

I. OPENING CEREMONY 6-30-17-I

The Lord's Prayer and Pledge of Allegiance was offered for those that wished to participate

II. CALL TO ORDER - Bryan Stoney, President 6-30-17-II

III. ROLL CALL - Kandi Raach, Treasurer 6-30-17-III

The Rolling Hills Local Board of Education met in regular meeting session on Friday, June 30, 2017 at 4:00 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.

IV. PUBLIC PARTICIPATION - Bryan Stoney, President 6-30-17-IV

A. Building Principal Reports

- **Brook Intermediate School – Shelly Sowers**
Not present.
- **Byesville Elementary School – Gail Thomas**
Not present.
- **Secrest Elementary School - Jude Black**
Not present.
- **Meadowbrook Middle School – Russ Spence & Scott Baughman**
Not present.
- **Meadowbrook High School – Molly Kaplet & Scott Golec**
Molly thanked John Krak for the mural painted in the cafeteria. She also advised they are planning a blood drive for October 26th.
- **Coordinator or Curriculum- Debbie Ames**
Not present.
- **Athletic Administrator - Jeff Wheeler**
Jeff advised track season is officially over and that two track members went to State competition. He also stated construction on the track-resurfacing project is underway and the refinishing of the high school basketball court will be later this summer.
- **Student Representatives – Riley Bromer, Robert Moore, Rosalie Allen & Erica Wade.**
Rosalie advised the band will travel to Washington DC and perform at a later day. She also stated she participated in the Buckeye Girl State and was voted bae-liff while there.
- **Student Services – Bryan Raach**
Bryan informed the audience about TEACH southeast Ohio; advising 4 education classes will transfer to Universities and 47 semester hours will transfer if all classes are taken.

V. TREASURER'S REPORT - Kandi Raach, Treasurer 6-30-17-V

A. Approved of Minutes 6-30-17-V-A-M-1
May 16, 2017

B. Approved of Financial Report 6-30-17-V-B-M-1
May 2017

C. Approved insurance rates and contract, as presented. 6-30-17-V-C-M-1
Broker - Schwendeman Agency, Inc.
Third Party Administrator - Mutual Health Services
Stop Loss Carrier - Munich

D. Approved Then & Now Certificate for Valid Purchase Orders greater than \$3,000. 6-30-17-V-D-M-1

Check #	Vendor	Amount
211502	Ashland University	\$4,695.00
211470	Ohio FFA Foundation Inc.	\$3,800.00
211408	American Electric Power	\$4,011.09
211340	American Electric Power	\$19,331.36
211349	Columbia Gas of Ohio	\$4,528.62
211386	Game Craze LLC	\$3,023.74
211318	East District Athletic Board	\$15,844.00
211624	Compmanagement Inc.	\$3,530.00
211681	Meighan Electric Inc.	\$3,440.00
211754	Santander Bank NA	\$86,610.00

6-30-17-V-E-M-1

E. Approved the recommendation of an increase in the Permanent Appropriations for the 2016-17 fiscal year by \$424,777 for a total of \$24,885,445.

Approved the recommendation of an increase in the Estimated Revenues for the 2016-17 fiscal year by \$55,251 for a total of \$24,451,036.

Approved the recommendation of temporary appropriations for the 2017-18 fiscal year at \$12,442,723.

Approved the recommendation of transferring the following funds from General Fund to:

Band Support Fund (300-9499)	\$101.05
Athletic Support Fund (300-9399)	\$16,722.60
Food Services (006)	\$117,203.77
Athletic Account (300-9300)	\$7,134.94
Beech Grove Centers Fund (019)	\$742.10

Approved the recommendation of transferring funds from Tournament Account to Athletic Account:

Tournament Account (022-9300)	\$401.21
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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

6-30-17-VI

A. Standing Committees

6-30-17-VI-A

- | | |
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| 1. Policy | Darlene Miser
Karen Wiggins |
| None. | |
| 2. Athletic | Cheryl Gadd
Tom Kenworthy |
| None. | |
| 3. Legislative/Student Achievement Liaison (1 Board Member) | Darlene Miser |
| Student Achievement- Front page of OSBA Journal. | |
| 4. Mid-East CTC | Darlene Miser |
| None. | |

- 5. Personnel/Insurance/Negotiations Cheryl Gadd
Tom Kenworthy
OAPSE Negotiations- Tom- Happy with the process.
- 6. Building & Grounds Tom Kenworthy
Bryan Stoney
Track and fence projects.
- 7. Audit All Board Members
Nothing.
- 8. Community Outreach Cheryl Gadd
Karen Wiggins
Nothing.

B. Supervisors Report

6-30-17-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

6-30-17-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).

Barker, Kim, Speech Languages Pathologist, \$50/hour, effective June 1, 2017 and for the remainder of the 2016-17 school year.

Davis, Jamie, C.O.L.T.S. Club cook, 1.5 hours per day, June 5 to June 23, 2017, paid with 21st Century Grant funds.

Jarrett, Taryn, Intervention Specialist, 1 year, 2017-18 school year.

Mason, Bobbi, Substitute Bus Driver, Substitute Cook, 1 year, 2017-18 school year.

Nash, Claire, Intern at Secrest Elementary, 1 year, 2017-18 school year.

Pratt, Caroline, C.O.L.T.S. Club teacher, effective June 5, 2017 and for the remainder of the 2016-17 school year, 1 year, 2017-18 school year.

Rhinehart, Kerrie, Substitute cook for C.O.L.T.S. Club Summer School, paid with 21st Century Grant funds.

Zerger, Chris, Secrest Tutor, 1 year, 2017-18 school year.

Motion by Mrs. Karen Wiggins and second by Mrs. Darlene Miser.

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

6-30-17-VIII-B-M-2

- B. Non-renew all the supplemental contracts of the athletic coaches, which include: Head Football Coach, (7) Assistant Football Coach, Head Volleyball Coach, (4) Assistant Volleyball Coach, Head Golf Coach, (1) Assistant Golf Coach, Head Boys Cross Country Coach, Head Girls Cross Country Coach, Varsity Fall Cheer Coach HS, Varsity Winter Cheer Coach HS, Jr Varsity Fall Cheer Coach HS, Jr Varsity Winter Cheer Coach HS, Jr High Cheer Advisor, Head Boys Basketball Coach, (4) Assistant Boys Basketball Coach, Head Girls Basketball Coach, (4) Assistant Girls Basketball Coach, Head Wrestling Coach, (3) Assistant Wrestling Coach, Head Baseball Coach, (2) Assistant Baseball Coach, Head Softball Coach, (2) Assistant Softball Coach, Head Boys & Girls Track Coach, (5) Assistant Track Coach.**

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.

- C. Accepted the resignation of Tricia LePage, effective August 1, 2017.**

6-30-17-VIII-C-M-3

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.

6-30-17-VIII-D-M-3

- D. Approved the resolution card authorizing continued membership in the Ohio High School Athletic Association for the 2017-18 school year, as presented.**

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.

- E. Approved Foxfire stipends for 2016-17 school year, as presented.**

6-30-17-VIII-E-M-3

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.

- F. Approved Secrest Elementary Student Handbook, as presented.**

6-30-17-VIII-F-M-3

Motion by Mrs. Darlene Miser and second by Mrs. Karen Wiggins.

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

6-30-17-VIII-G-M-3

- G. Approved changes made to the Rolling Hills Local School District Food Service Lunchroom Charge Policy, as presented.**

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.

6-30-17-VIII-H-M-3

- H. Accepted the contract from Ohio Valley Photo for the 2017-18 school year, as presented.**

Motion by Mrs. Darlene Miser and second by Mrs. Karen Wiggins.

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

- I. Accepted the retirement of Penny Gander, effective July 31, 2017.**

6-30-17-VIII-I-M-3

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.

6-30-17-VIII-J-M-3

- J. Approved agreement between Focus 3 and Rolling Hills Local School district for the 2017-18 school year, as presented.**

Motion by Mrs. Darlene Miser and second by Mrs. Karen Wiggins.

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

6-30-17-VIII-K-M-3

K. Accepted resignation from Tori Thompson, effective August 1, 2017.

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

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

L. Accepted resignation from Laura Marinucci, effective August 1, 2017.

6-30-17-VIII-L-M-3

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.

M. Approved the Open Enrollment List for the 2017-18 school year, as presented.

6-30-17-VIII-M-M-3

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.

N. Accepted the resignation of Jason Olinger, effective June 30, 2017.

6-30-17-VIII-N-M-3

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.

O. Approved the new Meadowbrook High School gym floor design, as presented.

6-30-17-VIII-O-M-3

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

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

P. Accepted resignation of Ashlee Reed, effective June 22, 2017.

6-30-17-VIII-P-M-3

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

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

6-30-17-VIII-Q-M-3

Q. Approved the changes to the OAPSSE negotiated agreement, as presented.

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

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

R. Approved a one year agreement with Johnson Controls, as presented.

6-30-17-VIII-R-M-3

Motion by Mrs. Darlene Miser and second by Mrs. Karen Wiggins

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

S. Approved contract with ComDoc, as presented. Effective July 1, 2017 - June 30, 2022.

6-30-17-VIII-S-M-3

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

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

6-30-17-VIII-T-M-3

T. Approved the agreement between Rolling Hills Local School District and Foxfire East Academy, as presented.

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.

6-30-17-VIII-U-M-3

U. Approved the settlement agreement between Rolling Hills Local School District, Foxfire East Academy, and The Ohio Department of Education, as presented.

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

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

IX. CORRESPONDENCE 6-30-17-IX

X. INFORMATION ITEMS 6-30-17-X

6-30-17-XI

XI. EXECUTIVE SESSION - To consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance. By roll call vote the Rolling Hills Board of Education to protect the interest of the applicant and/or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Entered at 4:30 p.m.

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

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

XII. ADJOURNMENT 6-30-17-XII

Motion by Mr. Tom Kenworthy and second by Mrs. Karen Wiggins to adjourn the meeting at 5:37 p.m.

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

Next Board Meeting: July 20, 2017 at 6:30 p.m. (tentatively)