00 to the Business Professionals Class

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

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19-017
PERSONNEL ITEMS

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

1. Approved Lindsay A. Yoder as the Intervention Specialist Tutor at Hiland for the remainder of the 2018-2019 school year, retroactive to January 7, 2019, pending completion of all licensure requirements. She will be paid \$20.00 per hour for 5.75 hours per day, 5 days per week.
2. Approved to place Carly Mayle at the BA150 level on the Certified salary schedule retroactive to February 1, 2019.
3. Approved the FMLA leave request of Christina Hostetler beginning January 29, 2019, to May 27, 2019.
4. Approved the updated Classified Substitute personnel list for the 2018-2019 school year.
5. Approved the following Supplemental positions for the 2018-2019 school year:
 - a. Brad Schlabach – Volunteer Baseball Coach
 - b. Richard Mast – Varsity Assistant Baseball Coach (split stipend)
 - c. Kendall Schlabach – Varsity Assistant Baseball Coach (split stipend)
 - d. Launie Shaw – Junior High Boys & Girls Track Head Coach
 - e. Mark Fowler – High School Boys & Girls Track Head Coach
 - f. Isabelle Fowler – Volunteer Assistant Track Coach
 - g. Shane Gray – Volunteer Assistant Track Coach
 - h. James Custer – Chestnut Ridge/Mt. Hope 8th Grade Field Trip Chaperone
 - i. Benjamin Miller – Chestnut Ridge/Mt. Hope 8th Grade Field Trip Chaperone

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

19-018
EXECUTIVE SESSION

Vince Mullet moved and Thurman Mullet seconded and all members present voted yes to move to Execution Session at 7:47 a.m. to consider employment of a public employee or official.

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

Time returned from Executive Session: 9:45 a.m.

19-019
ADJOURNMENT

Julia Klink motioned to adjourn said meeting at 9:45 a.m. Thurman Mullet seconded the motion.

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

President

Treasurer