

Held

June 20

20 17

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, June 20, 2017, at 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. Art Yoder, Athletic Director, presented
2. Building and Supervisor Reports

17-031**NEW BUSINESS/CONSENT AGENDA**

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

1. Approved the Minutes of the Regular meeting of May 16, 2017, and the Special meeting of May 30, 2017.
2. Approved Agenda for the June 20, 2017, regular meeting.
3. Approved the financial and reconciliation reports and the list of bills for May 2017 as submitted by the Treasurer.
4. Approved a General Fund (001) advance to the Local Grant Fund (019) to cover the temporary negative balance for FY 2017 of the Scussational Grant until funds are received from The Ohio Arts Council.
5. Approved a General Fund (001) transfer of \$50,000.00 to the Food Service Fund (006) to offset a deficit balance for FY 2017.
6. Approved the following Appropriation Modifications for FY 2017:

	<u>Appropriation</u>	<u>Increase/Decrease</u>	<u>Total</u>
Food Service Fund (006)	630,000.00	20,000.00	650,000.00
District Agency Tournament Fund (022)	3,000.00	(1,600.00)	1,400.00
Federal IDEA-B Grant (516)	374,800.00	10,000.00	384,800.00
Federal Title I Grant (572)	1,220,000.00	25,000.00	1,245,000.00
Federal Title IIA Grant (590)	205,000.00	12,000.00	217,000.00

7. Approved the Temporary Appropriations for FY 2018:

General Fund (001)	16,615,537.00
Debt Fund (002)	254,300.00
Permanent Improvement Fund (003)	501,186.00
Food Service Fund (006)	650,000.00
Public School Support (018)	240,000.00
Self-Insurance Fund (024)	2,430,000.00
Student Activity Fund (200)	75,000.00
Athletic Fund (300)	180,000.00
Connectivity (451)	16,200.00
IDEA-B (516)	165,000.00
Title III (551)	89,000.00
Title I (572)	987,000.00
Title IIA (590)	<u>113,000.00</u>
Total Appropriations for FY 18	22,316,223.00

8. Approved a one (1) year renewal agreement with Strategic Management Solutions for E-Rate Consulting Services for funding year 2017 at \$9,000.00 (\$1,000.00 per building).
9. Approved the agreement with The Wilderness Center for the 2017-2018 school year. The cost is \$1.25 per pupil and is based on the official student count in October.
10. Approved a resolution to provide payment in lieu of transportation for an East Holmes student attending Kingsway as of January 2017, pending parental approval as provided by law.
11. Approved the renewal of service with the Ohio High School Athletic Association (OHSA), programs in athletic tournaments, athletic eligibility and athletic supervision for interscholastic competition in grades 7-12.
12. Approved the revision and adoption of NEOLA Policy #3415 Administrative Severance Pay.
13. Approved 46 students for College Credit Plus enrollment for the 2017-2018 school year.

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

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held June 20

2017

17-032
PERSONNEL ITEMS

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

1. Approved the following resignations:
 - a. Hedy Jantzi, Bus Driver – Retiring effective June 30, 2017
 - b. Jodie Shaw, Cook at Berlin – Resigned effective May 26, 2017
2. Approved a 15-day Extended Service contract for the 2017-2018 school year to Christina Hostetler, District Technology Integration Teacher.
3. Approved the transfer of Iva Weaver from Kitchen Manager to Head Cook at Hiland, with no change in hours or days. She will remain on Step 19 of the Classified salary schedule.
4. Approved a correction to the 2017-2018 contract of Alexander A. Looney. He will be paid at the BA150 level, Step 1, \$39,781.00 on the Certified salary schedule.
5. Approved a correction to the 2017-2018 Supplemental contract of Jason Hummel, as a "volunteer" Assistant Golf Coach, at no cost to the Board.
6. Approved Kyle T. Dummermuth as the Intervention Specialist Tutor at Mt. Hope for the 2017-2018 school year, pending completion of all licensure requirements. He will be paid \$20.00 per hour for 5.75 hours per day, 5 days per week.
7. Approved a one-year limited contract for the 2017-2018 school year to the following new Classified personnel, pending completion of all requirements:
 - a. Christopher J. Dages – Library/Technology Secretary at Hiland HS/MS
186 days – 7 hours per day – 0 years' experience - \$12.53 per hour
 - b. Nicole L. Troyer – Paraprofessional (Aide) at Walnut Creek Elementary
185 days – 6 hours per day – 0 years' experience - \$11.13 per hour
 - c. Austin M. Farris – Bus Driver – Route and hours to be assigned
186 days – 1 year experience - \$17.98 per hour
 - d. Craig A. Miller – Bus Driver – Route and hours to be assigned
186 days – 1 year experience - \$17.98 per hour
 - e. Jason P. Short – Bus Driver – Route and hours to be assigned
186 days – 1 year experience - \$17.98 per hour
 - f. Mark A. Stutzman – Bus Driver – Route and hours to be assigned
186 days – 0 years' experience - \$16.62 per hour
8. Approved the following Supplemental positions for the 2017-2018 school year:
 - a. Renita Neiningner – Assistant Band Director - \$1,000 stipend at no cost to the Board
 - b. Andrea Mast – Volleyball Reserve Coach
 - c. Megan Weaver – Volleyball 8th Grade Coach
 - d. Brittany Wengerd – Volleyball 7th Grade Coach
 - e. Kelly Miller – Volleyball Volunteer
 - f. Everett Troyer – Junior High Golf Coach
 - g. Cameron Miller – Girls Soccer Reserve Coach
 - h. Conner Lee – Boys Soccer Assistant Varsity Coach
 - i. Christian Joy – Boys Soccer Reserve Coach
 - j. Kyle Miller – Boys Soccer Junior High Coach

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

17-033

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

Thurman Mullet moved to adjourn to executive session at 8:00 a.m. James Gertz seconded the motion.

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

17-034
ADJOURNMENT

Vince Mullet left at 9:10 a.m. Thurman Mullet motioned to adjourn said meeting at 9:15 a.m. James Gertz seconded the motion.

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

President

Treasurer