

I. OPENING CEREMONY 4-18-17-I
The Lord’s Prayer and Pledge of Allegiance was offered for those that wished to participate

II. CALL TO ORDER - Bryan Stoney, President 4-18-17-II

III. ROLL CALL - Kandi Raach, Treasurer 4-18-17-III

The Rolling Hills Local Board of Education met in regular meeting session on Tuesday, April 18, 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 addendum, seconded by Karen Wiggins.

IV. PUBLIC PARTICIPATION - Bryan Stoney, President 4-18-17-IV

A. Building Principal Reports

- **Brook Intermediate School – Shelly Sowers**
Shelly thanked the Board for approving the 5th grade Wilds trip. She advised Brenda Duvall will receive an award from BFK on June 8th. She also stated the Easter egg hunt they had last Thursday was awesome.
- **Byesville Elementary School – Gail Thomas**
Not present.
- **Secrest Elementary School - Jude Black**
Jude verbalized there are exciting things that are happening at Secrest and they just finished Kindness Month with Pizza with the Principal. She also thanked Shannon Wetzler for creating kindness board and thanked National Honor Society for help with the Easter egg hunt.
- **Meadowbrook Middle School – Russ Spence & Scott Baughman**
Scott advised 115 students went on the Washington, D.C. trip and that they had a great time. He stated the middle school is in the middle of testing currently. He said the MMS band and choir concert is dated for tonight (4/18/17). April 20th will be Family Science Night and there are multiple field trips planned for May.
- **Meadowbrook High School – Molly Kaplet & Scott Golec**
Molly thanked the students who have volunteered countless hours with the “I Believe” program and that they just added 10 more students. She verbalized the career day went great. She stated the DECA international conference is coming up in the near future and the Academic banquet is scheduled for May 9th at 6:00 p.m.
- **Coordinator or Curriculum- Debbie Ames**
Debbie advised they will be finishing Colt Club on May 4th and that summer school will be in June. She stated professional development is working with Muskingum to conduct a class this summer.
- **Athletic Administrator - Jeff Wheeler**
Not present.
- **Student Representatives – Riley Bromer, Robert Moore (Rosalie Allen & Erica Wade not present.)**
Riley advised the annual choir fundraiser collected over \$10,000 this year and that the next concert is scheduled for Tuesday, 4/25/17 at 7:00 p.m. Robert spoke about Cabaret and advised it will be in the beginning of May. He stated Mr. Golec is doing a great job; that he is for kids and here to help. He verbalized the councilors have been great with helping with scholarships. He also said he thinks the community is great and supportive.
- **Public Participant – Amanda Stoney**
Amanda discussed the FFA Honduras trip and explained the plan for the trip. She also stated they will be purchasing soccer balls for the kids there.

V. TREASURER’S REPORT - Kandi Raach, Treasurer 4-18-17-V

- A. Approved of Minutes** 4-18-17-V-A-M-1
March 16, 2017

B. Approved of Financial Report
March 2017

4-18-17-V-B-M-1

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; Mrs. Wiggins, yes. Motion carried.

VI. REPORTS

4-18-17-VI

A. Standing Committees

4-18-17-VI-A

1. Policy Darlene Miser
Karen Wiggins
Nothing.
 2. Athletic Cheryl Gadd
Tom Kenworthy
New fence.
 3. Legislative/Student Achievement Liaison (1 Board Member) Darlene Miser
Nothing.
 4. Mid-East CTC Darlene Miser
Nothing.
 5. Personnel/Insurance/Negotiations Cheryl Gadd
Tom Kenworthy
OAPSE negotiations May 23rd and May 31st.
 6. Building & Grounds Tom Kenworthy
Bryan Stoney
Nothing.
 7. Audit All Board Members
CLEAN AUDIT.
 8. Community Outreach Cheryl Gadd
Karen Wiggins
Nothing.
- B. Supervisors Report**
1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.
 2. Food Service..... Angie Norman
Not present.

4-18-17-VI-B

VII. OLD BUSINESS

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

4-18-17-VIII

Superintendent Caldwell advised the opportunities we are providing for students are awesome. He also stated he is proud of the district and that RHLSD is a good district with good staff.

A. Employment

4-18-17-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).

CERTIFIED CONTRACTS FOR RENEWAL 2017-18 SCHOOL YEAR

Name	Building	Current	Recommend
Brokaw, Rachel	MMS	1 year	2 year
Brown, Tyler	Brook	1 year	2 year
Canter, Cristin	MHS	2 year	3 year
Capers, Tiffany	MMS	2 year	3 year
Cazzell, Christopher	MMS	1 year	2 year
Cronin, Katie	Brook	1 year	2 year
Epperson, Kristen	MMS	2 year	3 year
Hughes, Kim	Secret	5 year	5 year
Latchic, Carly	MHS	2 year	3 year
LePage, Tricia	MMS	2 year	3 year
Lyons, Karly	MMS	3 year	5 year
Marinucci, Laura	Brook	1 year	2 year
McVicker, Amber	Brook	1 year	1 year
McVicker, Maureen	Secret	3 year	5 year
Mill, Rebekah	MHS	1 year	2 year
Moore, Kayla	Brook	2 year	3 year
Moyer, Kelley	Brook	1 year	2 year
Osborne, Michelle	MMS	1 year	2 year
Reed, Ashley	Brook	1 year	1 year
Ryan, Chad	MMS	1 year	1 year
Saintenoy, Susan	Secret	3 year	5 year
Schramm, Betsy	MMS	1 year	1 year
Taylor, Jamie	MHS	2 year	3 year
Tolzda, Louis	MHS	1 year	1 year
Twiddy, Jeff	MHS	1 year	2 year
Uhrin, Kristen	Brook	1 year	2 year
Wesson, Beth	MHS	5 year	5 year
Winland, Carrie	MMS	2 year	3 year
Wray, JP	MHS	1 year	2 year
Zehnder, Zane	MHS	2 year	3 year

EXTENDED SERVICES FOR RENEWAL 2017-18 SCHOOL YEAR

Name	Building	Number of Days Extended
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

Addis, Mark, Bus Driver Continuing, 2017-18 school year.
Beros, Allison, Secretary to the Superintendent, 2 year, 2017-18 school year.
Black, Jennifer, Athletic Secretary, 2 year, 2017-18 school year.
Black, Jude, Principal, 5 year, 2017-18 school year.
Bond, Nicole, Nurse (as needed) 1 year, 2017-18 school year.
Brown, Alyson, Administrative Secretary, 2 year, 2017-18 school year.
Bywater, Deborah, Substitute Custodian, 1 year, 2016-17 school year.
Carpenter, Charles, Custodian, Continuing, 2017-18 school year.
Carter, Linda, Custodian, Continuing, 2017-18 school year.
Daugherty, Adam, Colt Club Track Coach, 1 year, 2016-17 school year.
Daugherty, Adam, LPDC, 1 year, 2017-18 school year.
Denius, Morgan, Paraprofessional, Continuing, 2017-18 school year.
Estep, Judy, Custodian, Continuing, 2017-18 school year.
Golec, Scott, LPDC, 1 year, 2017-18 school year.
Hughes, Doranda, Substitute Teacher, 1 year, 2016-17 school year.
Kackley, Laura, Extended Service Days, 10 days, 2016-17 school year.
Maschue, Alice, A + Coordinator, 1 year, 2017-18 school year.
Matthews, Cheryl, Paraprofessional, Continuing, 2017-18 school year.
Meredith, Liz, Technology, 2 year, 2017-18 school year - funded by Title Funds
Mullen, Daniel, Substitute Teacher, 1 year, 2016-17 school year.
Mumma, Ben, LPDC, 1 year, 2017-18 school year.
Norman, Angela, Food Service Director, 1 year, 2017-18 school year.
Olinger, Jason, Tech. Integration Coach, 2 year, 2017-18 school year - funded by Title Funds
Orr, Julia, Title Tutor at MMS, \$14.50/hour up to 5 hours/day, effective 4/3/17 - 5/5/17.
Richards, Amy, Cook, Continuing, 2017-18 school year.
Rost, Jan, Colt Club Track Coach, 1 year, 2016-17 school year.

Ryan, Denise, Bus Driver, 1 year, 2017-18 school year.

Scurlock, Melanie, Nurse for Special Needs, 1 year, 2017-18 school year.

Sowers, Shelly, LPDC, 1 year, 2017-18 school year.

Stewart, Julie, Title Tutor at Byesville, \$14.50/hour up to 5 hours/day, effective 4/3/17 - 5/5/17.

Stoldt, Cheryl, Half-Time Secretary, 1 year, 2017-18 school year.

Turner, Kristie, Colt Club Track Coach, 1 year, 2016-17 school year.

Walker, Karen, Paraprofessional, Continuing, 2017-18 school year.

Voytko, Joseph, LPDC, 1 year, 2017-18 school year.

Zimmer, Laurel, Title Tutor at Secrest, \$14.50/hour up to 5 hours/day, effective 4/3/17 - 5/5/17.

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.

4-18-17-VIII-B-M-2

B. Approved the following dates for the Brook 5th grade Wilds trip: Sunday May 7 and Monday May 8, 2017.

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

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

4-18-17-VIII-C-M-3

C. Approved the Occupational Therapy Services contract with Southeastern Ohio Regional Medical Center Sports Medicine and Rehabilitation Services, as presented.

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

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

4-18-17-VIII-D-M-3

D. Approved the Athletic Training Services contract with Southeastern Ohio Regional Medical Center Sports Medicine and Rehabilitation Services, as presented.

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

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

4-18-17-VIII-E-M-3

E. Approved an anonymous donation of \$80.00 to the Brook 5th grade Wilds trip.

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

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

4-18-17-VIII-F-M-3

F. Accepted the bid of \$32,789 from Strass Fence LLC to replace a current exterior fence around the athletic stadium.

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

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

4-18-17-VIII-G-M-3

G. Approved a \$50.00 donation from Colgate-Palmolive Co. to the Brook Jump Rope Team.

Motion by Mrs. Darlene Miser and second by Mr. Tom Kenworthy.

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

4-18-17-VIII-H-M-3

H. Approved the MHS FFA trip to Honduras dated May 30 - June 6, as presented.

Motion by Mr. Tom Kenworthy and second by Mrs. Darlene Miser.

Roll Call: Mr. Kenworthy, yes; Mrs. Miser, yes; Mrs. Gadd, yes; and Mr. Stoney, yes; Mrs. Wiggins, yes. Motion carried.
4-18-17-VIII-I-M-3

I. Approved the MHS Senior List, as presented.

Motion by Mrs. Cheryl Gadd and second by Mr. Tom Kenworthy.

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

IX. CORRESPONDENCE 4-18-17-IX

X. INFORMATION ITEMS 4-18-17-X

XI. EXECUTIVE SESSION – to consider matters required to be kept confidential by federal law or 4-18-17-XI

regulations of state statutes. Pending litigation.

Motion for executive session to begin at 7:01 p.m. Motioned 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.

Motion to end executive session at 8:21 p.m. Motioned 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.

XII. ADJOURNMENT 4-18-17-XII

Motion by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins to adjourn the meeting at 8:23 p.m.

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

Next Board Meeting May 16, 2017 @ 6:30 p.m. (tentatively)