

**I. OPENING CEREMONY**

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

**II. CALL TO ORDER – Bryan Stoney, President**

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

\_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**ACCEPT ADDENDUM**

Motion \_\_\_\_\_

Second \_\_\_\_\_

\_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**IV. PUBLIC PARTICIPATION – Bryan Stoney, 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
- Athletic Administrator - Jeff Wheeler
- Coordinator of Curriculum - Debbie Ames
- Director of Student Services- Bryan Raach
- Student Representatives - Rosalie Allen, Erica Wade, Maggie Johnson & Lakyn Hare.

**B. Public Participants**

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

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

July 20, 2017

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

July 2017

**C. Approval of creating the following accounts:**

FCCLA	200 9218
Spirit Squad	200 9216
Brook Jump Rope	200 9214

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

Band Support Fund (300-9499)	\$ 1,000.00
Athletic Support Fund (300-9399)	\$ 5,000.00
Athletic Account (300-9300)	\$ 10,000.00
Beech Grove Centers Fund (019)	\$ 2,500.00

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**I. REPORTS**

**A. Standing Committees**

- 1. Policy ..... Karen Wiggins  
Darlene Miser
- 2. Athletic ..... Cheryl Gadd  
Tom Kenworthy
- 3. Legislative/Student Achievement Liaison (1 Board Member) .... Darlene Miser
- 4. Mid-East CTC ..... Darlene Miser
- 5. Personnel/Insurance/Negotiations ..... Cheryl Gadd  
Tom Kenworthy
- 6. Building & Grounds ..... Tom Kenworthy  
Bryan Stoney
- 7. Audit ..... All Board Members
- 8. Community Outreach ..... Karen Wiggins  
Cheryl Gadd

**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).

Ackley, Amy, Substitute Paraprofessional, 1 year, 2017-18 school year.

Banal, Mary, Substitute Custodian, Substitute Cook, 1 year, 2017-18 school year.

Barrett, Shannon, Substitute Cook, Substitute Custodian, Substitute Paraprofessional, Substitute Secretary, 1 year, 2017-18 school year.

Bell, Christine, Jumpstart Teacher at Byesville Elementary, \$20.00 per hour, July 24-28, 2017.

Biggs, Amy, Jumpstart Teacher at Byesville Elementary, \$20.00 per hour, July 24-28, 2017.

Baker, Brianna, Tutor at MHS, 1 year, 2017-18 school year.

Blackledge, Amanda, Jumpstart Teacher at Byesville Elementary, \$20.00 per hour, July 24-28, 2017.

Box, Steve, Band Volunteer, 1 year, 2017-18 school year.

Byers, Daun, Part-time Teacher at Foxfire East Academy, 1 year, 2017-18 school year.

Bywater, Deborah, Substitute Custodian, 1 year, 2017-18 school year.

Carroll, Jeff, Part-time Counselor at Foxfire East Academy, 1 year, 2017-18 school year.

Cox, John, Long Term Substitute at Foxfire East Academy, \$75.00/day, 1 year, 2017-18 school year. (Pending licensure)

Curry, John, Bus Driver, route 25, effective August 14, 2017, 1 year, 2017-18 school year.

Daugherty, Adam, Home Instruction Tutor, 1 year, 2017-18 school year.

Duvall, Brenda, Jump Rope Advisor, 1 year, 2017-18 school year.

Fehrman, Kelly, Jumpstart Paraprofessional at Secrest Elementary, July 19<sup>th</sup> & August 1-3, 2017.

Givens, Pam, Part-time Teacher at Foxfire East Academy, 1 year, 2017-18 school year.

Goodnite, Michelle, Substitute Secretary, Substitute Paraprofessional, 1 year, 2017-18 school year.

Haas, Nicole, Substitute LPN, 1 year, 2017-18 school year.

Hardin, Judy, Substitute Custodian, Substitute Cook, Substitute Secretary, Substitute Paraprofessional, 1 year, 2017-18 school year.

Hardy, Kathryn, Substitute Secretary, 1 year, 2017-18 school year.

Hauenstein, Stacy, Substitute Cook, Substitute Paraprofessional, Substitute Secretary, 1 year, 2017-18 school year.

Heady, Jennifer, Tutor at MMS, 1 year, 2017-18 school year.

Hill, Russ, **Part-time** Long Term Substitute at Foxfire East Academy, \$75.00/day, 1 year, 2017-18 school year.

Hill, Tammy, Jumpstart Teacher at Secrest Elementary, \$20.00 per hour, **July 26<sup>th</sup>** & August 1-3, 2017.

Jones, Bruce, Technology Teacher, 1 year, 2017-18 school year.

Kinney, Russell, Home Instruction Tutor, \$20.00 per hour, 1 year, 2017-18 school year.

Launder, Kristy, 5 hour Cook at MHS, 1 year, 2017-18 school year.

May, Tori, Paraprofessional, 1 year, 2017-18 school year.

Nicholson, Tressa, Substitute Cook, Substitute Paraprofessional, Substitute Secretary, 1 year, 2017-18 school year.

Noll, Stephanie, Jumpstart Teacher at Secrest Elementary, \$20.00 per hour, **July 26<sup>th</sup>** & August 1-3, 2017.

Norman, Cynthia, Tutor at Byesville Elementary, 1 year, 2017-18 school year.

Pesuit, Mel, Substitute Teacher Coordinator, 1 year, 2017-18 school year.

Parry, Betty, Substitute LPN, 1 year, 2017-18 school year.

Reese, Jeannie, Substitute Cook, Substitute Custodian, effective August 1, 2017, 1 year, 2017-18 school year.

Roe, Marjorie, 5 hour Cook at MHS, 1 year, 2017-18 school year.

Rost, Jeanette, Jumpstart Intervention Specialist at Secrest Elementary, \$20.00 per hour, August 1-3, 2017.

Shaffer, Karen, Jumpstart Teacher at Secrest Elementary, \$20.00 per hour, **July 26<sup>th</sup>** & August 1-3, 2017.

Sinfield, Pamela, Substitute LPN, 1 year, 2017-18 school year.

Yurina, Trudy, Substitute Secretary, 1 year, 2017-18 school year.

Warren, Natalie, Literacy Specialist/Grant Coordinator, 1 year, 2017-18 school year.

Webb, Jane, Reading Teacher at Jumpstart Teacher at Byesville Elementary, \$20.00 per hour, July 24-28, 2017.

West, Jeannie, 5<sup>th</sup> Grade Math Teacher at Brook Intermediate, 1 year, 2017-18 school year.

Wilson, Becky, Jumpstart Secretary at Byesville Elementary as needed, \$20.00 per hour, July 24-28, 2017.

Withrow, Mark, **Part-time** Teacher at Foxfire East Academy, 1 year, 2017-18 school year.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**B. Approve Tyler Brown, Assistant Principal/Technology, paid as Technology step 1, effective August 1, 2017, 1 year, 2017-18 school year.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**C. Accept resignation of Jay Cook, effective July 28, 2017, Michelle Osborne effective August 3, 2017, and accept the resignation date change of Christine Wood to August 18, 2017.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**D. Approve the agreement between East Central Ohio Educational Service Center TEC-LINK Distance Education Consortium and Rolling Hills, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**E. Approve the Substitute Teacher List for the 2017-18 school year, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**F. Approve Julie Orr, 7 hour Tutor, 1 year, 2017-18 school year and Tyler Engle, 7 hour Tutor, 1 year, 2017-18 school year, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**G. Approve the following gate workers for 2017-18 school year: Teresa Dudley, Penny Gander, Kendra Winland, Jennifer Black, Natalie Ford, and Tiffany Booth.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**H. Accept the OME-RESA Member Service Agreement, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**I. Approve the Administrative Package, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**J. Approve the Prime Vendor Agreement for Gordon Food Service through META Solutions, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**K. Approve the Memorandum of Understanding, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**L. Approve the Rolling Hills Local School District Teachers-Student Growth Information for the 2017-18 school year, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**IX. CORRESPONDENCE**

Riley Hansgen (Bromer) 'Thank you' card

**X. INFORMATION ITEMS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

Time: \_\_\_\_\_ Next Board Meeting: **September 21, 2017 @ 6:30 p.m. (tentatively)\***

**\* third Thursday is 9/21.**

Live Recording located at: <https://youtu.be/GquJvGvirLI>