

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

February 18

2020

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, February 18, 2020, at the Central Office. Board President Steve Miller called the meeting to order.

ROLL CALL

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

**20-016
 APPROVAL OF MINUTES**

James Gertz moved and Julia Klink seconded and all members present approved the Minutes of the Organizational, Regular and Special meetings of January 10, 2020.

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

**20-017
 APPROVAL OF AGENDA**

Kevin Miller moved and James Gertz seconded and all members present approved the Agenda for the February 18, 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:
 - Brock Raber – January 13-17, 2020
 - Ethan Yoder – January 20-24, 2020
 - Nathaniel Yoder – January 27-31, 2020
 - Shayne Hershberger – February 3-7, 2020
 - Kara Kornhaus – February 10-14, 2020
 - Kylee Kaufman – February 17-21, 2020
2. Chad Yoder, Board President of the Holmes County Board of Developmental Disabilities, presented.
3. Building and Supervisor Reports

**20-018
 TREASURER'S REPORT**

Thurman Mullet moved and Julia Klink seconded and all members present voted yes to the following Treasurer's Report items:

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

Vendor	PO #	PO Date	Invoice Date	Amount	Fund
OSBA	201319	12/17/2019	12/06/2019	\$ 5,788.00	Administration

3. Approved the following changes in Estimated Revenues and the Amended Certificate of Estimated Resources:

Fund 001	260,500.00	General Fund
Fund 003	407,350.00	Permanent Improvements
Fund 006	4,000.00	Food Services
Fund 018	14,950.00	Public School Support Funds
Fund 022	9,414.00	Tournament Fund
Fund 024	3,000.00	Self-Insurance Fund
Fund 200	14,200.00	Student Activities
Fund 300	3,612.00	District Managed Student Activities
Fund 467	352,374.11	Student Wellness and Success Fund
Fund 499	7,123.18	Miscellaneous State Grants
Fund 516	(762.81)	IDEA-B
Fund 572	32,885.42	Title I
Fund 590	3,352.99	Title II-A
Fund 599	2,203.00	Title IV-A
	1,114,201.89	

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4. Approved the following Appropriation Modifications:

Fund 001	248,950.00	General Fund
Fund 003	97,500.00	Permanent Improvements
Fund 018	29,200.00	Public School Support Funds
Fund 022	11,552.00	Tournament Fund
Fund 200	5,000.00	Student Activities
Fund 300	22,000.00	District Managed Activities
Fund 516	(762.81)	IDEA-B
Fund 572	32,885.42	Title I
Fund 590	3,352.99	Title II-A
Fund 599	<u>2,545.08</u>	Title IV-A
	452,222.68	

5. Adopted a resolution accepting the rates and amounts as determined by the Budget Commission of Holmes County and authorizing the necessary tax levies and certifying them to the County Auditor.

6. Accepted the following donations:

- Christopher & Jaime White – Donated \$550.00 to Berlin Elementary to purchase a new keyboard for the music department.
- James & Glenda Youkin – Donated \$550.00 to Berlin Elementary to purchase a new keyboard for the music department.
- Anonymous – Donated \$900.00 for 11th grade students at Hiland to complete strength assessments.

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

NEAS: None

Motion carried

20-019

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:

- Approved Open Enrollment for 5 students at Berlin Elementary and 1 student at Hiland High School for the remainder of the 2019-2020 school year.
- Approved to accept a foreign exchange student at Hiland High School for the 2nd semester of the 2019-2020 school year. Pia Siegismund is from Husum, Germany, and is being sponsored by the NACEL Open Door Student Exchange Program.
- Approved a resolution to support passage of the Holmes County Board of Developmental Disabilities/Training Center levy on March 17, 2020. Passage of the levy will allow the current level of services to continue for adults and school aged children, along with housing the current pre-schools.
- Approved the Memorandum of Understandings between Kent State University, The University of Akron and Stark State College for the College Credit Plus Program for the 2020-2021 school year.
- Approved the 2020-2021 Hiland High & Middle School Curriculum Guide Book.
- Approved the annual renewal of service with the Ohio High School Athletic Association (OHSAA) for 2020-2021 programs in athletic tournaments, athletic eligibility and athletic supervision for inter-scholastic competition in grades 7-12.
- Adopted the following resolutions:
 - Music In Our Schools Month** (March 2020) sponsored by the Ohio Music Education Association. The theme for 2020 is “**Music Changes Lives**”.
 - Youth Art Month** (March 2020) sponsored by the Ohio Art Education Association. The theme for 2020 is “**Take a Journey through Art**”.

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

NEAS: None

Motion carried

20-020

PERSONNEL ITEMS

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

- Accepted the following resignations:
 - Kathy Hagarman, Intervention Specialist at Chestnut Ridge – Retiring September 30, 2020
 - William Roloff, Aide at Chestnut Ridge – Retiring May 28, 2020
 - Michael Schaaf, Quiz Team Advisor – Resigned February 6, 2020
 - Amy Vance, Spring Play Assistant Director – Resigned January 31, 2020

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- 2. Approved the updated Classified Substitute and Bus Driver Substitute personnel lists for the 2019-2020 school year.
- 3. Approved a one-year limited contract for the 2019-2020 school year to the following new Classified personnel, effective February 24, 2020, pending completion of all requirements:
 - a. Jason Whitman – Head Custodian – Berlin Elementary
260 days – 8 hours per day – Step 0 - \$17.88
 - b. James Whitman – Custodian – Berlin Elementary
260 days – 8 hours per day – Step 0 - \$14.79
- 4. Approved the following Supplemental positions for the 2019-2020 school year:
 - a. Honoree Pouly – Prom Advisor (split stipend)
 - b. Emily Schmucker – Prom Advisor (split stipend)
 - c. David Smith – Softball Head Coach
 - d. Maryssa Boyd – Softball Assistant Varsity Coach
 - e. Kendall Schlabach – Baseball Assistant Varsity Coach
 - f. Bradley Schlabach – Baseball Assistant Coach – Volunteer
 - g. Kevin Schrock – Baseball Reserve Coach & Freshman Coach (to be paid both stipends)
 - h. Derek Burke – Baseball Assistant Coach – Volunteer
 - i. Brian Looney – Spring Play Assistant Director

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

**20-021
EXECUTIVE SESSION**

Julia Klink moved and James Gertz seconded and all members present voted yes to move to Executive Session at 7:50 a.m. to consider appointment, employment, dismissal, discipline, promotion, demotion and compensation of a public employee or official.

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

Time returned from Executive Session: 8:23 a.m.

**20-022
ADJOURNMENT**

James Gertz motioned to adjourn said meeting at 8:24 a.m. Kyle Miller seconded the motion.

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

 President

 Treasurer