

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 19 2020

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, May 19, 2020. This meeting was held via video-conference. Board President Steve Miller called the meeting to order.

ROLL CALL

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

**20-037
 APPROVAL OF MINUTES**

James Gertz moved and Kyle Miller seconded and all members present approved the Minutes of the regular meeting of April 21, 2020.

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

**20-038
 APPROVAL OF AGENDA**

Thurman Mullet moved and Julia Klink seconded and all members present approved the Agenda for the May 19, 2020, regular meeting.

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

SUPERINTENDENT’S REPORT

1. Hiland-WKLM Students of the Week:
 - Gabriel Miller - April 27-May 1, 2020
 - Courtney Schrock - May 4-8, 2020
 - Anthony Miller - May 11-15, 2020
 - Grant Miller - May 18-22, 2020
 - Kira Yoder - May 25-29, 2020
2. Hiland Graduation is June 28, 2020, at 2:00 pm
 - Alternate Date: July 26, 2020
3. Teacher of the Year: Michelle Sauernheimer
 Classified Staff of the Year: Bill Blizzard
4. Building and Supervisor Reports

**20-039
 TREASURER’S REPORT**

Kyle Miller moved and James Gertz seconded and all members present voted yes to the following Treasurer’s Report items:

1. Approved the payment of bills and the April 2020 financial and reconciliation reports as submitted by the Treasurer.
2. Approved the following “Then & Now” Certificate:

<u>Vendor</u>	<u>PO #</u>	<u>PO Date</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Fund</u>
EJ Therapy	201771	4/08/2020	1/06/2020	\$ 8,904.25	Administration
3. Approved the updated Five-Year Forecast for fiscal years 2020-2024.
4. Approved the renewal of the District’s Health & Dental Administration of the self-insurance fund with Aultcare, effective July 1, 2020. It is recommended that premiums be implemented as follows:

	<u>Premiums</u>	<u>Dental</u>
Single	\$ 526.97	\$ 38.75
Employee/Child	\$ 951.45	\$ 68.99
Employee/Spouse	\$1,076.30	\$ 77.88
Family	\$1,650.59	\$ 118.79

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

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20-040

NEW BUSINESS/CONSENT AGENDA

Kyle Miller moved and Thurman Mullet seconded and all members present voted yes to the following New Business/Consent Agenda items:

1. Approved the following list of Hiland Seniors for graduation on June 28, 2020, providing they meet both the State Board of Education and the East Holmes Board of Education requirements:

Khloe Bella Jade Ayers	James Arlin Beachy
Abigail Christine Beach	Kevin Cordell Borntreger
Chloe Elizabeth Beachy	Aaron Montgomery Chupp
Sara Marie Brown	Emrick Paul Flinger
Jada Elise Chupp	Chloe Elizabeth Conn
Tanner Ray Gingerich	Sarah Grace Custer
Samuel David Habeger	Abigail Marie Flinger
Mia Kaylin Gertz	Isaac David Hershberger
Allison Rose Gingerich	Ross Daniel Hershberger
Faith Brittany Hales	Katlyne Rose Hales
Shayne Anthony Hershberger	Cordell Wright Hershey
Korrie Stephen Hostetler	Casey John Kalman
Dylan Austin Kaufman	Nikole RYanne Keim
Brant Douglas Klink	Joel Aaron Kornhaus
Kara Janae Kornhaus	Tyler Anthony Kuhns
Darlene R. Mast	Grace Ivana Mast
Greta Jade Mast	Sydney Ann Mast
Brynley Paige McVicker	Audrey Lynn Menuez
Adriana Elyse Miller	Brett Anthony Miller
Elyse Catherine Miller	Christopher Sean Miller
Dylan Reid Miller	Joseph D. Miller
Kaylee Elizabeth Beechy-Miller	Kimberly Cheyenne Miller
Marlene E. Miller	Patrick Neal Miller
Shelby Nichole Miller	Melody Joy Murtaugh
Taylor Reid Mullet	Patricia Ann Neininger
Dylan Matthew Olsen	Chloë Elizabeth Padilla
Brock Jordan Raber	Lily Catherine Reese
Trent Lee Schlabach	Tyler Blake Schmucker
Tyler Michael Schrock	Kendra Janelle Shetler
Kobe Thomas Shetler	Tyler Andre Slabaugh
Kaylee Ann Smith	Anne Dongzhen Straits
Cassandra Elizabeth Troyer	Krista Nicole Troyer
Natalie Grace Weaver	Julissa Grace Weitbrecht
Bruce James Yoder	Carrie Jane Yoder
Gabrielle Rose Yoder	Jadon Wesley Yoder
Jordan Lynn Yoder	Madison Taylor Yoder
Nathaniel Gates Yoder	Nikki Shiann Yoder

2. Approved the contract renewal with Midland Council of Governments (TCCSA) for Internet Service Provider (ISP) and Managed Internal Broadband Services for the period beginning July 1 2020, and ending June 30, 2025.

Cat. 1 Internet Services	
Base Annual Contract	\$137,098.75
Estimated E-Rate Discount	<u>\$ 82,259.25</u>
Net Cost	\$ 54,839.50
Cat. 2 Wireless Internet	
Base Annual Contract	\$ 9,020.00
Estimated E-Rate Discount	<u>\$ 5,412.00</u>
	\$ 3,608.00

3. Approved an MOU between the East Holmes Board of Education and the East Holmes Teachers Association temporarily modifying the "Student Growth Measure" portion of teacher evaluations for the 2019-2020 school year.
4. Approved the Deed of Gift between the East Holmes Council and the East Holmes Board of Education for improvements consisting of an installation of artificial turf and all improvements to the soccer field at Hiland High School.
5. Adopted the following fees for the 2020-2021 school year:

1. <u>General Fees:</u> Kindergarten	\$20.00
Grades 1 to 12	\$35.00

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2. Activity Fees:	High School	\$50.00
	Middle School	\$25.00
	Elementary students participating	\$10.00

A fee will not be charged for Hiland extra and co-curricular non-athletic activities that meet any of the following three (3) criteria:

- a. The advisor leading the extra or co-curricular non-athletic activity does not receive compensation by the Board of Education.
- b. A grade or credit is given for participating in the extra or co-curricular non-athletic activity.
- c. The extra or co-curricular non-athletic activity is service based.

The same fee policy that has been established for athletic participation will be used for Hiland extra and co-curricular non-athletic activities. No family or multi-activity discount. All other Hiland course fees are listed in the Hiland Student/Parent Handbook which is approved annually in July. Free Lunch students are exempt from General required course fees, but are expected to pay Activity fees if they opt to participate, if requested on the Free & Reduced Lunch Application (required by law).

3. Lunch Fees:	Elementary	\$2.85
	Middle & High School	\$3.20
	Adult	\$3.70
	Reduced Price Meals	\$.40
	Milk	\$.50
Breakfast Fees:	Elementary	\$1.50
	Middle & High School	\$1.50
	Adult	\$2.00
	Reduced Price Meals	FREE

4. BCI/FBI Background Check Fees:

- a. Current & Supplemental Employees: Once every five (5) years, the Board will provide a free background check through one Agency (FBI or BCI) at the Central Office.
- b. New Employees: BCI - \$25.00 / FBI - Free (same as above).
- c. Substitute Employees: BCI - \$25.00 / FBI - \$25.00

5. Security ID Badge Fee: A \$10.00 replacement fee will be charged to any employee who loses or damages their ID security badge.

YEAS: James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller

NEAS: None
Motion carried

**20-041
PERSONNEL ITEMS**

Thurman Mullet moved and Kyle Miller seconded and all members present voted yes to the following Personnel items:

- 1. Accepted the following resignations:
 - a. Amy Kachline, Intervention Specialist at Berlin Elementary
 - b. Rebekah Smith, Grades 3/4 at Mt Hope Elementary
 - c. Megan Weaver, Reading Discovery Coach for District
- 2. Approved the following Administrative contract renewals:
 - Three-year limited contract, expires 2023:**
 - Charles Spreng
- 3. Approved the following Certified contract renewals:
 - One-year limited contract, expires 2021:**
 - Alexandria Beatty
 - Meghann George
 - Stephanie Martinez
 - Shannon Olsen
 - Andrew Toye
 - Albert Trolio
 - Deidra Wiandt
 - Two-year limited contract, expires 2022:**
 - Noah Boyd
 - Michelle Mishler
 - Elisabeth Weber
 - Three-year limited contract, expires 2023:**
 - Kirsten Halfhill
 - Jennifer Hershberger
 - Jana Immel
 - Annette Leach
 - Patrick Miller
 - Elizabeth Penfound
 - Honoree Pouly

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Continuing contract:

Marjorie Abundo
 Kyle Miller
 Caryn Rubio

4. Approved the following Classified contract renewals:**Two-year limited contract, expires 2022:**

Amanda Alarcon
 Zachary Gingerich
 Elsa Miller
 Michael Wells
 James Whitman
 Jason Whitman
 Cassandra Yackey
 Pamela Yoder

Continuing contract:

Sylvia Barnett
 Karen Brown
 Christopher Dages
 Kevin Duff
 Austin Farriss
 Glenn Frey
 Clara Hershberger
 Jason Short
 Mark Stutzman
 Nicole Troyer

5. Approved a one-year limited contract for the 2020-2021 school year to the following new Certified personnel, pending completion of all licensure requirements:

- a. Korie Haswell - Intervention Specialist - Mt Hope Elementary
 BA - Step 0 - \$38,861.00
- b. Jennifer Mengel - Grades 5/6 ELA & Social Studies at Chestnut Ridge Elementary
 MA - Step 6 - \$53,745.00

6. Approved Alexandria Strouse as the Hiland Intervention Specialist Tutor for the 2020-2021 school year. She will be paid \$20.00 per hour for 5.75 hours per day, 5 days per week.

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

**20-042
 EXECUTIVE SESSION**

Julia Klink moved and Thurman Mullet seconded and all members present voted yes to move to Executive Session at 8:32 a.m. to consider employment of a public employee or official.

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

Time returned from Executive Session: 9:08 a.m.

**20-043
 ADJOURNMENT**

James Gertz motioned to adjourn said meeting at 9:09 a.m. Julia Klink seconded the motion.

YEAS: James Gertz, Julia Klinnk, Kyle Miller, Thurman Mullet, Steve Miller
 NEAS: None
 Motion carried.

 President

 Treasurer