

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 18, 2019

20

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, June 18, 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. District Library Media Annual Report
2. Building and Supervisor Reports

19-037

**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 May 21, 2019.
2. Approved the Agenda and the Addendum for the June 18, 2019, regular meeting.
3. Approved the payment of bills and the May 2019 financial and reconciliation reports as submitted by the Treasurer.
4. Approved the mileage reimbursement rate to be established at \$.54 per mile for the 2019-2020 school year as per the Negotiated Agreement.
5. Approved the following "Then & Now" certificate:
  - a. PO #191988 – 05/01/2019 – Gordon Foods - \$17,044.84 – Cafeteria
6. Approved the Purpose Statements and Budgets for the 2019-2020 school year.
7. Approved a General Fund (001) transfer of \$10,000.00 to the Food Service Fund (006) to offset a deficit balance for FY2019.
8. Approved the following changes in Estimated Revenues and the Amended Certificate of Estimated Resources for FY2019:
 

General Fund (001)	675,250.00
Public School Support Funds (018)	28,100.00
Self Insurance Fund (024)	7,000.00
Student Activities (200)	31,275.00
IDEA-B (516)	2,327.96
Total Changes for FY2019	743,952.96
9. Approved the following Appropriation Modifications and Amended Appropriation Measures for FY2019:
 

Permanent Improvement (003)	7,500.00
Student Activities (200)	19,772.71
IDEA-B (516)	2,327.96
Total Modifications for FY 2019	29,600.67
10. Approved the Temporary Appropriations for FY2020:
 

General Fund (001)	17,122,941.00
Bond Retirement	250,150.00
Permanent Improvement Fund (003)	395,530.00
Cafeteria Fund (006)	620,875.00
Public School Support Fund (018)	269,150.00
Tournament Fund (022)	2,450.00
Self Insurance Fund (024)	2,117,500.00
Student Activity Fund (200)	99,750.00
District Managed Student Activity Fund (300)	173,935.00
IDEA-B Grant (516)	57,156.00
Title III Grant (551)	9,040.00
Title I Grant (572)	125,730.00
Title IIA Grant (590)	13,570.00
Title IV Grant (599)	7,590.00
Total Appropriations for FY2020	21,265,367.00
11. Approved 30 students for College Credit Plus enrollment for the 2019-2020 school year.
12. Approved the renewal of the Blackboard Connect Services contract (AlertNow system) for July 1, 2019, through June 30, 2020, in the amount of \$4,062.49.
13. Approved the agreement with The Wilderness Center for the 2019-2020 school year. The cost is \$1.25 per pupil and is based on the official 2019-2020 student count.
14. Approved an agreement with the East Central Ohio ESC to purchase Odysseyware online software.
15. Approved the following Parent-Student Handbooks and Teacher Handbooks for the 2019-2020 school year for all buildings: Berlin, Chestnut Ridge, Walnut Creek, Mt. Hope, Winesburg, Flat Ridge, Wise and Hiland HS/MS.

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16. Approved the following High High and Middle School Handbooks for the 2019-2020 school year: Athletic Policy Handbook, Band Handbooks, Jazz Handbook and Choir Handbooks.
17. Accepted the \$7,000.00 donation from Darrick & Sheri Hummel for the new electronic sign at Berlin Elementary.
18. Accepted the anonymous donation of \$70,000.00 for The Leader In Me program at Berlin Elementary.

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

**19-038  
PERSONNEL ITEMS**

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

1. Accepted the following resignations:
  - a. Korrie Hostetler, Field Preparation/Maintenance Custodian – Resigned effective May 28, 2019
  - b. Cameron Miller, Aide at Berlin – Resigned effective August 15, 2019
  - c. Shannon Olsen, Aide at Berlin – Resigned effective August 15, 2019
2. Approved the correction to Marjorie Lohnes' Extended School Year services contract. She will be paid \$25.00 per hour beginning June 3 through August 2, 2019, for 24 days, 1.5 hours per day.
3. Approved the correction that Tracey Cooper will be a Volunteer Girls Tennis Assistant Coach for the 2019-2020 school year.
4. Approved Samuel Kaufman as the Field Preparation & Maintenance Custodian retroactive to May 30, 2019, through July 31, 2019, at a stipend of up to \$1,600.00. This position is paid by the Athletic Department.
5. Approved a one-year limited contract for the 2019-2020 school year to the following new Certified personnel, pending completion of all licensure requirements:
  - a. Alexandria Beatty – Title I Teacher – Berlin Elementary  
BA – Step 0 - \$38,099.00
  - b. Amy Kachline – Intervention Specialist – Berlin Elementary  
BA – Step 0 - \$38,099.00
  - c. Stephanie Martinez – Title I Teacher – Flat Ridge Elementary  
MA – Step 0 - \$41,718.00
  - d. Jennifer Mengel – Title I Teacher (.5) – Wise Elementary  
MA – Step 5 - \$25,431.00
  - e. Shannon Olsen – Title I Teacher – Berlin Elementary  
BA150 – Step 0 - \$39,547.00
  - f. Andy Toye – Computer Science – Hiland High & Middle School  
BA150 – Step 5 - \$47,738.00
  - g. Deidra Wiandt – Title I Teacher – Winesburg Elementary  
BA – Step 1 - \$39,547.00
  - h. Meghann George – Intervention Specialist – Walnut Creek Elementary  
BA150 – Step 3 - \$44,462.00
6. Approved Natalie Nickol as the Intervention Specialist Tutor at Hiland HS/MS for the 2019-2020 school year, pending completion of all licensure requirements. She will be paid \$20.00 per hour for 5.75 hours per day, 5 days per week.
7. Approved a one-year limited contract for the 2019-2020 school year to the following new Classified personnel, pending completion of all requirements:
  - a. Amanda Alarcon – Paraprofessional (Aide) – Berlin Elementary  
185 days – 6 hours per day – Step 0 - \$11.53
  - b. Pamela Yoder – Paraprofessional (Aide) – Hiland High & Middle School  
186 days – 7 hours per day – Step 0 - \$11.53
8. Approved the following changes to Cafeteria personnel for the 2019-2020 school year:
  - a. Lynne Johnson – Cook at Hiland – Increase hours from 1.5 to 4.5 hours per day
  - b. Karen Mast – Cook at Hiland – Increase hours from 5 to 6 hours per day
9. Approved the following Supplemental positions for the 2019-2020 school year:
  - a. Erik Miller – Boys Middle School Basketball Coach – Volunteer
  - b. Natasha Yoder – Girls 7<sup>th</sup> Grade Volleyball Coach
  - c. Melanie Clay – Spring Play Director (7%)
  - d. Amy Vance – Spring Play Assistant Director (3.0%)
  - e. Alexander Looney – Spring Play Manager, Stage/Ticket Manager (3.5%)
  - f. Alexander Looney – Musical Director for Middle School (5.0%)
  - g. Alexander Looney – Musical Director for High School (7.5%)
  - h. Melanie Clay – Musical Assistant Director High School, Drama/Stage Manager (4.0%)
  - i. Ann Jeandrevin – Musical Assistant Director High School/Choreographer (3.5%)
  - j. Honoree Pouly – Pit Orchestra Conductor/Coordinator (split stipend 1.5%)
  - k. Amy Vance – Pit Orchestra Conductor/Coordinator (split stipend 1.5%)
  - l. Beth Barnes – Pep Band Director (4.0%)

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- m. Renita Neininger – Assistant Band Director/Color Guard Coordinator to be paid \$1,000.00. (The Board to be reimbursed by the Music Boosters)

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

**19-039**  
**EXECUTIVE SESSION**

Vince Mullet moved and Thurman Mullet 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: 8:23 a.m.

**19-040**  
**ADJOURNMENT**

Steve Miller motioned to adjourn said meeting at 8:24 a.m. Thurman Mullet seconded the motion.

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

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 President

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 Treasurer