

Held

December 21

20 15

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Monday, December 21, 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

**15-110
 APPROVAL OF MINUTES**

Vince Mullet motioned to approve the minutes of the November 16, 2015, regular meeting. Eli Hochstetler seconded the motion.

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

**15-111
 APPROVAL OF AGENDA**

The agenda for the meeting was approved with a motion from Kevin Mast. Jeremy Kauffman 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. Kendra Miller – November 20-December 4, 2015
 2. Natalie Byler – December 7-11, 2015
 3. James Shetler – December 14-18, 2015
 4. Braedyn Ayers – January 4-8, 2015

**15-112
 TREASURER'S REPORT**

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

- A. Approved the financial and reconciliation reports and the list of bills for November 2015 as submitted by the Treasurer.
- B. Approved the creation of a Middle School Musical Activity account and approved the Purpose Statement and Budget for the 2015-2016 school year.
- C. Approved the following Appropriation Modifications for the 2015-2016 school year:
- | | <u>Appropriation</u> | <u>Increase/Decrease</u> | <u>Total</u> |
|--------------------------|----------------------|--------------------------|--------------|
| Student Activities (200) | 50,000.00 | 11,000.00 | 61,000.00 |
- D. Approved a one-year service contract with Strategic Management Solutions for E-Rate Funding and Filing for funding year 2016.
- E. Approved the adoption of the updated Section 125 Flexible Fringe Benefit Plan for all employees effective October 1, 2015.
- F. Accepted the following donations:
1. Lewis R. Dunn – Donated \$25.00 in response to magazine sales information to support the Valley Schools.
 2. Robert & Susan Collett – Donated \$20.00 in response to magazine sales information to support Mt. Hope Elementary.
 3. Yoder Lumber Co., Inc. – Donated \$1,000.00 towards the purchase of a new Planer for the Industrial Technology Department at Hiland.

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

CORRESPONDENCE AND COMMUNICATIONS

- A. Building & Supervisor Reports
- B. Berlin Elementary & Walnut Creek Elementary received the Ohio School Breakfast Challenge "Rising Star" Breakfast All-Star award for the 2014-2015 school year.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 21

2015

15-113
SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
PERSONNEL

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

- A. Approved the following resignations:
 - 1. William Musser – Resigned effective December 18, 2015
 - 2. Holly Troyer – Retiring effective February 26, 2016
 - 3. Julia Shoup – Retiring effective May 27, 2016
- B. Approved the following additions to the Classified Substitute personnel list, pending completion of all requirements, for the 2015-2016 school year:
 - 1. Nadia Lotut – Substitute Van Driver for the District, retroactive to November 23, 2015
 - 2. Kenneth Blizzard – Substitute Custodian
- C. Approved the FMLA leave request of Megan Mullet, Grade 1 at Berlin, effective approximately April 8, 2016, to the end of the 2015-2016 school year.
- D. Approved to move the EMIS/Special Education Secretary position to the Assistant Treasurer/Secretary to Superintendent line on the Classified Salary Schedule effective at the beginning of the 2016-2017 school year.

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

15-114
NEW BUSINESS

Jeremy Kauffman motioned to approve the following items of new business. Kevin Mast seconded the motion.

- A. Adopted Calendar Draft #1 for the 2016-2017 school year.
- B. Approved the Service Agreement with Knox County ESC to provide special education instruction for district students at the Knox Learning Center.
- C. Approved the renewal of the Ohio School Boards Association (OSBA) membership for January-December 2016 at a cost of \$5,232.00.
- D. Approved the renewal of the Ohio School Boards Association Legal Assistance Fund Consultant Service Contract for January-December 2016 at a cost of \$250.00.
- E. Approved to restart an after-school Chess Club program at Hiland at no cost to the Board.

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

15-115
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 7:47 a.m. Eli Hochstetler seconded the motion.

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

15-116
ADJOURNMENT

Jeremy Kauffman motioned to adjourn the meeting at 10:00 a.m. Vince Mullet seconded the motion.

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

President

Treasurer