

Held September 15 2020

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, September 15, 2020. This meeting was held in person with the public attending remotely. Board Vice-President Julia Klink called the meeting to order.

ROLL CALL

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

20-073
APPROVAL OF MINUTES

Kyle Miller moved and James Gertz seconded and all members present approved the Minutes of the regular meeting of August 11, 2020.

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

20-074
APPROVAL OF AGENDA

James Gertz moved and Thurman Mullet seconded and all members present approved the Agenda for the September 15, 2020, regular meeting.

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

SUPERINTENDENT’S REPORT

- 1. NEOLA Policies - Volume 39, No. 1 - August 2020
- 2. Tri-County Educational Service Center Business Advisory Council Consortium 2020 Summer Quarterly Report and updated Consortium Plan.
- 3. Building and Supervisor Reports

20-075
TREASURER’S REPORT

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

- 1. Approved the payment of bills and the August 2020 financial and reconciliation reports as submitted by the Treasurer.
- 2. Approved the renewal of the following commercial insurance through Liberty Mutual Insurance with Hummel Group serving as the local agent, effective August 30, 2020:

Property/Inland Marine/Crime	\$27,794.00
Liability/Umbrella Coverage	\$21,271.00
Fleet Coverage	\$24,243.00
Total	\$73,308.00
- 3. Approved the renewal of the Cyber Liability Insurance through Houston Casualty Company with Hummel Group serving as the local agent, effective August 30, 2020, at a cost of \$4,148.40.
- 4. Approved the Estimated Revenues and the Amended Certificate of Estimated Resources.
- 5. Approved the Permanent Appropriations for 2020-2021.

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

20-076
NEW BUSINESS/CONSENT AGENDA

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

- 1. Approved the following NEOLA Policies:
 - a. Policy #2266 - NonDiscrimination on the Basis of Sex in District Programs or Activities
 - b. Policy #8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held September 15 2020

- 2. Approved the Bus Routes for the 2020-2021 school year as presented.
- 3. Approved 194 Open Enrollment students for the 2020-2021 school year.
- 4. Approved agreements with Anazao and Springhaven Counseling Center to provide counseling services to East Holmes Local School District students for the 2020-2021 school year.
- 5. Approved a resolution to provide payment in lieu of transportation for East Holmes students attending Central Christian School and Massillon Christian School for the 2020-2021 school year, pending parental approval as provided by law.
- 6. Approved a resolution requesting the law firm of Peters Kalail & Markakis, Co., LPA to file a Governmental Opioid Claimant Proof of Claim versus Perdue Pharma on the behalf of East Holmes Local Schools.

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

20-077
PERSONNEL ITEMS

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

- 1. Approved a one-year limited contract for the 2020-2021 school year to the following new Certified personnel, retroactive to August 17, 2020, pending completion of all licensure requirements:
 - a. Shannon Troyer - Kindergarten - Chestnut Ridge Elementary
BA - Step 0 - \$38,861.00
- 2. Approved a one-year limited contract for the 2020-2021 school year to the following new Classified personnel, retroactive to August 31, 2020, pending completion of all requirements:
 - a. April Widder - Administrative Assistant to Curriculum & Testing - District
199 days - 8 hours per day - Step 10 - \$17.44
- 3. Approved the following placements on the Certified salary schedule effective at the beginning of the 2020-2021 school year:
 - a. Christina Hostetler - to Masters+20
 - b. Tonya Widder - to Masters
- 4. Approved Patty Branch as a substitute Administrative Assistant to Curriculum & Testing for 6 weeks, not to exceed 25 hours per week, at a rate of \$20.00 per hour, for up to 8 weeks.
- 5. Approved contracts for the following German consultants for the 2020-2021 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
- 6. Approved the following Substitute personnel for the 2020-2021 school year, retroactive to August 17, 2020:
 - 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, Secretarial).
- 7. Approved the following Supplemental positions for the 2020-2021 school year:
 - a. Jason Weigman - LPDC Committee
 - b. Kari Kaufman - LPDC Committee
 - c. Angie Yoder - LPDC Committee
 - d. James Luneborg - LPDC Committee
 - e. Casey Travis - LPDC Committee
 - f. Caryn Rubio - Student Growth Measures Committee
 - g. Heidi Olinger - Student Growth Measures Committee
 - h. Katie Might - Student Growth Measures Committee
 - i. Michael Schaaf - Student Growth Measures Committee
 - j. Megan Mullet - Student Growth Measures Committee
 - k. Darren Blochlinger - Student Growth Measures Committee
 - l. Karrie Calzo - Student Growth Measures Committee
 - m. Jon Wilson - Student Growth Measures Committee
 - n. Charles Spreng - Student Growth Measures Committee
 - o. Casey Travis - Student Growth Measures Committee
 - p. Kevin Troyer - Volunteer Girls Basketball Assistant Coach
 - q. Ellie Zumbach - Middle School Musical Director

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

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

September 15

2020

20-078
EXECUTIVE SESSION

James Gertz moved and Thurman Mullet seconded and all members present voted yes to move to Executive Session at 7:55 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
NEAS: None
Motion carried.

Time returned from Executive Session: 8:30 a.m.

20-079
ADJOURNMENT

Kyle Miller motioned to adjourn said meeting at 8:31 a.m. James Gertz seconded the motion.

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

President

Treasurer