

Held December 18 20 18

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, December 18, 2018, at the Central Office. Board President Thurman Mullet called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Julia Klink, Steve Miller, Vince Mullet, Thurman Mullet
 ABSENT: None

SUPERINTENDENT'S REPORT

1. Hiland-WKLM Students of the Week:
 - Michael Shoup – November 26-30, 2018
 - Melody Murtaugh – December 3-7, 2018
 - Dawson Miller – December 10-14, 2018
 - Tyler Mast – December 17-21, 2018
2. Tri-County Educational Service Center Business Advisory Council Fall 2018 Quarterly Report
3. Choir Concert at Amish Country Theatre
4. Building and Supervisor Reports

18-175

NEW BUSINESS/CONSENT AGENDA

Julia Klink 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 special meetings of November 17, 2018, and December 8, 2018, and regular meeting of November 20, 2018.
2. Approved the Agenda for the December 18, 2018, regular meeting.
3. Approved the financial and reconciliation reports and the list of bills for November 2018 as submitted by the Treasurer.
4. Approved a "Then & Now" Certificate for PO #190831 in the amount of \$3,518.91 to Smith Foods for cafeteria supplies purchased in October 2018.
5. Approved Calendar Draft #1 for the 2019-2020 school year.
6. Approved a Purpose Statement and Budget for the 2018-2019 school year.
7. Approved the renewal of the Ohio School Board Association (OSBA) membership for January-December 2019 at a cost of \$5,721.00.
8. Approved the Ohio School Board Association Legal Assistance Fund Consultant Service contract for January-December 2019 at a cost of \$250.00.
9. Approved the rate of \$8.55 per hour (as a result of Ohio's Minimum Wage Law) for the following position effective January 1, 2019: Bus Driver sitting time/non-driving time for athletic trips and field trips.
10. Approved the Memorandum of Understanding between Kent State University and East Holmes Local School District for the College Credit Plus Program for the 2019-2020 school year.

YEAS: James Gertz, Julia Klink, Steve Miller, Vince Mullet, Thurman Mullet
 NEAS: None
 Motion carried.

18-176

PERSONNEL ITEMS

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

1. Approved the request from Jill Stutzman, Teacher at Mt. Hope, to take a non-paid extended leave of absence for the remainder of the 2018-2019 school year, beginning December 10, 2018.
2. Approved the updated Bus Driver/Van Driver Substitute personnel list for the 2018-2019 school year.
3. Approved the following Supplemental position for the 2018-2019 school year:
 - a. Elizabeth Unferdorfer – Pep Band Supervisor
4. Approved the following Supplemental position for the 2019-2020 school year:
 - a. Mark Hamsher – 7th & 8th Grade Boys Soccer Coach

YEAS: James Gertz, Julia Klink, Steve Miller, Vince Mullet, Thurman Mullet
 NEAS: None
 Motion carried.

RECORD OF PROCEEDINGS

0353

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 18 2018

18-177

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

Vince Mullet motioned and Steve Miller seconded to adjourn to executive session at 7:48 a.m.

YEAS: James Gertz, Julia Klink, Steve Miller, Vince Mullet, Thurman Mullet
NEAS: None
Motion carried.

**18-178
ADJOURNMENT**

Vince Mullet left Executive Session at 8:53 a.m. Steve Miller motioned to adjourn said meeting at 9:08 a.m. James Gertz seconded the motion.

YEAS: James Gertz, Julia Klink, Steve Miller, Thurman Mullet
NEAS: None
ABSENT: Vince Mullet
Motion carried.

President

Treasurer