

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held JUNE 7 2013

The Board of Education of the East Holmes Local School District met in special session at 4:30 p.m. on Tuesday, June 7, 2013. The meeting was called to order by Board president Paul Shutt.

ROLL CALL

PRESENT: Mark Coblentz, Tim Miller, Monika Zinck, Paul Shutt
ABSENT: Eli Hochstetler

13-064
EXECUTIVE SESSION -- INTERVIEW TREASURER CANDIDATES

At 4:35 p.m., Monika Zinck motioned to go into Executive Session to interview Treasurer candidates. Mark Coblentz seconded the motion.

YEAS: Monika Zinck, Mark Coblentz, Tim Miller, Paul Shutt
NEAS: Eli Hochstetler
Motion carried.

At 4:45 p.m., Eli Hochstetler entered the meeting.

At 6:42 p.m., Paul Shutt called the Board back into open session.

13-065
PERSONNEL

Monika Zinck motioned to approve the employment of Beth Unferdorfer as district Instrumental Music Instructor. She will be placed on the Bachelor's column of the salary schedule with 0 years of experience. Miss Unferdorfer was also granted 10 days of extended service for this position. Tim Miller seconded the motion.

YEAS: Monika Zinck, Tim Miller, Mark Coblentz, Eli Hochstetler, Paul Shutt
NEAS: None
Motion carried.

13-066
ADJOURNMENT

At 6:45 p.m., Tim Miller motioned to adjourn the meeting. Eli Hochstetler seconded the motion.

YEAS: Tim Miller, Eli Hochstetler, Mark Coblentz, Monika Zinck, Paul Shutt
NEAS: None
Motion carried.

President

Treasurer