0010

Minutes of

RECORD OF PROCEEDINGS Regular

Meeting

	Minutes of Regular Meeting	ng
-	GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 Held November 18 2022	
	Held2042	
	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	
	 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 Review of the 2023-2024 School Calendar Draft #2. Building and Supervisor Reports 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:	
	 Approved the payment of bills and the October 2022 financial and reconciliation reports as submitted by the Treasurer. Approved the Five-Year Forecast for fiscal years ending June 30, 2023, through June 30, 2027. Approved the Estimated Revenues and the Amended Certificate of Estimated Resources as amended. Approved the Permanent Appropriations for 2023 as amended. Approved the revised Classified Employee salary schedule adding a "Food Service Manager" position, effective November 18, 2022. 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 (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	

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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RECORD OF PROCEEDINGS

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Regular

Meeting

Uold		November 18		2022
Held		November 10		2044
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Section 1.	The Board hereby	y establishes a termination b	enefits fund (the "lerminat	on Benerits
Fund" (US.	AS (35) to be us	ed for paying termination be eds the usual and customary	for the year: (within the me	when the
			for the year; (within the me	
	de Section 5705.	y authorizes and approves th	e transfer of funds in the ar	nount of Two
Section 2.	I ne Board nereb	1 Dollars (\$250,000) from th	e transfer of funds in the at	inoution Renefits
	e purpose as state		c General Fund to the Term	mation Benefits
		d and determined that all for	nal actions of this Board co	nceming and
		s Resolution were taken in a		
		nd of any of its committees t		
		in compliance with all legal		
Section 12			1 , 8	
	he following dona	ations:		
a. Krist	y I. Bowling, Atte	orney at Law - \$2,500.00 to	he Hiland Robotics Club	
b. Holn	nes Lumber - Sup	plies for Wizard of Oz Musi	cal at Hiland	
		to Hiland FFA for helping v		
	· ·	\$400.00 for the Volleyball C		
e. Glori	a Yoder - \$3,500	.00 to purchase picnic tables	and library books for Mt. H	Iope Elementary
	_ 8			
YEAS:		Laurel Miller, Steve Miller,	Julia Klink	
NEAS:	None	. 1		
	Motion carrie	a		
		22-092		
	1	NEW BUSINESS/CONSEN	IT AGENDA	
a				
	noved and James sent Agenda item	Gertz seconded and all mem	bers present voted yes to th	e following New
Busiliess/Coll	sent Agenda item	3.		
1. Approved	the Services Rein	bursement Agreement with	The Buckeye Career Cente	r for services
	n 2021-2022.	C	•	
		for 1 student at Walnut Cree	k Elementary for the 2022-	2023 school
year.			•	
3. Approved	the Special Servio	ces contract with the Holmes	County Board of Developm	nental
Disabilitie	s for mid-day tran	sportation to preschool stude	ents attending Tri-County E	SC's Preschool
housed at I	Holmes DD for th	e 2022-2023 school year.		
		th BSN Sports and the Hilan		
* *		l Insurance premium morato		
		vo 2024 Bluebird 72-passeng		urdinal at a cost
-		were received through META		
		Meeting for the East Holme	s Board of Education as fol	lows:
a. Date				
	East Holmes			
c. 11me	•	al Meeting - 7:30 a.m.		
		Hearing - Immediately Follow	-	
	regular Janu	ary Board Meeting - Immedi	atory ronowing	
YEAS:	James Gertz	Laurel Miller, Steve Miller,	Julia Klink	
NEAS:	None			
	Motion carrie	ed		
		22-093 PERSONNEL ITI	MS	
		I BIOGUIUEL III	11120	
		Miller seconded and all mer	nbers present voted yes to t	he following
Personnel iten	ns:			
1. Approved	the revised Certif	ied/Classified Substitute list	for the 2022-2023 school v	ear. retroactive
to October	19, 2022.		•	a in the second the
2. Approved	\$500.00 stipends	for the following staff for pa	rticipating in LETRS Profe	ssional
Developme	ent outside of the	normal work day:		
	orie Abundo	Jenny Bauer	Laura Beun	
	Blochlinger	Barbara Brown	Sara Cole	
•	Cook	Lindsey Crilley	Shelli Farr	
Jodv	Ferrell	Callie Gerber	Andrea Gingerich	
•	and 11-141-111	Jennifer Hershberger	Sarah Hershberger	
Kirst	en Halfhill	-	-	
Kirst Janet	Hetrick n Kaufman	Sara Hochstetler Kari Kaufman	Christina Hostetler Kristy Kister	

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Beth Landon Mary Lautenschleger Stephanie Martinez. Bridgid Mast Carly Male Troy Miller Michelle Miller Racehol Miller Laure Rosebrock Shamon Olsen Jinell Roll Laure Rosebrock Shamon Olsen Jinell Roll Laure Rosebrock Shamon Olsen Michelle Stuernheimer Paul Troyer Laurie Shaw Kathlene Shoup Krista Ware Shamon Troyer Megan Wallec Angels Yoder Amproved the following Supplemental positions for the 2022-2023 school year: a. a. Knobstetter - Ski Club Advisor . . b. Megan Beachy - Reserve Girls Basketball Coach . . YEAS: James Gertz, Laurel Miller, Steve Miller, Julia Klink . Medan mered and Laurel Miller seconded, Julia Klink abstained, and all other members present voted yes to the following personnel items: . Medan mered a \$500.00 stipend for the following staff for participating in LETRS Professional Development outside of the normal work day: Courtrey Miller . Medan mered a \$500.00 stipend for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employment, dismissal, discipline, promotion, demotion or compensation of a public employment, dismissal, discipline, promotion, demotion er compleosation of a	VERNMENT FORMS & SUPPLI	S 844-224-3338 FORM NO.			
Bridgid Mast Leigh Monigold Carly Male Troy Miller Michelle Miller Rachel Miller Laura Rosebrock Shannon Olsen Jinell Roll Amy Schlabach Caryn Rubio Michelle Sauernheimer Paula Troyer Launis Shaw Kathlene Shoup Krista Ware Shannon Troyer Megan Wallee Amy Schlabach Megan Weaver Deidra Wiland Joanna Yoder Anyroved the following Supplemental positions for the 2022-2023 school year: . a. Ken Hochstetter - Ski Club Advisor . b. Sherri Hochstetter - Ski Club Advisor . c. Megan Beachy - Reserve Girils Basketball Coach . YEAS James Gertz, Laurel Miller, Steve Miller, Julia Klink NEAS Motion carried 22-094 PERSONNEL ITEMS (Separate Motion) Steve Miller moved and Laurel Miller, Steve Miller . Approved a \$500.00 stipend for the following staff for participating in LETRS Professional Development outside of the normal work day: Courney Miller YEAS Motion carried Zae05 EXECUTIVE SESSION James Gertz moved, Steve Miller seconded and all other members present voted yes to move to Executive Session at 9:10 a.m.	Held		November 18	20 22	
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Michelle Miller Rachel Miller Sherri Mullet Laging Monigold Megan Mullet Army Schlabach Caryn Rubio Michelle Sauernheimer Paula Troyer Laumine Shaw Kathlene Shoup Krista Ware Shamnon Troyer Megan Wallace Angela Voder 3. Angela Voder Janna Yoder 4. Army Schlabach Krista Ware 5. Approved the following Supplemental positions for the 2022-2023 school year: a. a. Ken Hochstetler - Ski Club Advisor . b. Sherri Hochstetler - Ski Club Advisor . . c. Magnowed the following Supplemental positions for the 2022-2023 school year: . . a. Ken Hochstetler - Ski Club Advisor . . . b. Sherri Hochstetler - Ski Club Advisor . . . Cargo Magnowich Hause . . . Metan Endowing Personnel items: Approved a \$500.00 stipend for the following staff for participating in LETRS Professional Development outside of the normal work day: Courney Miller . . YEAS: James Gertz, Laurel Miller, Steve Miller					
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Caryn Rubio Michelle Sauemheime Paula Troyer Launie Shaw Kathlene Shoup Krista Ware Shannon Troyer Megan Wallace Angela Yoder Megan Weaver Deidra Wiandt Jeanna Yoder Approved the following <u>Supplemental</u> positions for the 2022-2023 school year: a. 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 Metion 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 Z4-095 EXECUTIVE SESSION James Gertz moved, Steve Miller seconded and all other members present voted yes to move to Executive Session at 5:2:6 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 compl	Leig	h Monigold	Megan Mullet	Laura Rosebrock	
Lamie Shaw Kathlene Shoup Krist Ware Shannon Troyer Megan Walace Angela Yoder Shannon Troyer Dedra Wlandt Joanna Yoder S. Approved the following Supplemental positions for the 2022-2023 school year: a. Sherri Hochstelter - Ski Club Advisor . 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. 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 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 compliatis against a public temployee or official, incensee or regulated individual (unless the individual requested a public hearing).	Shar	non Olsen	Jinell Roll	Amy Schlabach	
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Megan Weaver Deidra Wiandt Joanna Yoder S. Approved the following <u>Supplemental</u> positions for the 2022-2023 school year: a. Ken Hochstetter - Ski Club Advisor b. Sherri Hochstetter - Ski Club Advisor c. Megan Beachy - Reserve Girls Basketball Coach YEAS: James Gertz, Laurel Miller, Steve Miller, Julia Klink NEAS: None Wotion 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 S00.00 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 memployee or official, iteensee or regulated individual (unless the individual requested a public hearing). Steve Miller left Executive Session: 9:10 a.m. 22-096 YEAS: James Gertz, Laurel Miller, Julia Klink Motion ca			-		
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 Nead 22-094 PERSONNEL ITEMS (Separate Motion) Steve Miller moved and Laurel Miller, sconded, 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, licensee or regulated individual (unless the individual requested a public hearing). Steve Miller left Executive Session at 9:10 a.m. YEAS: YEAS: James Gertz, Laurel Miller, Julia Klink NEAS: None Motion carried Z2-096		-		-	
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 b. Sherri Hochstetler - Ski Club Advisor c. Megan Beachy - Reserve Girls Basketball Coach YEAS: James Gertz, Laurel Miller, Steve Miller, Julia Klink NEAS: Motion carried 22-094 DERSONNEL 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 Miller, Steve Miller, Miller YEAS: Junes Gertz, Laurel Miller, Steve Miller, ABSTAINED: Julia Klink Miller 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 9:10 a.m. YEAS: None Motion carried Steve Miller left Executive Session at 9:10 a.m. YEAS: James Gertz. James Gertz Moved, Steve Miller, Julia Klink Motion carried Time returned from Executive Session: 9:20 a.m. JEASC Motion Carried Julia Klink motioned to adjourn said meeting at 9:21 a.m. Laurel Miller seconded the motion. YEAS: James Gertz, Laurel Miller, Julia Klink Motion carried Julia Klink motioned to adjourn said meeting at 9:21 a.m. Laurel Miller seconded the motion. YEAS: More 				J22-2023 school year:	
 . Megan Beachy - Reserve Girls Basketball Coach YEAS: James Gertz, Laurel Miller, Steve Miller, Julia Klink. NEAS: None Bottion 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 employee or official, licensee or regulated individual (unless the individual requested a public employee or official, licensee or regulated individual (unless the individual requested a public employee or official, licensee or regulated individual (unless the individual requested a public employ end motion carried Motion carried Time returned from Executive Session ±9:10 a.m. 22-096 DIDURIMENT Julia Klink motioned to adjourn said meeting at 9:21 a.m. Laurel Miller seconded the motion. YEAS: Imme Gertz, Laurel Miller, Julia Klink MEAS: None 					
YEAS: Motion carried YEAS: None Motion carried 22-094 PERSONNEL ITEMS (Separate Motion) Sevee Miller moved and Laurel Miller seconded, Julia Klink abstained, and all other members present voted yes to the following Personnel items: 1. Approved a S500.00 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, Steve Miller, Steve Miller, Steve Miller MASTINE: Julia Klink Motion carried 22-095 Date 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, fromotion, 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: Motion carried There entrued from Executive Session : 9:20 a.m. Motion carried 22-096 DatournMENT Miller left Executive Session : 9:20 a.m. Motion carried 22-096 DatournMENT Motion carried 22-096 DatournMENT 22-096					
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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 MEAS: 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 or opuble comployee 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: Motion carried The returned from Executive Session: 9:20 a.m. L2-096 DIJOURNMENT 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:	YEAS:	James Gertz.	Laurel Miller, Steve Miller, J	ulia Klink	
Bottom carried 22-94 PERSONNEL LITEMS (Separate Motion)			,,		
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 Darree 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: Motion carried Time returned from Executive Session: 9:20 a.m. 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: James Gertz, Laurel Miller, Julia Klink			ed		
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Motion carried.	NEAS:		······································		
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Treasurer