

Held

September 17

20 19

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, September 17, 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. Business Advisory Council Quarterly Board Report
2. Building and Supervisor Reports

19-050

NEW BUSINESS/CONSENT AGENDA

Thurman Mullet moved and Julia Klink seconded and all members present voted yes to the following New Business/Consent Agenda items:

1. Approved the Minutes of the regular meeting of August 12, 2019.
2. Approved the Agenda for the September 17, 2019, regular meeting.
3. Approved the payment of bills and the August 2019 financial and reconciliation reports as submitted by the Treasurer.
4. Approved the following "Then & Now" Certificates:
 - a. PO #200275 dated 7/1/2019-Keim Lumber-\$3,588.96-District Maintenance
 - b. PO #200576 dated 8/2/2019-Tyler Technologies-#3,590.53-Transportation
5. Approved a Purpose Statement and Budget for the 2019-2020 school year.
6. Approved the renewal of the following commercial insurance through Liberty Mutual Insurance with Hummel Group serving as the local agent, effective August 30, 2019:

Property/Inland Marine/Crime	\$26,307.00
Liability/Umbrella Coverage	\$17,264.00
Fleet Coverage	<u>\$21,672.00</u>
Total	\$65,243.00
7. Approved the following Estimated Revenues and the Amended Certificate of Estimated Resources:

Fund 001	General Fund	\$ 31,500.00
Fund 006	Food Service	\$ 23,341.00
Fund 019	Local Grants	\$ 4,967.00
Fund 200	Student Activities	\$ 5,000.00
Fund 300	District Managed Student Activities	\$ 2,500.00
Fund 451	Data Communications Fund	\$ 14,400.00
Fund 499	Miscellaneous State Grants	\$ 32,553.65
Fund 516	IDEA-B	\$ 357,506.25
Fund 551	Title III-LEP	\$ 56,054.20
Fund 572	Title I	\$ 734,318.24
Fund 590	Title II-A	\$ 105,936.81
Fund 599	Title IV-A	<u>\$ 63,683.21</u>
	Total	\$ 1,431,760.36
8. Approved the following Permanent Appropriations for 2019-2020:

Fund 001	General Fund	\$17,567,340.50
Fund 002	Bond Retirement	\$ 250,150.00
Fund 003	Permanent Improvements	\$ 503,165.01
Fund 006	Food Service	\$ 620,875.00
Fund 018	Public School Support Funds	\$ 291,150.00
Fund 019	Local Grants	\$ 4,967.00
Fund 022	Tournament Fund	\$ 2,450.00
Fund 024	Employee Benefits Self-Insurance	\$ 2,117,500.00
Fund 200	Student Activities	\$ 99,750.00
Fund 300	District Managed Activity	\$ 183,935.00
Fund 451	Data Communications Fund	\$ 14,400.00
Fund 499	Miscellaneous State Grants	\$ 32,553.65
Fund 516	IDEA-B	\$ 426,171.33
Fund 551	Title III-LEP	\$ 67,419.39
Fund 572	Title I	\$ 916,410.11
Fund 590	Title II-A	\$ 117,270.05
Fund 599	Title IV-A	<u>\$ 75,340.98</u>
	Total	\$23,290,848.02
9. Approved the purchase of a truck from Village Motors, Inc. at a cost of \$25,766.80.
10. Approved the contract with Garaway Local Schools to provide transportation services for students participating in programs at the Buckeye Career Center for the 2019-2020 school year.
11. Approved the revised contract with EJ Therapy Services for the 2019-2020 school year.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-48

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12. Approved an MOU with the East Holmes Teachers' Association related to the Student Growth portion of teacher evaluations:
 - a. During the 2019-2020 school year only, a teacher who is using the newly adopted Board curriculum for math and reading, and who gives an SLO assessment or a related assessment, and such assessment(s) results in a student growth measure of "ineffective", the Board will not impose punitive or disciplinary action for that reason.
 - b. During the 2019-2020 school year only the growth targets for these newly adopted Board curriculum assessments for math and reading will be set at the .85 year using the scaled scores provided from i-Ready.
13. Approved the Bus Routes for the 2019-2020 school year as presented.
14. Approved 196 Open Enrollment students for the 2019-2020 school year.
15. Approved a Resolution to provide payment in lieu of transportation for East Holmes students attending Central Christian School and Massillon Christian School for the 2019-2020 school year, pending parental approval as provided by law.
16. Approved the revised Internet Safety Curriculum for East Holmes Local School District.
17. Approved the following agreements and contracts with the Ohio Department of Transportation, related to the Hiland intersection project: Contract for Right of Entry, Easement and Temporary Easement.

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

**19-051
 PERSONNEL ITEMS**

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

1. Accepted the following resignations:
 - a. Kevin Miller, Head Custodian at Chestnut Ridge – Retiring effective December 31, 2019
 - b. Alicia Miller, JV Girls Basketball Coach – Resigned effective August 21, 2019
 - c. Ruth Weaver, EMIS/Special Education Secretary – Retiring effective December 31, 2019
 - d. Jim Widder, Science at Mt Hope – Retiring effective May 31, 2020
2. Approved Alexandria Strouse as the Intervention Specialist Tutor at Hiland HS/MS for the 2019-2020 school year, retroactive to August 16, 2019, pending completion of all licensure requirements. She will be paid \$20.00 per hour for 5.75 hours per day, 5 days per week.
3. Approved a one-year limited contract for the 2019-2020 school year to the following new Classified personnel, retroactive to August 16, 2019, pending completion of all requirements:
 - a. Elsa Miller – Library Aide – Winesburg Elementary
 185 days – 7 hours per day – Step 0 – \$11.53
4. Approved the following placement on the Certified salary schedule effective at the beginning of the 2019-2020 contractual school year:
 - a. Kyle Miller – to BA150
5. Approved the following FMLA leave request:
 - a. Elizabeth Penfound – Anticipated date November 2-December 16, 2019 (6 weeks)
6. Approved the contracts for the following German consultants for the 2019-2020 school year:

a. Lisa Kline – German at Chestnut Ridge 7/8	\$ 575.00
b. Jerry Schlabach – German at Mt Hope 5/8	\$ 650.00
c. Paul Shetler – German at Wise 5/8	\$1,300.00
d. Robert Yoder – German at Chestnut Ridge 5/6	\$ 575.00
7. Approved the following Substitute personnel for the 2019-2020 school year, retroactive to August 20, 2019:
 - a. All Certified and Classified employees as approved by the Tri-County Educational Service Center.
 - b. All Classified substitute employees hired through our District: Bus Drivers, Cafeteria, Classroom Aides, Custodial, Library Aides and Secretarial.
8. Approved the following Supplemental positions for the 2019-2020 school year:
 - a. Heidi Olinger – Student Growth Measures Committee
 - b. Michael Schaaf – Student Growth Measures Committee
 - c. Karen Halhill – Student Growth Measures Committee
 - d. Caryn Rubio – Student Growth Measures Committee
 - e. Bert Jones – Student Growth Measures Committee
 - f. Jason Weigman – LPDC Committee
 - g. Kari Kaufman – LPDC Committee
 - h. Angela Yoder – LPDC Committee
 - i. Suzanne Kalman – Freshman Class Advisor
 - j. Lori Pringle – Sophomore Class Advisor
 - k. Malinda Raber – Junior Class Advisor
 - l. Ashlee Asept – Senior Class Advisor\

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- m. Heather Goings – Prom Advisor
- n. Madison Anderson – Junior High Cheerleading Advisor
- o. Brooke Yoder – High School Cheerleading Advisor
- p. Jason Mishler – JV Girls Basketball Coach
- q. Karli Mast – Volunteer Girls Basketball Assistant Coach

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

**19-052
 EXECUTIVE SESSION**

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

Vince Mullet left Executive Session at 8:53 a.m.
 Time returned from Executive Session: 9:08 a.m.

**19-053
 ADJOURNMENT**

Steve Miller motioned to adjourn said meeting at 9:08 a.m. Thurman Mullet seconded the motion.

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

 President

 Treasurer