

I. OPENING CEREMONY 8-17-17-I

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

II. CALL TO ORDER - Bryan Stoney, President 8-17-17-II

III. ROLL CALL - Kandi Raach, Treasurer 8-17-17-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, August 17, 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 Cheryl Gadd seconded.

IV. PUBLIC PARTICIPATION - Bryan Stoney, President 8-17-17-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Shelly stated the playground was delivered on Wednesday 8/16 and construction has begun. She also thanked the donor for the funds to build the playground. Shelly advised they have had a great first few days and that they have started morning meetings and created a behavior system to encourage good behavior. Brook also now has more flexible seating.
- **Byesville Elementary School – Gail Thomas**
Gail thanked Mr. Caldwell and Mrs. Ames for finding money to finish covering tutors last year. She stated Opening Day training was great and that it was the best training she has ever been to. She also thanked Mrs. Black for getting asphalt and paint finished at Byesville. Byesville is hoping to have three tutors through the homeless grant.
- **Secrest Elementary School - Jude Black**
Jude stated Secrest had a great Jumpstart with 35 students in attendance. She also advised there was a "packed house" at the two open house nights at the building. She too stated Opening Day was an amazing experience. Secrest has 167 students K-2 and 35 Preschoolers. Jude thanked the donor, the Blue Racer Company and Families, for the playground improvements.
- **Meadowbrook Middle School – Jeff Wheeler & Scott Baughman**
Jeff advised there are two big upgrades at the middle school; carpet in the main office and repainting the gym. He stated there is a cookie dough sale starting Monday 8/21. The middle school has solar eclipse activities planned for Monday and the 6th grade class will be going to the library and will get library cards.
- **Meadowbrook High School – Molly Kaplet & Scott Golec**
Scott spoke on the Back to School Bash that was hosted at the high school Sunday 8/13. 145 hair cuts were given, 60 pizzas and 300 bottles of water were donated. He too stated PD was excellent at Opening Day. Scott thanked Angie Norman and her staff for quick service on the first day of school. He also promoted the high school gym floor project.
- **Coordinator of Curriculum- Debbie Ames**
Debbie advised the district was awarded the 21st Century grant again this year. She also stated COLT Club starts again September 25th and that the Title budget has been approved. Debbie touched on the Phonics dance training and stated the Back to School Bash was awesome!
- **Athletic Administrator - Jeff Wheeler**
Jeff stated the track-resurfacing project was finished on Monday 8/14. The fence project was delayed but will be done before game one of football season. The field house and press box were painted and the concession stand will be painted next week. Fall sports season has begun!
- **Student Services – Bryan Raach**
Bryan stated the Focus 3 PD was awesome and the Special Ed staff is amazing.

- **Foxfire East Academy- Tyler Brown**
Tyler stated they have 50 students enrolled and only 2 students absent on 8/17. Students and parents have been great and the have started the school year off and running. Tyler advised electives are growing and they are continuing with work study programs.
- **Student Representatives –Rosalie Allen, Erica Wade, Maggie Johnson & Lakyn Hare.**
Maggie stated the Spirit Squad is trying to get the freshman class more involved. They are bringing back the Colt News and started Relay Girls to something for the football team. Lakyn advised they helped serve lunch to staff on Opening Day and thanked everyone for the \$300+ donations to Student Council.

B. Public Participants

- **Jay Jackson** thanked the district for continued support for the Gus Macker. He said great things are happening in the district.

V. TREASURER’S REPORT - Kandi Raach, Treasurer

8-17-17-V

- A. Approved of Minutes** 8-17-17-V-A-M-1
July 20, 2017
- B. Approved of Financial Report** 8-17-17-V-B-M-1
July 2017 8-17-17-V-C-M-1
- C. Approved the creation the following accounts:**

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

8-17-17-V-D-M-1
- D. Approved the recommendation to transfer 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 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

8-17-17-VI

A. Standing Committees

8-17-17-VI-A

- 1. Policy Darlene Miser
Karen Wiggins

None.
- 2. Athletic Cheryl Gadd
Tom Kenworthy

Thanked Jeff Wheeler.
- 3. Legislative/Student Achievement Liaison (1 Board Member) Darlene Miser

Welcome great new student representatives.
- 4. Mid-East CTC Darlene Miser

Vet program.

5. Personnel/Insurance/Negotiations Cheryl Gadd
Tom Kenworthy
Insurance Holiday for September.
6. Building & Grounds Tom Kenworthy
Bryan Stoney
None.
7. Audit All Board Members
LGS working.
8. Community Outreach Cheryl Gadd
Karen Wiggins
None.

B. Supervisors Report 8-17-17-VI-B

1. Transportation/Maintenance Supervisor..... Dave Lashley
Dave stated everything is going well and they are adding new enrollments to routes every day. He stated he has an excellent staff and that Opening Day training was awesome. Dave also advised the new bus is running well. He thanked Skinner for doing a great job on the grounds and thanked all the staff for helping make the beginning of the year a smooth transition. A special thanks to Gregg for all the hard work in the maintenance department.
2. Food Service..... Angie Norman
Angie advised the high school has opened a coffee shop and salad bar starting Monday 8/21. They met the Breakfast Challenge at the elementary schools and she thanked her staff for all their hard work.

VII. OLD BUSINESS

VIII. SUPERINTENDENT'S REPORT - Ryan Caldwell, Local Superintendent 8-17-17-VIII

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

- A. Employment** 8-17-17-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).

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

Baker, Brianna, Tutor at MHS, 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.

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.

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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 19th & 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 26th & 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.

Lauder, 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 26th & 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 26th & August 1-3, 2017.

Sinfield, Pamela, Substitute LPN, 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, 5th 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.

Yurina, Trudy, Substitute Secretary, 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.
8-17-17-VIII-B-M-2

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

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.
8-17-17-VIII-C-M-3

- C. Accept the 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 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.
8-17-17-VIII-D-M-3

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

Motion by Mrs. Karen Wiggins and second by Mrs. Darlene Miser.

Roll Call: Mrs. Wiggins, yes; Mrs. Miser, yes; Mrs. Gadd, yes; Mr. Kenworthy, yes; and Mr. Stoney, yes. Motion carried.
8-17-17-VIII-E-M-3

- E. Approved the Substitute Teacher List for the 2017-18 school year, 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.
8-17-17-VIII-F-M-3

- F. Approved 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 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.

- G. Approved the following gate workers for 2017-18 school year: Teresa Dudley, Penny Gander, Kendra Winland, Jennifer Black, Natalie Ford, and Tiffany Booth.**
8-17-17-VIII-G-M-3

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

Roll Call: Mr. Kenworthy, yes; Mrs. Miser, yes; Mrs. Gadd, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried.
8-17-17-VIII-H-M-3

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

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.
8-17-17-VIII-I-M-3

- I. Approved the Administrative Package, 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.
8-17-17-VIII-J-M-3

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

Motion by Mrs. 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.

8-17-17-VIII-K-M-3

K. Approved the Memorandum of Understanding, as presented.

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.

8-17-17-VIII-L-M-3

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

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

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

IX. CORRESPONDENCE

8-17-17-IX

Riley Hansgen (Bromer) ‘Thank you’ card

X. PUBLIC PARTICIPATION

8-17-17-X

XI. INFORMATION ITEMS

8-17-17-XI

XII. EXECUTIVE SESSION

8-17-17-XII

Entered at 7:38 p.m.

To consider matters required to be kept confidential by federal law or regulations or state statutes.

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

Ended at 7:59 p.m.

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

Additional: Approve Pre-Annexation Agreement with the Village of Byesville, as presented.

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

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

XIII. ADJOURNMENT

8-17-17-XIII

Motion by Mrs. Cheryl Gadd and second by Mrs. Darlene Miser to adjourn the meeting at 8:01 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: September 21, 2017 @ 6:30 p.m. (tentatively)