

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

Held October 21 2022

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Friday, October 21, 2022, at the Central Office. Board President Julia Klink called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Laurel Miller (attended remotely), Steve Miller, Julia Klink
 ABSENT: Kyle Miller

ACKNOWLEDGEMENT OF GUESTS**22-082****APPROVAL OF MINUTES**

James Gertz moved and Steve Miller seconded and all members present approved the Minutes of the regular meeting of September 16, 2022.

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

22-083**APPROVAL OF AGENDA**

James Gertz moved and Steve Miller seconded and all members present approved the Agenda for the October 21, 2022, regular meeting.

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

SUPERINTENDENT'S REPORT

1. Hiland-WKLM Students of the Week:
 - Martin Gingerich - October 3-7, 2022
 - Grace Keim - October 10-14, 2022
 - Ethan Hershberger - October 17-21, 2022
 - Brynne Coil - October 24-28, 2022
2. Building and Supervisor Reports

22-084**TREASURER'S REPORT**

James Gertz moved and Steve Miller seconded and all members present voted yes to the following Treasurer's Report items:

1. Approved the payment of bills and the September 2022 financial and reconciliation reports as submitted by the Treasurer.
2. Approved the Estimated Revenues and the Amended Certificate of Estimated Resources as amended.
3. Approved the Permanent Appropriations for 2022-2023 as amended.
4. Approved the establishment of a capital projects fund (USAS070) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets (Ohio Revised Code Section 5705.13(C)):

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(C), the board of education of a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS, the Board desires to establish and maintain a capital projects fund to acquire, construct and improve fixed assets necessary to meet the future needs of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the East Holmes Local School District, Holmes County, Ohio, that:

Section 1. The Board hereby establishes a capital projects fund (the "Capital Projects Fund") to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets (within the meaning of Ohio Revised Code Section 5705.13(C)) for any need or purpose of the School District. The Capital Projects Fund (USAS 070) shall be

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funded over a maximum period of ten (10) years in such amounts as shall be separately determined by the Board by (1) transfers from certain funds of the School District, including the General Fund (USAS 001), and (2) monies from sources other than funds of the School District, including gifts to the School District.

Section 2. The Board hereby authorizes and approves the transfer of funds in the amount of Eight Million Dollars (\$8,000,000) in fiscal year 2023 from the General Fund to the Capital Projects Fund for the purpose as stated above.

Section 3. If the School District has not entered into a contract for the acquisition, construction, or improvement of fixed assets relating to the Capital Projects Fund during a period of ten (10) years after the date of this Resolution, then the Treasurer shall return such monies to the fund or funds from which they originated.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

5. Approved the payment of \$11,458.18 to JMR Concrete for the concrete work that was completed at Chestnut Ridge Elementary School.
6. Accepted the following donations:
 - a. Sheri Hummel - To donate her substitute Cook wages for the 2022-2023 school year
 - b. Kaufman Realty & Auctions, LLC - \$200.00 for the Food Truck Friday/K-2 Raffle fundraiser at Berlin Elementary
 - c. Keim - \$537.88 for supplies to upgrade the Family & Consumer Science kitchen at Chestnut Ridge Elementary
 - d. Merit Seed - \$100.00 for the Food Truck Friday/K-2 Raffle fundraiser at Berlin Elementary
 - e. Berlin Village Gift Barn Ltd - \$14,000.00 for the Food Truck Friday fundraiser at Berlin Elementary
 - f. Tim O'Connor - 2 Blue FFA Jackets to the Hiland FFA program
 - g. Hummel Group - \$250.00 to publish 6th grade Buddy Books at Berlin Elementary
 - h. Donations to the Hiland Robotics Club

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

22-085

NEW BUSINESS/CONSENT AGENDA

James Gertz moved and Steve 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 for the 2022-2023 school year.
2. Approved an annual agreement with The Impact Group to provide communication services for the district.

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

22-086

PERSONNEL ITEMS

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

1. Accepted the following resignations:
 - a. Melanie Lowe, Cook at Hiland - Resigned effective October 5, 2022
 - b. Brittany Tanner, Aide at Berlin - Resigned effective October 8, 2022
 - c. Jason Whitman, Custodian at Central Office - Resigned effective October 17, 2022
 - d. Judith Miller, Kindergarten at Berlin - Retiring at the end of the 2022-2023 contractual school year

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2. Approved a one-year limited contract for the 2022-2023 school year to the following new Classified personnel, pending completion of all requirements:
 - a. Rebekah Smith - Aide at Berlin - Step 7, 154 days, 5.75 hours per day, effective September 27, 2022
 - b. Malynda Riggle - Aide at Berlin - Step 0, 140 days, 5.75 hours per day, effective October 16, 2022
 - c. Elgin Wesley Kandel - Part-time Custodian at Central Office - up to 4 hours per week, to be paid at his current rate of pay, effective October 17, 2022
3. Approved the revised Certified/Classified Substitute list for the 2022-2023 school year, retroactive to September 19, 2022.
4. Approved a contract for the following German consultant for the 2022-2023 school year:
 - a. Betty Raber - German at Mt Hope 5/8 - \$1,400.00
5. Approved the following Supplemental positions for the 2022-2023 school year:
 - a. Josh Miller - 7th grade Boys Basketball Coach
 - b. Reis Bonifant - 8th grade Boys Basketball Coach
 - c. Cameron Miller - Freshman Boys Basketball Coach
 - d. Allan Miller - Junior Varsity Boys Basketball Coach
 - e. Paul Zacour - Varsity Boys Basketball Assistant Coach
 - f. Michelle Mishler - 8th grade Girls Basketball Coach
 - g. Dave Schlabach - Girls Basketball Assistant Coach Volunteer
 - h. Mikayla Poole - Varsity Girls Basketball Assistant Coach
 - i. Brooke Yoder - Varsity Cheerleading Advisor (split stipend)
 - j. Callie Gerber - Varsity Cheerleading Advisor (split stipend)
 - k. Allison Hochstetler - Junior High Cheerleading Advisor

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

22-087 EXECUTIVE SESSION

James Gertz moved, Steve Miller seconded and all other members present voted yes to move to Executive Session at 7:50 a.m. to consider employment of a public employee or official.

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

Time returned from Executive Session: 8:10 a.m.

22-088 ADJOURNMENT

James Gertz motioned to adjourn said meeting at 8:12 a.m. Steve Miller seconded the motion.

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

 President

 Treasurer