

I. OPENING CEREMONY

11-29-18-I

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

II. CALL TO ORDER - Dennis Dettra, President

11-29-18-II

III. ROLL CALL - Kandi Raach, Treasurer

11-29-18-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, November 29, 2018 at 6:30 p.m. at the Meadowbrook High School Colt College. The following Board Members were present: President Dennis Dettra, Board Members Darren Singleton, Bryan Stoney, John Urdak, and Karen Wiggins. Superintendent Ryan Caldwell and Treasurer Kandi Raach were in meeting attendance as well as others. Mr. Darren Singleton accepted the addendum and Mrs. Karen Wiggins seconded.

IV. PUBLIC PARTICIPATION - Dennis Dettra, President

11-29-18-IV

A. Administrators 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 – Scott Baughman & J.P. Wray**
Makers club is in full swing and lasts 2 ½ hours after school. Megan from Apple presented on behalf of the Middle School for the Apple Distinguished School.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**
The Plumber and Pipefitters Union LU495's representative, Isaac Evans presented on the Pre-Apprenticeship program. They will leave the high school employed and in the Union 495.
- **Coordinator of Curriculum Instruction and Assessment/Director of Innovation - Liz Meredith**
Great opportunities given to kids. Colt College highlighted in the School Administrator magazine.
- **Athletic Administrator - Jeff Wheeler**
Not present.
- **Director of Student Services – Bryan Raach**
Teach Southeast Ohio's Real Estate program starting for students. Students will be able to graduate as realtors
- **Student Representatives**
NHS has helped tutor Colt Club students. Student Council went to the pumpkin patch with Byesville students. DECA month- Ranked 6th national. Angel Tree is ongoing. DECA hosting a food drive and clothing drive this month. NHS had student's participate in Brook Literacy Night. Christmas Concert set for December 10th

B. Public Participants

- **Jerry Gress - Varsity M Gridiron Club**
Presentation on projects they want to begin. Dana Launder also spoke and wanted to see if anyone had questions on the scoreboard.

V. TREASURER'S REPORT - Kandi Raach, Treasurer

11-29-18-V

- A. Approved of Minutes**
October 25, 2018

11-29-18-V-A-M-1

- B. Approved of Financial Report**
October 2018

11-29-18-V-B-M-1

- C. **Approved Recommend transferring the following funds from the General Fund to:** 11-29-18-V-C-M-1
- Athletic Support Fund (300 9399) \$40,000.00
 - Band Support Fund (300 9499) \$5,000.00
 - Bond Retirement (002 9084) \$56,225.00

Motion by Mr. Bryan Stoney and second by Mrs. Karen Wiggins.

Roll Call: Mr. Stoney, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried.

VI. REPORTS 11-29-18-VI

A. Standing Committees 11-29-18-VI-A

1. Policy Darren Singleton
Karen Wiggins
Had the meeting with NEOLA November 1st.
2. Athletic John Urdak
Bryan Stoney
Bryan congratulated the Varsity Football team on their successful year.
3. Legislative/Student Achievement Liaison (1 Board Member) Karen Wiggins
None.
4. Mid-East CTC Bryan Stoney
None.
5. Personnel/Insurance/Negotiations Bryan Stoney
Dennis Dettra
None.
6. Building & Grounds John Urdak
Dennis Dettra
Brook has been powerwashed. Byesville's lights are installed. Met with Mr. Caldwell Mr. Baughman and the Resource Officer and the MMS & MHS doors have been corrected.
7. Audit All Board Members
LGS has filed financial statements.
8. Community Outreach Darren Singleton
Karen Wiggins
None.

B. Supervisors Report 11-29-18-VI-B

1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.
2. Food Service..... Angie Norman
All Star award for increasing breakfast program.

VII. OLD BUSINESS

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

11-29-18-VIII

Mr. Caldwell pointed out that Josh Sills, who is currently playing football for West Virginia University, parents were in attendance at the meeting. He stated Josh is a great kid and that he gives back to his high school. He thanked Josh and his family for the support. Mr. Caldwell also recapped the presentations and stated it is a great time to be a colt!

A. Employment

11-29-18-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).

Black, Brooke, 21st Century Paraprofessional, effective 11/19/18, 1 year, 2018-19 school year.
Garner, Jamie, 21st Century Paraprofessional, effective 11/13/18, 1 year, 2018-19 school year.
George, Tom, Volunteer Middle School Boys Basketball Coach, effective 11/29/18, 1 year, 2018-19 school year.
Heffley, Rebecca, 21st Century Student Involvement Worker, effective 11/27/18, 1 year, 2018-19 school year.
Jarrett, Teryn, Colt Club Hoops Coach, effective 11/30/18, 1 year, 2018-19 school year.
Jones, Adonna, Paraprofessional, pending background check, 1 year, 2018-19 school year.
Merritt, Kaitlynn, Long-Term Substitute Teacher, pending certification, 2018-19 school year.
Mertz, Ray, Home Instruction Tutor, effective 11/5/18, 1 year, 2018-19 school year.
Millhone, John, Home Instruction Tutor, effective 11/5/18, 1 year, 2018-19 school year.
Rataiczak, Andy, Substitute Bus Driver, effective 9/26/18, 1 year, 2018-19 school year.
Rost, Jan, Colt Club Hoops Coach, effective 11/30/18, 1 year, 2018-19 school year.
Wray, David, Substitute Custodian, effective 11/20/18, 1 year, 2018-19 school year.
Zuess, Amy, Home Instruction Tutor, effective 10/31/18, 1 year, 2018-19 school year.

Motion by Mr. Darren Singleton and second by Mr. John Urdak.

Roll Call: Mr. Singleton, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried

B. Accepted the resignation of April Kemp, effective 11/7/18.

11-29-18-VIII-B-M-1

Motion by Mr. John Urdak and second by Mrs. Karen Wiggins.

Roll Call: Mr. Urdak, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Stoney, yes. Motion carried

C. Approved the following donations:

11-29-18-VIII-C-M-1

\$50.00 from Melvin & Judith Eubanks to the Brook Jump Rope Team.
\$161.00 from the Byesville Elementary to the MHS Interact Club.
\$183.50 from Brook Boosters to Brook Intermediate.
\$500.00 from an anonymous donor to the Brook Jump Rope Team.
\$725.00 from Varsity M Gridiron to the Athletic Department.
\$776.00 from the Main Athletic Boosters to the Athletic Department.
\$895.84 from Cross Country to the Athletic Department.
\$1,167.00 from Volleyball to the Athletic Department.
\$1,303.00 from Secrest Home & School to Secrest Elementary.
\$1,758.03 from Girls Basketball to the Athletic Department.
\$1,817.83 from Baseball to the Athletic Department.
\$7,328.86 (\$5,000 was to Storied Rivals) from Football to the Athletic Department.
\$2,686.63 from Cheerleading to the Athletic Department.

Motion by Mr. Darren Singleton and second by Mrs. Karen Wiggins.

Roll Call: Mr. Singleton, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mr. Urdak, yes. Motion carried

- D. **Approved the updates and new NEOLA policies, as presented. Add to Conflict of Interest 141.02 Policy.** 11-29-18-VIII-D-M-1

Motion by Mr. John Urdak and second by Mr. Darren Singleton.

Roll Call: Mr. Urdak, yes; Mr. Singleton, yes; Mr. Dettra, yes; Mr. Stoney, no; and Mrs. Wiggins, yes. Motion carried

- E. **Approved the agreement between Rolling Hills Local School District and V. I. P. Rehabilitation Services, L. L. C., as presented.** 11-29-18-VIII-E-M-1

Motion by Mr. John Urdak and second by Mr. Darren Singleton.

Roll Call: Mr. Urdak, yes; Mr. Singleton, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried

- F. **Approved to non-renew all fall coaching positions.** 11-29-18-VIII-F-M-1

Motion by Mr. John Urdak and second by Mrs. Karen Wiggins.

Roll Call: Mr. Urdak, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Stoney, yes. Motion carried

- G. **Approved contract between Rolling Hills and the Varsity M Gridiron, as presented.** 11-29-18-VIII-G-M-1

Motion by Mrs. Karen Wiggins and second by Mr. Bryan Stoney.

Roll Call: Mrs. Wiggins, yes; Mr. Stoney, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried

- H. **Approved the 5th Grade overnight trip to Camp Oty'okwa, in South Bloomingville, OH, April 29-May 1, 2019.** 11-29-18-VIII-H-M-1

Motion by Mrs. Karen Wiggins and second by Mr. John Urdak.

Roll Call: Mrs. Wiggins, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Stoney, yes. Motion carried

- I. **Approved no Rolling Hills Board Member shall:** 11-29-18-VIII-I-M-1
- Serve as an officer of a booster or support organization.
 - Have check signing authority for a booster or support organization.
 - Handle and cash belonging to a booster or support organization.
 - Have negotiating powers for a booster or support organization.

Motion by Mr. John Urdak and second by Mr. Darren Singleton.

Roll Call: Mr. Urdak, yes; Mr. Singleton, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried

- IX. **CORRESPONDENCE** 11-29-18-IX

- XI. **INFORMATION ITEMS** 11-29-18-XI

- XII. **EXECUTIVE SESSION - to confer with an attorney for the board of education concerning** 11-29-18-XII

disputes involving the board of education that are the subject of pending or imminent court action.

Time in: 7:26 p.m.

Motion by Mr. John Urdak and second by Mr. Dennis Dettra.

Roll Call: Mr. Urdak, yes; Mr. Dettra, yes; Mr. Singleton, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried

Time out: 7:58 p.m.

Motion by Mr. John Urdak and second by Mr. Darren Singleton.

Roll Call: Mr. Urdak, yes; Mr. Singleton, yes; Mr. Dettra, yes; Mr. Stoney, yes; Mrs. Wiggins, yes. Motion carried

XIII. ADJOURNMENT

11-29-18-XIII

Out: 7:59 p.m.

Motion by Mr. Bryan Stoney and second by Mr. John Urdak.

Roll Call: Mr. Stoney, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mrs. Wiggins, yes. Motion carried

Next Board Meeting: December 27, 2018 @ 6:30 p.m. (tentatively) at Byesville Elementary