

Held July 21 2020

The East Holmes Local Schools Board of Education met in regular session at 7:31 a.m. on Tuesday, July 21, 2020. This meeting was held in person with the public attending remotely. Board President Steve Miller called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller  
ABSENT: None

20-051  
APPROVAL OF MINUTES

James Gertz moved and Julia Klink seconded and all members present approved the Minutes of the regular meeting of June 16, 2020.

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

20-052  
APPROVAL OF AGENDA

Kyle Miller moved and Thurman Mullet seconded and all members present approved the Agenda for the July 21, 2020, regular meeting.

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

SUPERINTENDENT’S REPORT

- 1. District Library Media Annual Report
- 2. Building and Supervisor Reports

20-053  
TREASURER’S REPORT

Julia Klink moved and James Gertz seconded and all members present voted yes to the following Treasurer’s Report items:

- 1. Approved the payment of bills and the June 2020 financial and reconciliation reports as submitted by the Treasurer.
- 2. Approved the following “Then & Now” Certificate:

Vendor	PO #	PO Date	Invoice Date	Amount	Fund
Tri-County ESC	201942	6/08/2020	6/01/2020	\$11,620.27	Administration
- 3. Approved the Purpose Statements and Budgets for the 2020-2021 school year.
- 4. Approved to participate in the following Federal Programs for the 2020-2021 school year:

Title I-A	Improving Basic Programs
Title II-A	Supporting Effective Instruction
Title III	Language Instruction for English Learners
Title IV-A	Student Support & Academic Enrichment
IDEA-B	Special Education
ESSER	Elementary & Secondary School Emergency Relief
CRF	Coronavirus Relief Fund
- 5. Approved the Cafeteria Change Fund in the amount of \$175.00 to be issued to the following schools as listed for the 2020-2021 school year: Berlin \$25.00, Chestnut Ridge \$25.00, Flat Ridge \$25.00, Mt. Hope \$25.00, Walnut Creek \$25.00, Winesburg \$25.00 and Wise \$25.00.
- 6. Approved the following additional Temporary Appropriations for FY21:

Student Wellness & Activity Fund (467)	\$350,000.00
ESSER Fund (507)	\$350,000.00
CRF (510)	\$ 50,000.00

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

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 21 2020

20-054  
NEW BUSINESS/CONSENT AGENDA

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

- 1. Approved NEOLA Policy 6325 Procurement - Federal Grants/Funds.
- 2. Approved a resolution authorizing META Solutions to advertise and receive bus bids on behalf of East Holmes Local Schools for the 2020-2021 school year.
- 3. Approved the legal services of Peters Kalail & Markakis Co., LPA, as one of the law firms it engages to represent the District.
- 4. Approved an Agreement with Melissa Biltz, dba Maple Leaf Consulting Group LLC, to provide cafeteria consulting services for the 2020-2021 school year effective August 1, 2020, through July 31, 2021.
- 5. Appointed James Gertz as delegate and Kyle Miller as alternate to the OSBA Capital Conference to be held November 8-10, 2020.

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

20-055  
PERSONNEL ITEMS

Julia Klink moved and James Gertz seconded and all members present voted yes to the following Personnel items:

- 1. Accepted the following resignation:
  - a. Ellie Beam, Math/Science 5/6 at Wise - Resigned effective at the end of the 2019-2020 contractual school year.
- 2. Approved the following placements on the Certified salary schedule effective at the beginning of the 2020-2021 contractual school year:
  - a. Lindsey Crilley - to BA150
  - b. Beth Mast - to Masters+20
  - c. Kyle Miller - to Masters
  - d. Caryn Rubio - to Masters
- 3. Approved a correction to Marlea Hershberger-Leinbach's contract. She will be placed at the BA150 level, Step 1, part-time (.3), beginning with the 2020-2021 contractual school year.
- 4. Approved a one-year limited contract for the 2020-2021 school year to the following new Certified personnel, pending completion of all licensure requirements:
  - a. Megan Amos - Grades 5/6 - Wise Elementary School  
BA - Step 0 - \$38,861.00
- 5. Approved a one-year limited contract for the 2020-2021 school year to the following new Classified personnel, pending completion of all requirements:
  - a. Cheryl Whitman - Bus Driver - Route to be Determined  
186 days - Step 10 - \$22.53 per hour
- 6. Approved the following Extended service contracts for the 2020-2021 school year:
  - a. Elizabeth Penfound - Instrumental Music - 10 Days
  - b. Noah Boyd - High School Guidance Counselor - 25 Days
  - c. Deb Hershberger - Elementary Guidance Counselor - 10 Days
  - d. Alexander Looney - Vocal Music Director - 10 Days

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

20-056  
NEW BUSINESS (Separate Motion)

Thurman Mullet moved, Kyle Miller seconded, Julia Klink abstained and all other members present voted yes to the following New Business (Separate Motion) item:

- 1. Approved a contract renewal with Pomerene Hospital for Athletic Training Services for the 2020-2021 school year at a cost of \$22.00 per hour for ATC services and \$25.00 per hour for ATC coverage at tournaments and/or special events.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

July 21

20 20

YEAS: James Gertz, Kyle Miller, Thurman Mullet, Steve Miller

ABSTAINED: Julia Klink

NEAS: None

Motion carried

20-057

EXECUTIVE SESSION

Julia Klink moved and James Gertz seconded and all members present voted yes to move to Executive Session at 7:50 a.m. to consider appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official or the investigation of charges or complaints against a public employee or official, licensee or regulated individual.

YEAS: James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller

NEAS: None

Motion carried.

Time returned from Executive Session: 8:51 a.m.

20-058

ADJOURNMENT

Julia Klink motioned to adjourn said meeting at 8:52 a.m. Thurman Mullet seconded the motion.

YEAS: James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller

NEAS: None

Motion carried.

President

Treasurer