

I. OPENING CEREMONY 5-16-17-I
The Lord's Prayer and Pledge of Allegiance was offered for those that wished to participate

II. CALL TO ORDER - Bryan Stoney, President 5-16-17-II

III. ROLL CALL - Kandi Raach, Treasurer 5-16-17-III

The Rolling Hills Local Board of Education met in regular meeting session on Tuesday, May 16, 2017 at 6:30 p.m. at the Rolling Hills Administrative Office. The following Board Members were present: President Bryan Stoney, Board Members Cheryl Gadd, Tom Kenworthy, Darlene Miser, and Karen Wiggins. Superintendent Ryan Caldwell and Treasurer Kandi Raach were in meeting attendance as well as others. Tom Kenworthy motioned to accept addendum, seconded by Karen Wiggins.

IV. PUBLIC PARTICIPATION - Bryan Stoney, President 5-16-17-IV

A. Building Principal Reports

- **Brook Intermediate School – Shelly Sowers**
Shelly advised Monday was their Career Day at Brook and it was a big success. She spoke about the 5th Grade Wilds trip and stated the kids had a great time. She also verbalized Awards Day is this Wednesday, May 17, 2017.
- **Byesville Elementary School – Gail Thomas**
Not present.
- **Secrest Elementary School - Jude Black**
Jude stated that Muskingum University came to Secrest and held a music assembly. She also said Deputy Phil came to the school and spoke with the students. First Graders went to Deerassic last Friday. She advised Secrest had a Fun Day with inflatable slides and popsicles and it was a great success. Jude also informed the crowd that Kindergarten students toured Cambridge Park, the Fire Station and Glass Factory. Kindergarten graduation is scheduled for Wednesday, May 17, 2017 at 5:30 p.m.
- **Meadowbrook Middle School – Russ Spence & Scott Baughman**
Not present.
- **Meadowbrook High School – Molly Kaplet & Scott Golec**
Not present.
- **Coordinator or Curriculum- Debbie Ames**
Not present.
- **Athletic Administrator - Jeff Wheeler**
Jeff advised the MHS softball season ended last Wednesday with a 10-13 record. He also stated the MHS baseball team is 16-11 and currently the 4 seat. The baseball team will play for the District Championship Wednesday night. The track post-season starts Thursday, May 18th at 4:00 p.m. and Saturday at 10 a.m. Jeff touched on the two projects that are soon underway; the track surface redo and new fence around the track and the resurfacing of the gym floor.
- **Student Representatives – Riley Bromer, Robert Moore, Rosalie Allen & Erica Wade.**
Not present.
- **Public Participant – University of Cincinnati**
Erin Haynes DrPH, MS and Rachael Shepler presented Hope Bradshaw and Zane Zhender with a certificate of appreciation for participating in their studies. The University provided the school with \$10,000 for water testing.
- **Public Participant – DECA**
The students who recently participated in the National Competition in California were recognized. 41,000 students competed and 96 people made it to the finals. Parker Black, Easton Black, Mike Zuress competed in Personal Finance and finished 7th place. Miranda Marsinek competed in Auditing in the Winners Round and took 2nd place. Great job everyone!
- **Public Participant – Julie Poland**
Discussed girls basketball programs, coaching and accountability.

V. TREASURER’S REPORT - Kandi Raach, Treasurer 5-16-17-V

A. Approved of Minutes 5-16-17-V-A-M-1
April 18, 2017

B. Approved of Financial Report 5-16-17-V-B-M-1
April 2017

C. Approved Then & Now Certificate for Valid Purchase Orders greater than \$3,000. 5-16-17-V-C-M-1

Check #	Vendor	Amount
211256	Scott, Scriven & Wahoff LLP	\$23,705.22
211098	American Express	\$62,324.68

D. Approved the recommend transferring the following funds from the General Fund to: 5-16-17-V-D-M-1

Band Support Fund (300 9499)	\$	500.00
Athletic Support Fund (300 9399)	\$	35,000.00
Bond Retirement (002)	\$	7,025.00

E. Approved the five-year forecast for FY2017-FY2021, as presented. 5-16-17-V-E-M-1

Motion by Mrs. Cheryl Gadd and second by Mr. Tom Kenworthy.

Roll Call: Mrs. Gadd, yes; Mr. Kenworthy, yes; Mrs. Miser, yes; Mr. Stoney, yes; Mrs. Wiggins, yes. Motion carried.

VI. REPORTS 5-16-17-VI

A. Standing Committees 5-16-17-VI-A

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| 1. Policy | Darlene Miser
Karen Wiggins | |
| Updated policies. | | |
| 2. Athletic | Cheryl Gadd
Tom Kenworthy | |
| Project Jeff Wheeler discussed. | | |
| 3. Legislative/Student Achievement Liaison (1 Board Member) | Darlene Miser | |
| Nothing. | | |
| 4. Mid-East CTC | Darlene Miser | |
| Graduation next week. | | |
| 5. Personnel/Insurance/Negotiations | Cheryl Gadd
Tom Kenworthy | |
| OAPSE negotiations May 31 st . | | |
| 6. Building & Grounds | Tom Kenworthy
Bryan Stoney | |
| Projects. | | |

7. Audit All Board Members

Nothing.

8. Community Outreach Cheryl Gadd
Karen Wiggins

Mr. Stoney thanked everyone who worked on the levy.

B. Supervisors Report 5-16-17-VI-B

1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.

2. Food Service..... Angie Norman
April Report- all inspections were good. Angie also advised the lunch survey was completed.

VII. OLD BUSINESS

VIII. SUPERINTENDENT'S REPORT - Ryan Caldwell, Local Superintendent 5-16-17-VIII

Superintendent Caldwell thanked the staff for a great school year. He also thanked the Board for supporting the district.

A. Employment 5-16-17-VIII-A-M-1

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).

Bean, Heather, District Paraprofessional, 1 year, effective 5/1/2017 for the 2016-17 school year and 1 year, 2017-18 school year.

Coss, Heather, C.O.L.T.S. Club Teacher, 1 year, 2016-17 school year.

Curry, John, Substitute Bus Driver, for the remainder of the 2016-17 school year, effective 5/8/17.

Duvall, Brenda, C.O.L.T.S. Club Teacher, 1 year, 2016-17 school year.

Eibel, Lisa, MMS Yearbook Advisor, 1 year, 2016-17 school year.

Edwards, Nancy, Byesville Custodian, effective 5/17/17, for the remainder of the 2016-17 school year, 1 year, 2017-18 school year.

Ford, Natalie, C.O.L.T.S. Club Paraprofessional, for the remainder of the 2016-17 school year, effective 3/27/17.

King, Celesta, Substitute Bus Driver, for the remainder of the 2016-17 school year, effective 5/1/17.

Maschue, Alice, Color Guard Advisor, 1 year, 2017-18 school year.

Reeves, Carol, Substitute Cook, Substitute Secretary, 1 year, 2017-18 school year.

Treherne, Tammy, C.O.L.T.S. Club Paraprofessional, for the remainder of the 2016-17 school year, effective 2/6/17.

West, Jeannie, C.O.L.T.S. Club Teacher, 1 year, 2016-17 school year.

Motion by Mrs. Cheryl Gadd and second by Mrs. Darlene Miser.

Roll Call: Mrs. Gadd, yes; Mrs. Miser, yes; Mr. Kenworthy, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried.

5-16-17-VIII-B-M-2

B. Accept the retirement of Coordinator of Curriculum, Deborah Ames, effective December 31, 2017.

Motion by Mrs. Karen Wiggins and second by Mr. Tom Kenworthy.

Roll Call: Mrs. Wiggins, yes; Mr. Kenworthy, yes; Mrs. Gadd, yes; Mrs. Miser, yes; and Mr. Stoney, yes. Motion carried.

5-16-17-VIII-C-M-3

C. Approved the NEOLA disposition of New/Revised/Replacement Policies, as presented.

Motion by Mr. Tom Kenworthy and second by Mrs. Darlene Miser.

Roll Call: Mr. Kenworthy, yes; Mrs. Miser, yes; Mrs. Gadd, yes; and Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried.

5-16-17-VIII-D-M-3

D. Approved the maternity leave for Carrie Winland August 15th through September 29th 2017.

Motion by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins.

Roll Call: Mrs. Gadd, yes; Mrs. Wiggins, yes; Mr. Kenworthy, yes; Mrs. Miser, yes; and Mr. Stoney, yes. Motion carried.

5-16-17-VIII-E-M-3

E. Approved the maternity leave for Emily Simmons August 15th through September 22nd 2017.

Motion by Mr. Tom Kenworthy and second by Mrs. Cheryl Gadd.

Roll Call: Mr. Kenworthy, yes; Mrs. Gadd, yes; Mrs. Miser, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried.

5-16-17-VIII-F-M-3

F. Accepted 40 HP 6005 desktop computers and 10 monitors from Muskingum University, as donated.

Motion by Mrs. Cheryl Gadd and second by Mrs. Darlene Miser.

Roll Call: Mrs. Gadd, yes; Mrs. Miser, yes; Mr. Kenworthy, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried.

5-16-17-VIII-G-M-3

G. Approved the hire of Jeff Wheeler as MMS Principal, 3 year, 2017-18 school year.

Motion by Mrs. Cheryl Gadd and second by Mr. Tom Kenworthy.

Roll Call: Mrs. Gadd, yes; Mr. Kenworthy, yes; Mrs. Miser, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried.

5-16-17-VIII-H-M-3

H. Approved Jeff Wheeler as Athletic Director in the amount of \$23,645.87, 1 year, 2017-18 school year.

Motion by Mr. Tom Kenworthy and second by Mrs. Karen Wiggins.

Roll Call: Mr. Kenworthy, yes; Mrs. Wiggins, yes; Mrs. Gadd, yes; Mrs. Miser, yes; and Mr. Stoney, yes. Motion carried.

IX. CORRESPONDENCE

5-16-17-IX

X. INFORMATION ITEMS

5-16-17-X

XII. ADJOURNMENT

5-16-17-XII

Motion by Mrs. Darlene Miser and second by Mr. Tom Kenworthy to adjourn the meeting at 7:15 p.m.

Roll Call: Mrs. Miser, yes; Mr. Kenworthy, yes; Mrs. Gadd, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried.

Next Board Meeting: June 30, 2017 at 4:00 p.m.