

Held

August 15

2017

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, August 15, 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

SUPERINTENDENT'S REPORT

1. Building and Supervisor Reports

17-038

NEW BUSINESS/CONSENT AGENDA

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

1. Approved the Minutes of the Regular meeting of July 18, 2017.
2. Approved Agenda for the August 15, 2017, regular meeting.
3. Approved the financial and reconciliation reports and the list of bills for July 2017 as submitted by the Treasurer.
4. Approved the Purpose Statement and Budgets for the 2017-2018 school year.
5. Approved to renew the following commercial insurance through Liberty Mutual Insurance with Hummel Group serving as the local agent, effective August 30, 2017:

Property/Inland Marine/Crime	\$25,320.00
Liability/Umbrella Coverage	\$15,021.00
Automobile	<u>\$16,347.00</u>
	\$56,688.00
6. Approved a resolution authorizing META Solutions to advertise and receive bus bids on behalf of East Holmes Local Schools for the 2017-2018 school year.
7. Approved a contract with Garaway Local Schools to share wages and benefit costs of Melissa Biltz, Child Nutrition Supervisor, for the 2017-2018 school year, at a cost of \$22,841.15.
8. Approved the Shared Services Agreement with Dover City School District wherein East Holmes Local School District will provide Hearing Impaired services for one Dover City School student for the 2017-2018 school year.
9. Approved the contract renewal with Pomerene Hospital for Athletic Training Services for the 2017-2018 school year at a cost of \$22.00 per hour for ATC services and \$25.00 per hour for ATC coverage at tournaments and/or special events.
10. Approved the Hiland Middle School Choir Handbook and the Hiland Concert Choir and Varsity Singers Handbook for the 2017-2018 school year.
11. Approved Hiland High School Band to participate in the Circleville Pumpkin Festival on October 20-21, 2017.
12. Approved Hiland FFA to attend the National FFA Convention in Louisville, Kentucky, on October 24-28, 2017.
13. Approved the Hiland 8th Grade Class Field Trip to Washington D.C. on May 2-4, 2018.
14. Approved the Chestnut Ridge and Mt. Hope 8th Grade Class Field Trip to Washington D.C. on May 16-18, 2017.

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

17-039

PERSONNEL ITEMS

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

1. Approved the following resignations:
 - a. Erica Glasener, Math/Social Studies 7/8 at Chestnut Ridge-Resigned effective July 27, 2017
 - b. Virginia Steiner, 8th Grade Field Trip Coordinator-Resigned effective July 31, 2017
2. Approved to move Krista Ware to the BA150 level on the Certified salary schedule effective at the beginning of the 2017-2018 contractual school year.
3. Approved a two-year limited contract renewal (expires in 2019) to Miriam Troyer, Central Office Custodian, retroactive to July 1, 2017.
4. Approved a one-year limited contract for the 2017-2018 school year to the following new Classified personnel, pending completion of all requirements:
 - a. Glenn F. Frey – Evening Custodian at Winesburg Elementary
 260 days – 5 hours per day – 0 years' experience - \$14.29 per hour

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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- b. Dawn M. Chamberlin – Bus Driver – Route and hours to be assigned
186 days – 12 years’ experience – Step 10 - \$21.34 per hour
- c. Ruth J. Yoder – Cook/Server at Wise School
183 days – 1.5 hours per day – 0 years’ experience - \$10.27 per hour
- 5. Approved Elisabeth M. Weber as the Intervention Specialist Tutor at Mt. Hope for the 2017-2018 school year, pending completion of all licensure requirements. She will be paid \$20.00 per hour for 5.75 hours per day, 5 days per week.
- 6. Approved the following Supplemental positions for the 2017-2018 school year:
 - a. Joshua Yoder – Volunteer Boys Soccer Coach
 - b. John Harris – Varsity Girls Tennis Coach
 - c. Chad Hochstetler – Uniform Manager
 - d. Peg Brand – Assistant Athletic Director (split stipend)
 - e. Scott Bodiker – Assistant Athletic Director (split stipend)
 - f. Alexander Looney – High School Musical Director

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

**17-040
 PERSONNEL ITEMS (Separate Motion)**

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

- 1. Approved the following Supplemental position for the 2017-2018 school year:
 - a. Chris Gertz – Jr. High Girls Soccer Coach

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

**17-041
 ADJOURNMENT**

Kevin Mast motioned to adjourn said meeting at 7:40 a.m. James Gertz seconded the motion.

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

 President

 Treasurer