

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 20 20 21

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, July 20, 2021. This meeting was held in person with the public attending remotely. Board President Julia Klink called the meeting to order.

ROLL CALL

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

21-058
APPROVAL OF MINUTES

James Gertz moved and Kyle Miller seconded and all members present approved the Minutes of the regular meeting of June 15, 2021, and the special meeting of June 30, 2021.

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

21-059
APPROVAL OF AGENDA

Kyle Miller moved and James Gertz seconded and all members present approved the Agenda for the July 20, 2021, regular meeting.

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

SUPERINTENDENT'S REPORT

- 1. Building and Supervisor Reports

21-060
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 June 2021 financial and reconciliation reports as submitted by the Treasurer.
2. Approved the Purpose Statements and Budgets for the 2021-2022 school year.
3. Approved the following "Then & Now" Certificates:
Vendor PO # PO Date Invoice Date Amount Fund
North Central Distribution 220264 7/12/2021 7/08/2021 \$36,320.00 Maintenance
MEB Systems 220256 7/12/2021 7/02/2021 \$10,645.00 Maintenance
4. Approved to participate in the following Federal Programs for the 2021-2022 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
5. Approved the Cafeteria Change Fund in the amount of \$175.00 to be issued to the following schools as listed for the 2021-2022 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.

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

Held

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21-061**TREASURER'S REPORT (Separate Motion)**

James Gertz moved and Kyle Miller seconded and all members present voted yes to the following Treasurer's Report (Separate Motion) Agenda items.

1. Approved a Resolution to proceed to submit to the electors of East Holmes Local School District at the election to be held on November 2, 2021, the question of the renewal of an existing 1.0-mill levy, for the purpose of general permanent improvements, for five (5) years which, if approved, would be first collected in calendar year 2023.

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

NEAS: None

Motion carried

21-062**NEW BUSINESS/CONSENT AGENDA**

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

1. Approved the distribution of \$50.00 gift cards to all Substitute staff for additional duties assumed throughout the 2020-2021 school year due to Covid-19.
2. Approved the Shared Services Agreement with Green Local School District to provide Accounts Receivable services from August 1, 2021, until June 30, 2022.
3. Approved a Resolution authorizing META Solutions to advertise and receive bus bids on behalf of East Holmes Local Schools for the 2021-2022 school year.
4. Approved the following contracts with the Tri-County Educational Service Center for the 2021-2022 school year:
 - a. Education Services: Handicapped Preschool, Fine Arts, Career Connections
 - b. Special Services: Medicaid School Program
 - c. Employment Services: Director of Student Services, Health Service Provider, Speech/Language Pathologists and School Psychologist
5. Approved a contract with the Holmes County Board of Developmental Disabilities for providing educational teacher assistant support services for students attending The Holmes County Training Center (Autistic Classroom Aide) for the 2021-2022 school year.
6. Approved the Shared Services Agreement with Garaway Local School District wherein East Holmes Local School District will transport students to and from Beacon Hill Community School for the 2021-2022 school year.
7. Appointed a delegate and alternate to the OSBA Capital Conference to be held November 8, 2021.
Delegate: James Gertz Alternate: Julia Klink
8. Approved the following NEOLA Policies:
 - a. Policy #3415 - Administrative Severance Pay
 - b. Policy #4415 - Classified Severance Pay
9. Approved the legal services of Peters, Kalail & Markakis Co LPA as one of the law firms it engages to represent the District.
10. Approved a Resolution that the Board of Education deems the retroactive and future payment of severance pay upon the death of an employee to be a proper expenditure of funds in accordance with Board Policies #3415 and #4415.

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

NEAS: None

Motion carried

21-063**NEW BUSINESS (Separate Motion)**

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

1. Approved the contract renewal with Pomerene Hospital for Athletic Training Services for the 2021-2022 and 2022-2023 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.

YEAS: James Gertz, Kyle Miller, Thurman Mullet

ABSTAINED: Julia Klink

NEAS: None

Motion carried

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**21-064
PERSONNEL ITEMS**

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

1. Accepted the following resignations:
 - a. Dylan Kaufman - Volunteer Varsity Assistant Golf Coach - Resigned July 20, 2021
 - b. Raymon McCullough - Assistant Mechanic - Resigned effective July 23, 2021
 - c. Christa Miller - Secretary to Treasurer - Resigned effective July 2, 2021
 - d. Patrick Miller - Ag Science $\frac{7}{8}$ at Chestnut Ridge - Resigned effective at end of 2020-2021 contractual school year.
 - e. Scott Pringle - Assistant Principal at Hiland - Resigned effective at end of 2020-2021 contractual school year.
 - f. Mark Schlabach - Math at Hiland - Resigned effective at end of 2020-2021 contractual school year.
 - g. Charles "CJ" Spreng - Principal at Hiland - Resigned effective at end of 2020-2021 contractual school year.
 - h. Keith troyer - Grades 4-6 at Winesburg - Resigned effective at end of 2020-2021 contractual school year.
 - i. Natasha Yoder - Aide at Walnut Creek/Winesburg - Resigned effective at end of 2020-2021 contractual school year.
2. Approved an "as-needed" contract for July 2021 to the following new Classified personnel, pending completion of all requirements:
 - a. Heather Lehman - 12-Month Administrative Assistant/Accounts Payable - Step 1
3. Approved a one-year limited contract for the 2021-2022 school year to the following new Certified personnel, pending completion of all licensure requirements:
 - a. Roche Harmon - Industrial Technology at Chestnut Ridge - MA - Step 5
 - b. Beth Landon - Title at Mt Hope - BA150 - Step 7
 - c. Macy Lautenschleger - Title at Walnut Creek - BA - Step 0
 - d. Zachery Raber - Grades 4-6 at Winesburg - BA150 - Step 5
 - e. Alex Strouse - Intervention Specialist/Title at Flat Ridge - BA - Step 2
4. Approved a one-year limited contract for the 2021-2022 school year to the following new Classified personnel, pending completion of all requirements:
 - a. Jennifer Graham - Bus Driver - Step 2, 186 Days, Route to be determined
 - b. Ashlie Hershberger - Cook at Walnut Creek - Step 0, 185 days, 5 hours per day
 - c. Cody Herzig - Assistant Mechanic - Step 1, 238 days, 8 hours per day
 - d. Kandi Hipp - Kitchen Manager at Flat Ridge/Wise - Step 4, 184 days, 6 hours per day
 - e. Katja Rottman - Aide at Berlin - Step 5, 185 days, 6 hours per day
 - f. Heather Lehman - 12-Month Administrative Assistant/Accounts Payable - Step 1, 238 days, 8 hours per day
5. Approved a two-year limited contract for the 2021-2022 and 2022-2023 school year to the following new Administrative personnel, pending completion of all licensure requirements:
 - a. Mark Schlabach - Assistant Principal at Hiland - Step 0, 199 days per year
6. Approved John Whitmer as the Transportation Assistant for the 2021-2022 school year. He will receive a stipend of \$9,250.00 contingent upon school being in session, paid in three installments, November, March and June.
7. Approved the following Supplemental position for the 2020-2021 school year:
 - a. Austin Kaufman - Volunteer Track Coach
8. Approved the following Supplemental positions for the 2021-2022 school year:
 - a. Don Blanchard - Junior High Golf Coach
 - b. Melissa Diener - Yearbook Advisor
 - c. Dylan Kaufman - Varsity Golf Assistant Coach
 - d. Ashley Varga - 7th Grade Volleyball Coach
 - e. Collin Lowe - Junior High Boys Soccer Coach
 - f. Angela Graham - Assistant Band Director

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

**21-065
EXECUTIVE SESSION**

Kyle Miller moved and Thurman Mullet seconded and all members present voted yes to move to Executive Session at 7:41 a.m. to consider employment of a public employee or official.

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NEAS: None
Motion carried

Time returned from Executive Session: 8:45 a.m.

21-066
ADJOURNMENT

Julia Klink motioned to adjourn said meeting at 8:46 a.m. James Gertz seconded the motion.

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

President

Treasurer