

**I. OPENING CEREMONY**

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

**II. CALL TO ORDER – Dennis Dettra, President**

**III. ROLL CALL - Kandi Raach, Treasurer**

**ACCEPT ADDENDUM**

Motion \_\_\_\_\_

Second \_\_\_\_\_

\_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

**IV. PUBLIC PARTICIPATION – Dennis Dettra, 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
- Director of Student Services- Bryan Raach
- Coordinator of Curriculum Instruction and Assessment/Director of Innovation- Liz Meredith
- 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.**

February 22, 2018 & March 5, 2018

**B. Approve of Financial Report, as presented.**

February 2018

**C. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00**

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
212810	East Guernsey LSD	\$6,725.05
212817	Ohio DECA Inc	\$3,052.00
212761	Rocker Fruit Co	\$15,490.00
212905	Sarris Candies Inc.	\$5,160.00
212629	American Express	\$78,395.05
212786	OHM Advisors	\$8,696.50

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

Band Support Fund	(300 9499)	\$2,500.00
Athletic Support Fund	(300 9300)	\$50,000.00
	Motion _____	
	Second _____	

Roll call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

**I. REPORTS**

**A. Standing Committees**

1. Policy ..... Darren Singleton  
Karen Wiggins
2. Athletic ..... John Urdak  
Bryan Stoney
3. Legislative/Student Achievement Liaison (1 Board Member) .... Karen Wiggins
4. Mid-East CTC ..... Bryan Stoney
5. Personnel/Insurance/Negotiations ..... Bryan Stoney  
Dennis Dettra
6. Building & Grounds ..... John Urdak  
Dennis Dettra
7. Audit ..... All Board Members
8. Community Outreach ..... Darren Singleton  
Karen Wiggins

**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).

Engle, Tyler, Intervention Specialist, effective 3/1/18 for the remainder of the 2017-18 school year.

Michael, Crystal, Bus Driver, effective 3/19/18 for the remainder of the 2017-18 school year.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

**B. Approve extending maternity leave for Rachel Brokaw to 4/16/18.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

**E. Approve the Rolling Hills Local School District School Calendar for 2018-19 and 2019-2020 school years, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

**F. Accept the resignation of Emily Simmons, effective August 1, 2018.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

**G. Accept the retirement of Sheila Launder, effective October 8, 2018, pending calamity days.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

**H. Approve Linda Gothard and James Gothard as volunteers at Brook Intermediate.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

**I. Approve the agreement between Rolling Hills Local School District and OFCC, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

**J. Accept a \$25.00 donation for the Brook Jump Rope Team from an anonymous donor.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

**X. INFORMATION ITEMS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

Time: \_\_\_\_\_ Next Board Meeting: **April 26, 2018 @ 6:30 p.m. (tentatively)\***

**Video of meeting can be found at: <https://www.youtube.com/watch?v=THjOvTr3sGU>**