

Held

February 18

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The East Holmes Local Schools Board of Education met in regular session at 7:29 a.m. on Friday, February 18, 2022, at the Central Office. Board President Julia Klink called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Kyle Miller, Laurel Miller, Steve Miller, Julia Klink
 ABSENT: None

22-013 APPROVAL OF MINUTES

Kyle Miller moved and James Gertz seconded and all members present approved the Minutes of the organizational and regular meetings of January 10, 2022.

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

22-014 APPROVAL OF AGENDA

Steve Miller moved and James Gertz seconded and all members present approved the Agenda and the Addendum for the February 18, 2022, regular meeting.

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

SUPERINTENDENT'S REPORT

1. Hiland-WKLM Students of the Week:
 - Daisy Hamsher - January 31-February 4, 2022
 - Brooke Pringle - February 7-11, 2022
 - Paige Neininger - February 14-18, 2022
 - Claudia Troyer - February 21-25, 2022
2. NEOLA Policies - Volume 40, No. 2 - January 2022
3. Building and Supervisor Reports

22-015 TREASURER'S REPORT

Kyle Miller moved and Laurel Miller seconded and all members present voted yes to the following Treasurer's Report items:

1. Approved the payment of bills and the January 2022 financial and reconciliation reports as submitted by the Treasurer.
2. Approved the changes in Estimated Revenues and the Amended Certificate of Estimated Resources.
3. Approved the 2022 Appropriation Modifications.
4. Adopted a resolution accepting the rates and amounts as determined by the Budget Commission of Holmes County and authorizing the necessary tax levies and certifying them to the County Auditor.
5. Approved a revised Purpose Statement and Budget for the 2021-2022 school year.
6. Accepted the following donation:
 - a. Anonymous - \$1,145.45 for the purchase of classroom supplies for the Computer Science program at Hiland High & Middle School.

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

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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22-016

NEW BUSINESS (Separate Motion)

James Gertz moved and Steve Miller seconded and all members present voted yes to the following New Business (Separate Motion) item:

1. Approved a resolution declaring that an urgent necessity exists for purchase and replacement of heating and cooling equipment and replacement of exterior windows and doors at District buildings.

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

22-017

NEW BUSINESS/CONSENT AGENDA

Laurel Miller moved and Kyle Miller 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 for the remainder of the 2021-2022 school year.
2. Approved the Memorandum of Understandings between Kent State University and The University of Akron for the College Credit Plus Program for the 2022-2023 school year.
3. Approved the agreement with Vasco Sports Contractors for the running track rejuvenation project at Hiland HS/MS.
4. Approved the purchase of two 2022 72-passenger school buses through Cardinal at a cost of \$97,724.00 each. Bids were received through META Solutions.
5. Approved the 2022-2023 Hiland High & Middle School Curriculum Guide Book.
6. Approved the annual renewal of service with the Ohio High School Athletic Association (OHSAA) for the 2022-2023 programs in athletic tournaments, athletic eligibility and athletic supervision for interscholastic competition in grades 7-12.
7. Approved the Hiland High School Choir trip to Pittsburgh, Pennsylvania, on March 11-13, 2022.
8. Approved the Hiland High School Band trip to Cleveland, Ohio, on April 30-May 1, 2022.
9. Adopted the following resolutions:
Music In Our Schools Month (March 2022) sponsored by the Ohio Music Education Association. The theme for 2022 is **"Music, The Sound of my Heart"**.
Youth Art Month (March 2022) sponsored by the Ohio Art Education Association. The theme for 2022 is **"Art Connects Us"**.
10. Approved agreements with Berlin Heating & Cooling and Trail Plumbing to replace heating and cooling equipment at Berlin Elementary, Chestnut Ridge Elementary, Flat Ridge Elementary, Hiland HS/MS, Mt. Hope Elementary, Walnut Creek Elementary and Wise Elementary. To be paid out of ARP ESSER funds.
11. Approved an agreement with North Central Distribution LLC to replace windows and doors at Chestnut Ridge Elementary, Flat Ridge Elementary, Mt. Hope Elementary and Wise Elementary. To be paid out of ARP ESSER funds.

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

22-018

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. Angela Graham, Assistant Band Director - Resigned effective January 12, 2022
 - b. Amanda Humphrey, Treasurer - Resigning effective July 31, 2022
 - c. Betty Kandel, Aide at Flat Ridge - Retiring at the end of the 2021-2022 contractual school year
 - d. Jane Martin, Kitchen Manager at Walnut Creek - Retiring at the end of the 2021-2022 contractual school year
 - e. Donna Miller, Aide at Walnut Creek - Retiring at the end of the 2021-2022 contractual school year
 - f. Jan Novak, Bus Driver - Retiring at the end of the 2021-2022 contractual school year
 - g. Honoree Pouly, Elementary Music K-4 - Resigning at the end of the 2021-2022 contractual school year

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- h. Karen Troyer, Cook at Chestnut Ridge - Resigning at the end of the 2021-2022 contractual school year
 - i. Art Yoder, Aide at Hiland - Resigning at the end of the 2021-2022 contractual school year
 - j. Jack Armstrong, Math $\frac{3}{4}$ at Berlin - Retiring at the end of the 2021-2022 contractual school year
2. Approved the revised Certified/Classified Substitute list and Bus Driver Substitute list for the 2021-2022 school year retroactive to January 6, 2022.
 3. Approved a one-year limited contract for the 2021-2022 school year to the following new Classified personnel, pending completion of all requirements:
 - a. Maryssa Boyd - Secretary at Hiland - Step 0, 63 days, 5 days per week, 8 hours per day, effective March 14, 2022
 - b. Cindy Taylor - Cook/Server at Chestnut Ridge & Wise - Step 0, 4 hours per day, effective April 4, 2022
 4. Approved the transfer of Dawn Hummel from Secretary at Hiland (8 hours per day) to Guidance Secretary at Hiland (7.5 hours per day) effective March 14, 2022.
 5. Approved the following Supplemental positions for the 2021-2022 school year:
 - a. Kendall Schlabach - Volunteer Baseball Assistant Coach
 - b. Casey Lowe - Volunteer Baseball Assistant Coach
 - c. Kari Sparling - Varsity Softball Head Coach
 - d. Maria Letner - Varsity Softball Assistant Coach
 - e. Dennis Koshmider - Volunteer Softball Assistant Coach
 - f. Scott Bodiker - Hiland 8th grade Washington DC Trip Chaperone
 - g. Reis Bonifant - Hiland 8th grade Washington DC Trip Chaperone
 - h. Seger Bonifant - Hiland 8th grade Washington DC Trip Chaperone
 - i. Mary Myrick - Hiland 8th grade Washington DC Trip Chaperone

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

22-019**PERSONNEL ITEMS (Separate Motion)**

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

1. Approved the following Supplemental positions for the 2021-2022 school year:
 - a. Erin Bille - Hiland 8th grade Washington DC Trip Chaperone

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

22-020**EXECUTIVE SESSION**

Kyle Miller moved and Steve Miller seconded and all members present voted yes to move to Executive Session at 7:56 a.m. to consider employment of a public employee or official.

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

Time returned from Executive Session: 9:09 a.m.

22-21**ADJOURNMENT**

Julia Klink motioned to adjourn said meeting at 9:10 a.m. Laurel Miller seconded the motion.

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

 President

 Treasurer