

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 16 2020

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, June 16, 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 (remotely), Thurman Mullet, Steve Miller (remotely)
ABSENT: None

20-044
APPROVAL OF MINUTES

Kyle Miller moved and James Gertz seconded and all members present approved the Minutes of the regular meeting of May 19, 2020.

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

20-045
APPROVAL OF AGENDA

Thurman Mullet moved and James Gertz seconded and all members present approved the Agenda for the June 16, 2020, regular meeting.

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

SUPERINTENDENT’S REPORT

- 1. Hiland Graduation is June 28, 2020, at 2:00 pm
- 2. NEOLA Policy #6325 Procurement - Federal Grants/ Funds
- 3. Tri-County Educational Service Center Business Advisory Council Spring 2020 Quarterly Report
- 4. Buckeye Career Center - Acknowledgement of gift of Hawk Logo sign
- 5. Building and Supervisor Reports

20-046
TREASURER’S REPORT

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

- 1. Approved the payment of bills and the May 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
Gordon Foods	201909	5/20/2020	4/30/2020	\$ 3,427.85	Cafeteria
- 3. Approved the mileage reimbursement rate to be established at \$.54 per mile for the 2020-2021 school year as per the Negotiated Agreement.
- 4. Approved a General Fund (001) transfer of \$27,000.00 to the Food Service Fund (006) to offset a deficit balance for FY2020.
- 5. Approved any necessary advances for fiscal year-end in order to put all funds in balance for FY2020. Details will be included in the Treasurer’s Report at the July meeting if any are necessary.
- 6. Approved the following changes in Estimated Revenues and the Amended Certificate of Estimated Resources for FY2020:

General Fund (001)	1,035,300.00
Permanent Improvement (003)	12,000.00
Self-Insurance Fund (024)	30,000.00
District Managed Student Activities (300)	5,000.00
Title III (551)	5,319.21
Title I (572)	23,065.90
Title II-A (590)	5,503.46
Title IV-A (599)	1,749.60

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7. Approved the following Appropriation Modifications and Amended Appropriation Measures for FY2020:

General Fund (001)	176,420.00
Permanent Improvement (003)	31,680.00
Public School Support (018)	6,000.00
IDEA-B (516)	671.02
Title III (551)	5,319.21
Title I (572)	23,065.90
Title II-A (590)	5,503.46
Title IV-A (599)	1,749.60

8. Approved the Temporary Appropriations for FY2021.

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

20-047
NEW BUSINESS/CONSENT AGENDA

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

1. Approved the following contracts with East Central Ohio Educational Service Center for the 2020-2021 school year:
 - a. Technology Services
 - b. English Language Support Instruction (ELL) Services
 - c. American Sign Language (ASL) Distance Learning Services
2. Approved to adopt a resolution to waive the requirement for the District to provide career-technical education to students enrolled in 7th grade at Hiland Middle School for the 2020-2021 school year.
3. Approved an MOU between the East Holmes Holmes Board of Education and the East Holmes Teachers Association regarding payment of previously awarded supplemental contracts for the Spring of the 2019-2020 school year.
4. Approved the Resolution to authorize the Superintendent and Treasurer and/or their Designees, during the period that the School District’s buildings are closed to students due to COVID-19, to take any and all actions necessary to maintain educational programming for students, comply with Federal and State Orders and Guidance issued concerning COVID-19, and provide for the safety and security of all students and staff.
5. Approved 35 students for College Credit Plus enrollment for the 2020-2021 school year.
6. Approved an agreement with the Holmes County Sheriff to provide a Deputy for school security services for the 2020-2021 school year.

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

20-048
PERSONNEL ITEMS

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

1. Accepted the following resignations:
 - a. Sylvia Barnett, Bus Driver - Resigned effective June 17, 2020
 - b. Tami Hicks, Visual Arts at Hiland - Retiring effective at the end of the 2019-2020 contractual school year.
2. Approved a correction to Korie Haswell’s contract. She will be placed at BA Step 2 on the Certified Salary Schedule, beginning with the 2020-2021 contractual school year.
3. Approved a correction to Elisabeth Weber’s contract including payment to correct salary in 2018-2019 and 2019-2020. She will be placed at BA Step 3 on the Certified Salary Schedule, beginning with the 2020-2021 school year.
4. Approved Amy Kachline to provide Extended School Year services beginning June 15 through July 31, 2020, for 14 days, 2.5 hours per day, at a rate of \$25.00 per hour.
5. Approved the following placement on the Certified Salary Schedule effective at the beginning of the 2020-2021 contractual school year:
 - a. Carly Mayle - to Masters
6. Approved to non-renew the following contract:
 - a. Abigail Miller - Paraprofessional at Berlin (Classified)

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7. Approved the following FMLA request:
- a. Andrea Gingerich - Anticipated date August 24, 2020, through January 4, 2021
8. 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. Chris Franks - Visual Arts - Hiland HS/MS
BA150 - Step 20 - \$64,470.00
 - b. Marlea Hershberger-Leinbach - Part-time (.3) Visual Art - Hiland HS/MS
BA - Step 1 - \$12,102.00

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

20-049
EXECUTIVE SESSION

Julia Klink moved and Thurman Mullet seconded and all members present voted yes to move to Executive Session at 7:58 a.m. to consider employment of a public employee or official.

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

Kyle Miller left Executive Session at 8:38 a.m.
Time returned from Executive Session: 8:44 a.m.

20-050
ADJOURNMENT

Steve Miller motioned to adjourn said meeting at 8:48 a.m. Julia Klink seconded the motion.

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

President

Treasurer