

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 22

2022

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Friday, April 22, 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

**ACKNOWLEDGEMENT OF GUESTS**

Corey Anderson spoke from 7:31 to 7:35 a.m.

22-035

**APPROVAL OF MINUTES**

James Gertz moved and Kyle Miller seconded and all members present approved the Minutes of the regular meeting of March 18, 2022, and the special sessions of April 2, 2022, and April 9, 2022.

YEAS: James Gertz, Kyle Miller, Laurel Miller, Steve Miller, Julia Klink

NEAS: None  
Motion carried

22-036

**APPROVAL OF AGENDA**

Kyle Miller moved and Laurel Miller seconded and all members present approved to remove VIII Personnel Item 6a from the Agenda and approved the modified Agenda for the April 22, 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:
  - Wyatt Freeman - March 28-April 1, 2022
  - Cody Yoder - April 4-8, 2022
  - Peyton Baird - April 11-15, 2022
  - Reese Mullet - April 18-22, 2022
  - Joselin Varga - April 25-29, 2022
2. Hiland Graduation is May 29, 2022, at 2:00 p.m.
3. Buckeye Career Center presentation by Bob Alsept, Superintendent
4. Building and Supervisor Reports

22-037

**TREASURER'S REPORT**

Laurel 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 March 2022 financial and reconciliation reports as submitted by the Treasurer.
2. Approved the following "Then & Now" Certificate:
 

Vendor	PO #	PO Date	Invoice Date	Amount	Fund
R.J. Wright & Sons	221269	3/16/2022	3/14/2022	\$7,486.46	Transportation
3. Approved the renewal contract with Sedgwick for the 2023 Workers' Compensation Group Rating program, which includes both workers' compensation and unemployment compensation claims management services.
4. Approved a contract with REA & Associates to prepare the annual basic financial statements for East Holmes Local School District for fiscal years ending June 30, 2022, 2023 and 2024 on a continuous basis.
5. Approved the renewal contract with Frontline Education for Budget Management Analytics and Financial Planning Analytics from July 1, 2022, through June 30, 2023.
6. Accepted the following donations:
  - a. Kaufman Realty - \$1,500.00 towards the All-Ohio Wall at the Perry Reese Center
  - b. Investment Partners Ltd - \$1,500.00 towards the All-Ohio Wall at the Perry Reese Center
  - c. Palettes by Winesburg - \$1,500.00 towards the All-Ohio Wall at the Perry Reese Center

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

## 22-038

## NEW BUSINESS/CONSENT AGENDA

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

1. Approved the contract with Midland Council of Governments (TCCSA) for Internet Service Provider (ISP) and Managed Internal Broadband services for the new Administration building for the period beginning July 1, 2022, and ending June 30, 2025.
2. Approved the renewal of the Voluntary Student Accident program for the 2022-2023 school year, provided by Guarantee Trust Life Insurance Company through the Student Protective Agency. This is a volunteer program and at no cost to the Board.
3. Approved the law firms of Peters Kalail & Markakis Co. and Critchfield Law Firm to provide legal counsel as needed.
4. Approved the contract renewal with EJ Therapy Services for occupational and physical therapy and audiology services for the 2022-2023 and 2023-2024 school year.

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

## 22-039

## PERSONNEL ITEMS

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

1. Accepted the following resignations:
  - a. Ashlee Cobb, Intervention Specialist at Hiland - Resigning at the end of the 2021-2022 contractual school year
  - b. Karen Halfhill, Intervention Specialist at Berlin - Retiring at the end of the 2021-2022 contractual school year
  - c. Ashlie Hershberger, Cook at Walnut Creek - Resigning at the end of the 2021-2022 contractual school year
  - d. Casey Lowe, Volunteer Baseball Assistant Coach - Resigned effective April 13, 2022
2. Approved a one-year limited contract for the 2022-2023 school year to the following new Certified personnel, pending completion of all licensure requirements:
  - a. Rebecca Carter - Math  $\frac{7}{8}$  at Hiland - MA - Step 0
  - b. Ryan Freeman - Math at Berlin - BA - Step 8
  - c. Mallory Harmon - Elementary Music at Berlin/Walnut Creek/Winesburg - BA - Step 0
3. Approved a one-year limited contract for the 2022-2023 school year to the following new Classified personnel, pending completion of all requirements:
  - a. Emily Hershberger - Federal Programs Secretary - Step 0, 206 days, 7 hours per day  
 \*Up to 5 days of training at daily rate to be used in May-June 2022
4. Approved the revised Certified/Classified Substitute list for the 2021-2022 school year.
5. Approved the following Supplemental position for the 2021-2022 school year:
  - a. James Luneborg - Chestnut Ridge 8th Grade Washington DC Trip Chaperone
6. Approved the following Supplemental positions for the 2022-2023 school year:
  - a. Scott Bodiker - Assistant Athletic Director
  - b. Chad Hochstetler - Uniform Manager
  - c. Scott Bodiker - Boys Soccer / Head Varsity Coach
  - d. Sinjon Howell - Boys Soccer / Assistant Varsity Coach
  - e. Mark Hamsher - Boys Soccer / Junior Varsity Coach
  - f. Collin Lowe - Boys Soccer / Junior High Head Coach
  - g. Jonathan Troyer - Boys Soccer / Volunteer
  - h. Derek Miller - Boys Soccer / Volunteer
  - i. Conner Lee - Girls Soccer / Head Varsity Coach
  - j. Kendra Shetler - Girls Soccer / Assistant Varsity Coach
  - k. Regan Miller - Girls Soccer / Junior High Head Coach
  - l. Megan Amos - Girls Soccer / Volunteer
  - m. Kelly Miller - Girls Volleyball / Head Varsity Coach
  - n. Adri Bryk - Girls Volleyball / Assistant Varsity Coach
  - o. Andrea Schneider - Girls Volleyball / Junior Varsity Coach
  - p. Megan Weaver - Girls Volleyball / Freshman Coach

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- q. Jared Coblentz - Girls Volleyball / 8th Grade Coach
- r. Maddy Miller - Girls Volleyball / 7th Grade Coach
- s. Carrie Jones - Girls Volleyball / Volunteer
- t. Austin Kaufman - Boys Golf / Head Varsity Coach
- u. Dylan A. Kaufman - Boys Golf / Assistant Varsity Coach
- v. Dylan J. Kaufman - Boys Cross Country / Co-Head Coach (split stipend)
- w. Jackie Genetin - Boys Cross Country / Co-Head Coach (split stipend)
- x. Mark Schlabach - Boys Basketball / Head Varsity Coach
- y. Reis Bonifant - Freshman Class Advisor
- z. Lori Pringle - Sophomore Class Advisor
- aa. Don Blanchard - High School Quiz Team

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

**22-040****PERSONNEL ITEMS (Separate Motion)**

Laurel Miller moved and Kyle Miller seconded and James Gertz abstained and all other members present voted yes to the following Personnel item:

1. Approved the following Supplemental position for the 2022-2023 school year:
  - a. Chris Gertz - Girls Soccer / Junior Varsity Coach

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

**22-041****PERSONNEL ITEMS (Separate Motion)**

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

1. Approved a resolution to hire Charles Daniel Reiman as Assistant Treasurer and Treasurer.
2. Approved Charles Daniel Reiman as Assistant Treasurer for the East Holmes Local School District. He will receive a contract effective July 1, 2022, through July 31, 2022.
3. Appointed Charles Daniel Reiman as Treasurer for the East Holmes Local School District. He will receive a 2-year contract effective August 1, 2022, through July 31, 2024.

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

**22-042****EXECUTIVE SESSION**

Kyle Miller moved and Julia Klink seconded and all members present voted yes to move to Executive Session at 8:03 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: 8:50 a.m.

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**22-043  
ADJOURNMENT**

Julia Klink motioned to adjourn said meeting at 8:51 a.m. Kyle Miller seconded the motion.

YEAS: James Gertz, Kyle Miller, Laurel Miller, Steve Miller, Julia Klink

NEAS: None

Motion carried.

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President

\_\_\_\_\_  
Treasurer