

**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

**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
- Foxfire East Academy- Tyler Brown
- Athletic Administrator - Jeff Wheeler
- Director of Student Services- Bryan Raach
- Director of Curriculum- Debbie Ames - Liz Meredith
- Student Representatives - Rosalie Allen, Erica Wade, Maggie Johnson & Lakyn Hare.

**B. Public Participants**

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

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

November 16, 2017

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

November 2017

**C. Approve the Grady Benefits Life and Disability Insurance, as presented.**

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

Band Support Fund (300 9499)	\$ 5,000.00
Beech Grove (019)	\$10,000.00
Bond Retirement (002 9084)	\$57,025.00
Athletic Support Fund	\$50,000.00

**E. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00:**

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
212252	ESOESC	\$3,140.80
212116	Mid-East Career	\$15,524.83
212107	American Express	\$84,168.76
212442	Zane State College	\$7,691.30
212293	Barns & Noble College	\$3,084.95
212304	East Guernsey Local Schools	\$6,725.05
212376	Graham Excavating LLC	\$17,000.00

**F. Approve the Memorandum of Agreement for Deposit of Public Funds, January-December 2018, as presented.**

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).

**Bowland, Jessi, Substitute Teacher, effective 11/28/2017 through the last day of school, 2017-18 school year.**

Launder, Kristy, Gate Worker, effective 11/10/2017, 1 year, 2017-18 school year.

**Meredith, Liz, Coordinator of Curriculum Instruction and Assessment/Director of Innovation, effective 1/1/18, 1 year, 2017-18 school year.**

O’Connell, Krysten, Home Instruction Tutor, effective 1/3/2018, as needed, 2017-18 school year.

Poland, Alyssa, Substitute Teacher, effective 12/1/17, 1 year, 2017-18 school year.

Reeves, Carol, Cook, effective 12/6/17, 1 year, 2017-18 school year.

**Sands, Jennifer, Substitute Teacher, effective 12/29/17, 1 year, 2017-18 school year.**

**Teichman, Janet, Substitute Teacher, effective 12/29/17, 1 year, 2017-18 school year.**

**Wheeler, Joseph, Substitute Teacher, effective 12/29/17, 1 year, 2017-18 school year.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**B. Approve a leave of absence effective January 3, 2018 to April 20, 2018 (calamity days permitting) for Natalie Ford.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

- C. Approve the following Middle School parents as volunteers for the 2017-18 school year: Tracy Lingafelter, Nalin Bateman, Kevin Krenisky, Alfie Johnston, and Jennifer Furbee.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

- D. Approve the \$100.00 donation from Bi-Con Services to Brook Jump Rope Team.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

- E. Nominate \_\_\_\_\_ as President Pro Tem for the organizational meeting to be held on January \_\_\_\_\_, 2018 at \_\_\_\_\_ p.m.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

- G. Appoint \_\_\_\_\_ for a three-year term on the Mid-East CTC Board of Education effective January 1, 2018 and expiring December 31, 2020.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

- H. Approve the NEOLA policies, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**I. Approve the Resolution between the Rolling Hills Local School District Board of Education and the Ohio Facilities Construction Commission, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**J. Approve the Resolution between the Rolling Hills Local School District Board of Education and Ohio School Board Association, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**K. Accept the resignation of Tina Wright, effective 12/15/2017.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**L. Approve the agreement between Rolling Hills Local School District and North Coast Shared Services Alliance (NCSSA), as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**M. Approve the Guernsey County Power Station contract, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**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: **January 11, 2018 @ 6:30 p.m. (tentatively)\***

**Video of the meeting can be found at:**

**<https://youtu.be/r-d5TGAsdRc>**