

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held December 19 2016

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Monday, December 19, 2016, in the Central Office. Board President Jeremy Kauffman called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet
ABSENT: None

16-108
APPROVAL OF MINUTES

Kevin Mast motioned to approve the minutes of the November 21, 2016, regular meeting. James Gertz seconded the motion.

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

16-109
APPROVAL OF AGENDA

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

YEAS: James Gertz, 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 Weaver - November 21-25, 2016
2. Scott Ropp - November 28-December 2, 2016

16-110
TREASURER'S REPORT

James Gertz 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 November 2016 as submitted by the Treasurer.
B. Approved the Then & Now Purchase Orders as presented:
Table with 4 columns: Vendor Name, PO Date, Amount, Requested by

- C. Approved Purpose Statements & Budgets for the 2016-2017 school year.
D. Accepted the following donation:
1. Marathon Pipe Line, LLC - Donated a \$500.00 Amazon Gift Card to Flat Ridge Elementary.

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

CORRESPONDENCE AND COMMUNICATIONS

- A. Building & Supervisor Reports

16-111
SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
PERSONNEL

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

- A. Approved to pay Jacqueline Mullet, SLP for District, the sum of \$400.00 for mentoring Michelle Hill, SLP, during her Clinical Fellowship Year (CFY).
B. Approved the FMLA leave request of Elizabeth Sommers, Intermediate Science at Walnut Creek, beginning approximately February 2, 2017, for 6-8 weeks.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 19

2016

- C. Accepted the following resignations:
1. Dan McKey – Principal at Mt. Hope and Winesburg – Retiring effective June 30, 2017
  2. Ethel Miller – PRCC Custodian – Retiring effective May 25, 2017
- D. Approved the following addition to the Classified Substitute personnel list for the 2016-2017 school year:
1. Jackie Sterling – Classroom Aide – Retroactive to November 14, 2016
- E. Approved the following Supplemental positions for the 2016-2017 school year:
1. Clinton Yoder – Assistant Varsity Baseball Coach
  2. Chris Dages – Junior Varsity Baseball Coach
  3. Brandon (BJ) Miller – Freshman Baseball Coach
  4. Ryan Troyer – Volunteer Baseball Coach
  5. Bradley Schlabach – Volunteer Baseball Coach
  6. Richard Mast – Volunteer Baseball Coach
  7. Scott Lowe – Volunteer Baseball Coach
  8. Wesley Miller – Volunteer Baseball Coach

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

**16-112  
NEW BUSINESS**

James Gertz motioned to approve the following items of new business. Kevin Mast seconded the motion.

- A. Approved Calendar Draft #2 for the 2017-2018 school year.
- B. Approved the renewal of the Ohio School Boards Association (OSBA) membership for January-December 2017 at a cost of \$5,106.00
- C. Approved the renewal of the Ohio School Boards Association Legal Assistance Fund Consultant Service contract for January-December 2017 at a cost of \$250.00.
- D. Approved Open Enrollment for 1 student currently attending Berlin Elementary for the remainder of the 2016-2017 school year.
- E. Approved Korie Haswell as a student teacher at Charm beginning January 9, 2017, and continuing for 12 weeks. Korie is currently majoring in Elementary Education at Western Governors University.

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

**16-113  
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 7:43 a.m. James Gertz seconded the motion.

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

**16-114  
ADJOURNMENT**

Kevin Mast motioned to adjourn the meeting at 9:00 a.m. James Gertz seconded the motion.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer