

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 101-18

Held

September 21

20 15

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Monday, September 21, 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
ABSENT: Vince Mullet

15-089
APPROVAL OF MINUTES

Kevin mast motioned to approve the minutes of the August 17, 2015, regular meeting. Jeremy Kauffman seconded the motion.

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

15-090
APPROVAL OF AGENDA

The agenda for the meeting was approved with a motion from Kevin Mast. Eli Hochstetler seconded the motion.

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

15-091
TREASURER'S REPORT

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

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

B. Approved the following Permanent Appropriations for 2015-2016:
Table with 2 columns: Fund Name, Amount. Includes General Fund (001), Debt Fund (002), Permanent Improvement Fund (003), Food Service Fund (006), Public School Support Fund (018), Self Insurance Fund (024), Student Activity Fund (200), Athletic/Band Fund (300), Grants: Connectivity (451), Idea B (516), Title III (551), Title I (572), Title II-A (590), and TOTAL ALL FUNDS.

C. Approved a resolution to enter into a service agreement with Tri-County ESC to fill the position of Interim Superintendent for the 2015-2016 school year. This is a month by month agreement with a cost of \$5,298.00 per month.

D. Approved travel expenses for the Interim Superintendent and the Interim Assistant Superintendent that are incurred while conducting business for East Holmes Local School District during the 2015-2016 school year.

E. Approved a General Fund (001) transfer of \$250,000.00 to the Self-Insurance Fund (024) to offset a potential deficit for Fiscal Year 2016.

F. Approved the renewal of the Health & Dental Administration of our self-insurance plan with Aultcare, effective October 1, 2015. The monthly premiums will be implemented as follows:

Table with 3 columns: Category, Premiums, Dental. Rows include Single, Employee/Child, Employee/Spouse, and Family.

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G. Accepted the following donations:

1. St. John's Lutheran Church – Donated school supplies to Mt. Hope Elementary students K-8 throughout September.
2. EpiPens4Schools – Donated Epi-Pens (adult and child) to all buildings.

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

CORRESPONDENCE AND COMMUNICATIONS

A. Building & Supervisor Reports

15-092

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
PERSONNEL

Eli Hochstetler motioned to approve the following items of personnel. Jeremy Kauffman seconded the motion.

- A. Approved the FMLA leave request of Erin Bille, Intervention Specialist at Hiland, retroactive to August 24, 2015.
- B. Approved a one-year limited contract for the 2015-2016 school year to the following Certified personnel:
 1. Amy Schlabach – Kindergarten (21st Century Grant) at Berlin Elementary
6 years' experience – BA+150 - \$46,068.00
- C. Approved the following contracts for employees who are on the East Central Ohio ESC payroll for the 21st Century Grant:
 1. Carly Clark – 1 year limited contract, expires 2016
 2. Jane Livengood – 3 year limited contract, expires 2018
- D. Approved a one-year limited contract for the 2015-2016 school year to the following Classified personnel:
 1. Esther Kandel – District Van Driver – Berlin and Hiland
Route time – 0 years' experience - \$15.35 per hour
- E. Approved the following additions to the Classified Substitute personnel list for the 2015-2016 school year:
 1. Sally Christner – Aide, Library Aide
 2. Angela Miller – Aide, Library Aide, Secretary
 3. Mark Stutzman – Bus Driver
 4. Esther Yoder – Aide, Library Aide, Cafeteria, Secretary
- F. Approved the following Supplemental positions for the 2015-2016 school year:
 1. Arriana Schrock – Freshman Volleyball Coach
 2. Andrea Troyer – 7th Grade Volleyball Coach
 3. Victoria Schrock – Volunteer Volleyball Coach
 4. Paul Zacour – Assistant Varsity Boys Basketball Coach (position not paid by BOE)
 5. Nick McMillan – Assistant Varsity Girls Basketball Coach (position not paid by BOE)
 6. Carly Clark – Reserve Girls Basketball Coach
 7. David Borter – 7th Grade Girls Basketball Coach
 8. Jay Custer – 8th Grade Girls Basketball Coach
 9. Brooke Yoder – Junior High Cheerleading Advisor
 10. Mark Gornto – Assistant Fall Class Play Director
 11. Malinda Raber – Junior Class Advisor
 12. Tom Gibson – Head Varsity Baseball Coach
 13. Tyler Yoder – Head Varsity Tennis Coach
 14. Mark Fowler – Head Varsity Boys & Girls Track Coach
 15. Erik Beun – Student Growth Measurers Committee Member
 16. Melissa Diener – Student Growth Measurers Committee Member
 17. Karen Halfhill – Student Growth Measurers Committee Member
 18. Matt Johnson – Student Growth Measurers Committee Member (Co-Chair)
 19. Bert Jones – Student Growth Measurers Committee Member (Co-Chair)
 20. Daren Maurer – Student Growth Measurers Committee Member
 21. Dan McKey – Student Growth Measurers Committee Member
 22. Charles (CJ) Spreng – Student Growth Measurers Committee Member
 23. Jason Weigman – Student Growth Measurers Committee Member
 24. Jon Wilson – Student Growth Measurers Committee Member

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G. Approved contracts for the following German/Music consultants for the 2015-2016 school year:

- 1. Betty Kandel – Music at Flat Ridge/Charm \$ 650.00
- 2. Lisa Kline – German at Chestnut Ridge \$ 575.00
- 3. Jerry Schlabach – German at Mt. Hope \$ 650.00
- German/Music at Wise (5/6) \$ 1,300.00
- German/Music at Wise (7/8) \$ 1,300.00
- 4. Robert Yoder – German at Chestnut Ridge \$ 575.00

H. Approved the creation of a supplemental position of Middle School Musical Director. This position will receive a 5% BA-0 stipend. This event is on the school calendar for December 4, 5, 6, 2015.

YEAS: Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet

NEAS: None
Motion carried.

15-093
NEW BUSINESS

Kevin Mast motioned to approve the following items of new business. Jeremy Kauffman seconded the motion.

- A. Approved the revision to the East Holmes Career Connections Policy #2413.
- B. Approved a contract with Garaway Local Schools to provide transportation services for students participating in programs at the Buckeye Joint Vocational School for the 2015-2016 school year.
- C. Approved a contract with East Central Ohio ESC to provide Audiology Services for the 2015-2016 school year.
- D. Approved to adopt a resolution to waive the requirement for the district to provide career-technical education to students enrolled in the 7th and 8th grade for the 2015-2016 school year.
- E. Approved 181 Open Enrollment Students for the 2015-2016 school year.
- F. Approved a resolution to provide payment in lieu of transportation for the East Holmes students attending Central Christian, Beacon Hill and Massillon Christian Academy for the 2015-2016 school year, pending parental approval as provided by law.
- G. Approved Hiland High School Band to participate in the Circleville Pumpkin Festival on October 22-23, 2015.
- H. Approved Hiland FFA to attend the National FFA Convention in Louisville, Kentucky, on October 27 – November 1, 2015.
- I. Approved the 8th grade class field trip to Washington D.C. on May 4-6, 2016.
- J. Approved Hiland High School to field a non-OSHAA indoor track team with Mark Fowler serving as volunteer coach.

YEAS: Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet

NEAS: None
Motion carried.

15-094
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. Eli Hochstetler seconded the motion.

YEAS: Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet

NEAS: None
Motion carried.

15-095
ADJOURNMENT

Kevin Mast motioned to adjourn the meeting at 8:30 a.m. Thurman Mullet seconded the motion.

YEAS: Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet

NEAS: None
Motion carried.

President

Treasurer