

**RECORD OF PROCEEDINGS**

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held December 19 2017

The East Holmes Local Schools Board of Education met in regular session at 7:34 a.m. on Monday, December 19, 2017, at the Central Office. Board President Jeremy Kauffman called the meeting to order.

**ROLL CALL**

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

**SUPERINTENDENT'S REPORT**

1. Hiland-WKLM Students of the Week:
  - Alisha Hershberger – November 13-17, 2017
  - Alex Mast – November 20-24, 2017
  - Whitney Conn – November 27-December 1, 2017
  - Alexis Kaufman – December 4-8, 2017
  - Carson Feikert – December 11-15, 2017
2. Building and Supervisor Reports

**17-054  
 NEW BUSINESS/CONSENT AGENDA**

Kevin Mast 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 regular meeting of November 20, 2017.
2. Approved Agenda for the December 19, 2017, regular meeting.
3. Approved the financial and reconciliation reports and the list of bills for November 2017 as submitted by the Treasurer.
4. Approved the Then & Now Purchase Order as presented:
 

<u>Vendor Name</u>	<u>PO Date</u>	<u>Amount</u>	<u>Request by</u>
Boiler Specialist	12/01/2017	3,538.17	Maintenance
5. Approved Calendar Draft #1 for the 2018-2019 school year.
6. Approved the renewal of the Ohio School Boards Association (OSBA) membership for January-December 2018 at a cost of \$5,456.00.
7. Approved the renewal of the Ohio School Boards Association Legal Assistance Fund Consultant Service contract for January-December 2018 at a cost of \$250.00.
8. Approved Open Enrollment for 2 students currently attending Hiland High School and 1 student attending Berlin Elementary for the remainder of the 2017-2018 school year.
9. Accepted the resignation of Kyle Miller as the East Holmes representative to the Buckeye Career Center Board effective December 31, 2017.
10. Appointed James Gertz to serve a two-year term on the Buckeye Career Center Board, effective January 1, 2018, to December 31, 2019.

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

**17-055  
 PERSONNEL ITEMS**

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

1. Approved the following resignations:
  - a. Craig Hershberger – High School Guidance Counselor – Retiring effective at the end of the 2017-2018 contractual school year.
  - b. Matthew Johnson –Principal at Hiland HS/MS – Retiring effective at the end of the 2017-2018 contractual school year.
2. Approved the updated Bus Driver/Van Driver Substitute personnel list for the 2017-2018 school year.

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

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 19

2017

**17-056  
RESOLUTION FOR THE BOARD MEMBERS TO ADJOURN TO EXECUTIVE SESSION  
FOR THE PURPOSE OF DISCUSSIONS RELATED TO PERSONNEL. NO ACTION TO  
FOLLOW.**

Kevin Mast motioned and Thurman Mullet seconded to adjourn to executive session at 7:52 a.m.

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

**17-057  
ADJOURNMENT**

Kevin Mast motioned to adjourn said meeting at 9:20 p.m. Vince Mullet seconded the motion.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer