

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 19

2019

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

ROLL CALL

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

SUPERINTENDENT'S REPORT

1. Hiland-WKLM Student of the Week:
 - Chris Shetler – February 25-March 1, 2019
 - Marissa Somers – March 4-8, 2019
 - Chris Schlabach – March 11-15, 2019
 - Trent Schlabach – March 18-22, 2019
2. Fine Arts Presentation by the Fine Arts Teachers
3. Hiland Intersection Update
4. Building and Supervisor Reports
5. NEOLA Policies – Volume 37, Number 2 & Special Release, Policy 6423
6. Charm Elementary Auction – Wednesday, May 15, 2019

19-020**NEW BUSINESS/CONSENT AGENDA**

Thurman 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 February 19, 2019.
2. Approved the Agenda for the March 19, 2019, regular meeting.
3. Approved the payment of bills and the February 2019 financial and reconciliation reports as submitted by the Treasurer.
4. Approved a "Then & Now" Certificate for P.O. #191495 in the amount of \$8,501.00 to Tri-County ESC for Preschool services FY18.
5. Approved the renewal contract with CompManagement for the 2020 Workers' Compensation Group Rating program, which includes both workers' compensation and unemployment compensation claims management services.
6. Approved a change in the credit card program with The Commercial & Savings Bank to include 6 cards with an overall limit of \$30,000.00. Payment of at least 10% of the balance each month is required and rewards will be awarded at 1% of expenditures.
7. Approved Inter-District and Intra-District Open Enrollment in the East Holmes Local Schools for the 2019-2020 school year. Inter-District is for any student living in the State of Ohio. Intra-District is for those students living in the East Holmes Local School District.
8. Approved Summer Instruction for Grades 1-5. This will be held at Berlin Elementary in June 2019. We will hire up to 12 summer instruction teachers (to be determined at a later date) and they will be paid a rate of \$25.00 per hour.

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

19-021**PERSONNEL ITEMS**

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

1. Approved the FMLA leave request of Lacie Troyer for the approximate time period of April 1, 2019, to the end of the 2018-2019 school year.
2. Approved the following resignation:
 - a. Craig Miller, Bus Driver – Resigned effective May 31, 2019.
3. Approved the following Supplemental position for the 2018-2019 school year:
 - a. Christopher Dages – Varsity Baseball Head Coach

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

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**19-022
EXECUTIVE SESSION**

Thurman Mullet moved and Steve Miller seconded and all members present voted yes to move to Execution Session at 7:57 a.m. to consider employment and compensation of a public employee or official; to consider the purchase of property for public purposes, or for the sale of property at competitive bidding (if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

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

Time returned from Executive Session: 10:10 a.m.

**19-023
ADJOURNMENT**

Steve Miller motioned to adjourn said meeting at 10:10 a.m. Thurman Mullet seconded the motion.

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

President

Treasurer