

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 20

20 18

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, March 20, 2018, at the Central Office. Board President Thurman Mullet called the meeting to order.

ROLL CALL

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

18-117

RESIGNATION OF BOARD MEMBER

Vince Mullet moved and James Gertz seconded and all other members present voted yes to the following resignation:

1. Accepted the resignation of Jeremy Kauffman effective March 20, 2018.

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

18-118

APPOINTMENT OF NEW BOARD MEMBER

Steve Miller motioned and James Gertz seconded and all other members present voted yes to the following appointment:

1. Appointed Julia A. Klink as the new Board Member to replace Jeremy Kauffman effective March 20, 2018.

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

18-119

ADMINISTER OATH/AFFIRMATION OF OFFICE

The Affirmation of Office was administered by the Treasurer to the newly appointed Board Member: Julia A. Klink. Her term runs from March 20, 2018, to December 31, 2019.

SUPERINTENDENT'S REPORT

1. Hiland-WKLM Students of the Week:
 - Kendra Shetler – February 12-16, 2018
 - Emily Troyer – February 19-23, 2018
 - Ali Weaver – February 26-March 2, 2018
2. Fine Arts Presentation by the Fine Arts Teachers
3. Building and Supervisor Reports

18-120

NEW BUSINESS/CONSENT AGENDA

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

1. Approved the Minutes of the Regular meeting of February 20, 2018, and the Special Session of March 1, 2018.
2. Approved Agenda for the March 20, 2018, Regular meeting.
3. Approved the financial and reconciliation reports and the list of bills for February 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>
MRE Services Inc.	02/20/2018	3,709.12	Maintenance
5. Approved the renewal contract with CompManagement for the 2019 Workers' Compensation Group Rating program, which includes both Workers' Compensation and Unemployment Compensation claims management services.
6. Approved the Business Advisory Council Agreement with the Tri-County Educational Service Center Governing Board.
7. Approved an insurance policy for Cyber/Data Breach Coverage through Travelers Casualty and Surety Company of America.

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8. Approved the Memorandum of Understanding between The University of Akron and East Holmes Local School District for the College Credit Plus Program for the 2018-2019 school year.
9. Approved Open Enrollment for 1 student currently attending Walnut Creek Elementary for the remainder of the 2017-2018 school year.
10. Approved to offer Inter-District and Intra-District Open Enrollment in the East Holmes Local Schools for the 2018-2019 school year. Inter-District is for any student living in the State of Ohio. Intra-District is for those students living in the East Holmes Local School District.
11. Approved to offer Summer Instruction for Grades 1-5. This will be held at Berlin Elementary from June 4-22, 2018. We will hire up to 12 summer instruction teachers (to be determined at a later date) and they will be paid a rate of \$25.00 per hour.
12. Approved to increase the Substitute Teachers' Salary Schedule with the following changes:
Increase \$5.00 for the 2018-2019 school year; then increase another \$5.00 for the 2019-2020 school year.

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

**18-121
 PERSONNEL ITEMS**

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

1. Approved the following resignations:
 - a. Patricia "Lucy" Emerson, Custodian at Mt. Hope/Chestnut Ridge – Retiring effective May 31, 2018.
 - b. Nichole Hamsher, Library Aide at Berlin – Resigned effective at the end of the 2017-2018 school year.
 - c. Wesley Miller, Volunteer Baseball Coach – Resigned effective February 22, 2018.
2. Approved Heidi Olinger as Home Instruction Tutor for a Chestnut Ridge student retroactive to February 23, 2018. She will be paid \$20.00 per hour for up to 5 hours per week of planning and instructing and will be reimbursed mileage to and from her home to the home of the student.
3. Approved the following placement on the Certified Salary Schedule effective at the beginning of the 2018-2019 contractual school year:
 - a. Ashlee Alsept – to BA150
4. Approved the updated Classified Substitute personnel list for the 2017-2018 school year.

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

**18-122
 RESOLUTION FOR THE BOARD MEMBERS TO ADJOURN TO EXECUTIVE SESSION
 FOR THE PURPOSE OF DISCUSSIONS RELATED TO PERSONNEL.
 NO ACTION TO FOLLOW**

Vince Mullet motioned and Steve Miller seconded to adjourn to executive session at 7:57 a.m.

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

**18-123
 RESOLUTION FOR THE BOARD MEMBERS TO ADJOURN FROM EXECUTIVE SESSION**

Steve Miller motioned and James Gertz seconded to adjourn from executive session at 10:40 a.m.

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

**18-124
 RESOLUTION FOR THE BOARD MEMBERS TO ADJOURN TO A WORK SESSION**

Thurman Mullet motioned and Julia Klink seconded to adjourn to a Work Session at 10:40 a.m.

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

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18-125

RESOLUTION FOR THE BOARD MEMBERS TO ADJOURN FROM A WORK SESSION AND GO INTO AN EXECUTIVE SESSION

James Gertz motioned and Vince Mullet seconded to adjourn from the work session and go into executive session at 11:20 a.m.

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

18-126

RESOLUTION FOR THE BOARD MEMBERS TO ADJOURN FROM EXECUTIVE SESSION AND RETURN TO THE WORK SESSION

Vince Mullet motioned and Julia Klink seconded to adjourn from executive session and return to the work session at 11:25 a.m.

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

18-127

ADJOURNMENT

Steve Miller left the work session at 11:37 a.m. Vince Mullet motioned and James Gertz seconded to adjourn said meeting at 12:10 p.m.

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

President

Treasurer