

Held

December 10

2021

The East Holmes Local Schools Board of Education met in regular session at 7:29 a.m. on Friday, December 10, 2021, at the Central Office. Board President Julia Klink called the meeting to order.

ROLL CALL

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

21-095
APPROVAL OF MINUTES

James Gertz moved and Kyle Miller seconded and all members present approved the Minutes of the regular meeting of November 12, 2021.

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

21-096
APPROVAL OF AGENDA

Steve Miller moved and Thurman Mullet seconded and all members present approved the Agenda for the December 10, 2021, regular meeting.

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

SUPERINTENDENT'S REPORT

1. Hiland-WKLM Students of the Week:
 - Autumn Shaw - November 1-5, 2021
 - Reno Yoder- November 8-12, 2021
 - Hannah Hershberger - November 15-19, 2021
 - Alex Jones - November 22-26, 2021
 - Martin Gingerich - November 29-December 3, 2021
2. Tri-County Educational Service Center Business Advisory Council Consortium Fall 2021 Quarterly Report
3. Building and Supervisor Reports

21-097
TREASURER'S REPORT

Kyle Miller 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 November 2021 financial and reconciliation reports as submitted by the Treasurer.
2. Approved the following "Then & Now" Certificate(s):

<u>Vendor</u>	<u>PO</u>	<u>PO Date</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Fund</u>
R.J. Wright & Sons	220780	10/28/2021	10/22/2021	\$3,344.27	Transportation
3. Approved the rate of \$9.30 per hour (as a result of Ohio's Minimum Wage Law) for the following positions effective January 1, 2022: Bus Driver sitting time/non-driving time for athletic trips and field trips.
4. Accepted the following donations:
 - a. Darrick & Sheri Hummel - \$1,000.00 to Berlin Elementary for the purchase of 2 refrigerators for the lunch room.

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

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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21-098

NEW BUSINESS/CONSENT AGENDA

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

1. Approved Calendar Draft #1 for the 2022-2023 school year.
2. Approved Open Enrollment for 1 student at Walnut Creek Elementary for the 2021-2022 school year.
3. Approved the renewal of the Ohio School Boards Association (OSBA) membership for January-December 2022.
4. Approved the renewal of the Ohio School Boards Association Legal Assistance Fund Consultant Service contract for January-December 2022.
5. Approved the Hiland 8th Grade class field trip to Washington D.C. on April 27-29, 2022.
6. Approved the Chestnut Ridge and Mt. Hope 8th Grade class field trip to Washington D.C. on May 11-13, 2022.
7. Approved the purchase of two 2022 72-passenger school buses through Cardinal Sales & Service at a cost of \$97,724.00 each. Bids were received through META Solutions.
8. Approved a Resolution to expand employment of substitute teachers, pursuant to Senate Bill 1.
9. Approved using ARP ESSER Funds to pay licensure fees for the employment of substitute teachers, pursuant to Senate Bill 1.

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

NEAS: None

Motion carried

21-099

NEW BUSINESS (Separate Motion)

Steve Miller moved, James Gertz seconded, Julia Klink abstained and all other members present voted yes to the following New Business item:

1. Approved Julia Klink as President Pre-Tempore for the January 10, 2022, Board Meeting.

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

ABSTAINED: Julia Klink

NEAS: None

Motion carried

21-100

NEW BUSINESS (Separate Motion)

Thurman Mullet moved and Kyle Miller seconded and all members present voted yes to the following New Business item:

1. Approved a real estate purchase agreement with Salt & Light Investments for property located at 4535 Township Road 367, Millersburg, Ohio, for the amount of \$750,000.00.

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

NEAS: None

Motion carried

21-101

PERSONNEL ITEMS

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

1. Accepted the following resignation(s):
 - a. Laura Casey, Custodian at Central Office - Resigned effective November 15, 2021
 - b. Beverly Raber, Bus Driver - Retiring effective May 31, 2022
 - c. Norma Schlabach, Federal Programs Secretary - Retiring effective July 1, 2022
 - d. John Whitmer, Bus Driver - Retiring effective May 31, 2022
2. Approved the following new Classified personnel, pending completion of all requirements, effective November 17, 2021:
 - a. Jason Whitman - Part-time Custodian at Central Office - 2.5 hours per week, to be paid at his current rate of pay.

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3. Approved an amendment to Sydney Yoder's contract from as-needed basis at Chestnut Ridge to a 1-year contract, 5.75 hours per day, Step 0, at Berlin Elementary, effective November 22, 2021.
4. Approved the following changes to Cafeteria personnel effective November 30, 2021:
 - a. Clara Hershberger - Kitchen Manager at Berlin - Increase hours from 5.5 to 6.5 hours per day
 - b. Karen Troyer - Cook at Chestnut Ridge - Increase hours from 5 to 5.75 hours per day
5. Approved a Long-Term Substitute Teacher contract with Rebecca Carter from November 10, 2021, through June 30, 2022.
6. Approved the updated Classified Substitute personnel list for the 2021-2022 school year.
7. Approved the following Supplemental positions for the 2021-2022 school year:
 - a. Adri Bryk - Prom Advisor (split stipend)
 - b. Emily Schmucker - Prom Advisor (split stipend)

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

NEAS: None

Motion carried

**21-102
EXECUTIVE SESSION**

Kyle Miller moved and Steve Miller seconded and all members present voted yes to move to Executive Session at 8:05 a.m. to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

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

NEAS: None

Motion carried

Time returned from Executive Session: 8:54 a.m.

**21-103
ADJOURNMENT**

Thurman Mullet motioned to adjourn said meeting at 8:55 a.m. James Gertz seconded the motion.

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

NEAS: None

Motion carried.

President

Treasurer