

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

April 17

2018

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, April 17, 2018, at the Central Office. Board President Thurman Mullet called the meeting to order.

ROLL CALL

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

SUPERINTENDENT'S REPORT

- 1. Hiland-WKLM Students of the Week:
- Chase Weaver - March 5-9, 2018
- Falyn Miller - March 12-16, 2018
- Aaron Chupp - March 19-23, 2018
- Cheryl Yoder - March 26-30, 2018
- Tyler Slabaugh - April 2-6, 2018
- Anne Straits - April 9-13, 2018
2. NEOLA Policy Updates - Volume 36 Number 2, Special Release Technology Collection Phase IV, Vacation Leave Policy 4234 and Substitute Compensation Policy 3410.04.
3. Hiland graduation is May 27, 2018, at 2:00 p.m.
4. Building and Supervisor Reports

18-128

NEW BUSINESS/CONSENT AGENDA

James Gertz moved and Julia Klink 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 20, 2018.
2. Approved Agenda for the April 17, 2018, regular meeting.
3. Approved the financial and reconciliation reports and the list of bills for March 2018 as submitted by the Treasurer.
4. Approved the following Appropriation Modifications for 2017-2018:

Table with 4 columns: Item, Appropriation, Increase/Decrease, Total. Rows include Title I (572), Public School Support (018), and Totals.

- 5. Approved the Then & Now Purchase Orders as presented:

Table with 4 columns: Vendor Name, PO Date, Amount, Requested by. Rows include Tom Mullet Tours and Barnes & Noble College.

- 6. Approved the contract renewal with EJ Therapy Services for occupational and physical therapy and audiology services for the 2018-2019 school year.
7. Approved the updated Copier Lease Agreement with ComDoc.
8. Approved Open Enrollment for 2 students currently attending Berlin Elementary for the remainder of the 2017-2018 school year.
9. Approved May 30, 2018, as the final day of instruction for students for the 2017-2018 school year. The Teacher Work Day will be May 31, 2018.
10. Approved the Hiland 1:1 Chromebook Procedures Handbook for the 2018-2019 school year.
11. Approved the Resolution to Approve an Engagement Agreement for Legal Services with Tri-County Educational Service Center and the Engagement Agreement for Legal Services with the law firm of Day Ketterer, Ltd.

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

18-129

PERSONNEL ITEMS

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

- 1. Approved the following resignation:
a. Abby M. Radabaugh, Science 5-8 at Wise - Resigned effective May 30, 2018
2. Approved a contract on an "as-needed" basis for the remainder of the 2017-2018 school year to the following new Classified personnel, retroactive to April 16, 2018, pending completion of all requirements:
a. Shannon R. Olsen - Classroom Aide at Berlin Elementary
As Needed - 5 hours per day - 0 years' experience - \$11.13 per hour

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- 3. Approved the following Supplemental position for the 2017-2018 school year:
 - a. Colin J. Blochlinger – Field Preparation & Maintenance Custodian – May 1-July 31, 2018, at a stipend of up to \$1,600.00. This position is paid by the Athletic Department.
- 4. Approved a two-year limited contract (2018-2019 & 2019-2020) to the following Administrative personnel, pending completion of all requirements:
 - a. Charles J. Spreng – Principal at Hiland High & Middle School
220 days per year – Step 0 on the Administrative Salary Schedule - \$84,504.00

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

**18-130
 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 James Gertz seconded to adjourn to executive session at 7:50 a.m.

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

**18-131
 ADJOURNMENT**

Vince Mullet motioned to adjourn said meeting at 8:55 a.m. Thurman Mullet seconded the motion.

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

 President

 Treasurer