

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 10 2021

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Friday, September 10, 2021, at the Central Office. Board President Julia Klink called the meeting to order.

**ROLL CALL**

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

**21-074  
 APPROVAL OF MINUTES**

Thurman Mullet moved and Kyle Miller seconded and all members present approved the Minutes of the regular meeting of August 13, 2021.

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

**21-075  
 APPROVAL OF AGENDA**

Kyle Miller moved and Steve Miller seconded and all members present approved the Agenda for the September 10, 2021, regular meeting.

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

**SUPERINTENDENT'S REPORT**

1. NEOLA Policies - Volume 40, No. 1 (August 2021)
2. Tri-County Educational Service Center Business Advisory Council Consortium 2021 Summer Quarterly Report and updated Consortium Plan
3. Building and Supervisor Reports

**21-076  
 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 August 2021 financial and reconciliation reports as submitted by the Treasurer.
2. Approved the attached Purpose Statement & Budgets for the 2021-2022 school year.
3. Approved the following commercial insurance through Liberty Mutual Insurance with Hummel Group serving as the local agent, effective August 30, 2021:
 

Property/Inland Marine/Crime	\$34,424
Liability/Umbrella Coverage	\$22,783
Fleet Coverage	\$25,824
Total	\$83,031
4. Approved to renew Cyber Liability Insurance through Houston Casualty Company with Hummel Group serving as the local agent, effective August 30, 2021 at a cost of \$5,440.55.
5. Approved the Estimated Revenues and the Amended Certificate of Estimated Resources.
6. Approved the Permanent Appropriations for the 2021-2022.
7. Approved the following donation:
  - a. Sheri Hummel - To donate her substitute teaching wages for the 2021-2022 school year.

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

**21-077  
 NEW BUSINESS/CONSENT AGENDA**

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

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1. Approved an agreement with the Sheriff of Holmes County to provide a Deputy for school security services for the 2021-2022 school year.
2. Approved agreements with Anazao and Springhaven Counseling Center to provide counseling services to East Holmes Local School District students for the 2021-2022 school year.
3. Approved Open Enrollment for 2 students at Walnut Creek Elementary for the 2021-2022 school year.

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

## 21-078

## PERSONNEL ITEMS

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

1. Approved the following placements on the Certified Salary Schedule effective at the beginning of the 2021-2022 contractual school year:
  - a. Tyler Cook - to Masters
  - b. Kathy Shoup - to Masters+20
2. Accepted the following resignation:
  - a. Marlene Miller - Title I at Flat Ridge - Retiring at end of the 2021-2022 contractual school year.
3. Approved contracts for the following German Consultants for the 2021-2022 school year:
 

a. Lisa Kline - German at Chestnut Ridge 7-8	\$ 575.00
b. Jerry Schlabach - German at Mt Hope 5-8	\$ 900.00
c. Paul Shetler - German at Wise 5-8	\$1,300.00
d. Robert Yoder - German at Chestnut Ridge 5-6	\$ 575.00
4. Approved the following Substitute personnel for the 2021-2022 school year, retroactive to August 18, 2021:
  - a. All Certified and Classified employees as approved by the Tri-County Educational Service Center.
  - b. All Classified substitute employees hired through our District (Bus Drivers, Cafeteria, Classroom Aides, Custodial, Library Aides, Secretarial).
5. Approved Kassidy Logan, from Kent State University, to complete her student teaching hours at Flat Ridge Elementary during the 2021-2022 school year.
6. Approved the following Supplemental positions for the 2021-2022 school year:
  - a. Correction: Terry Byland - Cross Country Coach Volunteer
  - b. Correction: Jackie Genetin - Cross Country Coach (split stipend)
  - c. Dylan J. Kaufman - Cross Country Coach (split stipend)
  - d. Reis Bonifant - Freshman Class Advisor
  - e. Reis Bonifant - 8th Grade Boys Basketball Coach
  - f. Josh Miller - 7th Grade Boys Basketball Coach
  - g. Cameron Miller - Freshman Boys Basketball Coach
  - h. Allan Miller - Junior Varsity Boys Basketball Coach
  - i. Paul Zacour - Assistant Varsity Boys Basketball Coach
  - j. James Luneborg - LPDC Committee
  - k. Casey Travis - LPDC Committee
  - l. Jason Weigman - LPDC Committee
  - m. Kari Kaufman - LPDC Committee
  - n. Angela Yoder - LPDC Committee
  - o. Darren Blochlinger - Standing Joint Committee for Evaluation & HQSD
  - p. Jon Wilson - Standing Joint Committee for Evaluation & HQSD
  - q. Karrie Calzo - Standing Joint Committee for Evaluation & HQSD
  - r. Casey Travis - Standing Joint Committee for Evaluation & HQSD
  - s. Mark Schlabach - Standing Joint Committee for Evaluation & HQSD
  - t. Caryn Rubio - Standing Joint Committee for Evaluation & HQSD
  - u. Heidi Olinger - Standing Joint Committee for Evaluation & HQSD
  - v. Michael Schaaf - Standing Joint Committee for Evaluation & HQSD
  - w. Megan Mullet - Standing Joint Committee for Evaluation & HQSD
  - x. Melanie Clay - Standing Joint Committee for Evaluation & HQSD

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

**RECORD OF PROCEEDINGS**

0459

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. - FORM NO. 10148

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**21-079  
EXECUTIVE SESSION**

Kyle Miller moved and Thurman Mullet seconded and all members present voted yes to move to Executive Session at 7:51 a.m. to consider 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: Kyle Miller, Steve Miller, Thurman Mullet, Julia Klink  
NEAS: None  
Motion carried

Time returned from Executive Session: 9:05 a.m.

**21-080  
ADJOURNMENT**

Julia Klink motioned to adjourn said meeting at 9:06 a.m. Steve Miller seconded the motion.

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

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President

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Treasurer