

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 30 2017

The East Holmes Local Schools Board of Education met in special session at 7:30 a.m. on Tuesday, May 30, 2017, at the Central Office. Board President Jeremy Kauffman called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Thurman Mullet, Vince Mullet, Kevin Mast, Jeremy Kauffman
ABSENT: None

17-027
APPROVAL OF AGENDA

The May 30, 2017, special agenda along with the addendum were approved with a motion from Kevin Mast. James Gertz seconded the motion.

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

17-028
PERSONNEL ITEMS

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

- 1. Approved the resignation of Joshua L. Hildebrand, District Technology Director, effective June 30, 2017.
2. Approved a one-year limited contract for the 2017-2018 school year to the following new Certified personnel, pending completion of all requirements:
a. Alexander A. Looney - Vocal Music Teacher for the District
BA - Step 1 - \$38,198.00 + 10 Extended Days
3. Approved the following personnel for Summer Cleaning, 8 hours per day, 5 days per week, for 9 weeks at \$8.50 per hour, beginning June 5, 2017 (July 4th is an unpaid holiday):
a. Jonathan T. Phillips
b. Joshua E. Phillips
c. Patrick M. Miller
d. Jared W.H. Raber
e. Trent L. Schlabach
4. Approved the resignation of Virginia Steiner, Social Studies Grades 7-8, retiring effective May 31, 2017.

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

17-029

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

Kevin Mast moved to adjourn to executive session at 7:35 a.m. James Gertz seconded the motion.

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

17-030
ADJOURNMENT

James Gertz motioned to adjourn said meeting at 7:57 a.m. Thurman Mullet seconded the motion.

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

President

Treasurer