

I. OPENING CEREMONY 11-17-16-I

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

II. CALL TO ORDER - Bryan Stoney, President 11-17-16-II

III. ROLL CALL - Kandi Raach, Treasurer 11-17-16-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, November 17, 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 11-17-16-IV

Building Principal Reports

• **Brook Intermediate School – Shelly Sowers**

Shelly advised grandparents day was extremely successful. Doughnuts with Dad this coming Tuesday. 3rd Grade finished reading test. 4th Grade had Veteran's Day program and it was successful. Christmas play is scheduled for December 9th at 1:00 and 6:00. 5th Grade is having a tea party tomorrow.

• **Byesville Elementary School – Gail Thomas**

Not present.

• **Secrest Elementary School - Jude Black**

Not present.

• **Meadowbrook Middle School – Russ Spence & Scott Baughman**

Scott advised Red Ribbon Week was a success. Officer Kerns is running a program with the health class. Winter sports starts in December. 5th Washington D.C. trip is scheduled for March. Liz has been a great help to those in the building. Every teacher at the middle school is an Apple Teacher. Also three paraprofessionals and both principals are Apple Teachers as well.

• **Meadowbrook High School – Molly Kaplet & Scott Golec**

Not present.

• **Athletic Administrator - Jeff Wheeler**

Jeff advised winter sports starts next Friday. Fall sports finished and overall was a good season. Busy gathering track bids- recommending one tonight. Midnight Madness tomorrow evening.

• **Student Representatives – Rosalie Allen, Robert Moore (Not present), Jasmine Painter (Not present), Erica Wade (Not present), & Riley Bromer (Not present).**

Rosalie advised Red Ribbon Week was a success. Everyone participated. Cheerleading competition went well. ALICE Training was today and Life Line group went well. Spitiir shirts are coming out- students are excited about them. Went to Capital Conference with three other student board representatives. Met with other schools and gained new ideas.

- **Dr. Hamilton**
Dr. Hamilton presented an award to Superintendent Ryan Caldwell for Exemplary Ed Leadership Award from BASA for efforts to enhance & improve educational opportunities for Ohio students
- **Curriculum Coordinator - Debbie Ames**
Debbie advised Secrest got a 5-start rating for preschool. 21st Century Grant is going well. Presented with Molly at Capital Conference on Dual Enrollment.

V. TREASURER’S REPORT - Kandi Raach, Treasurer 11-17-16-V

A. Approval of Minutes 11-17-16-V-A-M-1
October 20, 2016

B. Approval of Financial Report 11-17-16-V-B-M-1
October 2016

C. Approval Then & Now Certificate for valid Purchase Orders greater than \$3,000.00. 11-17-16-V-C-M-1

Check #	Vendor	Amount
210588	J & L Fuels Inc.	\$12,416.86

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

Athletic Support Fund (300 9399)	\$50,000.00
Band Support Fund (300 9499)	\$3,000.00
Beech Grove Centers Fund (019)	\$6,000.00
Bond Retirement (002)	\$57,825.00

E. Approve agreement with Plastic Compounders, Inc. as presented.

Motion 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.

VI. REPORTS 11-17-16-VI

A. Standing Committees 11-17-16-VI-A

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| 1. Policy | Darlene Miser
Karen Wiggins |
| No major changes, just what is being approved tonight. | |
| 2. Athletic | Cheryl Gadd
Tom Kenworthy |
| Nothing. | |

3. Legislative/Student Achievement Liaison (1 Board Member) Darlene Miser
Student representatives attended Capital Conference-went great!
4. Mid-East CTC Darlene Miser
Newsletter was handed out.
5. Personnel/Insurance/Negotiations Cheryl Gadd
Karen Wiggins
Nothing.
6. Building & Grounds Tom Kenworthy
Bryan Stoney
Track bids.
7. Audit All Board Members
Ongoing.
8. Community Outreach Tom Kenworthy
Karen Wiggins
No meeting tonight. Facility meeting December 1st @ 5:30 @ HS auditorium.

B. Supervisors Report 11-17-16-VI-B

1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.
2. Food Service..... Patti Tipton
Not present.

VII. OLD BUSINESS

VIII. SUPERINTENDENT'S REPORT - Ryan Caldwell, Local Superintendent 11-17-16-VIII

Superintendent Caldwell said it's been a great start to the year. Great time to be a Colt!

A. Employment 11-17-16-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).

Deweese, Amber, Substitute Secretary, Substitute Paraprofessional (pending permit renewal), 1 year, for the remainder of the 2016-17 school year.

George, Tom, Volunteer Boys Basketball Coach, 1 year, for the remainder of the 2016-17 school year.

Kenny, Russell, Home Instruction Tutor at \$20/hour, 1 year, for the remainder of the 2016-17 school year.

Lloyd, Trisha, Substitute Cook, Substitute Paraprofessional, Substitute Secretary, 1 year, for the remainder of the 2016-17 school year.

Ogle, Dave, Substitute Custodian, 1 year, for the remainder of the 2016-17 school year.

Miller, Melissa, Substitute LPN, 1 year, for the remainder of the 2016-17 school year (pending background check).
Singleton, Damon, volunteer boys basketball coach (pending pupil activity permit), 1 year, for the remainder of the 2016-17 school year.
Thompson, Lauren, Substitute LPN, 1 year, for the remainder of the 2016-17 school year.
Warren, Cassie, Substitute Cook, 1 year, for the remainder of the 2016-17 school year (pending background).
Yerian, Garry, Substitute Custodian, 1 year, for the remainder of the 2016-17 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.

11-17-16-VIII-B-M-2

B. Approval of list of Volunteers for Secret Elementary pending proper credentials for the 2016-17 school year:

Letitia Smithberger
Barb Birney

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

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

11-17-16-VIII-C-M-3

C. Approval of the NEOLA disposition of New/Revised/Replacement Policies; 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.

11-17-16-VIII-D-M-4

D. Acceptance of the donation from a grant from OAHPERD for \$500.00 to the Brooke Jump Rope Team.

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.

11-17-16-VIII-E-M-5

E. Acceptance of the bid of \$304,000 form Beynon Sports for the track resurfacing.

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.

- IX. CORRESPONDENCE 11-17-16-IX
- X. INFORMATION ITEMS 11-17-16-X
- XI. EXECUTIVE SESSION – to consider matters required to be kept confidential by federal law or 11-17-16-XI

regulations of state statutes.

XII. ADJOURNMENT

11-17-16-XII

Motion by Mrs. Karen Wiggins and second by Mrs. Darlene Miser to adjourn the meeting at 7:26 p.m.

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

Next Board Meeting December 12, 2016 @ 12:00 p.m. (tentatively)