

Video available at https://youtu.be/RPKEb_Z9gnw

I. OPENING CEREMONY

The Lord's Prayer and Pledge of Allegiance is offered for those that wish to participate.

II. CALL TO ORDER – Dennis Dettra, President

III. ROLL CALL - Kandi Raach, Treasurer

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

ACCEPT AGENDA - Kandi Raach, Treasurer

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

ACCEPT ADDENDUM

Motion _____

Second _____

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

IV. PUBLIC PARTICIPATION – Dennis Dettra, President

A. Administrators Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Jude Black
- Meadowbrook Middle School - Scott Baughman - J.P. Wray
- Meadowbrook High School - Devvon Dettra - Jeff Wheeler
- Athletic Administrator - Jeff Wheeler
- Director of Student Services- Bryan Raach
- Coordinator of Curriculum Instruction and Assessment/Director of Innovation- Liz Meredith

B. Public Participants - Varsity M Gridiron Club

V. TREASURER'S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

October 25, 2018

B. Approve of Financial Report, as presented.

October 2018

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

Athletic Support Fund (300 9399) \$40,000.00

Band Support Fund (300 9499) \$5,000.00

Bond Retirement (002 9084) \$56,225.00

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

I. REPORTS

A. Standing Committees

- 1. Policy Darren Singleton
Karen Wiggins
- 2. Athletic John Urdak
Bryan Stoney
- 3. Legislative/Student Achievement Liaison..... Karen Wiggins
- 4. Mid-East CTC Bryan Stoney
- 5. Personnel/Insurance/Negotiations Bryan Stoney
Dennis Dettra
- 6. Building & Grounds John Urdak
Dennis Dettra
- 7. Audit All Board Members
- 8. Community Outreach Darren Singleton
Karen Wiggins

B. Supervisor Reports

- 1. Transportation/Maintenance Supervisor - David Lashley
- 2. Food Service - Angie Norman

VII. OLD BUSINESS

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

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).

Black, Brooke, 21st Century Paraprofessional, effective 11/19/18, 1 year, 2018-19 school year.

Garner, Jamie, 21st Century Paraprofessional, effective 11/13/18, 1 year, 2018-19 school year.

George, Tom, Volunteer Middle School Boys Basketball Coach, effective 11/29/18, 1 year, 2018-19 school year.

Heffley, Rebecca, 21st Century Student Involvement Worker, effective 11/27/18, 1 year, 2018-19 school year.

Jarrett, Teryn, Colt Club Hoops Coach, effective 11/30/18, 1 year, 2018-19 school year.

Merritt, Kaitlynn, Long-Term Substitute Teacher, pending certification, 2018-19 school year.

Mertz, Ray, Home Instruction Tutor, effective 11/5/18, 1 year, 2018-19 school year.

Millhone, John, Home Instruction Tutor, effective 11/5/18, 1 year, 2018-19 school year.

Rataiczak, Andy, Substitute Bus Driver, effective 9/26/18, 1 year, 2018-19 school year.

Rost, Jan, Colt Club Hoops Coach, effective 11/30/18, 1 year, 2018-19 school year.

Wray, David, Substitute Custodian, effective 11/20/18, 1 year, 2018-19 school year.

Zuress, Amy, Home Instruction Tutor, effective 10/31/18, 1 year, 2018-19 school year.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

B. Accept the resignation of April Kemp, effective 11/7/18.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

C. Accept the following donations:

- \$50.00 from Melvin & Judith Eubanks to the Brook Jump Rope Team.
- \$161.00 from the Byesville Elementary to the MHS Interact Club.
- \$183.50 from Brook Boosters to Brook Intermediate.
- \$500.00 from an anonymous donor to the Brook Jump Rope Team.
- \$725.00 from Varsity M Gridiron to the Athletic Department.
- \$776.00 from the Main Athletic Boosters to the Athletic Department.
- \$895.84 from Cross Country to the Athletic Department.
- \$1,167.00 from Volleyball to the Athletic Department.
- \$1,303.00 from Secrest Home & School to Secrest Elementary.
- \$1,758.03 from Girls Basketball to the Athletic Department.
- \$1,817.83 from Baseball to the Athletic Department.
- \$7,328.86 (\$5,000 was to Storied Rivals) from Football to the Athletic Department.
- \$2,686.63 from Cheerleading to the Athletic Department.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

D. Approve the updates and new NEOLA policies, as presented.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

**E. Approve the agreement between Rolling Hills Local School District and
V. I. P. Rehabilitation Services, L. L. C., as presented.**

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

F. Approve to non-renew all fall coaching positions.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

G. Approve contract between Rolling Hills and the Varsity M Gridiron, as presented.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

H. Approve the 5th Grade overnight trip to Camp Oty'okwa, in South Bloomingville, OH, April 29-May 1, 2019.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

IX. CORRESPONDENCE

X. INFORMATION ITEMS

XI. EXECUTIVE SESSION - to confer with an attorney for the board of education concerning disputes involving the board of education that are the subject of pending or imminent court action.

Time in: _____

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

Time out: _____

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

XII. ADJOURNMENT

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

Time: _____

Next Board Meeting: **December 27, 2018 @ 6:30 p.m. (tentatively)***

Rolling Hills Local School District Board of Education Agenda November 29, 2018 6:30 p.m. at
Meadowbrook High School

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Next Board Meeting Location: _____