

I. OPENING CEREMONY 6-30-16-I

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

II. CALL TO ORDER - Bryan Stoney, President 6-30-16-II

III. ROLL CALL - Kandi Raach, Treasurer 6-30-16-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, June 30, 2016 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.

IV. PUBLIC PARTICIPATION - Bryan Stoney, President 6-30-16-IV

A. Building Principal Reports 6-30-16-IV-A

• **Brook Intermediate School - Shelly Sowers**

Not present.

• **Byesville Elementary School - Gail Thomas**

Not present.

• **Secrest Elementary School - Jude Black**

Grants from DD and Gulfport Grant for 10 robots.

• **Meadowbrook Middle School - Russ Spence**

Custodians are really working hard. Starting 6th grade pre-algebra. Two teachers learning coding this summer.

• **Meadowbrook High School - Molly Kaplet**

Thanked Mr. Raach for work on DD Grant. Custodians are working hard. Offering a STEM course next year. Career Expo in the Spring. Close to 1:1 iPads at HS.

• **Athletic Administrator - Jeff Wheeler**

8 league titles (OVAC & ECOL). Fund raiser August 12th - 5K glow run/walk.

• **Student Representatives - Robert Moore, Jasmine Painter, Riley Bromer**

Not present.

Mr. Raach thanked DD for the help with grants and opportunities. Wants to start Track & Field this Spring. Thanked Southeastern Med for being a partner also.

- V. **TREASURER'S REPORT - Kandi Raach, Treasurer** 6-30-16-V
- A. **Approval of Minutes** 6-30-16-V-A-M-1
May 19, 2016 Regular Meeting and June 17, 2016 Special Meeting
- B. **Approval of Financial Report** 6-30-16-V-B-M-1
May 2016
- C. **Recommend approving a Resolution Declaring the Necessity to Levy a Tax in excess of the ten-mill limitation ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26, as presented** 6-30-16-V-C-M-1
- D. **Approve Resolution authorizing the School District Board to enter into a Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program, as presented** 6-30-16-V-D-M-1
- E. **Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00** 6-30-16-V-E-M-1

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
210056	American Electric Power	\$ 3,178.37
209935	American Electric Power	\$11,863.17

- F. **Approve Planned Service Agreement with Johnson Controls, Inc. starting 07/01/2016, as presented** 6-30-16-V-F-M-1
- G. **Recommend approving an increase in the Permanent Appropriations for the 2015-2016 fiscal year by \$68,000.00 for a total of \$24,618,713.00**

Recommend approving an increase in Estimated Revenues for the 2015-2016 fiscal year by \$20,000.00 for a total of \$24,168,968.00

Recommend approving temporary appropriations for the 2016-2017 fiscal year at \$12,133,857.00

Recommend transferring the following funds from the General Fund to:

Athletic Support Fund (300-9399)	\$31,793.08
Food Service (006)	\$87,869.75
Athletic Account (300 9300)	\$16,664.03

Recommend transferring the following funds from Tournament Account to Athletic Account

Tournament Account (022 9300)	\$2,965.02
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Motion by Mrs. Cheryl Gadd and second by Mrs. Darlene Miser to approve Treasurer's Report Items A-G, as presented

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

VI. REPORTS

6-30-16-VI

A. Standing Committees

6-30-16-VI-A

1. Policy

Darlene Miser
Karen Wiggins

None.

2. Athletic

Cheryl Gadd
Tom Kenworthy

Need to look for Head Baseball Coach. Football Pizza Fundraiser - July 22nd - Football Spaghetti Dinner

3. Legislative/Student Achievement Liaison (1 Board Member)

Darlene Miser

None.

4. Mid-East CTC

Darlene Miser

Process of buying property in Buffalo. Starting Vet Tech Program.

5. Personnel/Insurance/Negotiations

Cheryl Gadd
Karen Wiggins

One successful negotiation day with RHEA. Next negotiation day July 5th at 9:00 a.m.

6. Building & Grounds

Tom Kenworthy
Bryan Stoney

Fixing potholes on campus & Secret. Line parking lot at high school and Central Office.

7. Audit

All Board Members

None.

8. Community Outreach

Tom Kenworthy
Karen Wiggins

July 28th at 5:00 p.m.

B. Supervisor Reports

6-30-16-VI-B

1. Transportation/Maintenance Supervisor - David Lashley

Not present.

2. Food Service - Patti Tipton

Not present.

- VII. **OLD BUSINESS** 6-30-16-VII
- VIII. **SUPERINTENDENT'S REPORT - Ryan Caldwell, Local Superintendent** 6-30-16-VIII

Superintendent Caldwell thanked the administration for their hard work this summer. Thanks for volunteering time to get things done.

A. Employment 6-30-16-VIII-A-M-2

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, 2016-17 school year

Banal, Mary, Substitute Cook and Substitute Custodian, 1 year, 2016-17 school year

Banal, Robert, Substitute Custodian, 1 year, 2016-17 school year

Barnhart, Ted, Substitute Custodian, 1 year, 2016-17 school year

Bennett, Tamala, Substitute Secretary, 1 year, 2016-17 school year

Connor, Ronald, Substitute Cook and Substitute Custodian, 1 year, 2016-17 school year

Conrad, Kayla, Substitute Custodian, 1 year, 2016-17 school year

Coulter, Brandy, Substitute Cook, 1 year, 2016-17 school year

Davis, Alexandra, Substitute Cook, 1 year, 2016-17 school year

Davis, Nathan, Substitute Cook and Substitute Custodian, 1 year, 2016-17 school year

Edwards, Nancy, Substitute Cook, Substitute Custodian, Substitute Paraprofessional, and Substitute Secretary, 1 year, 2016-17 school year

Feyko, Lori, Substitute Bus Driver, 1 year, 2016-17 school year

Gander, Homer, Substitute Maintenance, 1 year, 2016-17 school year

Goodnite, Michelle, Substitute Secretary, 1 year, 2016-17 school year

Hardin, Judy, Substitute Cook, Substitute Paraprofessional and Substitute Secretary, 1 year, 2016-17 school year

Hardy, Kathryn, Substitute Secretary 1, year, 2016-17 school year

Kaplet, Molly, LPDC Chairperson, 1 year, 2016-17 school year

Karl, Erin, Substitute LPN, 1 year, 2016-17 school year

King, Janet, Substitute Custodian, 1 year, 2016-17 school year

King, Rickey, Substitute Custodian, 1 year, 2016-17 school year

Lauffer, Amy, Paraprofessional, 1 year, 2016-17 school year - starting at 5 years experience pending proof of work experience

Matthews, Cheryl, Paraprofessional, 1 year, 2016-17 school year - pending renewal of Educational Aide Permit

Miller, Debbie, Substitute Paraprofessional, 1 year, 2016-17 school year

Nicholson, Tressa, Substitute Cook, 1 year, 2016-17 school year

Parry, Betty, Substitute LPN, 1 year, 2016-17 school year

Poland, Kathy, Substitute Custodian, 1 year, 2016-17 school year

Rogers, Caila, Substitute Paraprofessional, 1 year, 2016-17 school year

Ryan, Chad, Science Teacher at Meadowbrook Middle School, 1 year, 2016-17 school year - pending receipt of license and background checks

Schramm, Betsy, Math Teacher at Meadowbrook Middle School, 1 year, 2016-17 school year - pending receipt of application, license, transcripts, and background checks

Sikora, James, Substitute Custodian, 1 year, 2016-17 school year

Singleton, Angelia, Substitute Secretary, 1 year, 2016-17 school year

Smith, Heather, Substitute Cook, Substitute LPN, and Substitute Secretary, 1 year, 2016-17 school year

Tague, Zetena, Substitute Cook, 1 year, 2016-17 school year

Walker, Karen, Paraprofessional, 1 year, 2016-17 school year

West, Mindy, Substitute LPN, 1 year, 2016-17 school year

Wetzler, Mary, Substitute Bus Driver, 1 year, 2016-17 school year

Wickham, Fred, Substitute Bus Driver, 1 year, 2016-17 school year

Wood, Glenn, Substitute Custodian, 1 year, 2016-17 school year

Yurina, Trudy, Substitute Cook and Substitute Secretary, 1 year, 2016-17 school year

Motion by Mr. Tom Kenworthy and second by Mrs. Karen Wiggins to approve Superintendent's Report Item A, as presented

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

6-30-16-VIII-B-M-3

- B. Approve Jane Webb as the Title I Teacher at Byesville Elementary School beginning with the 2016-17 school year with the understanding that she take the necessary courses to add Pre-K and Kindergarten to her license**

Motion by Mrs. Cheryl Gadd and second by Mrs. Darlene Miser to approve Jane Webb as the Title I Teacher at Byesville Elementary School beginning with the 2016-17 school year with the understanding that she take the necessary courses to add Pre-K and Kindergarten to her license

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

6-30-16-VIII-C-M-4

- C. Accept resignations of:
Keith Arnold, LPDC Chairperson for the 2016-17 school year, effective June 17, 2016; and
Bryan Conlon, Social Studies Teacher and Head Baseball Coach, effective July 31, 2016**

Motion by Mr. Tom Kenworthy and second by Mrs. Karen Wiggins to accept resignations of:
Keith Arnold, LPDC Chairperson for the 2016-17 school year, effective June 17, 2016; and
Bryan Conlon, Social Studies Teacher and Head Baseball Coach, effective July 31, 2016

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

6-30-16-VIII-D-M-5

- D. Approve resolution declaring an intent to cooperate with OME-RESA ITC for cooperative services for FY 2017, as presented**

Motion by Mrs. Darlene Miser and second by Mrs. Cheryl Gadd to approve resolution declaring an intent to cooperate with OME-RESA ITC for cooperative services for FY 2017, as presented

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

6-30-16-VIII-E-M-6

- E. Approve agreement with Ohio Valley Photo as the district photographer June 16, 2016 through June 15, 2017, as presented**

Motion by Mrs. Karen Wiggins and second by Mr. Tom Kenworthy to approve agreement with Ohio Valley Photo as the district photographer June 16, 2016 through June 15, 2017, as presented

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

6-30-16-VIII-F-M-7

- F. Accept donation in the amount of \$1,999.50 from the 2016 Gulfport Energy Fund Foundation for Appalachian Ohio to Secrest Elementary School for the Learning to Code Using Robotics Program**

Motion by Mr. Tom Kenworthy and second by Mrs. Darlene Miser to accept donation in the amount of \$1,999.50 from the 2016 Gulfport Energy Fund Foundation for Appalachian Ohio to Secrest Elementary School for the Learning to Code Using Robotics Program

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

6-30-16-VIII-G-M-8

- G. Approve removing the 5 (five) point weighted scale from all course work for Meadowbrook High School students. All grade point averages are calculated on the 4 (four) point grading scale.**

Motion by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins to approve removing the 5 (five) point weighted scale from all course work for Meadowbrook High School students. All grade point averages are calculated on the 4 (four) point grading scale.

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

6-30-16-VIII-H-M-9

- H. Approve Athletic Training Services Agreement with Southeastern Ohio Regional Medical Center August 1, 2016 to August 1, 2017, as presented**

Motion by Mr. Tom Kenworthy and second by Mrs. Cheryl Gadd to approve Athletic Training Services Agreement with Southeastern Ohio Regional Medical Center August 1, 2016 to August 1, 2017, as presented

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

6-30-16-VIII-I-M-10

- I. Approve contract with Southeastern Ohio Regional Medical Center for Occupational Therapy Services August 1, 2016 through August 1, 2017, as presented**

Motion by Mr. Tom Kenworthy and second by Mrs. Karen Wiggins to approve contract with Southeastern Ohio Regional Medical Center for Occupational Therapy Services August 1, 2016 through August 1, 2017, as presented

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

6-30-16-VIII-J-M-11

- J. Non-renew all the supplemental contracts of the Spring sport coaches, which include: Head Baseball Coach, (2) Assistant Baseball Coach, Head Softball Coach, (2) Assistant Softball Coach, Head Boys & Girls Track Coach, (5) Assistant Track Coach**

Motion by Mrs. Darlene Miser and second by Mr. Tom Kenworthy to non-renew all the supplemental contracts of the Spring sport coaches, which include: Head Baseball Coach, (2) Assistant Baseball Coach, Head Softball Coach, (2) Assistant Softball Coach, Head Boys & Girls Track Coach, (5) Assistant Track Coach

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

6-30-16-VIII-K-M-12

- K. Approve Agreement with ReNee R. Nelson, DBA Southeast Ohio Rehabilitation Services LLC for physical therapy services August 20, 2016 through August 1, 2017, as presented**

Motion by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins to approve Agreement with ReNee R. Nelson, DBA Southeast Ohio Rehabilitation Services LLC for physical therapy services August 20, 2016 through August 1, 2017, as presented

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

6-30-16-VIII-L-M-13

L. Approve Membership in The Ohio Coalition for Equity & Adequacy for the 2016-17 school year, as presented

Motion by Mr. Tom Kenworthy and second by Mrs. Darlene Miser to approve Membership in The Ohio Coalition for Equity & Adequacy for the 2016-17 school year, as presented

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

Thanked *The Daily Jeffersonian* and AVC Communications for a great partnership.

M. Race to the Top Update - Ryan Caldwell and Debbie Ames 6-30-16-VIII-M

TIF payouts paid on June 13th. Creating teacher evaluation committee.

IX. CORRESPONDENCE 6-30-16-IX

A. Thank You for Miriam Hawes Scholarship - Claudia Echard 6-30-16-IX-A

B. Thank You for Miriam Hawes Scholarship - Anna Frabel 6-30-16-IX-B

C. Thank You for Miriam Hawes Scholarship - Trate DeVold 6-30-16-IX-C

D. Thank You - Russ & Paula Spence family 6-30-16-IX-D

X. INFORMATION ITEMS 6-30-16-X

6-30-16-X-A

A. Shannon Wetzler selected as the winner of the 2016 George B. Chapman, Jr. Teacher Award of Excellence in Mathematics Education by the Martha Holden Jennings Foundation

Only 1 awarded in the State.

6-30-16-XI-M-14 & M-15

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

Time Retire: 7:26 p.m.

Motion by Mrs. Cheryl Gadd and second by Mr. Tom Kenworthy to enter executive session to consider matters required to be kept confidential by federal law or regulations or state statutes

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

Time Return: 8:08 p.m.

Motion by Mrs. Cheryl Gadd and second by Mr. Tom Kenworthy to leave executive session.

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

XII. ADJOURNMENT 6-30-16-XII-M-16

Motion by Mrs. Cheryl Gadd and second by Mr. Tom Kenworthy to adjourn the meeting at 8:18 p.m.

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