

Held

July 16, 2019

20

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, July 16, 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. Building and Supervisor Reports

19-041

NEW BUSINESS/CONSENT AGENDA

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

1. Approved the Minutes of the regular meeting of June 18, 2019.
2. Approved the Agenda for the July 16, 2019, regular meeting.
3. Approved the payment of bills and the June 2019 financial and reconciliation reports as submitted by the Treasurer.
4. Approved to participate in the following Federal programs for the 2019-2020 school year:

Title I-A	Improving Basic Programs-SW
Title II-A	Improving Teacher Quality
Title III	LEP
Title IV-A	Student Support & Academic Enrichment
IDEA-B	Special Education
5. Approved the Cafeteria Change Fund in the amount of \$175.00 to be issued to the following schools as listed for the 2019-2020 school year: Berlin \$25.00, Chestnut Ridge \$25.00, Flat Ridge \$25.00, Mt. Hope \$25.00, Walnut Creek \$25.00, Winesburg \$25.00 and Wise \$25.00.
6. Approved a resolution authorizing META Solutions to advertise and receive bus bids on behalf of East Holmes Local Schools for the 2019-2020 school year.
7. Approved a contract renewal with Pomerene Hospital for Athletic Training Services for the 2019-2020 school year at a cost of \$22.00 per hour for ATC services and \$25.00 per hour for ATC coverage at tournaments and/or special events.
8. Approved the Emergency Operations Plan for all buildings: Berlin, Central Office, Chestnut Ridge, Flat Ridge, Hiland, Mt. Hope, Walnut Creek, Winesburg and Wise.
9. Approved the legal services of Peters Kalail & Markakis Co. LPA, as one of the law firms it engages to represent the District.
10. Appointed James Gertz as delegate to the OSBA Capital Conference to be held November 10-12, 2019.
11. Approved the Hiland High School Choir and Band field trip to New York City on March 20-23, 2020.
12. Approved the purchase of a van from Village Motors, Inc. at a cost of \$27,949.25. The cost to be divided evenly with the Athletic Department.
13. Accepted the Bureau of Workers Compensation School Safety and Security Grant in the amount of \$32,553.65.

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

19-042

PERSONNEL ITEMS

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

1. Accepted the following resignation:
 - a. Michelle Hill – Student Council Advisor – Resigned effective June 28, 2019
2. Approved a one-year limited contract for the 2019-2020 school year to the following new Classified personnel, pending completion of all requirements:
 - a. Cassandra Yackey – Paraprofessional (Aide) – Berlin Elementary
 185 days – 6 hours per day – Step 0 - \$11.53
3. Approved the following Supplemental positions for the 2019-2020 school year:
 - a. Mike Malicky – Cross Country Head Coach
 - b. Mark Fowler – Cross Country Coach – Volunteer
 - c. Michelle Miller – Assistant Choral Director and Accompanist – Paid \$6,900, plus benefits, up to \$8,000 (paid by Music Booster Club).

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 16, 2019 20

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

19-043
EXECUTIVE SESSION

Julia Klink moved and Steve Miller seconded and all members present voted yes to move to Execution Session at 7:45 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: 8:31 a.m.

19-044
ADJOURNMENT

Thurman Mullet motioned to adjourn said meeting at 8:31 a.m. Julia Klink seconded the motion.

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

President

Treasurer