

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-88

Held

February 21

2017

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, February 21, 2017, in the Central Office. Board Vice-President Kevin Mast called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Thurman Mullet, Vince Mullet, Kevin Mast  
 ABSENT: Jeremy Kauffman

SUPERINTENDENT'S REPORT

1. Community Health Assessment – Pomerene Hospital – Presented by Nicole Kolacz, DNP, MBA, RN, NE-BC, Vice President Patient Care Services/Chief Nursing Officer.
2. Building & Supervisor Reports
3. Hiland-WKLM Students of the Week:
  - Kendall Hochstetler December 5-9, 2016
  - Michael Yoder December 12-16, 2016
  - Garrett Miller December 19-23, 2016
  - Ricky Miller December 26-30, 2016
  - Brandon Raber January 2-6, 2017
  - Hayleigh Scheufler January 9-13, 2017
  - Braden Mast January 16-20, 2017
  - Brandon Hostetler January 23-27, 2017
  - Kortney Schlabach January 30-February 3, 2017
  - Aleah Schrock February 6-10, 2017
  - Trent Schlabach February 13-17, 2017
4. Tri-County ESC High School Honors' Band Participants:
  - Hunter Mast Trombone
  - Aleah Schrock Clarinet
  - Emily Troyer Tuba
  - Natalie Yoder Bassoon
5. OMEA District Solo & Ensemble Participants:
 

• Patricia Neining	Clarinet Solo	Excellent
• Hunter Mast	Trombone Solo	Excellent
• Aleah Schrock	Piano Solo	Excellent
• Natalie Yoder	Piano Solo	Excellent
• Natalie Byler	Saxophone Trio	Excellent
• Brynley McVicker	Saxophone Trio	Excellent
• Natalie Yoder	Saxophone Trio	Excellent
• Alijah Chupp	Trumpet Trio	Superior
• Josh Schlabach	Trumpet Trio	Superior
• Hunter Yoder	Trumpet Trio	Superior
• Taylor Oswald	Piano Solo	Superior
• Natalie Yoder	Piano Solo	Superior

17-009

NEW BUSINESS/CONSENT AGENDA

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

1. Approved Minutes of the Organizational, Regular and Executive Session meetings of January 6, 2017.
2. Approved Agenda for the February 21, 2017, regular meeting.
3. Approved the financial and reconciliation reports and the list of bills for January 2017 as submitted by the Treasurer.
4. Approved a 5-year Depository Agreement with The Killbuck Savings Bank.
5. Authorized the beginning of the competitive bidding process of Hiland's roof replacement project.
6. 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.
7. Approved the following Appropriation Modifications for 2016-2017:

	<u>Appropriation</u>	<u>Increase/Decrease</u>	<u>Total</u>
Public School Support Fund (018)	250,000.00	19,000.00	269,000.00
Tournament Fund (022)	2,000.00	1,000.00	3,000.00
Student Activities (200)	70,000.00	10,000.00	80,000.00
Federal Title III Grant (551)	89,500.00	60,000.00	149,500.00

8. Accepted the following donations:
  - a. BVI Realty, Ltd – Donated \$200.00 for the Ski Club at Hiland HS/MS.
  - b. Eli & Gloria Yoder – Donated \$2,250.00 for the purchase of Chromebooks at Winesburg.
9. Approved the attached Purpose Statement & Budget for the 2016-2017 school year.

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## 10. Approved the Then &amp; Now Purchase Orders as presented:

Vendor Name	PO Date	Amount	Requested by
Florida Farm Bureau	01/11/2017	\$ 9,456.45	Hiland FFA
Trail Plumbing	01/06/2017	\$5,873.05	Walnut Creek Pavilion

## 11. Adopted the following resolutions:

**Music in Our Schools Month** (March 2017) sponsored by the Ohio Music Education Association. The theme for 2017 is "Music Inspires".

**Youth Art Month** (March 2017) sponsored by the Ohio Art Education Association. The theme for 2017 is "United through Art".

## 12. Approved Open Enrollment for the remainder of the 2016-2017 school year for seven (7) students that recently moved out of the District.

## 13. Approved the revisions to the 2016-2017 Hiland HS &amp; MS Cheerleading Constitution, as included in the Hiland Athletic Handbook.

YEAS: James Gertz, Thurman Mullet, Vince Mullet, Kevin Mast

NEAS: None  
Motion carried.

## 17-010

## PERSONNEL ITEMS

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

## 1. Approved the following resignations:

- Pam Maurer – Library Secretary at Hiland – Retiring effective April 14, 2017
- Ella Shoup – Bus Driver – Retiring effective May 25, 2017
- Fern Stutzman – Bus Driver – Retiring effective May 31, 2017
- Vicki Gardner – Evening Custodian at Chestnut Ridge – Retiring effective June 30, 2017

## 2. Approved the non-renewal of Rakayla Burke's, Aide at Walnut Creek, classified contract for the 2017-2018 school year.

## 3. Approved to increase the hours of Laura Casey, Secretary at Mt. Hope, from 5.75 hours per day to 7.5 hours per day effective February 26, 2017.

4. Approved the FMLA leave request of Andrea Gingerich, 1<sup>st</sup> Grade at Berlin, beginning approximately August 21, 2017, to October 19, 2017.

## 5. Approved Anne Blochlinger as Home Instruction Tutor for a Chestnut Ridge student effective February 7, 2017. She will be paid \$20.00 per hour for 4.5 hours of planning and instructing and will be reimbursed mileage to and from Berlin School to the home of the student.

## 6. Approved the following Supplemental positions for the 2016-2017 school year:

- Jason Hazen – Varsity Softball Head Coach
- Jessalyn Newell – Assistant Varsity Softball Coach
- Jennifer Stutzman – Volunteer Girls Basketball Coach (No cost to the Board)
- Bradley Mullet – Varsity Boys Tennis Head Coach
- Jill Basinger – Volunteer Boys Tennis Coach (No cost to the Board)
- Holly Troyer – Prom Advisor (split stipend)
- Debra DeSeyn – Prom Advisor (split stipend)
- Heather Goings – Volunteer Prom Advisor (No cost to the Board)
- Mary Myrick – 8<sup>th</sup> Grade Field Trip Chaperone
- Justin "Mark" Schlabach – 8<sup>th</sup> Grade Field Trip Chaperone
- Noah Boyd – 8<sup>th</sup> Grade Field Trip Chaperone
- Nathan Alderfer – 8<sup>th</sup> Grade Field Trip Chaperone

YEAS: James Gertz, Thurman Mullet, Vince Mullet, Kevin Mast

NEAS: None  
Motion carried.

## 17-011

## RESOLUTION FOR THE BOARD MEMBERS TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSIONS RELATED TO PERSONNEL.

Thurman Mullet moved to adjourn to executive session at 7:50 a.m. James Gertz seconded the motion.

YEAS: James Gertz, Thurman Mullet, Vince Mullet, Kevin Mast

NEAS: None  
Motion carried.

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17-012  
ADJOURNMENT

Thurman Mullet motioned to adjourn said meeting at 8:44 a.m. James Gertz seconded the motion.

YEAS: James Gertz, Thurman Mullet, Vince Mullet, Kevin Mast  
NEAS: None  
Motion carried.

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President

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Treasurer