

Held

January 4

20 19

The East Holmes Local Schools Board of Education met in regular session at 7:38 a.m. on Friday, January 4, 2019, at the Central Office. Board President James Gertz called the meeting to order.

ROLL CALL

PRESENT: Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz
 ABSENT: None

SUPERINTENDENT'S REPORT

1. Hiland-WKLM Student of the Week:
 - Gabriel Ventura – December 31, 2018-January 4, 2019
2. Building and Supervisor Reports
3. School Board Recognition Month

East Holmes Local School District Proclamation:

WHEREAS, it shall be the mission of the East Holmes Local School District to provide all students with the best possible education; and
WHEREAS, the School Board sets the direction for our community's public schools by envisioning the community's education future; and
WHEREAS, the School Board sets policies and procedures to govern all aspects of school district operation; and
WHEREAS, the School Board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and
WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and
WHEREAS, the School Board must respond on behalf of the community to the educational needs of students; and
WHEREAS, the School Board voluntarily accepts the above-mentioned responsibilities;
NOW, THEREFORE, BE IT RESOLVED that I, Erik H. Beun, Superintendent, do hereby proclaim January 2019 as School Board Recognition Month in East Holmes Local Schools. I encourage all citizens to publicly and privately thank the School Board Members for serving this community and for their dedicated service to our children.

19-007

EXECUTIVE SESSION

Vince Mullet moved and Thurman Mullet seconded and all members present voted yes to move to Execution Session at 7:53 a.m. to consider employment and compensation of a public employee or official.

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

Time returned from Executive Session: 8:14 a.m.

19-008

AMEND CONSENT AGENDA

Vince Mullet moved and Steve Miller seconded and all members present voted yes to approve a motion to amend the Consent Agenda to add Item #9.

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

19-009

NEW BUSINESS/CONSENT AGENDA

Julia Klink 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 regular meeting of December 18, 2018.
2. Approved the Agenda for the January 4, 2019, regular meeting.
3. Approved a "Then & Now" Certificate for the following Purchase Orders:
 - a. PO #191146 to Coblenz Chocolates in the amount of \$3,504.65 (Mt Hope)
 - b. PO #191246 to Ohio Bureau of Workers' Compensation in the amount of \$42,528.00 (Administration)
 - c. PO #191217 to MAK Renovations in the amount of \$3,222.50 (Maintenance)
4. Approved the revised contract with EJ Therapy Services to add Speech Therapy services beginning January 2019 and continuing to the end of the 2018-2019 school year.
5. Adopted the Tax Budget for July 1, 2019, to June 30, 2020, as presented by the Treasurer.
6. Approved Open Enrollment for one student at Hiland who has recently moved out of the District.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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- 7. Accepted a \$1,000.00 WalMart Community Grant awarded to the Hiland High School Multi-Handicapped Classroom.
- 8. Accepted an anonymous donation of \$3,000.00 for the Art programs at East Holmes Local Schools.
- 9. The Board appointed Marsha Clark as Treasurer for the East Holmes Local School District. She will receive a one-year contract effective February 4, 2019, through January 31, 2020, with an annual salary of \$78,000.00.

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

**19-010
 PERSONNEL ITEMS**

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

- 1. Approved the following Supplemental positions for the 2018-2019 school year:
 - a. Jason Hazen – Softball Head Coach
 - b. Brittany Wengerd – Softball Assistant Varsity Coach
 - c. Bert Jones – Boys Tennis Head Coach
 - d. Scott Bodiker – Hiland 8th Grade Field Trip Chaperone
 - e. Cameron Miller – Hiland 8th Grade Field Trip Chaperone
 - f. Mary Myrick – Hiland 8th Grade Field Trip Chaperone

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

**19-011
 PERSONNEL ITEMS (Separate Motion)**

Thurman Mullet moved, Julia Klink seconded, James Gertz abstained and all other members present voted yes to the following Personnel Items:

- 1. Approved the following Supplemental position for the 2018-2019 school year:
 - a. Erin Bille – Hiland 8th Grade Field Trip Chaperone

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

**19-012
 ADJOURNMENT**

Vince Mullet motioned to adjourn said meeting at 8:19 a.m. Steve Miller seconded the motion.

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

 President

 Treasurer