

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 16, 2019

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The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, April 16, 2019, at the Central Office. Board President James Gertz called the meeting to order.

**ROLL CALL**

PRESENT: Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz  
 ABSENT: None

**SUPERINTENDENT'S REPORT**

1. Hiland-WKLM Student of the Week:
  - Kyli Horn – April 1-5, 2019
  - Jayde Mast – April 8-12, 2019
  - Abigail Miller – April 15-19, 2019
2. Hiland Graduation is May 26, 2019, at 2:00 p.m.
3. Amanda Humphrey
4. Buckeye Career Center presentation by Frank Polen and Bob Alsept, Superintendent
5. Building and Supervisor Reports

**19-024**

**NEW BUSINESS/CONSENT AGENDA**

Julia Klink moved and Vince Mullet seconded and all members present voted yes to the following New Business/Consent Agenda items:

1. Approved the Minutes of the regular meeting of March 19, 2019.
2. Approved the Agenda and Addendum for the April 16, 2019, regular meeting.
3. Approved the payment of bills and the March 2019 financial and reconciliation reports as submitted by the Treasurer.
4. Approved the following Then & Now Certificates:
  - a. PO #191645-03/11/2019-Tom Mullet Tours-\$15,665.00-Hiland DC Trip
  - b. PO #191691-03/18/2019-Tom Mullet Tours-\$13,320.00-Chestnut Ridge/Mt Hope DC Trip
5. Approved the following changes in Estimated Revenues and the Amended Certificate of Estimated Resources:

Fund 001	General Fund	\$ 747,000.00
Fund 003	Permanent Improvements	\$ 52,500.00
Fund 006	Food Services	\$ 1,000.00
Fund 018	Public School Support Funds	\$ 23,875.00
Fund 019	Local Grants	\$ 1,559.00
Fund 022	Tournament Funds	\$ 1,500.00
Fund 200	Student Activities	\$ 17,750.00
Fund 499	Miscellaneous State Grants	\$ 8,977.85
Fund 516	IDEA-B	\$ 130,899.80
Fund 551	Title III-LEP	\$ 19,757.71
Fund 572	Title I	\$ 258,119.00
Fund 590	Title II-A	\$ 36,513.74
Fund 599	Title IV-A	\$ 11,959.27
	Total	\$ 1,311,411.37

6. Approved the following Appropriation Modifications and Amended Appropriation Measures:

Fund 001	General Fund	\$ (5,150.00)
Fund 019	Local Grants	\$ 1,559.00
Fund 022	Tournament Funds	\$ 1,500.00
Fund 200	Student Activities	\$ 4,059.01
Fund 499	Miscellaneous State Grants	\$ 8,977.85
Fund 516	IDEA-B	\$ 131,175.71
Fund 551	Title III-LEP	\$ 23,303.63
Fund 572	Title I	\$ 268,086.45
Fund 590	Title II-A	\$ 39,970.93
Fund 599	Title IV-A	\$ 13,889.96
	Total	\$ 487,372.54

7. Approved the following Resolution to modify Teacher work days for the 2018-2019 and 2019-2020 school year:

**WHEREAS, Ohio Revised Code Section 3313.47 and 3313.48 empower a board of education to manage and control the schools in its jurisdiction, including the adoption of a school calendar; and**

**WHEREAS, the Board previously adopted calendars for the 2018-2019 and 2019-2020 school years; and**

**WHEREAS, the Board and the East Holmes Teachers' Association ("Association") have entered into a collective bargaining agreement that provides that teachers shall not work more than one hundred eighty four (184) days in a school year; and**

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**WHEREAS, the Board and the Association want teachers to work for one hundred eighty three (183) days during the 2018-2019 school year only and for one hundred eighty five (185) days during the 2019-2020 school year only;**

**NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts and accepts the Memorandum of Understanding ("MOU") on file in the Treasurer's Office.**

**BE IT FURTHER RESOLVED that the Board directs its President and Superintendent to sign the MOU; and**

**BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.**

8. Approved Open Enrollment for 2 students at Berlin Elementary who have recently moved out of the District.
9. Approved the annual renewal of service with the Ohio High School Athletic Association (OHSAA), programs, in athletic tournaments, athletic eligibility and athletic supervision for interscholastic competition in grades 7-12.
10. Approved the renewal of the Voluntary Student Accident program for the 2019-2020 school year, provided by Guarantee Trust Life Insurance Company through the Student Protective Agency. This is a volunteer program and at no cost to the Board.
11. Accepted the following donations:
  - a. Holmes County Commissioners-\$300.00 in support of the Hiland FFA program.
  - b. Killbuck Savings Bank-\$200.00 for Hiland Middle School Fun Run.
12. Approved the following NEOLA Policies, Volume 37, Number 2, Special Release & Policy 6423:
  - a. Policy 5113.02 – School Choice Options (Revised)
  - b. Policy 5610 – Removal, Suspension, Expulsion and Permanent Exclusion of Students (Revised)
  - c. Policy 5610.03 – Emergency Removal of Students (Revised)
  - d. Policy 6320 – Purchasing and Bidding (Revised)
  - e. Policy 6325 – Procurement – Federal Grants/Funds (Revised)
  - f. Policy 6605 – Crowdfunding (Revised)
  - g. Policy 7540.02 – Web Accessibility, Content, Apps and Services (Revised)
  - h. Policy 8400 – School Safety (Revised)
  - i. Policy 8500 – Food Services (Revised)
  - j. Bylaw 0100 – Definitions (Revised)
  - k. Policy 7540 – Technology (Revised)
  - l. Policy 7540.04 – Staff Technology Acceptable Use and Safety (Revised)
  - m. Policy 7544 – Use of Social Media (New)
  - n. Policy 6423 – Use of Credit Cards (Revised)
13. Approved the following Resolution to administer Grade Three Assessments in English Language Arts and Mathematics in a paper format for the 2019-2020 school year:

**WHEREAS, Ohio Revised Code Section 3301.0711, as amended by Senate Bill 216 enacted by the 132<sup>nd</sup> Ohio General Assembly, authorized a school district to administer the required third grade English language arts or mathematics assessment in paper format in any given school year; and**

**WHEREAS, it is the desire of the East Holmes Local School District Board of Education for its grade three students to take the English language arts and mathematics assessments in said paper format;**

**NOW, THEREFORE, BE IT, AND IT IS, HEREBY RESOLVED that the grade three assessments in English language arts and mathematics shall be administered in a paper format for the 2019-2020 school year; and**

**BE IT FURTHER RESOLVED that if any student whose individualized education program or plan developed under section 504 of the "Rehabilitation Act of 1973", 87 Stat. 355, 29 U.S.C. 794 as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student, then that student may take the assessment in an online format; and**

**BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized and directed to submit a copy of this resolution to the Ohio Department of Education in accordance with Ohio Revised Code Section 3301.0711;**

**BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.**

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

RECORD OF PROCEEDINGS

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19-025  
PERSONNEL ITEMS

Steve Miller moved and Thurman Mullet seconded and all members present voted yes to the following Personnel Items:

1. Approved the following resignation:
  - a. Nadia Lotut – Cook at Hiland – Resigned effective March 20, 2019
2. Approved the updated Bus Driver Substitute list retroactive to April 10, 2019.
3. Approved contracts for the following Summer Instruction Teachers pending student enrollment numbers. They are to be paid \$25.00 per hour. Summer Instruction is being held at Berlin Elementary from June 10-28, 2019, and will entail 15 days at 3 hours per day, Monday-Friday, with the Friday field trip being capped at 5 hours:
 

Tyler Cook	Beth Mast	Adri Bryk-Sub
Lindsey Crilley	Michelle Miller	Jay Custer-Sub
Karen Halfhill	Caryn Rubio	Andrea Gingerich-Sub
Janet Hetrick	Michelle Sauernheimer	Miriam Kratzer-Sub
Heidi Jones	Tonya Widder	Megan Weaver-Sub
Marjorie Lohnes	Toby Yoder	
4. Approved the following Supplemental positions for the 2018-2019 school year:
  - a. Isabelle Fowler – Boys/Girls Track Assistant Coach (split stipend) (Originally hired as a Volunteer)
  - b. Shane Gray – Boys/Girls Track Assistant Coach (split stipend) (Originally hired as a Volunteer)
  - c. Korrie Hostetler – Field Preparation & Maintenance Custodian – May 1 through July 31, 2019, at a stipend of up to \$1,600.00. This position is paid by the Athletic Department.

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

19-026  
EXECUTIVE SESSION

Vince Mullet moved and Thurman Mullet seconded and all members present voted yes to move to Execution Session at 7:56 a.m. to consider employment and compensation of a public employee or official.

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

Time returned from Executive Session: 9:07 a.m.

19-027  
ADJOURNMENT

Steve Miller motioned to adjourn said meeting at 9:08 a.m. Thurman Mullet seconded the motion.

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

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President

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Treasurer