

**RECORD OF PROCEEDINGS**

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 15

2019

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, October 15, 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:
  - Dakota Miller – September 16-20, 2019
  - Chloe Padilla – September 23-27, 2019
  - Brant Klink – September 30-October 4, 2019
  - Molly Schlabach – October 7-11, 2019
  - Renae Hochstetler – October 14-18, 2019
2. District Report Card Presentation
3. NEOLA Policies – Volume 38, No. 1 – August 2019
4. Building and Supervisor Reports

**19-054**

**NEW BUSINESS/CONSENT AGENDA**

Julia Klink 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 September 17, 2019.
2. Approved the Agenda for the October 15, 2019, regular meeting.
3. Approved the payment of bills and the September 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
Cengage Learning	200002	7/1/2019	5/31/2019	\$43,680.75	Curriculum
Cengage Learning	200003	7/1/2019	5/31/2019	\$18,771.75	Curriculum
PaySchools	200672	9/6/2019	7/01/2019	\$ 4,885.00	Cafeteria
Gordon Foods	200673	9/6/2019	8/31/2019	\$19,447.87	Cafeteria
5. Approved a resolution for META to secure pricing for electric services for a 2-year period, beginning May 2020.
6. Approved the Services Reimbursement Agreement with the Buckeye Career Center for services provided in 2018-2019.
7. Approved Shannon Shontz to serve as District Representative in IEP meetings at the Holmes County Training Center to assure the provision of special education programs and services, as specified on a child's Individualized Education Plan (IEP).
8. Approved Kim Riley to serve as District Representative in IEP meetings at the Tri-County Preschool (Holmes) to assure the provision of special education programs and services, as specified on a child's Individualized Education Plan (IEP).
9. Approved Kelly Luneborg to serve as District Representative in IEP meetings at the Buckeye Career Center to assure the provision of special education programs and services, as specified on a child's Individualized Education Plan (IEP).
10. Approved Open Enrollment for 1 student at Berlin Elementary and 1 student at Hiland High School.
11. Approved the Shared Services Agreement with Southeast Local School District to provide EMIS services.
12. Accepted the following donations:
  - a. Dave & Stacy Mishler - \$100.00 to the Hug-A-Mug Café at Walnut Creek Elementary
  - b. Paul & Carol Miller – Storage Barn to Mt. Hope Elementary

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

**19-055**

**PERSONNEL ITEMS**

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

1. Accepted the following resignation:
  - a. Marsha Clark, Treasurer – Retiring effective January 31, 2020

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2. Approved a one-year limited contract for the 2019-2020 school year to the following new Classified personnel, retroactive to October 4, 2019, pending completion of all requirements:
  - a. Abigail Miller – Paraprofessional (Aide) – Berlin Elementary  
90 days – 3 days per week - 5.75 hours per day – Step 0 - \$11.53
3. Approved the updated Classified Substitute Bus/Van Driver personnel list for the 2019-2020 school year.
4. Approved the following Supplemental positions for the 2019-2020 school year:
  - a. Darren Blochlinger – Student Growth Measures Committee
  - b. Karri Calzo – Student Growth Measures Committee
  - c. Christina Hostetler – Student Growth Measures Committee
  - d. Jon Wilson – Student Growth Measures Committee
  - e. James Luneborg – LPDC Committee
  - f. Casey Travis – LPDC Committee
  - g. Chris Dages – Baseball Head Coach
  - h. Jason Hazen- Softball Head Coach
  - i. Bert Jones – Boys Tennis Head Coach

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

**19-056  
 EXECUTIVE SESSION**

Vince Mullet moved and Thurman Mullet 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.

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

Time returned from Executive Session: 8:34 a.m.

**19-057  
 ADJOURNMENT**

Vince Mullet motioned to adjourn said meeting at 8:35 a.m. Thurman Mullet seconded the motion.

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

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 President

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 Treasurer