

**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**

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

**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 - Rusty Roberts with the University of Cincinnati & Paul Mock with OSBA**

**V. TREASURER'S REPORT - Kandi Raach, Treasurer**

**A. Approve of Minutes, as presented.**

March 27, 2018

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

March 2018

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

|                                |          |
|--------------------------------|----------|
| Beech Grove Centers Fund (019) | \$5,000  |
| Athletic Fund (300 9300)       | \$20,000 |

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).

**CERTIFIED CONTRACTS FOR RENEWAL 2018-19 SCHOOL YEAR**

| <b>Name</b>         | <b>Building</b> | <b>Current</b> | <b>Recommend</b> |
|---------------------|-----------------|----------------|------------------|
| Blackledge, Amanda  | Byesville       | 3 Year         | 5 Year           |
| Church, Samantha    | Brook           | 3 Year         | 5 Year           |
| Clendenning, Coular | MMS             | 2 Year         | 3 Year           |
| Cork, Melissa       | MHS             | 3 Year         | 5 Year           |
| Daugherty, Adam     | MMS             | 2 Year         | 3 Year           |
| Epperson, John      | MHS             | 5 Year         | 5 Year           |
| Fondriest, Sam      | Brook           | 1 Year         | 1 Year           |
| Hornak, Amber       | Brook           | 1 Year         | 2 Year           |
| Jarrett, Teryn      | MMS             | 1 Year         | 1 Year           |
| Jones, Bruce        | District        | 1 Year         | 1 Year           |
| Kackley, Deborah    | MMS             | 2 Year         | 3 Year           |
| Kackley, Laura      | MHS             | 5 Year         | 5 Year           |
| Mertz, Ray          | MHS             | 2 Year         | 3 Year           |
| Millhone, John      | MHS             | 3 Year         | 5 Year           |
| Nixon, Brittany     | MMS             | 1 Year         | 1 Year           |
| O'Connell, Krysten  | MHS             | 2 Year         | 3 Year           |
| Rucker, Kim         | District        | 2 Year         | 3 Year           |
| Schramm, Betsy      | MMS             | 1 Year         | 2 Year           |
| Tango, Amanda       | MMS             | 1 Year         | 1 Year           |
| Tolzda, Lou         | MHS             | 1 Year         | 1 Year           |
| Veselenak, Danielle | Byesville       | 2 Year         | 3 Year           |
| West, Jeannie       | Brook           | 1 Year         | 1 Year           |
| Zuress, Amy         | MHS             | 5 Year         | 5 Year           |

EXTENDED SERVICES FOR RENEWAL 2018-19 SCHOOL YEAR

| <b>Name</b>        | <b>Building</b> | <b>Number of Days Extended</b> |
|--------------------|-----------------|--------------------------------|
| Canter, Cristin    | MHS             | 15 days                        |
| Cork, Melissa      | MHS             | 15 days                        |
| Epperson, Kristen  | MMS             | 15 days                        |
| Kackley, Laura     | MHS             | 10 days                        |
| Latchic, Carly     | MHS             | 1 day                          |
| Wentworth, Matthew | MHS             | 35 days                        |
| Wray, J.P.         | MHS             | 40 days                        |

Banal, Mary, Custodian, 1 Year, 2018-19 school year.

Baughman, Scott, Assistant Principal, 5 Year, 2018-19 school year.

Bean, Heather, Paraprofessional, Continuing, 2018-19 school year.

Blackledge, Amanda, Head Girls Cross Country Coach, 1 Year, 2018-19 school year.

Booth, Michael, MMS Math Teacher, 1 year, 2018-19 school year.

Heatherington, Dorothy, Bus Driver, Continuing, 2018-19 school year.

Johnson, Cody, Groundskeeper, Continuing, 2018-19 school year.

Joseph, Melinda, Summer Speech at \$30.00/hour, effective 5/30/18.

Launder, Kristy, Cook, Continuing, 2018-19 school year.

May, Tori, Paraprofessional, Continuing, 2018-19 school year.

Michael, Crystal, Bus Driver, 1 Year, 2018-19 school year.

Murphy, Amy, Head Fall Cheer Coach, 1 Year, 2018-19 school year.

Norman, Angie, Food Service Coordinator, 2 Year, 2018-19 school year.

Rataiczak, Andy, Substitute Bus Driver, effective 4/25/2018 and for the remainder of the 2017-2018 school year.

Reese, Gregg, Substitute Maintenance, effective 3/1/2018 to 5/3/2018, Maintenance, effective 5/3/2018, 1 Year, 2017-18 school year and 1 Year, 2018-19 school year.

Reese, Jeannie, Custodian, Continuing, 2018-19 school year.

Reeves, Carol, Cook, 1 Year, 2018-19 school year.

Roe, Marjorie, Cook, Continuing, 2018-19 school year.

Ryan, Denise, Bus Driver, Continuing, 2018-19 school year.

Sawdey, Sara, Technology Integration Coach, effective 8/1/18, 1 Year, 2018-19 school year.

Stoldt, Cheryl, Part-Time Secretary, 1 Year, 2018-19 school year.

Twiddy, Jeff, Head Football Coach, 1 Year, 2018-19 school year.

Vannoy, Mandy, Fiscal Assistant/Payroll, 5 Year, 2018-19 school year.

Warehime, Beth, Paraprofessional, Continuing, 2017-18 school year.

Wickham, Juston, Head Boys Cross Country Coach, 1 Year, 2018-19 school year.

Winland, Kendra, Administrative Services Secretary, 5 Year, 2018-19 school year.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**B. Approve the nonrenewal of all Winter Sports Coaches.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**C. Approve the Ohio Department of Transportation Work Agreement and plans, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**D. Approve the Contract between Rolling Hills Local School District and ReNee R. Nelson DBA Southeast Ohio Rehabilitation Services, LLC for physical therapy, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**E. Approve the Contract between Rolling Hills Local School District and Southeastern Ohio Regional Medical Center, Sports Medicine and Rehabilitation Services for occupational therapy, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**F. Approve the Athletic Training Service Agreement between Southeastern Ohio Regional Medical Center and Rolling Hills Local School District, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**G. Approve the overnight stay at Salt Fork State Park Lodge for six (6) Meadowbrook Middle School students on April 13<sup>th</sup> for the Eastern Ohio Summit.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**H. Approve the Shared Service Agreement between East Guernsey School District, Noble Local School District and Rolling Hills Local School District, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**I. Approve the resignation of April Kemp, effective June 22, 2018.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**J. Approve the tentative Meadowbrook High School graduation list, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**K. Approve the Meadowbrook High School Band trip to Orlando, FL on March 12-17, 2019.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**L. Approve the agreement between Rolling Hills Local School District and East Central Ohio Educational Service Center “Tec-Link Distance Education Consortium Agreement”, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**M. Approve the E.C.O.L. ticket prices for 2018-19 school year, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**N. Approve the NEOLA Policies, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**O. Hire Kelly Zehnder, Head Volleyball Coach, 1 Year, 2018-19 school year.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**P. Approve the Resolution between Rolling Hills Local School District and the Ohio High School Athletic Association, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Q. Approve the Muskingum Valley League Expansion Contract, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**R. Hire John Curry, Bus Driver, Continuing, 2018-19 school year.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**S. Hire Liz Meredith Coordinator of Curriculum Instruction and Assessment/Director of Innovation, 2 Year, 2018-19 school year.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**T. Hire Ryan Lowe, Brook Intermediate Teacher, 1 year, 2018-19 school year pending certification and BCI & FBI background check.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**U. Hire Tyler Engle, Intervention Specialist, 1 year, 2018-19 school year.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**V. Hire Mel Pesuit, Head Golf Coach, 1 year, 2018-19 school year.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**X. INFORMATION ITEMS**

**XI. EXECUTIVE SESSION** - to consider matters required to be kept confidential by federal law or regulations or state statues and to discuss details relative to the security arrangement and emergency response protocols for the board of education.

**In:** \_\_\_\_\_ Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Out:** \_\_\_\_\_



Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**XII. ADJOURNMENT**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

Time: \_\_\_\_\_ Next Board Meeting: **May 24, 2018 @ 6:30 p.m. (tentatively)\***

**Video of this meeting can be found at: <https://youtu.be/YyWqIGdE5fA>**