

I. OPENING CEREMONY

9-27-18-I

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

II. CALL TO ORDER - Dennis Dettra, President

9-27-18-II

III. ROLL CALL - Kandi Raach, Treasurer

9-27-18-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, September 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. Mr. Darren Singleton accepted the addendum and Mr. Bryan Stoney seconded.

IV. EXECUTIVE SESSION to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, to consider the complaints against a public employee, official, licensee or student, and to discuss details relative to the security arrangements and emergency response protocols for the board of education.

In: 6:31 p.m.

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.

Out: 7:23 p.m.

Motion by Mr. Darren Singleton and second by Mrs. Karen Wiggins.

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

V. PUBLIC PARTICIPATION - Dennis Dettra, President

9-27-18-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Not present.
- **Byesville Elementary School – Gail Thomas**
Not present.
- **Secrest Elementary School - Jude Black**
Not present.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**
A great start to the school year; March 14th will be the Washington D.C. trip. Makers Club begins October 15th; Science and Tech clubs will start up soon. Fall sports have went well for MMS this year. The Apple School application was turned in but they have not heard back yet.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**
MHS is off to a great start. Two BLT Meetings have helped in setting goals for the building. The recent homecoming dance set a record for number of students in attendance.
- **Coordinator of Curriculum Instruction and Assessment/Director of Innovation - Liz Meredith**
Not present.
- **Athletic Administrator - Jeff Wheeler**
Football: Has a chance to win the league. Volleyball: Tournament draw will be on Sunday. Golf: One team away from districts. Senior night will be October 19th.
- **Director of Student Services – Bryan Raach**
IEP season; IEP Anywhere is up and running.

B. Public Participants

- **Mr. Timberlake**
At a 7th grade football game on 9/26, he attempted to talk to a coach about his grandson and the coach did not want to talk about it.

- **Sheila Roe**
Concerned about hot days for staff and students.

VI. TREASURER’S REPORT - Kandi Raach, Treasurer 9-27-18-VI

- A. Approved of Minutes** 9-27-18-VI-A-M-1
August 13, 2018
- B. Approved of Financial Report** 9-27-18-VI-B-M-1
August 2018
- C. Approved the Then & Now Certificate of Valid Purchase Orders greater than \$3000.** 9-27-18-VI-C-M-1

Check #	Vendor	Amount
213819	IXL Learning Inc.	\$11,953.00
213866	RFG Associates Inc.	\$22,000.00
- D. Recommended transferring the following funds from Tournament Account to Athletic Account:** 9-27-18-VI-D-M-1

Tournament Account (022 9300)	\$9,628.46
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- E. Recommended creating fund 461 for 5th Quarter and fund 587 for Preschool Restoration.** 9-27-18-VI-E-M-1

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, yes. Motion carried.

VII. REPORTS 9-27-18-VII

- A. Standing Committees** 9-27-18-VII-A
 1. Policy Darren Singleton
Karen Wiggins
NEOLA meeting on November 1st at 10:00 a.m.
 2. Athletic John Urdak
Bryan Stoney
None.
 3. Legislative/Student Achievement Liaison (1 Board Member) Karen Wiggins
None.
 4. Mid-East CTC Bryan Stoney
Cleaning up property in Buffalo; vet program looks very nice.
 5. Personnel/Insurance/Negotiations Bryan Stoney
Dennis Dettra
Negotiations- RHEA contract being adopted at tonight’s meeting.
 6. Building & Grounds John Urdak
Dennis Dettra
Cleaning ditch line on campus; bus garage is almost complete; recently pressure
-washed Brook; back of field house gutters will be fixed.
 7. Audit All Board Members
Began yesterday.

8. Community Outreach Darren Singleton
Karen Wiggins
Rotate board meeting in each school building. October's meeting will be held at the middle school.

- B. Supervisors Report** 9-27-18-VII-B
1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.
2. Food Service..... Angie Norman
Free shakes for after school programs; menu's posted on website; Wellness Policy discussion;
Currently participating in the free lunch for Pre-K to 5th.

VIII. OLD BUSINESS

IX. SUPERINTENDENT'S REPORT - Ryan Caldwell, Local Superintendent 9-27-18-IX

- A. Employment** 9-27-18-IX-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).

Baker, Tyler, 21st Century Teacher, effective 10/15/18, 1 year, 2018-19 school year.
Bates, Brenda, 21st Century Substitute Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.
Bates, Todd, Brook Singers, effective 8/16/18, 1 year, 2018-19 school year.
Blackledge, Amanda, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.
Blattner, Jenny, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.
Boso, Angie, 21st Century Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.
Bradshaw, Hope, Science Club Advisor, effective 9/17/18, 2018-19 school year.
Brokaw, Rachel, 21st Century Tutor, effective 10/15/18, 1 year, 2018-19 school year.
Canter, Cristin, Senior Class Advisor, effective 8/16/18, 1 year, 2018-19 school year.
Carpenter, Shelly, Tech Club Advisor, effective 9/17/18, 1 year, 2018-19 school year.
Church, Samantha, 21st Century Substitute Teacher, effective 9/24/18, 1 year, 2018-19 school year.
Coulter, Brandy, Substitute Cook, Substitute Secretary, effective 9/5/18, 1 year, 2018-19 school year.
Cox, John, Substitute Groundskeeper, effective 9/28/18, 1 year, 2018-19 school year.
Cronin, Katherine, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.
Davis, Jamie, 21st Century Cook, effective 10/15/18, 1 year, 2018-19 school year.
Deike, Hannah, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.
Durant, Megan, 21st Century Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.
Duvall, Brenda, Brook Jump Rope Advisor, 9/16/18, 1 year, 2018-19 school year.
Fehrman, Kelly, 21st Century Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.
Gadd, Holly, Substitute Nurse, effective 8/13/2018, 1 year, 2018-19 school year.
Garner, Jamie, Substitute Cook, Substitute Paraprofessional, Substitute Secretary, effective 8/15/18, 1 year, 2018-19 SY
Goodnite, Michelle, Substitute Paraprofessional, effective 8/15/18, 1 year, 2018-19 school year.
Guiler, Whitney, Substitute Cook, Substitute Secretary, effective 8/17/18, 1 year, 2018-19 school year.
Heady, Jennifer, 21st Century Teacher, effective 10/15/18, 1 year, 2018-19 school year.
Hornak, Amber, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.
Hupp, Alison, 21st Century Tutor, effective 10/15/18, 1 year, 2018-19 school year.
Kackley, Debbie, MMS Tech Club Advisor, effective 9/17/18, 1 year, 2018-19 school year.
Kackley, Debbie, Equine Therapy Representative, effective 8/15/18, 1 year, 2018-19 school year
Kackley, Debbie, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.
Kemp, April, 21st Century Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.

King, Celesta, Substitute Bus Driver, effective 9/1/18, 1 year, 2018-19 school year.
Mauk, Bailee, 21st Century Student Involvement Worker, effective 9/24/18, 1 year, 2018-19 school year.
May, Tori, 21st Century Paraprofessional, effective 10/15/18, 1 year, 2018-19 school year.
McKnight, Laura, National Honor Society, effective 8/16/18, 1 year, 2018-19 school year.
Miller, Matthew, Assistant Golf Coach, effective 8/20/18, 1 year, 2018-19 school year.
Moyer, Kelley, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.
Mumma, Ben, LPDC, effective 8/16/18, 1 year, 2018-19 school year.
Neff, Allyson, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.
Nixon, Brittany, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.
Nixon, Brittany, MMS Science Club Advisor, effective 9/17/18, 1 year, 2018-19 school year.
Poland, Julie, 21st Century Tutor, effective 9/24/18, 1 year, 2018-19 school year.
Rhinehart, Kerri, 21st Century Substitute Cook, effective 9/24/18, 1 year, 2018-19 school year.
Rhinehart, Kerri, 21st Century Substitute Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.
Richards, Amy, 21st Century Cook, effective 10/15/18, 1 year, 2018-19 school year.
Roberts, Shelley, 21st Century Substitute Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.
Sawdey, Sara, MMS 21st Century Site Coordinator, effective 10/15/18, 1 year, 2018-19 school year.
Scurlock, Melanie, Nurse for Special Needs as needed, effective 8/20/18, 1 year 2018-19 school year.
Secrest, Dalton, Volunteer Football Coach, effective 9/14/18, 1 year, 2018-19 school year.
Sherman, Karen, 21st Century Cook, effective 9/24/18, 1 year, 2018-19 school year.
Sherman, Karen 21st Century Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.
Sowers, Shelly, LPDC, effective 8/16/18, 1 year, 2018-19 school year.
Sours, Chuck, 21st Century Paraprofessional, effective 10/15/18, 1 year, 2018-19 school year.
Starr, Julie, Junior Class Advisor, effective 8/16/18, 1 year, 2018-19 school year.
Stats, Christine, Substitute Cook, effective 8/14/18, 1 year, 2018-19 school year.
Sylvis, Debbie, 21st Century Teacher, effective 10/15/18, 1 year, 2018-19 school year.
Taylor, Jamie, Tech Club Advisor, effective 9/17/18, 1 year, 2018-19 school year.
Thomas, Matthew, Volunteer Football Coach, effective 8/19/18, 1 year, 2018-19 school year.
Treherne, Tammy, 21st Century Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.
Turner, Kristie, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.
Uhrin, Kristen, 21st Century Substitute Teacher, effective 9/24/18, 1 year, 2018-19 school year.
Valentine, Dale, LPDC, effective 8/16/18, 1 year, 2018-19 school year.
Valentine, Debbie, 21st Century Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.
Voytko, Joe, LPDC, effective 8/16/18, 1 year, 2018-19 school year.
Warehime, Beth, 21st Century Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.
Winland, Carrie, 21st Century Substitute Teacher, effective 10/15/18, 1 year, 2018-19 school year.
Zuress, Amy, MHS Student Council Advisor, effective 8/16/2018, 1 year, 2018-19 school year.

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

B. Approved Dettra, Devvon, LPDC, effective 8/16/18, 1 year, 2018-19 school year.

9-27-18-IX-B-M-1

Motion by Mr. Darren Singleton and second by Mr. John Urdak.

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

9-27-18-IX-C-M-1

C. Approved the retirement of Judy Van Horn, effective 5/31/18 and the resignation of Cody Johnson, effective 9/14/18.

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

D. Approved the following DECA trips: 9-27-18-IX-D-M-1

State Competition - Columbus Convention Center - 3/15/19 to 3/16/19
International Career Development - Orlando, Florida - 4/26/19 to 5/1/19
New York City Red Eye - 12/4/18 to 12/6/18

Approve the following FFA trips:

FFA Camp - Carrollton, OH - 7/10/19 to 7/14/19
Ohio FFA Greenhand Camp - Carrollton, OH - 9/30/18 to 10/2/18
National FFA Convention - Indianapolis, IN - 10/24/18 to 10/27/18
Ohio FFA 212/360 Leadership Lock-in - Union Local HS - 2/23/19 to 2/24/19
Ohio FFA Convention - Columbus, OH - 5/1/19 to 5/3/19

Approve the following FCCLA trip:

Heartland Retreat Center - Marengo, OH - 10/8/18 to 10/9/18

Motion by Mr. John Urdak and second by Mrs. Karen Wiggins.

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

E. Approved the Lexia Learning Systems LLC quote, as presented. 9-27-18-IX-E-M-1

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, yes. Motion carried

9-27-18-IX-F-M-1

F. Approved the Brook Intermediate and Secrest Elementary School Student Handbooks, as presented.

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

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

G. Approved the College Credit Plus Alternative Funding Structure Agreement, as presented. 9-27-18-IX-G-M-1

Motion by Mrs. Karen Wiggins and second by Mr. John Urdak.

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

9-27-18-IX-H-M-1

H. Appointed Dennis Dettra as representative for OSBA annual business meeting, as presented.

Motion by Mr. Darren Singleton and second by Mr. John Urdak.

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

9-27-18-IX-I-M-1

I. Approved the Contract for Services with Ohio Valley Educational Service Center, as presented.

Motion by Mrs. Karen Wiggins and second by Mr. Darren Singleton.

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

J. Approved the Memorandum of Understanding, as presented. 9-27-18-IX-J-M-1

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

K. Accepted the anonymous donation to Brook Intermediate of \$250.00. 9-27-18-IX-K-M-1

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
9-27-18-IX-L-M-1

L. Approved RHEA Contract changes for the 2018-19 school year and the 2019-2020 school year, as presented.

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

Roll Call: Mr. Stoney, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Singleton, ab; and Mrs. Wiggins, yes. Motion carried
9-27-18-IX-M-M-1

M. Approved the Administrative Personnel Salary and Fringe Benefits Package, as presented.

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, yes. Motion carried
9-27-18-IX-N-M-1

N. Approved the following salary changes for the Superintendent and the Treasurer, as presented.

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

O. Approved the following salary changes for the High School Principal, as presented. 9-27-18-IX-O-M-1

Motion by Mrs. Karen Wiggins and second by Mr. John Urdak.

Roll Call: Mrs. Wiggins, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Stoney, yes. Motion carried
9-27-18-IX-P-M-1

P. Approved the Rolling Hills Local School District Board of Education resolution to furnish written authorization in accordance with Ohio Revised Code Section 2923.122(D)(1)(a), as presented.

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

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

Q. Amended Board Policies, as presented, to be consistent with District's plan to arm staff. 9-27-18-IX-Q-M-1

Motion by Mrs. Karen Wiggins and second by Mr. Darren Singleton.

Roll Call: Mrs. Wiggins, yes; Mr. Singleton, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mr. Urdak, yes. Motion carried
9-27-18-IX-R-M-1

R. Approved the Apple Inc. Education Price Quote to maintain the 1:1 initiative for Rolling Hills students, as presented.

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, yes. Motion carried

X. CORRESPONDENCE 9-27-18-X

XI. INFORMATION ITEMS 9-27-18-XI

XII. ADJOURNMENT 9-27-18-XII

Out: 8:10 p.m.

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

Next Board Meeting: October 25, 2018 @ 6:30 p.m. (tentatively) at Meadowbrook Middle School. All are invited to attend at 6:00 p.m. for a building tour.