

I. OPENING CEREMONY 3-27-18-I

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

II. CALL TO ORDER - Dennis Dettra, President 3-27-18-II

III. ROLL CALL - Kandi Raach, Treasurer 3-27-18-III

The Rolling Hills Local Board of Education met in regular meeting session on Tuesday, March 27, 2018 at 6:30 p.m. at the Rolling Hills Administrative Office. 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. Bryan Stoney motioned to accept the addendum and Karen Wiggins seconded.

IV. PUBLIC PARTICIPATION - Dennis Dettra, President 3-27-18-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Not present.
- **Byesville Elementary School – Gail Thomas**
Dr. Seuss was March 1st and Byesville had roughly 300 people in attendance. Gail advised gifted testing will be held next week. Kindergarten screening is set for the end of April. Gail also stated how proud she, along with Byesville Elementary are proud of the boys basketball team.
- **Secrest Elementary School - Jude Black**
Crossroads Library came to Secrest and worked with students. Jude advised gifted testing was Monday and Tuesday; she thanked staff for their help with testing. National Honor Society held an easter egg hunt for students and the kids loved it! Literacy Night will be April 5th. Walk for Water Jr. will be tomorrow 9:30-10:00 and kindergarten registration is right around the corner.
- **Meadowbrook Middle School – Jeff Wheeler & Scott Baughman**
8th Grade - Washington DC trip was a success. Jeff stated pictures are on the MMS Facebook page. He also advised the 30-minute extension schedule has also been a success so far. 8th Grade graduation will be in in the MHS auditorium.
- **Meadowbrook High School – Molly Kaplet & Scott Golec**
Molly stated the high school students have been involved in work force tours, job shadowing and college visits. Cabaret will be May 11 & 12. Prom will be May 5th. Graduation will be May 18th. John Krak's artwork displayed in the governor's office. Miranda Marsinek received the Franklin B. Walter All Scholastic Award for Guernsey County.
- **Coordinator of Curriculum Instruction and Assessment/Director of Innovation - Liz Meredith**
Apple will be visiting the middle school on April 11th.
- **Athletic Administrator - Jeff Wheeler**
Basketball pushed back spring sports. Jeff stated it will be challenging to get 27 baseball games in this season.
- **Special Education Supervisor – Bryan Raach**
Colt Club Track coming up in the near future and Buckeye Trail will be involved this year too.
- **Foxfire East Academy- Tyler Brown**
Tyler stated Foxfire has 4 students currently graduation this year. 6 students were enrolled last week.
- **Student Representatives –Rosalie Allen, Erica Wade, Maggie Johnson & Lakyn Hare.**
Lakyn- Prom tickets went on sale last week. Kindness week coming up in April. Excited for career day tomorrow. April 10th - I Believe event at statehouse. DECA competition in late April.
Rosalie- Brook Singers dinner was great. Wonderful turnout. May 11th & 12th is Cabaret. NHS had an Easter egg hunt went well. Interact will have an Easter egg hunt at Brook. Community Service- making homeless blankets. Organized school walkout - March 14th at 10:30 a.m. She thanked Mrs. Kaplet for helping make it a safe event.

B. Public Participants

Leslie Krenisky - Wanting to provide items for the go buckets. A group of parents are collecting items and will meet with Mr. Caldwell and Mr. Kerns tomorrow to discuss.

V. TREASURER’S REPORT - Kandi Raach, Treasurer

3-27-18-V

- A. Approved of Minutes** 3-27-18-V-A-M-1
February 22, 2018 & March 5, 2018
- B. Approved of Financial Report** 3-27 -18-V-B-M-1
February 2018
- C. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00**

Check #	Vendor	Amount
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 9399)	\$50,000.00

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

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

VI. REPORTS

3-27-18-VI

A. Standing Committees

3-27-18-VI-A

- 1. Policy Darren Singleton
Karen Wiggins

Meeting: April 11th @ 1:00 p.m.
- 2. Athletic John Urdak
Bryan Stoney
Questions-Highland/River offered to Meadowbrook. Judd went to State.
- 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

Bus Garage’s roof is leaking- looking at repairs
- 7. Audit All Board Members

Audit complete- Clean audit for Rolling Hills and Foxfire

8. Community Outreach Darren Singleton
Karen Wiggins
None.

- B. Supervisors Report** 3-27-18-VI-B
1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.
2. Food Service..... Angie Norman
Not present.

VII. OLD BUSINESS

VIII. SUPERINTENDENT'S REPORT - Ryan Caldwell, Local Superintendent 3-27-18-VIII

Superintendent Caldwell presented a plaque to the Boys Basketball team for their great season this year. He stated they are a great group of young academic leaders and that it was a great meeting.

- A. Employment** 3-27-18-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).

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

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, no. Motion carried.

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

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

- B. Approved extending maternity leave for Rachel Brokaw to 4/16/18.** 3-27-18-VIII-B-M-2

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.

- C. Approved the Rolling Hills Local School District School Calendar for 2018-2019 and 2019-2020 school years, as presented.** 3-27-18-VIII-C-M-3

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.

- D. Accepted the resignation of Emily Simmons, effective 8/1/2018.** 3-27-18-VIII-D-M-4

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.

- E. Accepted the retirement of Sheila Launder, effective 10/8/2018, pending calamity days.** 3-27-18-VIII-E-M-5

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.

F. Approved James & Linda Gothhard as volunteers at Brook Intermediate. 3-27-18-VIII-F-M-6

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

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

G. Approved the agreement between Rolling Hills Local School District and OFCC, as presented. 3-27-18-VIII-G-M-7

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

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

H. Accepted a \$25.00 donation for the Brook Jump Rope Team from an anonymous donor. 3-27-18-VIII-H-M-8

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.

IX. CORRESPONDENCE 3-27-18-IX

XI. INFORMATION ITEMS 3-27-18-XI

XII. EXECUTIVE SESSION 3-27-18-XII

XIII. ADJOURNMENT 3-27-18-XI

Motion by Mr. Bryan Stoney and second by Mr. John Urdak to adjourn the meeting at 7:56 p.m.

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

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