

I. OPENING CEREMONY

7-20-17-I

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

II. CALL TO ORDER - Bryan Stoney, President

7-20-17-II

III. ROLL CALL - Kandi Raach, Treasurer

7-20-17-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, July 20, 2017 at 6:30 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. Darlene Miser motioned to accept the addendum and Karen Wiggins seconded.

IV. ADMINISTRATORS REPORT - Bryan Stoney, President

7-20-17-IV

A. Building Principal Reports

- **Brook Intermediate School – Shelly Sowers**
Not present.
- **Byesville Elementary School – Gail Thomas**
Gail advised they are gearing up for Jumpstart-a great opportunity for incoming Kindergarten students. She thanked the custodians for taking care of the building. She stated Muskingum University donated a computer lab to the building. The first grade team attended a training last week.
- **Secrest Elementary School - Jude Black**
Jude welcomed the MH unit to Secrest. She stated they painted and power-washed the playground equipment. There is a Muskingum University intern working with the 2nd Grade reading program. Open house is scheduled for a week before school and preschool spots are filling up quickly.
- **Meadowbrook Middle School – Jeff Wheeler & Scott Baughman**
Jeff advised the custodians have been busy getting the building ready for the school year. He also advised he has been meeting with the math and special education team in the building planning for the school year.
- **Meadowbrook High School – Molly Kaplet & Scott Golec**
Molly advised the custodians have been busy prepping the building for students. She stated the showers are fixed in the locker rooms, bathrooms are updated and hallways are being painted. The chemistry lab is being updated and the weight room locks have been changed. An ACT prep class will be added to the high school and there will be a STEM class again this school year.
- **Coordinator or Curriculum- Debbie Ames**
Debbie spoke on the Administration Award, 21st Century Grant and Title 1. She also stated the ESSA has caused federal funding to be cut.
- **Athletic Administrator - Jeff Wheeler**
Jeff advised schedules for fall and winter have been finalized. He also stated the track is still under construction and the HS gym floor was recently finished.
- **Student Representatives – Robert Moore, Riley Bromer, Rosalie Allen, Erica Wade,
(New Reps) Maggie Johnson & Lakyn Hare.**
Maggie and Lakyn are new student representatives and both are excited to be involved. Robert stated he is continuing his education at the University of Cincinnati law school and feels he can succeed because of dual enrollment.
- **Student Services – Bryan Raach**
Bryan informed there are life skills labs at Brook Intermediate and the High School. He also advised the district has a new special needs school bus.

V. TREASURER'S REPORT - Kandi Raach, Treasurer

7-20-17-V

- A. Approved of Minutes**
June 30, 2017

7-20-17-V-A-M-1

- B. Approved of Financial Report** 7-20-17-V-B-M-1
June 2017
- C. Approved the recommendation for Permanent Appropriations of \$24,845,579.00 for the 2017-18 fiscal year, as presented.** 7-20-17-V-C-M-1
- D. Approved the recommendation for Estimated Revenues of \$24,568,728.00 for the 2017-18 fiscal year, as presented .** 7-20-17-V-D-M-1

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

7-20-17-VI

A. Standing Committees

7-20-17-VI-A

- 1. Policy Darlene Miser
Karen Wiggins
None.
- 2. Athletic Cheryl Gadd
Tom Kenworthy
None.
- 3. Legislative/Student Achievement Liaison (1 Board Member) Darlene Miser
Welcome to new members.
- 4. Mid-East CTC Darlene Miser
Students made a clock for board members. Hired a new assistant Superintendent.
- 5. Personnel/Insurance/Negotiations Cheryl Gadd
Tom Kenworthy
None.
- 6. Building & Grounds Tom Kenworthy
Bryan Stoney
None.
- 7. Audit All Board Members
LGS has started.
- 8. Community Outreach Cheryl Gadd
Karen Wiggins
None.

B. Supervisors Report

7-20-17-VI-B

- 1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.
- 2. Food Service..... Angie Norman
Pre-K - 5th Grade (roughly 800) students will be provided free lunch and breakfast.

VII. OLD BUSINESS

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

7-20-17-VIII

Superintendent Caldwell thanked the staff for a great school year. He also thanked the Board for supporting the district.

A. Employment

7-20-17-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).

Bates, Todd, Brook Singers, 1 year, 2017-18 school year.
Blackledge, Amanda, Head Girls Cross Country Coach, 1 year, 2017-18 school year.
Booth, Tiffany, Assistant Volleyball Coach, 1 year, 2017-18 school year.
Canter, Cristin, Senior Class Advisor, 1 year, 2017-18 school year.
Clendenning, Coular, Assistant Football Coach, 1 year, 2017-18 school year.
Cox, John, Assistant Football Coach, 1 year, 2017-18 school year.
Dyer, Charles (Steve), Assistant Football Coach, 1 year, 2017-18 school year.
Dyer, Jerry (JD), Volunteer Football Coach, 1 year, 2017-18 school year.
Eibel, Lisa, MMS Yearbook Advisor, 1 year, 2017-18 school year.
George, Tom, Volunteer Football Coach, 1 year, 2017-18 school year.
Harper, William (Bill), Volunteer Football Coach, 1 year, 2017-18 school year.
Haught, Josh, Assistant Golf Coach, 1 year, 2017-18 school year.
Haught, Morgan, Assistant Volleyball Coach, 1 year, 2017-18 school year.
Jarrett, Teryn, Assistant Football Coach, 1 year, 2017-18 school year pending P.A.P.
Johnson, Cody, Assistant Football Coach, 1 year, 2017-18 school year.
Jones, Darius, Assistant Football Coach, 1 year, 2017-18 school year pending P.A.P.
Lauder, Dana, Volunteer Football Coach, 1 year, 2017-18 school year.
Loy, Jeff, Volunteer Football Coach, 1 year, 2017-18 school year.
McCaulley, Susan, Co-National Honor Society Advisor, 1 year, 2017-18 school year.
McKnight, Laura, Co-National Honor Society Advisor, 1 year, 2017-18 school year.
Mumma, Ben, MHS Yearbook, 1 year, 2017-18 school year.
Murphy, Amy, Head Varsity Cheer Coach, 1 year, 2017-18 school year.
Neff, Allyson, JV Fall Cheer Coach, 1 year, 2017-18 school year.
Nixon, Brittany, 8th Grade Science Teacher, 1 year, 2017-18 school year.
Norman, Steve, Assistant Football Coach, 1 year, 2017-18 school year.
Pesuit, Mel, Head Golf Coach, 1 year, 2017-18 school year.
Schramm, Betsy, Assistant Volleyball Coach, 1 year, 2017-18 school year pending P.A.P.
Singleton, Delaney, Assistant Volleyball Coach, 1 year, 2017-18 school year pending P.A.P.
Starr, Julie, Junior Class Advisor, 1 year, 2017-18 school year.
Tango, Amanda, 7th Grade ELA Teacher, 1 year, 2017-18 school year.
Twiddy, Jeff, Head Football Coach, 1 year, 2017-18 school year.
West, Alexandria, Middle School Cheer Coach, 1 year, 2017-18 school year.
Wickham, Juston, Head Boys Cross Country Coach, 1 year, 2017-18 school year.
Zehnder, Kelly, Head Volleyball Coach, 1 year, 2017-18 school year.
Zuress, Amy, Student Council Advisor, 1 year, 2017-18 school year.

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.

7-20-17-VIII-B-M-2

B. Approved the 2017-18 MHS Handbook, MMS Handbook, and iPad Policy, as presented.

Motion by Mrs. Karen Wiggins and second by Mr. Tom Kenworthy.

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

C. Approved changes made to the 2017-18 school year District Calendar, as presented. 7-20-17-VIII-C-M-3

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

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

7-20-17-VIII-D-M-3

D. Accepted the resignation Chad Ryan, effective July 7, 2017, Christine Wood, effective September 29, 2017, and Kayla Moore, effective August 11, 2017

Motion by Mrs. Karen Wiggins and second by Mr. Tom Kenworthy

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

7-20-17-VIII-E-M-3

E. Approved the 2017-18 Student Athletic Handbook and the Athletic Participation Consent Form, 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.

7-20-17-VIII-F-M-3

F. Approved the lease agreement between Rolling Hills Local School District and Pitney Bowes Inc., as presented.

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.

G. Approved the Foxfire Financial Report for June 2017, as presented. 7-20-17-VIII-G-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.

7-20-17-VIII-H-M-3

H. Approved the 2017-18 agreement between Rolling Hills and V.I.P. Rehabilitation Services LLC, as presented.

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

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

7-20-17-VIII-I-M-3

I. Approved the 2017-18 Free and Reduced Price School Meals Family Application, as presented.

Motion by Mrs. Karen Wiggins and second by Mr. Tom Kenworthy

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

7-20-17-VIII-J-M-3

J. Approved the following music department volunteers: Michael Loomis, Michael Berguson, Aaron Lashley, Darren McCaughan, and Joshua Justice.

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.

7-20-17-VIII-K-M-3

K. Approved the camera quote from Xtek Partners Inc., 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.

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| IX. | <u>CORRESPONDENCE</u> | 7-20-17-IX |
| X. | <u>PUBLIC PARTICIPATION</u> | 7-20-17-X |
| XI. | <u>INFORMATION ITEMS</u> | 7-20-17-XI |
| XII. | <u>EXECUTIVE SESSION</u> | 7-20-17-XII |
| XIII. | <u>ADJOURNMENT</u> | 7-20-17-XIII |

Motion by Mrs. Cheryl Gadd and second by Mrs. Darlene Miser to adjourn the meeting at 9:54 p.m.

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

Next Board Meeting: August 17, 2017 at 6:30 p.m. (tentatively)