

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 19, 2019

20

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

ROLL CALL

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

SUPERINTENDENT'S REPORT

1. Hiland-WKLM Students of the Week:
 - Hunter Sommers – October 21-25, 2019
 - Nathan Raber – October 28-November 1, 2019
 - Julissa Weitbrecht – November 4-8, 2019
 - Christian Miller – November 11-15, 2019
 - Ashley Overholt – November 18-22, 2019
2. Five-Year Forecast Presentation by Amanda Humphrey, Assistant Treasurer
3. Review of the 2019-2020 School Calendar Draft #2
4. Safe Routes to School Presentation by Megan Carmel from OMEGA
5. Building and Supervisor Reports

19-058**NEW BUSINESS/CONSENT AGENDA**

Vince Mullet 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 October 15, 2019.
2. Approved the Agenda for the November 19, 2019, regular meeting.
3. Approved the payment of bills and the October 2019 financial and reconciliation reports as submitted by the Treasurer.
4. Approved the following "Then & Now" Certificates:

Vendor	PO #	PO Date	Invoice Date	Amount	Fund
Great American	200852	10/04/2019	10/03/2019	\$ 6,637.20	Mt Hope
Great American	200901	10/07/2019	9/27/2019	\$ 4,752.80	Walnut Creek
Columbus Heating	200967	10/17/2019	11/27/2019	\$ 9,548.22	Administration
5. Approved the Five-Year Forecast for fiscal years ending June 30, 2020, through June 30, 2024.
6. Approved Amanda Humphrey as the Public Records Designee for the district.
7. Approved a Health & Dental Insurance premium moratorium for the month of December 2019.
8. Approved the Safe Routes to School plan.
9. Set the 2020 Organizational Meeting for the East Holmes Board of Education as follows:
 - a. Date: Friday, January 10, 2020
 - b. Place: East Holmes Central Office
 - c. Time:
 1. Organizational Meeting – 7:30 a.m.
 2. Tax Budget Hearing – Immediately Following
 3. Regular January Board Meeting – Immediately Following
 4. Board Work Session – Immediately Following
10. Approved the following NEOLA Policies-Volume 38, Number 1, August 2019:
 - a. Policy 1310 – Employment of the Treasurer (Revised)
 - b. Policy 1340 – Non-Reemployment of the Treasurer (Revised)
 - c. Policy 2431 – Interscholastic Athletics (Revised)
 - d. Policy 5113.02 – School Choice Options (Revised)
 - e. Policy 5200 – Attendance (Revised)
 - f. Policy 5350 – Student Mental Health and Suicide Prevention (Revised)
 - g. Policy 5460 – Graduation Requirements (Revised)
 - h. Policy 7300 – Disposition of Real Property/Personal Property (Revised)
 - i. Policy 7440.03 – Small Unmanned Aircraft Systems (New)
 - j. Policy 8462 – Student Abuse and Neglect (Revised)
 - k. Policy 8500 – Food Services (Revised)
11. Accepted the following donations made to the Chestnut Ridge Elementary Potato Supper Fundraiser held on October 18, 2019:
 - a. Yoders Woodshop Ltd – Donated \$100.00 towards supplies
 - b. Hillcrest Orchard – Donated peppers, onions and butter
 - c. LuxCraft – Donated \$194.00 toward the purchase of hamburger
 - d. Beachy Electric – Donated \$2,000.00 towards supplies
 - e. Paul & Carol Miller – Donated \$200.00 towards the purchase of hamburger
 - f. Dutch Craft Furniture – Donated \$500.00 towards supplies
 - g. Anonymous – Donated \$300.00 towards supplies
 - h. Kevin & JoAnna Coblentz – Donated \$480.00 towards the purchase of apple dumplings

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12. Accepted the \$1,000.00 grant from Wal-Mart for the Special Education Hug-A-Mug Café at Walnut Creek Elementary.

YEAS: Julia Klink, Thurman Mullet, Vince Mullet, James Gertz

NEAS: None

Motion carried

19-059

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. Edna Raber, Evening Custodian at Berlin – Retiring effective February 29, 2020
 - b. John Raber, Head Custodian at Berlin – Retiring effective February 29, 2020
 - c. Jason Hazen, Softball Head Coach – Resigned effective November 4, 2019
2. Approved a one-year limited contract for the 2019-2020 school year to the following new Classified personnel, effective December 16, 2019, pending completion of all requirements:
 - a. Zachary Gingerich – Head Custodian – Chestnut Ridge Elementary
260 days – 8 hours per day - Step 0 - \$17.88
3. Approved to rescind the Supplemental contract issued on May 21, 2019, to Kari Kaufman as High School Student Council Advisor (split stipend) for the 2019-2020 school year.
4. Approved the following Supplemental positions for the 2019-2020 school year:
 - a. Kari Kaufman – High School Student Council Advisor
 - b. Mike Malicky – Varsity Track Coach
 - c. Ken Hochstetler – Ski Club Advisor Volunteer
 - d. Sherri Hochstetler – Ski Club Advisor Volunteer
 - e. Mary Myrick – Washington DC Trip Chaperone
 - f. Mark Schlabach – Washington DC Trip Chaperone
 - g. James Luneborg – Washington DC Trip Chaperone
 - h. Daren Maurer – Washington DC Trip Chaperone
 - i. Jay Custer – Washington DC Trip Chaperone
 - j. Casey Travis – Washington DC Trip Chaperone
 - k. John Monigold – Washington DC Trip Chaperone

YEAS: Julia Klink, Thurman Mullet, Vince Mullet, James Gertz

NEAS: None

Motion carried.

19-060

PERSONNEL ITEM (Separate Motion)

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

1. Approved the following Supplemental position for the 2019-2020 school year:
 - a. Erin Bille – Washington DC Trip Chaperone

YEAS: Julia Klink, Thurman Mullet, Vince Mullet

ABSTAINED: James Gertz

NEAS: None

Motion carried.

19-061

EXECUTIVE SESSION

Vince Mullet moved and Thurman Mullet seconded and all members present voted yes to move to Execution Session at 8:10 a.m. to consider employment and compensation of a public employee or official.

YEAS: Julia Klink, Thurman Mullet, Vince Mullet, James Gertz

NEAS: None

Motion carried.

Time returned from Executive Session: 9:12 a.m.

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**19-062
ADJOURNMENT**

Thurman Mullet motioned to adjourn said meeting at 9:12 a.m. Julia Klink seconded the motion.

YEAS: Julia Klink, Thurman Mullet, Vince Mullet, James Gertz

NEAS: None

Motion carried.

President

Treasurer

0388

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