

Held

June 15

20 21

The East Holmes Local Schools Board of Education met in regular session at 7:32 a.m. on Tuesday, June 15, 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 (remotely), Steve Miller, Thurman Mullet, Julia Klink
 ABSENT: None

21-045
APPROVAL OF MINUTES

James Gertz moved and Steve Miller seconded and all members present approved the Minutes of the regular meeting of May 18, 2021.

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

21-046
APPROVAL OF AGENDA

Steve Miller moved and Thurman Mullet seconded and all members present approved the Agenda and the Addendum for the June 15, 2021, regular meeting.

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

SUPERINTENDENT'S REPORT

1. Teacher of the Year: Jan Isaac, Intervention Specialist at Hiland
 Classified Staff of the Year: Monica Yoder, Secretary at Winesburg
2. Library Report presented by Lori Pringle, District Library Media Coordinator
3. Building and Supervisor Reports
4. Tri-County Educational Service Center Business Advisory Council Spring 2021 Quarterly Report
5. NEOLA Policy Update - Policy #3415 and #4415

21-047
TREASURER'S REPORT

Thurman Mullet 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 May 2021 financial and reconciliation reports as submitted by the Treasurer.
2. Approved the mileage reimbursement rate to be established at \$.56 per mile for the 2021-2022 school year as per the Negotiated Agreement.
3. Approved any necessary advances/transfers for fiscal year-end in order to put all funds in balance for FY2021. Details will be included in the Treasurer's Report at the July meeting if any are necessary.
4. Approved changes in Estimated Revenues and the Amended Certificate of Estimated Resources for FY2021.
5. Approved Appropriation Modifications and Amended Appropriation Measures for FY2021.
6. Approved the Temporary Appropriations for FY2022.
7. Approved the use of ESSER II funds to pay the salary expenses of some instructional and support staff for the 2020-2021 and 2021-2022 school year as approved in the "Uses of Funds", paragraph 15 ("continuing to employ existing staff of the local educational agency") of the H.R. 133-750 documentation provided by ODE on February 4, 2021.

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

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

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21-048

TREASURER'S REPORT (Separate Motion)

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

1. Approved an initial Resolution necessary 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, Steve Miller, Thurman Mullet, Julia Klink
 NEAS: None
 Motion carried

21-049

NEW BUSINESS/CONSENT AGENDA

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

1. 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 2021-2022 school year.
2. Approved 35 students for College Credit Plus enrollment for the 2021-2022 school year.
3. Approved the revised Administrative Handbook for July 1, 2021, through June 30, 2024.
4. Approved the following Parent-Student Handbooks and Teacher Handbooks for the 2021-2022 school year for all buildings: Berlin, Chestnut Ridge, Hiland, Mt Hope, Walnut Creek, Winesburg, Flat Ridge and Wise (Valley).
5. Approved the following Hiland HS/MS Handbooks for the 2021-2022 school year: Athletic Policy, High School Choral, Middle School Choral, Concert Band, Jazz Band, Marching Band and Middle School Band.
6. Approved the Release Time Cooperative Agreement with Nehemiah Release Time Bible Education Program for the 2021-2022 school year.
7. Approved the agreement with The Village Network to provide counseling services to East Holmes Local School District students for the 2021-2022 school year.
8. Approve a resolution approving an Addendum to the Engagement Letter previously approved requesting the law firm of Peters Kalail & Markakis, Co, LPA, to file a Governmental Opioid Claimant Proof of Claim versus Perdue Pharma on behalf of East Holmes Local Schools.

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

21-050

PERSONNEL ITEMS

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

1. Accepted the following resignations effective at the end of the 2020-2021 contractual school year:
 - a. Amy Rowe - Intervention Specialist at Berlin - Resigned
 - b. Toby Yoder - Literacy Coach for District - Resigned
 - c. Lacie Troyer - Intervention Specialist at Flat Ridge - Resigned
2. Approved the following personnel for Summer Custodian positions, 8 hours per day, 5 days per week, for 9 weeks, at \$12.00 per hour, retroactive to June 1, 2021 (July 4th holiday is unpaid):
 - a. Jerry Addy
 - b. Laura Casey
 - c. Anthony Miller
 - d. Levi Rubio
3. Approved a correction to Jonas A. Yoder's 2020-2021 and 2021-2022 contract. He will be placed at Step 0, Part-Time Custodian line, on the Classified Salary Schedule.
4. Approved a one-year limited contract for 2021-2022 school year to the following new Certified personnel, pending completion of all licensure requirements:
 - a. Reis Bonifant - General Teacher at Hiland - BA150 - Step 4
 - b. Jared Coblentz - General Teacher at Walnut Creek & Winesburg - BA - Step 0
 - c. Callie Grenig - Title Teacher at Winesburg - BA - Step 1
 - d. Megan Weaver - Title Teacher at Berlin - BA - Step 8
 - e. Rachel Snyder - Intervention Specialist at Berlin - MA - Step 5

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5. Approved an "as-needed" contract for the 2020-2021 school year to the following new Classified personnel, pending completion of all requirements:
- Laura Casey - Part-time Custodian at Central Office - Step 0, 5 hours per week in June 2021
 - Amy Rowe - Testing & Curriculum Administrative Assistant - Up to 10 days in June 2021, 8 hours per day, Step 21
6. Approved a one-year limited contract for the 2021-2022 school year to the following new Classified personnel, pending completion of all requirements:
- Carolyn Barkman - Library Aide at Mt Hope - Step 0, 184 days, 7 hours per day
 - Laura Casey - Part-time Custodian at Central Office - Step 0, 5 hours per week
 - Amy Rowe - Testing/Curriculum Administrative Assistant - Step 22, 214 days, 8 hours per day
 - Danielle Weaver - Secretary at Mt Hope - Step 1, 206 days, 7.5 hours per day
7. Approved the following Supplemental positions for the 2021-2022 school year:
- Renita Neininger-Ass't Marching Band Director-to be paid \$5,000.00 (at no cost to the Board)
 - Scott Bodiker - Varsity Boys Soccer Coach
 - Mark Hamsher - JV Boys Soccer Coach
 - Jonathan Troyer - Assistant Varsity Boys Soccer Coach
 - Derrick Miller - Volunteer Assistant Boys Soccer Coach
 - Sinjon Howell - Volunteer Assistant Boys Soccer Coach
 - Andrea Schneider - JV Volleyball Coach
 - Adri Bryk - Varsity Assistant Volleyball Coach
 - Megan Weaver - Freshman Girls Volleyball Coach
 - Jared Coblentz - 8th grade Girls Volleyball Coach
 - Terry Byland - Varsity Cross Country Coach
 - Mike Malicky - Volunteer Assistant Cross Country Coach
 - Austin Kaufman - Varsity Golf Coach
 - Jason Hummel - Volunteer Varsity Assistant Golf Coach
 - Dylan Kaufman - Volunteer Varsity Assistant Golf Coach
 - Conner Lee - Varsity Girls Soccer Coach
 - Kendra Shetler - Varsity Assistant Girls Soccer Coach
 - Megan Amos - Volunteer Assistant Girls Soccer Coach
 - Regan Miller - Junior High Girls Soccer Coach
 - Lydia Beach - Volunteer Junior High Assistant Girls Soccer Coach
 - Art Yoder - Assistant Athletic Director
 - Scott Bodiker - Assistant Athletic Director
 - Chad Hochstetler - Uniform Manager
 - Scott Bodiker - Washington DC Trip Organizer
 - Mark Schlabach - Varsity Boys Basketball Coach
 - Brooke Yoder - Varsity Cheerleading Advisor (split stipend 50%)
 - Callie Grenig - Varsity Cheerleading Advisor (split stipend 50%)
 - Alex Looney - National Honor Society Advisor
 - Kari Kaufman - High School Student Council Advisor
 - Mark Schlabach - Junior High Student Council Advisor
 - Lori Pringle - Sophomore Class Advisor
 - Malinda Raber - Junior Class Advisor
 - Ashlee Cobb - Senior Class Advisor
 - Alex Looney - High School Musical Director
 - Melanie Clay - Both Assistant Musical Director positions (4.0% and 3.5%)
 - Melanie Clay - Spring Play Director
 - Honoree Pouly - Assistant Director for the Spring Play
 - Jenny Bauer - Pit Orchestra Coordinator
 - Alex Looney - Stage/Ticket Manager for the Spring Play

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

21-051

PERSONNEL ITEMS (Separate Motion)

Thurman Mullet moved, Steve Miller seconded and James Gertz abstained and all other members present voted yes to the following Personnel items:

1. Approved the following Supplemental position for the 2021-2022 school year:
- Chris Gertz - JV Girls Soccer Coach

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

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21-052
PERSONNEL ITEMS (Separate Motion)

Steve Miller moved, Thurman Mullet seconded and Julia Klink abstained and all other members present voted yes to the following Personnel items:

- 1. Approved the following Supplemental position for the 2021-2022 school year:
 - b. Brant Klink - Volunteer Assistant Boys Soccer Coachy

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

21-053
EXECUTIVE SESSION

Kyle Miller moved and Thurman Mullet seconded and all members present voted yes to move to Executive Session at 8:12 a.m. to consider employment 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: 9:00 a.m.

21-054
ADJOURNMENT

James Gertz motioned to adjourn said meeting at 9:01 a.m. Thurman Mullet seconded the motion.

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

President

Treasurer