

<https://youtu.be/rNAaU3Fj604>

I. OPENING CEREMONY

The Lord's Prayer and Pledge of Allegiance is offered for those that wish to participate.

II. CALL TO ORDER – Bryan Stoney, President

III. ROLL CALL - Kandi Raach, Treasurer

___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

ACCEPT ADDENDUM

Motion _____

Second _____

___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

IV. PUBLIC PARTICIPATION – Bryan Stoney, President

A. Administrators Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Jude Black
- Meadowbrook Middle School - Jeff Wheeler - Scott Baughman
- Meadowbrook High School - Molly Kaplet - Scott Golec
- Foxfire East Academy- Tyler Brown
- Athletic Administrator - Jeff Wheeler
- Coordinator of Curriculum - Debbie Ames/Liz Meredith
- Director of Student Services- Bryan Raach
- Student Representatives - Rosalie Allen, Erica Wade, Maggie Johnson & Lakyn Hare.

B. Public Participants

V. TREASURER'S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

September 21, 2017

B. Approve of Financial Report, as presented.

September 2017

C. Approve five-year forecast for FY2018-2022, as presented.

D. Recommend transferring the following funds from General Fund to:

Band Support Fund (300 9300)	\$2,500.00
Beech Grove (019)	\$5,000.00

E. Approve the contract between Rolling Hills Local School District and Constellation Energy for 42 months, as presented.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

I. REPORTS

A. Standing Committees

- 1. Policy Karen Wiggins
Darlene Miser
- 2. Athletic Cheryl Gadd
Tom Kenworthy
- 3. Legislative/Student Achievement Liaison (1 Board Member)Darlene Miser
- 4. Mid-East CTC Darlene Miser
- 5. Personnel/Insurance/Negotiations Cheryl Gadd
Tom Kenworthy
- 6. Building & Grounds Tom Kenworthy
Bryan Stoney
- 7. Audit All Board Members
- 8. Community Outreach Karen Wiggins
Cheryl Gadd

B. Supervisor Reports

- 1. Transportation/Maintenance Supervisor - David Lashley
- 2. Food Service - Angie Norman

VII. OLD BUSINESS

VIII. SUPERINTENDENT'S REPORT - Ryan Caldwell, Local Superintendent

A. Employment

It is recommended by the Local Superintendent and nominated by the Educational Service Center Superintendent (where applicable), that the mentioned personnel be employed for the term indicated and at the existing salary schedule, pending certification (where applicable) and BCI background check (where applicable).

Blattner, Jennifer, Colt Club Teacher, effective 9/25/2017, 1 year, 2017-18 school year.

Box, Diane, Colt Club Teacher, effective 9/25/2017, 1 year, 2017-18 school year.

Box, Steve, Colt Club Substitute Teacher, effective 9/25/2017, 1 year, 2017-18 school year.

Bradshaw, Stephanie (Hope) Science Club Advisor, effective 10/20/17, 1 year, 2017-18 school year.

Cazzell, Chris, Assistant Girls Basketball Coach, 1 year, 2017-18 school year.

Church, Samantha, Colt Club Substitute Teacher, effective 9/25/2017, 1 year, 2017-18 school year.

Cronin, Katherine, Colt Club Teacher, effective 9/25/2017, 1 year, 2017-18 school year.

Dunning, Blake, Substitute Teacher, effective 10/20/17, 1 year, 2017-18 school year.

Durant, Megan, Colt Club Paraprofessional/Student Involvement Worker, effective 9/25/2017, 1 year, 2017-18 school year.

Evans, Cheryl, Substitute Cook, Substitute Secretary, effective 10/20/17, 1 year, 2017-18 school year.

Everly, Laura, Substitute Teacher, effective 10/20/17, 1 year, 2017-18 school year.

Fehrman, Kelly, Colt Club Paraprofessional, effective 9/25/2017, 1 year, 2017-18 school year.

Fondriest, Sam, Home Instruction Tutor, effective 10/20/17, 1 year, 2017-18 school year.

Ford, Natalie, Colt Club Paraprofessional, effective 9/25/2017, 1 year, 2017-18 school year.

Hill, Charles (Russ), Part-Time Teacher at Foxfire East Academy, effective 10/18/2017, 1 year, 2017-18 school year.

Jarrett, Teryn, Assistant Boys Basketball Coach, 1 year, 2017-18 school year.

Johnson, Doris, Substitute Cook, Substitute Custodian, effective 10/20/17, 1 year, 2017-18 school year.

Johnson, Nancy, Substitute Teacher, effective 10/6/17, 1 year, 2017-18 school year.

Kemp, April, Colt Club Paraprofessional, effective 9/25/2017, 1 year, 2017-18 school year.

Kempa, Charla, Colt Club Teacher, effective 9/25/2017, 1 year, 2017-18 school year.

Khune, Rick, Substitute Custodian, effective 10/20/17, 1 year, 2017-18 school year.

Marion, Dan, Substitute Teacher, effective 10/20/17, 1 year, 2017-18 school year.

Millhone, John, Assistant Girls Basketball Coach, 1 year, 2017-18 school year.

Murphy, Amy, Winter Varsity Cheer Coach, 1 year, 2017-18 school year.

Neff, Allyson, Winter JV Cheer Coach, 1 year, 2017-18 school year.

Neff, Jeff, Assistant Girls Basketball Coach, 1 year, 2017-18 school year.

Nichols, Andrew, Substitute Teacher, effective 10/20/17, 1 year, 2017-18 school year.

Nixon, Brittany, Colt Club Teacher, effective 9/25/2017, 1 year, 2017-18 school year.

Nixon, Brittany, Science Club Advisor, effective 10/20/17, 1 year, 2017-18 school year.

Norman, Christina, Volunteer Girls Basketball Coach, 1 year, 2017-18 school year.

Perna, Christopher, Substitute Teacher, effective 10/20/17, 1 year, 2017-18 school year.

Pesuit, Mel, Assistant Boys Basketball Coach, 1 year, 2017-18 school year.

Poland, Julie, Colt Club Substitute Teacher, effective 9/25/2017, 1 year, 2017-18 school year.

Rhinehart, Kerri, Colt Club Substitute Cook, Colt Club Paraprofessional, effective 9/25/2017, 1 year, 2017-18 school year.

Rich, Mary, Colt Club Substitute Teacher, effective 9/25/2017, 1 year, 2017-18 school year.

Rich, Mary, Substitute Teacher, effective 8/14/2017, 1 year, 2017-18 school year.

Roberts, Shane, Substitute Teacher, effective 10/20/17, 1 year, 2017-18 school year.

Roe, Lisa, Substitute Cook, effective 9/25/2017, 1 year, 2017-18 school year.

Rost, Jeanette, Colt Club Teacher, effective 9/25/2017, 1 year, 2017-18 school year.

Schweiteman, Dan, Volunteer Boys Basketball Coach, 1 year, 2017-18 school year.

Sherman, Karen, Colt Club Cook, Colt Club Paraprofessional, effective 9/25/2017, 1 year, 2017-18 school year.

Shriver, Krista, Assistant Girls Basketball Coach, 1 year, 2017-18 school year.

Shroyer, Don, Substitute Teacher, effective 8/29/17, 1 year, 2017-18 school year.

Slabaugh, Fannie, Colt Club Substitute Cook, effective 9/25/2017, 1 year, 2017-18 school year.

Snure, Shannon, Substitute Teacher, effective 10/20/2017, 1 year, 2017-18 school year.

Stewart, Julie, Colt Club Tutor, effective 9/25/2017, 1 year, 2017-18 school year.

Stoney, Morgan, Colt Club Student Involvement Worker, effective 9/25/2017, 1 year, 2017-18 school year.

Treherne, Tammy, Colt Club Paraprofessional, effective 9/25/2017, 1 year, 2017-18 school year.

Turner, Kristie, Colt Club Teacher, effective 9/25/2017, 1 year, 2017-18 school year.

Valentine, Debbie, Colt Club Paraprofessional, effective 9/25/2017, 1 year, 2017-18 school year.

Voytko, Joe, Assistant Boys Basketball Coach, 1 year, 2017-18 school year.

Waers, Laura, Substitute Paraprofessional, Substitute Secretary, effective 9/26/2017, 1 year, 2017-18 school year.

Weber, Lucas, Assistant Wrestling Coach, 1 year, 2017-18 school year.

West, Jeannie, Colt Club Teacher, effective 9/25/2017, 1 year, 2017-18 school year.

Williamson, Marianna, Substitute Teacher, effective 10/20/17, 1 year, 2017-18 school year.

Yeagle, Kayla, Substitute Secretary, effective 10/20/17, 1 year, 2017-18 school year.

Zehnder, Zane, Assistant Boys Basketball Coach, 1 year, 2017-18 school year.

Zimmer, Laurel, Substitute Teacher, effective 10/20/17, 1 year, 2017-18 school year.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

B. Approve the following dates for DECA events:

March 9-10, 2018 State Competition

March 12-16, 2018 tentative for bi-annual trip to Florida

April 21-24, 2018 Internationals in Atlanta, GA

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

C. Approve the Five Forks Storage rental agreement, as presented.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

D. Accept the retirement of Sandra Peters, effective December 31, 2017 and Greg Reese, effective December 31, 2017.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

E. Accept the “Wilma” Classroom Grant Grades K-5 Guernsey County Schools, as presented.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

F. Approve The Third Grade Reading Guarantee Retention-Promotion-Placement Policy, as presented.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

G. Accept the donation from Presbyterian Woman’s Service Guild for \$25.00 to Brook Intermediate.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

H. Approve the (2) two Memos of Understanding between the Rolling Hills Local School District Board of Education and RHEA, as presented.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

I. Approve the Resolution regarding support of Local Control Education through Ohio SB216, as presented.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

J. Eliminate Pay to Participate effective Winter Sports 2017, as presented.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

IX. CORRESPONDENCE

A. Complaint Letter to Board of Education

X. INFORMATION ITEMS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

Time: _____ Next Board Meeting: **November 16, 2017 @ 6:30 p.m. (tentatively)***

*** third Thursday is 11/16.**