

Held

October 8

2021

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Friday, October 8, 2021, at the Central Office. Board President Julia Klink called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Kyle Miller, Julia Klink
 REMOTE: Thurman Mullet - Did not vote per ORC
 ABSENT: Steve Miller, Thurman Mullet

21-081 APPROVAL OF MINUTES

Kyle Miller moved and James Gertz seconded and all members present approved the Minutes of the regular meeting of September 10, 2021.

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

21-082 APPROVAL OF AGENDA

James Gertz moved and Kyle Miller seconded and all members present approved the Agenda for the October 8, 2021, regular meeting.

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

SUPERINTENDENT'S REPORT

1. Hiland-WKLM Students of the Week:
 - Montana Hales - September 20-24, 2021
 - Carter Mishler - September 27-October 1, 2021
2. Cafeteria Presentation by Ashley Morena, Child Nutrition Supervisor
3. Building and Supervisor Reports
4. Permanent Improvement Renewal Levy - November 2, 2021

21-083 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 September 2021 financial and reconciliation reports as submitted by the Treasurer.
2. Approved the following "Then & Now" Certificates:

Vendor	PO #	PO Date	Invoice Date	Amount	Fund
Gordon Foods	220409	8/19/2021	8/10/2021	\$3,224.69	Cafeteria
Gordon Foods	220534	9/08/2021	9/07/2021	\$4,333.92	Cafeteria
3. Accepted the following donations:
 - a. Wengerd Wood Inc. - \$1,200.00 to Chestnut Ridge for laptops
 - b. Mullet Cabinet - \$200.00 to Hiland Leadership Class
 - c. Pine Pallet - \$200.00 to Hiland Leadership Class
 - d. Uncle Tom's Cabins - \$200.00 to Hiland Leadership Class
 - e. D. Anthony & Julie Kaufman - \$200.00 to Hiland Leadership Class
 - f. Duane Miller - \$200.00 to Mt Hope Elementary
 - g. Grasshopper Property Maintenance Inc. - \$25.00 to Berlin Elementary for Food Truck Friday Fundraiser/Raffle
 - h. Berlin Village Gift Bart Ltd - \$14,000.00 to Berlin Elementary as the percentage of sales during Food Truck Friday Fundraiser/Raffle
 - i. Keim - \$1,000.00 to Berlin Elementary from Food Truck Friday Fundraiser/Raffle
 - j. Premier Housing Ltd (German Village) - \$865.00 to Berlin Elementary from German Village Customer Appreciation Days
 - k. Provia - \$6,108.60 for the purchase of Dave Ramsey's "Foundations in Personal Finance" curriculum for the Hiland Financial Literacy classes

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

21-084

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 a resolution to provide payment in lieu of transportation for East Holmes students attending Central Christian School, Massillon Christian School and Montessori School of Wooster for the 2021-2022 school year, pending parental approval as provided by law.
2. Approved the following people to serve as District Representatives in IEP meetings to assure the provision of special education programs and services as specified on a child's Individualized Education Plan (IEP):
 - a. Rhoda Mast - Holmes County Training Center
 - b. Kim Riley - Tri-County Preschool (Holmes)
 - c. Kelly Luneborg - Buckeye Career Center
3. Approved the updated East Holmes Local School District Employee Handbook and the East Holmes Local School District Bus Driver Handbook.
4. Approved the following NEOLA Policies Volume 40, No. 1 - August 2021:
 - a. Bylaw 0169.1 - Public Participation at Board Meetings (Revised)
 - b. Policy 1530 - Evaluation of Principals and Other Administrators (Revised)
 - c. Policy 1617/3217/4217 - Weapons (New/Revised)
 - d. Policy 2271 - College Credit Plus Program (Revised)
 - e. Policy 2370.01 - Blended Learning (Revised)
 - f. Policy 5111 - Eligibility of Resident/NonResident Students (Revised)
 - g. Policy 5111.02 - Educational Opportunity for Military Children (Revised)
 - h. Policy 5200 - Attendance (Revised)
 - i. Policy 5336 - Care of Students with Diabetes (Revised)
 - j. Policy 5350 - Student Mental Health and Suicide Prevention (Revised)
 - k. Policy 5464 - Early High School Graduation (Revised)
 - l. Policy 5516 - Student Hazing (Revised)
 - m. Policy 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
 - n. Policy 5722 - School-Sponsored Publications and Productions (Replacement)
 - o. Policy 6114 - Cost Principals - Spending Federal Funds (Revised)
 - p. Policy 7300 - Disposition of Real Property/Personal Property (Revised)
 - q. Policy 7450 - Property Inventory (Revised)
 - r. Policy 8330 - Student Records (Revised)
 - s. Policy 8400 - School Safety (Revised)
 - t. Policy 8462 - Student Abuse and Neglect (Revised)
 - u. Policy 8600- Transportation (Revised)
 - v. Policy 8651 - Nonroutine Use of School Buses (Revised)
 - w. Policy 8740 - Bonding (Revised)

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

21-085

PERSONNEL ITEMS

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

1. Accepted the following resignation:
 - a. Katja Rottman - Paraprofessional (Aide) at Berlin - Resigned effective October 4, 2021
2. Approved a one-year limited contract for the 2021-2022 school year to the following new Classified personnel, pending completion of all requirements:
 - a. Crystal Lovell - Paraprofessional (Aide) at Berlin - Step 5, 151 days, 5 days per week, 6 hours per day, retroactive to October 4, 2021
 - b. Heidi Erb - Paraprofessional (Aide) at Berlin - Step 0, 146 days, 5 days per week, 5.75 hours per day, effective October 11, 2021

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3. Approved \$500.00 stipends for the following staff for participating in LETRS Professional Development outside of the normal work day:

Anne Blochingler	Elizabeth Boyd	Barbara Brown
Sara Cole	Lindsey Crilley	Rochelle Farr
Jody Ferrell	Callie Gerber	Andrea Gingerich
Karen Halfhill	Kirsten Halfhill	Sarah Hershberger
Jennifer Hershberger	Janet Hetrick	Sara Hochstetler
Kari Kaufman	Austin Kaufman	Beth Landon
Macy Lautenschleger	Bridgid Mast	Carly Mayle
Michelle Miller	Courtney Miller	Troy Miller
Rachel Miller	Sherri Mullet	Megan Mullet
Laura Rosebrock	Caryn Rubio	Michelle Sauernheimer
Amy Schlabach	Launie Shaw	Kathy Shoup
Paula Troyer	Megan Wallace	Krista Ware
Megan Weaver	Deidra Wiandt	Angela Yoder
Joanna Yoder	Karina Yoder	

4. Approved the following Supplemental positions for the 2021-2022 school year:

- a. Rachel Horn- Assistant Varsity Girls Basketball Coach
- b. Deidra McKay - Junior Varsity Girls Basketball Coach
- c. Michelle Mishler - 8th Grade Girls Basketball Coach
- d. Karli Mast - Volunteer Girls Basketball Coach
- e. Seger Bonifant - Volunteer Girls Basketball Coach
- f. Don Blanchard - High School Quiz Team
- g. Brent Schloneger - Vocal Music Assistant Director (to be paid \$12,500 with \$5,000 reimbursed by Music Boosters)

YEAS: James Gertz, Kyle Miller, Julia Klink

NEAS: None
Motion carried

21-086
EXECUTIVE SESSION

Kyle Miller moved and James Gertz seconded and all members present voted yes to move to Executive Session at 8:10 a.m. to consider dismissal, discipline or demotion of a public employee or official; and the purchase of property for public purposes, or for the sale of property at competitive bidding (if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest)..

YEAS: James Gertz, Kyle Miller, Julia Klink

NEAS: None
Motion carried

Time returned from Executive Session: 9:06 a.m.

21-087
ADJOURNMENT

Kyle Miller motioned to adjourn said meeting at 9:07 a.m. James Gertz seconded the motion.

YEAS: James Gertz, Kyle Miller, Julia Klink

NEAS: None
Motion carried.

President

Treasurer