

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

Held November 18 2022

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Friday, November 18, 2022, at the Central Office. Board President Julia Klink called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Kyle Miller (attended remotely), Laurel Miller, Steve Miller, Julia Klink
 ABSENT: None

ACKNOWLEDGEMENT OF GUESTS

Frances Val-Rodriguez and Bryce Troyer spoke during this period of time.

22-089**APPROVAL OF MINUTES**

Steve Miller moved and Laurel Miller seconded and all members present approved the Minutes of the regular meeting of October 21, 2022.

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

22-090**APPROVAL OF AGENDA**

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

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

SUPERINTENDENT'S REPORT

1. Hiland-WKLM Students of the Week:
 - Chloe Beach - November 7-11, 2022
 - KJ Henry - November 14-18, 2022
 - Gwen Favia - November 21-25, 2022
 - Reno Yoder - November 28-December 2, 2022
2. Review of the 2023-2024 School Calendar Draft #2.
3. Building and Supervisor Reports
4. Five-Year Forecast presentation by Daniel Reiman, Treasurer

22-091**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 October 2022 financial and reconciliation reports as submitted by the Treasurer.
2. Approved the Five-Year Forecast for fiscal years ending June 30, 2023, through June 30, 2027.
3. Approved the Estimated Revenues and the Amended Certificate of Estimated Resources as amended.
4. Approved the Permanent Appropriations for 2023 as amended.
5. Approved the revised Classified Employee salary schedule adding a "Food Service Manager" position, effective November 18, 2022.
6. Approved the establishment of a termination benefits fund (USAS 035) for paying termination benefits or for paying salaries when the number of pay periods exceeds the usual and customary for the year (Ohio Revised Code Section 5705.13(C):

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(B), the board of education of a school district may establish a termination benefits fund for the purpose of accumulating resources for paying termination benefits or for paying salaries when the number of pay periods exceeds the usual and customary for the year; and

WHEREAS, the Board desires to establish and maintain a termination benefits fund to pay termination benefits or pay salaries when the number of pay periods exceeds the usual and customary for the year in an effort 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:

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Section 1. The Board hereby establishes a termination benefits fund (the "Termination Benefits Fund" (USAS 035)) to be used for paying termination benefits or for paying salaries when the number of pay periods exceeds the usual and customary for the year; (within the meaning of Ohio Revised Code Section 5705.13(B)).

Section 2. The Board hereby authorizes and approves the transfer of funds in the amount of Two Hundred and Fifty Thousand Dollars (\$250,000) from the General Fund to the Termination Benefits Fund for the purpose as stated above.

Section 3. 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.

7. Accepted the following donations:

- a. Kristy I. Bowling, Attorney at Law - \$2,500.00 to the Hiland Robotics Club
- b. Holmes Lumber - Supplies for Wizard of Oz Musical at Hiland
- c. TFC Global - \$250.00 to Hiland FFA for helping with TFC Global Truck Parade
- d. Amanda Humphrey - \$400.00 for the Volleyball Court project at Wise School
- e. Gloria Yoder - \$3,500.00 to purchase picnic tables and library books for Mt. Hope Elementary

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

NEAS: None

Motion carried

22-092

NEW BUSINESS/CONSENT AGENDA

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

1. Approved the Services Reimbursement Agreement with The Buckeye Career Center for services provided in 2021-2022.
2. Approved Open Enrollment for 1 student at Walnut Creek Elementary for the 2022-2023 school year.
3. Approved the Special Services contract with the Holmes County Board of Developmental Disabilities for mid-day transportation to preschool students attending Tri-County ESC's Preschool housed at Holmes DD for the 2022-2023 school year.
4. Approved an Agreement with BSN Sports and the Hiland Athletic Department.
5. Approved a Health & Dental Insurance premium moratorium for the month of December 2022.
6. Approved the purchase of two 2024 Bluebird 72-passenger school buses through Cardinal at a cost of \$114,415.00 each. Bids were received through META Solutions.
7. Set the 2023 Organizational Meeting for the East Holmes Board of Education as follows:
 - a. Date: Friday, January 13, 2023
 - b. Place: East Holmes Central Office
 - c. Time: Organizational Meeting - 7:30 a.m.
Tax Budget Hearing - Immediately Following
Regular January Board Meeting - Immediately Following

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

NEAS: None

Motion carried

22-093

PERSONNEL ITEMS

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

1. Approved the revised Certified/Classified Substitute list for the 2022-2023 school year, retroactive to October 19, 2022.
2. Approved \$500.00 stipends for the following staff for participating in LETRS Professional Development outside of the normal work day:

Marjorie Abundo	Jenny Bauer	Laura Beun
Anne Blochlinger	Barbara Brown	Sara Cole
Tyler Cook	Lindsey Crilley	Shelli Farr
Jody Ferrell	Callie Gerber	Andrea Gingerich
Kirsten Halfhill	Jennifer Hershberger	Sarah Hershberger
Janet Hetrick	Sara Hochstetler	Christina Hostetler
Austin Kaufman	Kari Kaufman	Kristy Kister

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Beth Landon	Mary Lautenschleger	Stephanie Martinez
Bridgid Mast	Carly Male	Troy Miller
Michelle Miller	Rachel Miller	Sherri Mullet
Leigh Monigold	Megan Mullet	Laura Rosebrock
Shannon Olsen	Jinell Roll	Amy Schlabach
Caryn Rubio	Michelle Sauernheimer	Paula Troyer
Launie Shaw	Kathlene Shoup	Krista Ware
Shannon Troyer	Megan Wallace	Angela Yoder
Megan Weaver	Deidra Wiandt	Joanna Yoder
Karina Yoder		

3. Approved the following Supplemental positions for the 2022-2023 school year:

- a. Ken Hochstetler - Ski Club Advisor
- b. Sherri Hochstetler - Ski Club Advisor
- c. Megan Beachy - Reserve Girls Basketball Coach

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

NEAS: None

Motion carried

22-094

PERSONNEL ITEMS (Separate Motion)

Steve Miller moved and Laurel Miller seconded, Julia Klink abstained, and all other members present voted yes to the following Personnel items:

1. Approved a \$500.00 stipend for the following staff for participating in LETRS Professional Development outside of the normal work day: Courtney Miller

YEAS: James Gertz, Laurel Miller, Steve Miller

ABSTAINED: Julia Klink

NEAS: None

Motion carried

22-095

EXECUTIVE SESSION

James Gertz moved, Steve Miller seconded and all other members present voted yes to move to Executive Session at 8:25 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official or the investigation of charges or complaints against a public employee or official, licensee or regulated individual (unless the individual requested a public hearing).

Steve Miller left Executive Session at 9:10 a.m.

YEAS: James Gertz, Laurel Miller, Julia Klink

NEAS: None

Motion carried

Time returned from Executive Session: 9:20 a.m.

22-096

ADJOURNMENT

Julia Klink motioned to adjourn said meeting at 9:21 a.m. Laurel Miller seconded the motion.

YEAS: James Gertz, Laurel Miller, Julia Klink

NEAS: None

Motion carried.

President

Treasurer