

Held

July 27

2015

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Monday, July 27, 2015, in the Central Office. Board President Thurman Mullet called the meeting to order.

**ROLL CALL**

PRESENT: Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet  
 ABSENT: None

15-075  
**APPROVAL OF MINUTES**

Kevin Mast motioned to approve the minutes of the June 15, 2015, regular meeting and the June 29, 2015, special meeting. Eli Hochstetler seconded the motion.

YEAS: Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet  
 NEAS: None  
 Motion carried.

15-076  
**APPROVAL OF AGENDA**

Item B.1. was removed from the Superintendent's Report and Recommendations for Personnel. The modified agenda along with the addendum were approved with a motion from Jeremy Kauffman. Kevin Mast seconded the motion.

YEAS: Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet  
 NEAS: None  
 Motion carried.

15-077  
**TREASURER'S REPORT**

Vince Mullet motioned to approve the following items on the Treasurer's report. Eli Hochstetler seconded the motion.

A. Approved the financial and reconciliation reports and the list of bills for June 2015 as submitted by the Treasurer.

B. Approved the Then & Now Purchase Orders as presented:

Vendor Name	Amount	Building
Sugarcreek Trophy	\$ 45.00	Hiland-John Harris
Alfred Nicklas Bakery	\$1,290.08	Cafeteria-Melissa Biltz
Treasurer Ohio-Commodities	\$1,109.66	Cafeteria-Melissa Biltz
Ohio FFA Association	\$ 130.00	Hiland-Krista Albright
Rodhe's Supercenter	\$ 45.00	Mt. Hope Elementary
Stanton's Sheet Music	\$ 356.41	Hiland-John Harris
Zinck's in Berlin	\$ 39.60	Wise-Jon Wilson
Josten's	\$ 33.70	Hiland-Holly Troyer
Brookside Machine	\$ 85.04	Transportation-Kevin Oswald
Sugar Valley Meats	\$ 503.17	Hiland-After Prom Parents
Jane Martin	\$ 9.98	Walnut Creek Elementary
Berkey Trophies	\$ 104.00	Hiland-John Harris
Midvale Truck Sales & Service	\$3,172.41	Transportation-Kevin Oswald
Applied Maintenance	\$ 158.21	Transportation-Kevin Oswald
Berlin Embroidery	\$ 548.25	Hiland-Mindy Miller-Musical T-Shirts

C. Approved the Cafeteria Change Fund in the amount of \$375.00 to be issued to the following schools as listed for the 2015-2016 school year:

Hiland - \$50.00, Berlin - \$25.00, Chestnut Ridge - \$50.00, Walnut Creek - \$50.00,  
 Winesburg - \$50.00, Mt. Hope - \$50.00, Wise - \$50.00, Flat Ridge/Charm - \$50.00

YEAS: Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet  
 NEAS: None  
 Motion carried.

**CORRESPONDENCE AND COMMUNICATIONS**

A. Building & Supervisor Reports  
 B. Holmes County Economic Development Council - Jacob & Levi's, Ltd and Terra Firma, Ltd - Tax Incentive

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK INC FORM NO 10148

Held July 27 2015

15-078 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS PERSONNEL

Vince Mullet motioned to approve the following items of personnel. Jeremy Kauffman seconded the motion.

- A. Approved Janet Boyd as a Home Instruction Tutor for a Walnut Creek Elementary student. She will be paid \$20.00 per hour for a maximum of 5 hours per week effective August 25, 2015.
B. Approved the following Supplemental positions for the 2015-2016 school year:
1. Jill Sisson - High School Cheerleading Advisor
2. Monika Zinck - Volunteer Assistant High School Cheerleading Advisor
C. Approved the correction of days to the following contracts:
1. Lynne Johnson - Cook at Chestnut Ridge - 183 days (reduced 2 days)
2. Nadia Lotut - Cook at Hiland/Cashier at Chestnut Ridge - 185 days (reduced 1 day)
3. Carmalita Raber - Cook at Berlin - 185 days (increased 5 days)
D. Accepted the resignation of Mark Schlabach as Assistant Athletic Director effective July 23, 2015.

YEAS: Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet
NEAS: None
Motion carried.

15-079 NEW BUSINESS

Eli Hochstetler motioned to approve the following items of new business. Kevin Mast seconded the motion.

- A. Approved a correction that the Negotiated Agreement between the East Holmes Board of Education and the East Holmes Teachers' Association cover the period from July 1, 2015, through June 30, 2018 (not 2017 as stated in the July 29, 2015, Board Minutes).
B. Approved the agreement with The Wilderness Center for the 2015-2016 school year. This cost has increased from \$.75 to \$1.00 per pupil and is based on the official student count in October.
C. Approved a contract with V.I.P. Rehabilitation Services, LLC to provide orientation and mobility instruction for visually impaired students for the 2015-2016 school year.
D. Appointed Jeremy Kauffman as delegate and Thurman Mullet as alternative delegate for the OSBA Capital Conference to be held November 8-11, 2015.
E. Approved a resolution to opt out of the School Breakfast Program for Mt. Hope Elementary for the 2015-2016 school year.
F. Approved the mileage reimbursement rate to be established at \$.54 per mile for the 2015-2016 school year as per the Negotiated Agreement.

YEAS: Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet
NEAS: None
Motion carried.

15-080 RESOLUTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSIONS RELATED TO PERSONNEL. NO ACTION TO FOLLOW.

Kevin Mast motioned to adjourn to executive session at 7:40 a.m. Jeremy Kauffman seconded the motion.

YEAS: Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet
NEAS: None
Motion carried.

15-081 ADJOURNMENT

Jeremy Kauffman motioned to adjourn the meeting at 8:40 a.m. Kevin Mast seconded the motion.

YEAS: Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet
NEAS: None
Motion carried.

President

Treasurer