

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held July 15 20 22

The East Holmes Local Schools Board of Education met in regular session at 7:29 a.m. on Friday, July 15, 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 (attended remotely), Julia Klink
ABSENT: None

ACKNOWLEDGEMENT OF GUESTS

Corey Anderson spoke from 7:30 to 7:32 a.m.

22-058
APPROVAL OF MINUTES

Kyle Miller moved and James Gertz seconded and all members present approved the Minutes of the regular meeting of June 17, 2022.

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

22-059
APPROVAL OF AGENDA

Laurel Miller moved and James Gertz seconded and all members present approved the Agenda for the July 15, 2022, regular meeting.

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

SUPERINTENDENT'S REPORT

- 1. Building and Supervisor Reports

22-060
TREASURER'S REPORT

James Gertz 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 June 2022 financial and reconciliation reports as submitted by the Treasurer.
2. Approved to participate in the following Federal Programs for the 2022-2023 school year:
Title I-A Improving Basic Programs
Title II-A Supporting Effective Instruction
Title III Language Instruction for English Learners
Title IV-A Student Support & Academic Enrichment
IDEA-B Special Education
ESSER Elementary & Secondary School Emergency Relief
3. Approved the Cafeteria Change Fund in the amount of \$175.00 to be issued to the following schools as listed for the 2022-2023 school year: Berlin \$25.00, Chestnut Ridge \$25.00, Flat Ridge \$25.00, Mt Hope \$25.00, Walnut Creek \$25.00, Winesburg \$25.00 and Wise \$25.00.

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

22-061
NEW BUSINESS/CONSENT AGENDA

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

- 1. Approved the revised Administrative Salary Schedule adding Athletic Director
2. Approved the Release Time Cooperative Agreement with Nehemiah Release Time Bible Education Program for the 2022-2023 school year.

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3. Approved a Resolution to Expand Employment of Substitute Teachers for the 2022-2023 and 2023-2024 school years pursuant to Ohio Senate Bill 1 and Substitute House Bill 583.
4. Approved the Shared Services Agreement with Garaway Local School District wherein East Holmes Local School District will transport students to and from Beacon Hill Community School for the 2022-2023 school year.
5. Approved a Resolution authorizing META Solutions to advertise and receive bus bids on behalf of East Holmes Local Schools for the 2022-2023 school year as per the specifications submitted.
6. Approved the following contracts with Tri-County Educational Service Center for the 2022-2023 school year:
  - a. Educational Services: Handicapped Preschool, Fine Arts, Career Connections
  - b. Special Services: Medicaid School Program
  - c. Employment Services: Director of Student Services, Health Service Provider, Speech/Language Pathologists and School Psychologist
7. The Board appointed a delegate and alternate delegate to the OSBA Capital Conference to be held November 13-15, 2022. Delegate: James Gertz Alternate: Laurel Miller
8. Approved an Agreement with Gordon Flesch for new District copiers and a 5-year Service Agreement.
9. Approved the East Holmes Meal Charge Policy plan for the 2022-2023 school year.
10. Adopted the following fees for the 2022-2023 school year:
  1. **General Fees:**

Kindergarten	\$20.00
Grades 1 to 12	\$35.00
  2. **Activity Fees:**

High School	\$50.00
Middle School	\$25.00
Elementary Students Participating	\$10.00

A fee will not be charged for Hiland extra and co-curricular non-athletic activities that meet any of the following three (3) criteria:

- a. The advisor leading the extra or co-curricular non-athletic activity does not receive compensation by the Board of Education.
- b. A grade or credit is given for participating in the extra or co-curricular non-athletic activity.
- c. The extra or co-curricular non-athletic activity is service based.

The same fee policy that has been established for athletic participation will be used for Hiland extra and co-curricular non-athletic activities. No family or multi-activity discount. All other Hiland course fees are listed in the Hiland Student/Parent Handbook which is approved annually in July. Free Lunch students are exempt from General required course fees, but are expected to pay Activity fees if they opt to participate, if requested on the Free & Reduced Lunch Application (required by law).

3. **Lunch Fees:**

Elementary	\$3.00
Middle & High School	\$3.50
Adult	\$4.75
Reduced Price Meals	\$ .40
Milk	\$ .75
- Breakfast Fees:**

Elementary	\$2.50
Middle & High School	\$2.50
Adult	\$3.75
Reduced Price Meals	\$ .30
Milk	\$ .75

4. **BCI/FBI Background Check Fees:**

- a. Current Employees & Current Supplemental/Substitute Employees: Once every five (5) years, the Board will provide a free background check through one Agency (FBI or BCI) completed at the Central Office.
- b. New Employees & Substitute Employees: BCI - \$30.00 / FBI - Free (same as above)
- c. Non-Employees: BCI - \$40.00 / FBI - \$40.00
5. **Security ID Badge Fee:** A \$10.00 replacement fee will be charged to any employee who loses or damages their ID security badge.

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

NEAS: None

Motion carried

22-062

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. Melanie Clay, ELA at Hiland, Spring Class Play Director, Assistant Musical Director, Choreography/Drama & Stage - Resigned effective at the end of the 2021-2022 contractual school year
  - b. Jillisa Raber, Grade 3 at Berlin - Resigned effective at the end of the 2021-2022 contractual school year

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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. Julie Baer - Intervention Specialist at Walnut Creek & Winesburg - Masters, Step 5
  - b. Jason Schag - English Teacher at Hiland - Masters, Step 23
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. Azure Brinkerhoff - Cook at Berlin - Step 2, 184 days, 4.25 hours per day
  - b. Monica S. Yoder - Library Aide at Winesburg - Step 0, 184 days, 7 hours per day
4. Approved a contract for the following Summer Instruction Teacher retroactive to June 6, 2022. She is to be paid \$30.00 per hour. Summer instruction is being held at Berlin Elementary in June 2022 and will entail 10 days at 4 hours per day:
  - a. Beth Landon
5. Approved the following placement on the Certified salary schedule effective at the beginning of the 2022-2023 contractual school year:
  - a. Michelle Miller - to Masters +20
6. Approved the following placement on the Administrative salary schedule effective at the beginning of the 2022-2023 contractual school year:
  - a. Seger Bonifant, Athletic Director - Step 1
7. Approved the additional duties for Heather Lehman, Secretary to the Treasurer (Accounts Payable) to include Federal Programs Secretary duties, with no change to her current contract or placement on the salary schedule.
8. Approved the transfer of Emily Hershberger from Federal Programs Secretary to School Secretary for Flat Ridge and Wise Elementary. Hours to increase from 7 to 7.5 hours per day, 205 days.
9. Approved John Whitmer as the Transportation Assistant for the 2022-2023 school year. He will receive a stipend of \$9,250.00 contingent upon school being in session, paid in three installments in November, March and June.
10. Approved the following Supplemental positions for the 2022-2023 school year:
  - a. Paul Money - Girls Soccer Volunteer
  - b. Amanda Humphrey - Volleyball Assistant Volunteer
  - c. Brookston Hummel - Junior High Golf Coach
  - d. Brent Schloneger - Vocal Music/Assistant Director (to be paid \$14,000 with \$5,000 reimbursed by Music Boosters)

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

## 22-063

## PERSONNEL ITEMS (Separate Motion)

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

1. Approved the following Supplemental position for the 2022-2023 school year:
  - a. Kim Miller - Volleyball Assistant Volunteer

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

## 22-064

## EXECUTIVE SESSION

Kyle Miller moved, Steve Miller seconded, Jim Gertz did not attend and all other members present voted yes to move to Executive Session at 7:44 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) and details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

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

Time returned from Executive Session: 8:26 a.m.

Held July 15 2022

**22-065  
ADJOURNMENT**

Kyle Miller motioned to adjourn said meeting at 8:27 a.m. Laurel Miller seconded the motion.

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

  
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President

  
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Treasurer

RECORD OF PROCEEDINGS

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Minutes of

Special

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

July 27

2022

The East Holmes Local Schools Board of Education met in special session at 7:30 a.m. on *Wednesday*, July 27, 2022, at the Central Office. Board President Julia Klink called the meeting to order.

ROLL CALL

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

22-066  
NEW BUSINESS

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

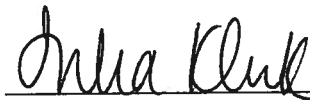
1. Approved to engage the law firm of Peters Kalail & Markakis Co., LPA, as one of the law firms the District uses for legal services and to authorize the Superintendent to sign the Tri-County Educational Service Center Legal Consortium Agreement on behalf of the District.
2. Approved a contract with Amanda Humphrey to provide Fiscal Consulting Services for up to 12 days from August 1, 2022, to September 9, 2022, and to authorize the Board President to execute said contract on behalf of the Board.
3. Approved Superintendent Erik Beun's annual review as positive.


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

22-067  
ADJOURNMENT

Laurel Miller motioned to adjourn said meeting at 7:34 a.m. James Gertz seconded the motion.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

0500

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