

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

March 16

2021

The East Holmes Local Schools Board of Education met in regular session at 7:34 a.m. on Tuesday, March 16, 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, Steve Miller, Thurman Mullet, Julia Klink
ABSENT: None

21-020

APPROVAL OF MINUTES

Steve Miller moved and James Gertz seconded and all members present approved the Minutes of the regular meeting of February 16, 2021.

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

21-021

APPROVAL OF AGENDA

Thurman Mullet moved and James Gertz seconded and all members present approved the Agenda for the March 16, 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:
- Sam Anderson - February 22-26, 2021
- Chase Weaver - March 1-5, 2021
- Gabby Schlabach - March 8-12, 2021
- Madison Straits - March 15-19, 2021
2. Fine Arts Presentation by Alex Looney and Beth Penfound
3. Building and Supervisor Reports.

21-022

TREASURER'S REPORT

Steve 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 February 2021 financial and reconciliation reports as submitted by the Treasurer.
2. Approved the following "Then & Now" Certificate:
Vendor PO# PO Date Invoice Date Amount Fund
Holmes Co Health Dept 210979 2/04/2021 02/01/2021 \$3,588.25 Cafeteria
3. Accepted the following donations:
a. Paul Miller - \$500.00 to the Activity Fund at Berlin Elementary
b. Paul Miller - \$500.00 to the Activity Fund at Walnut Creek Elementary

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

21-023

NEW BUSINESS/CONSENT AGENDA (Separate Motion)

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

- 1. Accepted the Negotiated Agreement between the East Holmes Board of Education and the East Holmes Teachers' Association (EHTA). The agreement covers the period from July 1, 2021, through June 30, 2024.
2. Approved an increase in the base rate for all Certified and Classified employees at a rate of 2.0% for the 2021-2022 school year and 2.0% for the 2022-2023 school year and 2.25% for the 2023-2024 school year and an increase in the Classified Substitute rates as outlined on the Classified Salary Schedule.

Held

March 16

20 21

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

21-024**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 Open Enrollment for 1 student at Hiland High School and 1 student at Walnut Creek Elementary for the remainder of the 2020-2021 school year.
2. Approved to offer Inter-District and Intra-District Open Enrollment in the East Holmes Local Schools for the 2021-2022 school year. Inter-District is for any student living in the State of Ohio. Intra-District is for those students living in the East Holmes Local School District.
3. Approved a Resolution to administer Grade Three Assessments in English Language Arts and Mathematics in a paper format for the 2021-2022 school year.
4. Approved to offer Summer Instruction for Grades 1-5. This will be held at Berlin Elementary in June 2021. We will hire up to 15 summer instruction teachers (to be determined at a later date) and they will be paid a rate of \$30.00 per hour.
5. Approved the annual renewal of service with the Ohio High School Athletic Association (OHSAA) for the 2021-2022 programs in athletic tournaments, athletic eligibility and athletic supervision for interscholastic competition in grades 7-12.
6. Approved a contract with the Education Service Center of Northeast Ohio for American Sign Language Interpreter Services for the 2020-2021 school year.
7. Approved the Administrative Handbook for July 1, 2021, through June 30, 2024, with similar pay increases and insurance plan as the Teacher's contract.

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

21-025**PERSONNEL ITEMS**

Thurman Mullet moved and James Gertz 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. Jerry Schlabach - Library & Playground Aide at Mt Hope - Retiring
 - b. Marcia Swiger - ELA/SS 7-8 at Wise - Retiring
2. Approved the following placement on the Certified salary schedule retroactive to February 1, 2021:
 - a. Kay Klever - to Masters
3. Approved the revised Classified Substitute Bus Driver list for the 2020-2021 school year retroactive to February 17, 2021.
4. Approved the following Supplemental positions for the 2020-2021 school year:
 - a. Melissa Diener - Yearbook Advisor
 - b. Don Blanchard - High School Quiz Team Advisor
 - c. Dawn Hummel - Prom Advisor
 - d. Launie Shaw - Varsity Track Assistant Coach

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

21-026**ADJOURNMENT**

Steve Miller motioned to adjourn said meeting at 8:07 a.m. Thurman Mullet seconded the motion.

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

President_____
Treasurer