

Held

March 18

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The East Holmes Local Schools Board of Education met in regular session at 7:32 a.m. on Friday, March 18, 2022, at the Central Office. Board President Julia Klink called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Kyle Miller, Laurel Miller, Julia Klink
 ABSENT: Steve Miller

22-024**APPROVAL OF MINUTES**

Kyle Miller moved and James Gertz seconded and all members present approved the Minutes of the regular meeting of February 18, 2022, and the special meeting of February 28, 2022.

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

22-025**APPROVAL OF AGENDA**

James Gertz moved and Laurel Miller seconded and all members present approved the Agenda for the March 18, 2022, regular meeting.

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

SUPERINTENDENT'S REPORT

1. Hiland-WKLM Students of the Week:
 - Grace Keim - February 28-March 4, 2022
 - Phinehas Johnson - March 7-11, 2022
 - Kailyn Miller - March 14-18, 2022
 - Halle Shetler - March 21-25, 2022
2. Fine Arts Presentation by Chris Franks
3. Tri-County Educational Service Center Business Advisory Council Consortium Annual Joint Statement
4. Building and Supervisor Reports

22-026**TREASURER'S REPORT**

Laurel Miller 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 February 2022 financial and reconciliation reports as submitted by the Treasurer.
2. Accepted the following donations:
 - a. Arthur Lee Miller - To donate his substitute Aide wages for February 17 & 18, 2022
 - b. Bruce Spreng - Drone for the Hiland Engineering Design Program
 - c. Anonymous - \$450.00 to purchase a 3D printer for the Industrial Arts program at Chestnut Ridge

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

22-027**NEW BUSINESS/CONSENT AGENDA**

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

1. Approved to offer Inter-District and Intra-District Open Enrollment in the East Holmes Local Schools for the 2022-2023 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.

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2. Approved the Resolution to administer Grade Three Assessments in English Language Arts and Mathematics in a paper format for the 2022-2023 school year.
3. Approved offering Summer Instruction for students currently enrolled in Grades K-6. This will be held at Berlin Elementary in June 2022. 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.
4. Approved the following NEOLA Policies, Volume 40, No. 2 - January 2022:
 - a. Policy 1439/4439 - Holidays
 - b. Policy 1616/3216/4216 - Staff Dress and Grooming
 - c. Policy 2271 - College Credit Plus
 - d. Policy 2370.01 - Blended Learning
 - e. Policy 5772 - Weapons
 - f. Policy 6110 - Grant Funds
 - g. Policy 6114 - Cost Principles - Spending Federal Funds
 - h. Policy 6325 - Procurement - Federal Grants/Funds
 - i. Policy 6423 - Use of Credit Cards
 - j. Policy 7217 - Weapons
 - k. Policy 8500 - Food Services

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

**22-028
 PERSONNEL ITEMS**

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

1. Approved the revised Certified/Classified Substitute list and Bus/Van Driver Substitute list for the 2021-2022 school year retroactive to February 21, 2022.
2. Approved a three-year limited contract beginning with the 2022-2023 contractual school year to the following new Administrative personnel, pending completion of all licensure requirements:
 - a. Tyler Renner - Principal at Hiland - Step 2, 220 days per year
 *Up to 10 days at daily rate to be used in June-July 2022
3. Approved \$500.00 stipends, using ARP ESSER Funds, for the following staff for participating in LETRS Professional Development outside of the normal work day:

Marjorie Abundo	Jenny Bauer
Laura Beun	Tyler Cook
Kristy Kister	Stephanie Martinez
Leigh Monigold	Shannon Olsen
Jill Raber	Jill Roll
Shannon Troyer	
4. Approved the following Supplemental positions for the 2021-2022 school year:
 - a. Ben Miller - Chestnut Ridge 8th Grade Washington DC Trip Chaperone
 - b. Delaney Mooney - Chestnut Ridge 8th Grade Washington DC Trip Chaperone
 - c. Jay Custer - Mt. Hope 8th Grade Washington DC Trip Chaperone

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

**22-029
 ADJOURNMENT**

Kyle Miller motioned to adjourn said meeting at 8:03 a.m. Laurel Miller seconded the motion.

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

 President

 Treasurer