

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held August 19 2022

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Friday, August 19, 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

ACKNOWLEDGEMENT OF GUESTS

Corey Anderson spoke for 3 minutes.

22-068
APPROVAL OF MINUTES

James Gertz moved and Laurel Miller seconded and all members present approved the Minutes of the regular meeting of July 15, 2022, and the special meeting of July 27, 2022.

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

22-069
APPROVAL OF AGENDA

James Gertz moved and Laurel Miller seconded and all members present approved to remove Paragraph 8 a. and b. in Section 22-072 and approve the revised Agenda for the August 19, 2022, regular meeting.

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

SUPERINTENDENT'S REPORT

1. Building and Supervisor Reports
2. NEOLA Policies - Volume 41, No. 1 - August 2022 and Policy #1520

22-070
TREASURER'S REPORT

James Gertz 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 July 2022 financial and reconciliation reports as submitted by the Treasurer.
2. Approved the Commercial Paper Holdings for FY22 which displays the income earned from commercial paper investments as well as fees and commissions paid in connection with the investments.
3. Approved any new Federal Funds for FY23 and any future use of the funds.
4. Approved the Treasurer's Bond for Daniel Reiman for the period of August 1, 2022, through July 31, 2024.
5. Approved the Purpose Statements and Budgets for the 2022-2023 school year.
6. Accepted the following donation:
 - a. Sherri Hummel - to donate her substitute teaching wages for the 2022-2023 school year.

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

22-071
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 the contract with the Holmes County Board of Developmental Disabilities for providing educational teacher assistant support services for students attending the Holmes County Training Center for the 2022-2023 school year.

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2. Approved the contract with Garaway Local School District to provide transportation services for students participating in programs at the Buckeye Career Center for the 2022-2023 school year.
3. Approved a resolution to provide payment in lieu of transportation for East Holmes students attending Central Christian School, Massillon Christian School and Montessori School of Wooster for the 2022-2023 school year, pending parental approval as provided by law.
4. Approve an agreement with the Sheriff of Holmes County to provide a Deputy for school security services for the 2022-2023 school year.
5. Approved a contract with Akron Children's Hospital for School Nurse services for the 2022-2023 school year.
6. Approve the Bus Routes for the 2022-2023 school year as presented.
7. Approved 203 Open Enrollment students for the 2022-2023 school year.
8. Approved Hiland FFA to attend the National FFA Convention in Indianapolis, Indiana, on October 26-29, 2022.

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

22-072 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. Azure Brinkerhoff - Cook at Berlin - Resigned effective August 12, 2022
 - b. Austin Farriss - Bus Driver - Resigned effective August 1, 2022
 - c. Emily Schmucker - Intervention Specialist at Berlin - Resigned effective August 15, 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, retroactive to August 15, 2022:
 - a. Rachel VanDonge - Grades 4-6 at Winesburg Elementary - BA150 - Step 5
3. Approved a one-year limited contract for the 2022-2023 school year to the following new Classified personnel, pending completion of all requirements, retroactive to August 15, 2022:
 - a. Erma Raber - Cook at Walnut Creek Elementary - Step 2, 184 days, 5 hours per day
 - b. John Mark Russell - Bus Driver - Step 0, 185 days, route to be determined
4. Approved Karen Halfhill as a long-term substitute teacher for the 2022-2023 school year, MA+20, Step 5.
5. Approved Ashlie Hershberger as the School Nurse on an "as-needed" basis, up to 7 hours per day, up to 30 days, at a rate of \$25.00 per hour, effective August 15, 2022.
6. Approved the following placement on the Certified salary schedule effective at the beginning of the 2022-2023 contractual school year:
 - a. Reis Bonifant - to Masters
 - b. Jane Livengood - to Masters+20
 - c. Anna Miller - to BA150
 - d. Caryn Rubio - to Masters+20
7. Approved the following Substitute personnel for the 2022-2023 school year, retroactive to August 8, 2022:
 - a. All Certified and Classified employees as approved by the Tri-County Educational Service Center.
 - b. All Certified and Classified substitute employees hired through our District (Teacher Subs, Bus Drivers, Cafeteria, Classroom Aides, Custodial, Library Aides, Secretarial).
8. Approved the following Supplemental positions for the 2022-2023 school year:
 - a. Chad Hochstetler - Student Council Advisor (split stipend)
 - b. Kari Kaufman - Student Council Advisor (split stipend)
 - c. Christa Wolf - Assistant High School Musical Director (4% BA)
 - d. Christa Wolf - Assistant High School Musical Director (3.5%)
 - e. Christopher Miller - Volunteer Boys Soccer
 - f. Madisynn Bryk - Volunteer Volleyball
 - g. Kari Kaufman - LPDC Committee
 - h. Angela Yoder - LPDC Committee
 - i. Jason Weigman - LPDC Committee
 - j. Casey Travis - LPDC Committee
 - k. James Luneborg - LPDC Committee
 - l. Darren Blochlinger - Standing Joint Committee for Evaluation & HQSD
 - m. Jon Wilson - Standing Joint Committee for Evaluation & HQSD
 - n. Karrie Calzo - Standing Joint Committee for Evaluation & HQSD
 - o. Casey Travis - Standing Joint Committee for Evaluation & HQSD
 - p. Tyler Renner - Standing Joint Committee for Evaluation & HQSD

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- q. Michael Schaaf - Standing Joint Committee for Evaluation & HQSD
- r. Caryn Rubio - Standing Joint Committee for Evaluation & HQSD
- s. Megan Mullet - Standing Joint Committee for Evaluation & HQSD
- t. Heidi Olinger - Standing Joint Committee for Evaluation & HQSD
- u. Daren Maurer - Standing Joint Committee for Evaluation & HQSD

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

**22-073
 EXECUTIVE SESSION**

James Gertz moved, Laurel Miller seconded and all other members present voted yes to move to Executive Session at 8:05 a.m. to consider 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: James Gertz, Kyle Miller, Laurel Miller, Julia Klink
 NEAS: None
 Motion carried

Time returned from Executive Session: 9:00 a.m.

**22-074
 ADJOURNMENT**

James Gertz motioned to adjourn said meeting at 9:01 a.m. Laurel Miller seconded the motion.

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

 President

 Treasurer