

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 20

2018

The East Holmes Local Schools Board of Education met in regular session at 7:00 a.m. on Tuesday, February 20, 2018, at the Central Office. Board President Thurman Mullet called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Jeremy Kauffman, Vince Mullet, Thurman Mullet
 ABSENT: Steve Miller

18-009

RESOLUTION FOR THE BOARD MEMBERS ONLY TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSIONS RELATED TO PERSONNEL. NO ACTION TO FOLLOW

Jeremy Kauffman motioned to adjourn to executive session at 7:00 a.m. James Gertz seconded the motion. Steve Miller arrived at executive session at 7:02 a.m.

YEAS: James Gertz, Jeremy Kauffman, Vince Mullet, Thurman Mullet
 NEAS: None
 Motion carried.

18-010

RESOLUTION TO RETURN FROM EXECUTIVE SESSION

Vince Mullet motioned to return from executive session at 7:30 a.m. Steve Miller seconded the motion.

YEAS: James Gertz, Jeremy Kauffman, Steve Miller, Vince Mullet, Thurman Mullet
 NEAS: None
 Motion carried.

SUPERINTENDENT'S REPORT

1. Hiland-WKLM Students of the Week:
 - Nikole Keim – January 15-19, 2018
 - Shelby Miller – January 22-26, 2018
 - Zoe Miller – January 29-February 2, 2018
 - Cameron Miller – February 5-9, 2018
2. Daily Record Teens of the Month:
 - Jennifer Wood
 - Alec Yoder
3. Building and Supervisor Reports

18-011

NEW BUSINESS/CONSENT AGENDA

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

1. Approved the Minutes of the Organizational and Regular meeting of January 9, 2018.
2. Approved Agenda for the February 20, 2018, regular meeting.
3. Approved the financial and reconciliation reports and the list of bills for January 2018 as submitted by the Treasurer.
4. Approved the Then & Now Purchase Order as presented:

<u>Vendor Name</u>	<u>PO Date</u>	<u>Amount</u>	<u>Request by</u>
Gordon Foods	01/03/2018	12,221.58	Cafeteria
5. Adopted a resolution accepting the rates and amounts as determined by the Budget Commission of Holmes County and authorizing the necessary tax levies and certifying them to the County Auditor.
6. Approved the Memorandum of Understanding between Kent State University and East Holmes Local School District for the College Credit Plus Program for the 2018-2019 school year.
7. Approved a resolution to close Charm Elementary as a K-1 school building and to reorganize Flat Ridge Elementary to serve as Kindergarten-4th grade. Wise Elementary will continue to serve 5th-8th grade students.
8. Accepted the following donations:
 - a. Edgar Paul Yoder, Ph.D. – Donated \$1,000.00 to the Hiland Vocational Agricultural program in memory of Mr. Ken Smith.
 - b. Yoder Dental Associates – Donated dental supplies for the District elementary education classes.
 - c. Pomerene Hospital – Donated supplies for the School Nurse and District spill kits.
9. Adopted the following resolutions:

Music in Our Schools Month (March 2018) sponsored by the Ohio Music Education Association. The theme for 2018 is “**Music Connects Us**”.

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Youth Art Month (March 2018) sponsored by the Ohio Art Education Association.
The theme for 2018 is "**Building Community Through Art**".

YEAS: James Gertz, Jeremy Kauffman, Steve Miller, Vince Mullet, Thurman Mullet
NEAS: None
Motion carried.

**18-012
PERSONNEL ITEMS**

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

1. Approved the following resignations:
 - a. Kathleen Bartkowiak, Intervention Specialist at Chestnut Ridge – Retiring at the end of the 2017-2018 contractual school year.
 - b. Beth Reynolds, Grade 1 at Charm – Retiring at the end of the 2017-2018 contractual school year.
 - c. Alma Spires, Bus Driver – Retiring at the end of the 2017-2018 contractual school year.
2. Approved the following Supplemental positions for the 2017-2018 school year:
 - a. Daren Maurer – 8th Grade Field Trip Chaperone
 - b. James Custer – 8th Grade Field Trip Chaperone
 - c. Bert Jones – Boys Tennis Head Coach
 - d. Isabelle Fowler – Assistant HS Boys & Girls Track
 - e. Shane Gray – Assistant HS Boys & Girls Track
 - f. Mark Fowler – Jr. High Boys & Girls Track
 - g. Brandon "BJ" Miller – Freshman Baseball Coach (pending numbers)
 - h. Adri Bryk – Prom Advisor (split stipend)
 - i. Heather Goings – Prom Advisor (split stipend)
 - j. Deb DeSeyn – Volunteer Prom Advisor
 - k. Holly Troyer – Volunteer Prom Advisor
3. Approved the following Supplemental position for the 2018-2019 school year:
 - a. Conner Lee – Girls Varsity Soccer Head Coach

YEAS: James Gertz, Jeremy Kauffman, Steve Miller, Vince Mullet, Thurman Mullet
NEAS: None
Motion carried.

**18-113
RESOLUTION FOR THE BOARD MEMBERS ONLY TO ADJOURN TO EXECUTIVE
SESSION FOR THE PURPOSE OF DISCUSSIONS RELATED TO PERSONNEL.
NO ACTION TO FOLLOW**

Vince Mullet motioned to adjourn to executive session at 7:47 a.m. James Gertz seconded the motion.

YEAS: James Gertz, Jeremy Kauffman, Steve Miller, Vince Mullet, Thurman Mullet
NEAS: None
Motion carried.

**18-114
ADJOURNMENT**

Jeremy Kauffman left executive session at 8:00 a.m. James Gertz motioned to adjourn said meeting at 8:50 a.m. Steve Miller seconded the motion.

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

President

Treasurer