

Held

October 26

2015

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Monday, October 26, 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

**15-096**  
**APPROVAL OF MINUTES**

Kevin mast motioned to approve the minutes of the September 21, 2015, regular meeting. Eli Hochstetler seconded the motion.

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

**15-097**  
**APPROVAL OF AGENDA**

The agenda for the meeting was approved with a motion from Kevin Mast. Vince Mullet seconded the motion.

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

**STUDENT RECOGNITION**

The Board recognized the following students:

- A. Hiland –WKLM Students of the Week:
1. Natalie Yoder – September 28-October 2, 2015
  2. Hayley Schrock – October 5-9, 2015
  3. Deanna Shetler – October 12-16, 2015
  4. Allison Aleshire – October 19-23, 2015

**15-098**  
**TREASURER'S REPORT**

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

- A. Approved the financial and reconciliation reports and the list of bills for September 2015 as submitted by the Treasurer.  
 B. Approved the following Appropriation Modifications for the 2015-2016 school year:

	<u>Appropriation</u>	<u>Increase/Decrease</u>	<u>Total</u>
Athletic Tournament (022)		10,000.00	10,000.00
Federal Grant-IDEA B (516)	182,400.00	213,600.00	396,000.00
Federal Grant-Title III (551)	10,000.00	335.00	10,335.00
Federal Grant-Title I (572)	1,022,000.00	578,000.00	1,600,000.00
Federal Grant-Title IIA (590)	130,000.00	57,025.00	187,025.00

- C. Approved the Five-Year Forecast for fiscal years 2015 through 2020.

D. Accepted the following donations:

1. Troyer's Country Market – Donated hot dogs, buns and condiments to the Valley Schools Family Night Picnic held on September 18, 2015.
2. The following businesses donated items to Chestnut Ridge Elementary for the Potato Supper fundraiser held on October 16, 2015:
  - a. Der Dutchman – 35 dozen dinner rolls
  - b. Mt. Hope Auction/Farmer's Produce – 550 pounds of potatoes
  - c. Walnut Creek Cheese – Ice Cream
  - d. Krestview Woodcraft – \$328.30 towards the purchase of the meat
  - e. Dutch Creek Foods – 4 cases of Apple Dumplings
  - f. Hillcrest Orchard – Miscellaneous grocery items
  - g. Paul Miller – \$350.00 towards the purchase of the meat
3. The following businesses donated money to the Industrial Technology Department at Hiland High School for the purchase of a new Planer:
  - a. Fryburg Door – \$500.00
  - b. Mt. Hope Auction – \$500.00
  - c. Mast Trucking, Inc. – \$500.00

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held October 26 20 15

- d. Winesburg Chair Co. - \$500.00
- e. Keim Lumber - \$1,000.00
- f. Hiland Wood Products - \$1,000.00

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

**CORRESPONDENCE AND COMMUNICATIONS**

**A. Building & Supervisor Reports**

**15-099**

**SUPERINTENDENT'S REPORT AND RECOMMENDATIONS  
PERSONNEL**

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

- A. Approved the FMLA leave request and unpaid extended leave request of Tara Herman, Title I at Berlin, effective approximately mid-January to the end of the 2015-2016 school year.
- B. Approved Harley Shaw as a Home Instruction Tutor for a Walnut Creek student from August 27, 2015, to September 29, 2015. He will be paid \$20.00 per hour for 15 hours.
- C. Approved the change in placement on the Certified salary schedule for the following employees effective February 1, 2016:
  - 1. Jillisa Raber - Grade 3 at Berlin - to Masters' level
- D. Approved the following additions to the Classified Substitute personnel list for the 2015-2016 school year:
  - 1. Kathy Hoffman - Library Aide, Secretary
  - 2. Diane Schlegel - Cook
  - 3. Miriam Troyer - Custodian (retroactive to October 9, 2015)
- E. Approved the following Supplemental positions for the 2015-2016 school year:
  - 1. Haley Marchand - Middle School Musical Director
  - 2. Jennifer Stutzman - National Honor Society Advisor
  - 3. Dan McKey - Local Professional Development Committee (LPDC)
  - 4. James Luneborg - Local Professional Development Committee (LPDC)
  - 5. Megan Mullet - Local Professional Development Committee (LPDC)
  - 6. Melanie Slabaugh - Local Professional Development Committee (LPDC)
  - 7. Jason Weigman - Local Professional Development Committee (LPDC)

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

**15-100  
NEW BUSINESS**

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

- A. Approved an increase in the base rate for all Administrative personnel at a rate of 2% for the 2015-2016 school year.
- B. Approved a contract with the Holmes County Board of Developmental Disabilities for providing educational teacher assistant support services for students attending the Holmes County Training Center (Autistic Classroom Aide).

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

**15-101  
RESOLUTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF  
DISCUSSIONS RELATED TO PERSONNEL. NO ACTION TO FOLLOW.**

Thurman Mullet motioned to adjourn to executive session at 7:45 a.m. Jeremy Kauffman seconded the motion.

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

Held October 26 2015

**15-102  
ADJOURNMENT**

Kevin Mast motioned to adjourn the meeting at 9:45 a.m. Thurman Mullet seconded the motion.

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

NEAS: None  
Motion carried.

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President

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Treasurer