

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

November 16

2015

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Monday, November 16, 2015, in the Central Office. Board President Thurman Mullet called the meeting to order.

ROLL CALL

PRESENT: Eli Hochstetler, Jeremy Kauffman, Thurman Mullet, Vince Mullet
 ABSENT: Kevin Mast

15-103

APPROVAL OF MINUTES

Vince Mullet motioned to approve the minutes of the October 26, 2015, regular meeting. Eli Hochstetler seconded the motion.

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

15-104

APPROVAL OF AGENDA

The agenda for the meeting was approved with a motion from Eli Hochstetler. Jeremy Kauffman seconded the motion.

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

STUDENT RECOGNITION

The Board recognized the following students:

- A. Hiland –WKLM Students of the Week:
1. Erin Weaver – October 26-30, 2015
 2. Jasmine Hershey – November 2-6, 2015
 3. Andy Miller – November 9-13, 2015
 4. Megan Kandel – November 16-20, 2015

15-105

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 October 2015 as submitted by the Treasurer.
- B. Approved a Then & Now Purchase Order to Great American Opportunities Inc. in the amount of \$6,928.70 for magazine sales at Walnut Creek Elementary. The Purchase Order was dated 10/13/2015 and the Invoice was dated 10/12/2015.
- C. Approved the following Purpose Statements & Budgets for the 2015-2016 school year:
 1. Business Professionals of America, Berlin Chapter – Amy Stauffer-McNutt, Advisor
 2. Berlin General Fund – Diane Duarte, Advisor
 3. Chestnut Ridge Faculty Fund – Darlene Yoder, Advisor
 4. Mt. Hope Principal Fund – Jolene Miller, Advisor
 5. Valley Schools Fundraiser Fund – Casey Travis, Advisor
 6. Walnut Creek Activity Fund – Barb Boyles, Advisor
 7. Winesburg General Fund – Monica Yoder, Advisor
 8. District Library Fund – Lori Pringle, Advisor
 9. Student Council – Angela Yoder, Advisor
 10. Class of 2016 (Senior Class) – Tamara Hicks, Advisor
 11. Class of 2018 (Sophomore Class) – Lori Pringle, Advisor
 12. Class of 2019 (Freshman Class) – Suzanne Kalman, Advisor
 13. FFA – Krista Albright, Advisor
 14. Yearbook (Hilander) – Missy Diener, Advisor
- D. Accepted the following donation:
 1. First Federal Community Bank – Donated \$132.65 for the purchase of dinner rolls for the Chestnut Ridge Potato Supper Fundraiser.

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

Held November 16 2015**CORRESPONDENCE AND COMMUNICATIONS****A. Building & Supervisor Reports**

15-106

**SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
PERSONNEL**

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

- A. Approved the FMLA leave request of Jacqueline Mullet, Speech & Language Pathologist for the District, effective approximately mid-January to the end of March 2016.
- B. Approved Eleanor Runyan as the substitute Speech & Language Pathologist for the time period of mid-January to the end of March 2016. She will be paid at a rate of \$40.00 per hour at the contracted teacher's time.
- C. Approved Katelyn Thut as Intervention Specialist Tutor at Mt. Hope and Winesburg for the 2015-2016 school year. She will be paid \$20.00 per hour for 5.75 hours per day, 5 days per week.
- D. Approved the change in placement on the Certified salary schedule for the following employees:
 - 1. Tyler Cook – Title I at Flat Ridge – to BA+150 with 2 years' experience, not 1 as previously stated, retroactive to the 2015-2016 contract date.
 - 2. Katie Might – Language Arts 7-8 at Chestnut Ridge – to Masters +20 level - Effective February 1, 2016.
- E. Approved the following Supplemental positions for the 2015-2016 school year:
 - 1. Ellie Shoup – Varsity Softball Coach
 - 2. Clinton Yoder – Varsity Assistant Baseball Coach (Board will be reimbursed)
 - 3. Chris Dages – Reserve Baseball Coach
 - 4. Brandon (BJ) Miller – Freshman Baseball Coach
 - 5. Scott Lowe – Baseball Volunteer
 - 6. Ryan Troyer – Baseball Volunteer
 - 7. Bradley Schlabach – Baseball Volunteer
 - 8. Austin Kaufman – Varsity Assistant Track Coach (Boys & Girls)
 - 9. Jay Custer – Junior High Track Coach (Boys & Girls)
 - 10. Jean Michael Rodriguez – Track Volunteer
 - 11. Rich Patterson – Track Volunteer
 - 12. Mindy Miller – Assistant High School Musical Director
 - 13. Christy Smith-Kauffman – Ski Club Advisor

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

NEAS: None
Motion carried.

15-107

NEW BUSINESS

Vince Mullet motioned to approve the following items of new business. Eli Hochstetler seconded the motion.

- A. Approved the Organizational Meeting date for the East Holmes Board of Education as follows:
 - 1. Date: Friday, January 8, 2016
 - 2. Place: East Holmes Central Office
 - 3. Time:
 - a. Organizational Meeting – 7:30 a.m.
 - b. Tax Budget Hearing – Immediately Following
 - c. Regular January Board Meeting – Immediately Following

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

NEAS: None
Motion carried.

15-108

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

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

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

NEAS: None
Motion carried.

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15-109
ADJOURNMENT

Jeremy Kauffman motioned to adjourn the meeting at 9:26 a.m. Eli Hochstetler seconded the motion.

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

NEAS: None

Motion carried.

President

Treasurer