

Held

May 21

2019

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, May 21, 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

ACKNOWLEDGEMENT OF GUESTS

1. Megan Mullet - Teacher

SUPERINTENDENT'S REPORT

1. Hiland-WKLM Student of the Week:
 - London Yoder – April 22-26, 2019
 - Casey Kalman – April 29-May 3, 2019
 - Wyatt Freeman – May 6-10, 2019
 - Julissa Weitbrecht – May 13-17, 2019
 - Abigail Beach – May 20-24, 2019
2. Hiland Varsity Singers received a "Superior Rating" (highest possible rating) at the Ohio Music Educators Association State Large Group contest. Varsity Singers competed in "Class AA", the most difficult level of competition.
3. Hiland Graduation is May 26, 2019, at 2:00 p.m.
4. Art Yoder, Athletic Director, presented. Michael Yoder, student, spoke about how the Athletic Department was such a valuable learning experience.
5. Building and Supervisor Reports

19-032

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 April 16, 2019, and the special meeting of May 15, 2019.
2. Approved the Agenda for the May 21, 2019, regular meeting.
3. Approved the payment of bills and the April 2019 financial and reconciliation reports as submitted by the Treasurer.
4. Approved the updated Five-Year Forecast for fiscal years 2019-2023.
5. Approved the renewal of the District's Health & Dental Administration of the self-insurance fund with Aultcare, effective July 1, 2019. Premiums are to be implemented as follows:

	<u>Premiums</u>	<u>Dental</u>
Single	\$ 526.97	\$ 36.90
Employee/Child	\$ 951.45	\$ 65.70
Employee/Spouse	\$1,076.30	\$ 74.17
Family	\$1,650.59	\$113.13

6. Approved Open Enrollment for 2 students at Hiland High School who have recently moved out of the District.
7. Approved an agreement with the Holmes County Sheriff to provide a Deputy for school security services for the 2019-2020 school year.
8. Approved the contract renewal with EJ Therapy Services for occupational and physical therapy and audiology services for the 2019-2020 school year.
9. Approved the East Central Ohio Educational Service Center Distance Education Agreement for the 2019-2020 school year.
10. Approved the following contracts with Front & Center Turf to provide maintenance/turf healthcare on the following fields:
 - a. Varsity Soccer Field – 1 year contract
 - b. Varsity Baseball Field – 2 year contract
11. Approved the following list of Hiland Seniors for graduation on May 26, 2019, providing they meet both the State Board of Education and the East Holmes Board of Education requirements:

Clayton Robert Beechy	Logan Reese Miller
Mya Julianne Blochlinger	Marcus A. Miller
Madisynn Taylor Bryk	Michael Jon Miller
Whitney Marie Conn	Nicholas Reed Miller
Alyssa Ann Cooper	Patrick Scott Miller
Bailey David Engstrom	Shana Joy Miller
Carson Edgar Feikert	Violet Elizabeth Miller
Hannah Grace Gerber	Marcus Robert Moan
Olivia Isabelle Gingerich	Courtney Brooke Mullet
Genaro Gomez-Rodriguez	Staci Leigh Overholt
Brayden Laramie Gray	Alexis Lynn Raber

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Ryan Lee Hershberger
 Sierra May Hershberger
 Jasmine Renee Hershey
 Kendall Jacob Hochstetler
 Brandon David Hostetler
 Derek Drew Hostetler
 Jadon Reece Hostetler
 Declan Josiah Howell
 Kyle Thoma Huprich
 Elizabeth I. Keim
 Kayli Alexis Keim
 Emma Rose Kline
 Tyler Miles Kline
 Sarah Angel Kurtz
 Olivia Jane Lowe
 Alex Miguel Mast
 Arlen J. Mast
 Colby Ryan Mast
 Damon James Mast
 Diane R. Mast
 Lakota Abraham Mast
 Lindsey Noelle Mast
 Abigail Sara Miller
 Alisha Lyn Miller
 Andrew Lee Miller
 Brooke Alexis Miller
 Dawson Charles Miller
 Falyn Rose Miller
 Hailey Marie Miller
 Hunter Shawn Miller
 Jared Blake Miller
 Kody Lane Miller
 Kyle Louis Miller

Jared Wayne Henry Raber
 Tiffany Rose Raber
 Brandon Lee Raber II
 Hayleigh Marie Scheufler
 Joshua Michael Schlabach
 Kortney Joy Schlabach
 Taryn Brooke Schlabach
 Abigail Lena Schrock
 Aleah Gabrielle Schrock
 Cheyenne Rene' Schrock
 Michael Cory Shoup
 Marissa Ann Somers
 Chandler Drew Staken
 Parker Lee Stutzman
 Miguel Antonio Tapia
 Cozette Pearle Torrence
 Sydney Ellisse Torrence
 Bailey Nicole Troyer
 Brittany Sue Troyer
 Cameron Scott Troyer
 Christian Peter Troyer
 Elizabeth Rose Troyer
 Emily Rose Troyer
 Sheila Ann Troyer
 Alexander Daniel Ventura
 Bradley James Weaver
 Tiffany Nichole Weaver
 Alexis Jade Yoder
 Cheryl Joyce Yoder
 Drew Ervin Yoder
 Michael Addison Yoder
 Natalie Jade Yoder
 Sydney Nicole Yoder

12. Approved the purchase of the following curriculum:

- a. Lucy Calkins Units of Study Writing Grades K-8
- b. Accounting I and II Gilbertson, Lehman and Gentene 2019
- c. Lucid Press Desktop Publishing
- d. AP Biology McGraw Hill 2019
- e. High School Math Big Ideas Grades 9-12 by Ron Larson 2019

13. Approved the Leader in Me program at Berlin Elementary.

14. Adopted the following fees for the 2019-2020 school year:

A. General Fees:	Kindergarten	\$20.00
	Grades 1 to 12	\$35.00
B. Activity Fees:	High School	\$50.00
	Middle School	\$25.00
	Elementary students participating	\$10.00

A fee will not be charged for Hiland extra and co-curricular non-athletic activities that meet any of the following three (3) criteria:

1. The advisor leading the extra or co-curricular non-athletic activity does not receive compensation by the Board of Education.
2. A grade or credit is given for participating in the extra or co-curricular non-athletic activity.
3. The extra or co-curricular non-athletic activity is service based.
 The same fee policy that has been established for athletic participation will be used for Hiland extra and co-curricular non-athletic activities. No family or multi-activity discount. All other Hiland course fees are listed in the Hiland Student/Parent Handbook which is approved annually in July. Free Lunch students are exempt from General required course fees, but are expected to pay Activity fees if they opt to participate, if requested on the Free & Reduced Lunch Application (required by law).

C. Lunch Fees:	Elementary	\$2.75
	Middle & High School	\$3.10
	Adult	\$3.60
	Reduced Price Meals	\$.40
	Milk	\$.50
Breakfast Fees:	Elementary	\$1.50
	Middle & High School	\$1.50
	Adult	\$2.00
	Reduced Price Meals	FREE

D. BCI/FBI Background Check Fees:

1. Current & Supplemental Employees: Once every five (5) years, the Board will provide a free background check through one Agency (FBI or BCI) at the Central Office.

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2. New Employees: BCI - \$25.00 / FBI - Free (same as above).
3. Substitute Employees: BCI - \$25.00 / FBI - \$25.00
- E. **Security ID Badge Fee:** A \$10.00 replacement fee will be charged to any employee who loses or damages their ID security badge.
15. Accepted the donations made for After-Prom activities.
16. Accepted the following donations to Berlin Elementary for the Leader In Me Program:
 - a. Berlin Gardens - \$4,000.00
 - b. Keim Lumber - \$1,000.00
 - c. Weaver Leather - \$3,000.00
17. Accepted the following donations for the Hiland Middle School Fun Run:
 - a. Gospel Book Store - \$100.00
 - b. Schrock's Heritage Furniture - \$100.00
 - c. Moxie - \$100.00
 - d. Wayne Door - \$100.00
 - e. Hummel Group - \$100.00
 - f. Paul & Carol Miller - \$100.00
 - g. Main Street Popcorn & Fudge - \$60.00
 - h. BFearless - \$50.00
 - i. Walnut Creek Cheese - \$100.00
 - j. Anonymous - \$100.00
 - k. Mast Trucking - \$100.00
 - l. Home Appliance Co. - \$100.00

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

**19-033
 PERSONNEL ITEMS**

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

1. Approved the transfer of Ruby Shoup from Aide Title VI-B at Hiland to Assistant Treasurer at Central Office retroactive to April 29, 2019, through June 30, 2019. Her hours will increase from 7 to 8 hours per day and she will be placed at Step 2 on the Assistant Treasurer Classified Salary Schedule.
2. Approved the updated Classified Substitute list for the remainder of the 2019-2020 school year, retroactive to May 6, 2019.
3. Approved Marjorie Lohnes to provide Extended School Year services, beginning June 3 through August 2, 2019, for 24 days, 1.5 hours per day, at a rate of \$20.00 per hour, for a total of 36 hours.
4. Approved the following resignations:
 - a. Sherri Hochstetler, Grade 1 at Flat Ridge - Resigned effective May 31, 2019
 - b. Conner Lee, CTE Informational Science at Hiland - Resigned effective May 31, 2019
 - c. Catherine Snyder, Grade 2 at Berlin - Retiring effective May 31, 2019
 - d. Lindsay Yoder, IS Tutor at Hiland - Resigned effective May 31, 2019
5. Approved a one-year limited contract for the 2019-2020 school year to the following new Classified personnel, pending completion of all requirements:
 - a. Michael Wells - Bus Driver - Hours and Route to be Assigned
 186 Days - Step 0 - \$17.21 per hour
6. Approved the following personnel for Summer Custodian positions, 8 hours per day, 5 days per week, for 9 weeks, at \$10.00 per hour, beginning June 3, 2019 (July 4th holiday is unpaid):
 - a. Jack Armstrong
 - b. Jared Hostetler
 - c. Braden Mast
 - d. Anna Miller
 - e. Patrick Miller
 - f. Nathaniel Yoder
7. Approved the following Administrative contract renewals:

Three-year limited contract, expires 2022:
 James Luneborg
 Scott Pringle
 Casey Travis
 Jon Wilson
8. Approved the following Certified contract renewals:

One-year limited contract, expires 2020:
 Noah Boyd
 Roche Harmon
 Michelle Mishler
 Albert Trolio

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Elisabeth Weber

Two-year limited contract, expires 2021:

Alexander Looney

Three-year limited contract, expires 2022:

Elizabeth Boyd

Tyler Cook

Lindsey Crilley

Jane Mast

Marlene Miller

Amy Schlabach

Elizabeth Sommers

Megan Weaver

Tonya Widder

Continuing contract:

Melanie Clay

Christina Hostetler

Susie Mick

Laura Rosebrock

Krista Ware

9. Approved the following Classified contract renewals:**Two-year limited contract, expires 2021:**

Matthew Johnson

Cameron Miller

Rachel Miller

Shannon Olsen

Ruby Shoup

Lyman "Bud" Wade

Amanda Yoder

Mary Ann Yoder

Natasha Yoder

Continuing contract:

Laura Casey

Brandon Miller

Karen Troyer

Miriam Troyer (Custodian position)

10. Approved the following Extended Service contracts for the 2019-2020 school year:

- a. Elizabeth Barnes – Instrumental Music – 10 Days
- b. Noah Boyd – HS Guidance Counselor – 25 Days
- c. Deb Hershberger – Elementary Guidance – 10 Days
- d. Christina Hostetler – District Technology Integration – 15 Days
- e. Alexander Looney – Vocal Music Director – 10 Days

11. Approved Korie Haswell as the Mt. Hope Intervention Specialist Tutor for the 2019-2020 school year. She will be paid \$20.00 per hour for 5.75 hours per day, 5 days per week.

12. Approved John Whitmer as the Transportation Assistant for the 2019-2020 school year. He will receive a stipend of \$9,250.00.

13. Approved the following Supplemental positions for the 2019-2020 school year:

- a. Art Yoder - Athletic Director
- b. Chad Hochstetler - Uniform Manager
- c. Scott Bodiker - Assistant Athletic Director (split stipend)
- d. Peg Brand - Assistant Athletic Director (split stipend)
- e. Scott Bodiker - Boys Soccer Head Coach
- f. Jonathan Troyer - Boys Soccer Assistant Varsity Coach
- g. Joshua Yoder - Boys Soccer JV Coach
- h. Derek Miller - Boys Soccer Assistant - Volunteer
- i. Sinjon Howell - Boys Soccer Assistant - Volunteer
- j. Conner Lee - Girls Soccer Head Coach
- k. Ashley Zickefoose - Girls Soccer Assistant Varsity Coach
- l. Patrick Miller - Girls Soccer 7th & 8th Grade Coach
- m. Regan Eley - Girls Soccer Assistant - Volunteer
- n. Andrea Miller - Volleyball Head Coach
- o. Carrie Jones - Volleyball Assistant Varsity Coach
- p. Brittany Wengerd - Volleyball Reserve Coach
- q. Megan Weaver - Volleyball Freshman Coach
- r. Launie Shaw - Volleyball 8th Grade Coach
- s. Kelly Miller - Volleyball Assistant - Volunteer
- t. Korie Haswell - Girls Tennis Head Coach
- u. Tracey Cooper - Girls Tennis Assistant Varsity Coach
- v. Mark Schlabach - Boys Basketball Head Coach
- w. Paul Zacour - Boys Basketball Assistant Varsity Coach
- x. Allan Miller - Boys Basketball Reserve Coach
- y. Cameron Miller - Boys Basketball Freshman Coach

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- z. Joshua Miller - Boys Basketball 7th Grade Coach
- aa. Corey Kaufman - Boys Basketball Assistant - Volunteer
- bb. Dave Schlabach - Girls Basketball Head Coach
- cc. David Borter - Girls Basketball Assistant Varsity Coach
- dd. Alicia Miller - Girls Basketball Reserve Coach
- ee. Megan Beachy - Girls Basketball 7th/8th Grade Coach
- ff. Brittany Miller - Girls Basketball Assistant Coach - Volunteer
- gg. Nick McMillen - Girls Basketball Assistant Coach - Volunteer
- hh. Austin Kaufman - Golf Head Coach
- ii. Everett Troyer - Golf 7th & 8th Grade Coach
- jj. Jason Hummel - Golf Assistant Coach - Volunteer
- kk. Don Blanchard - Quiz Team Advisor - High School
- ll. Michael Schaaf - Quiz Team Advisor - Junior High
- mm. Melissa Diener - Yearbook Advisor
- nn. Scott Bodiker - Washington DC Trip Organizer & Chaperone
- oo. Kari Kaufman - Student Council Advisor - High School (split stipend)
- pp. Michelle Hill - Student Council Advisor - High School (split stipend)
- qq. Mark Schlabach - Student Council Advisor - Junior High

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

**19-034
 PERSONNEL ITEMS (Separate Motion)**

Thurman Mullet moved and Steve Miller seconded and James Gertz abstained and all other members present voted yes to the following Personnel items:

1. Approved the following Certified contract renewal:
Continuing contract:
 Erin Bille
2. Approved the following Supplemental position for the 2019-2020 school year:
 - a. Chris Gertz – Girls Soccer JV Coach

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

**19-035
 EXECUTIVE SESSION**

Vince 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 of a public employee or official.

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

Thurman Mullet left Executive Session at 8:55 a.m. Time returned from Executive Session: 9:40 a.m.

**19-036
 ADJOURNMENT**

Vince Mullet motioned to adjourn said meeting at 9:40 a.m. Steve Miller seconded the motion.

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

 President

 Treasurer