

I. OPENING CEREMONY

10-20-16-I

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

II. CALL TO ORDER - Bryan Stoney, President

10-20-16-II

III. ROLL CALL - Kandi Raach, Treasurer

10-20-16-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, October 20, 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

10-20-16-IV

Building Principal Reports

• **Brook Intermediate School – Shelly Sowers**

Not present.

• **Byesville Elementary School – Gail Thomas**

Not present.

• **Secrest Elementary School – Jude Black**

Jude advised Cosi On Wheels was in the building today all funded by a Gulfport grant. The staff and students had a great day with great presentations. Jude thanked all the parents that helped make it happen. Next week Secrest is participating in the Red Ribbon Week. Secrest is partnering with Walk 4 Water and creating a Walk 4 Water at the school where students will walk a mile 9:00-10:00 a.m. Friday October 28th.

• **Meadowbrook Middle School – Russ Spence**

Russ advised the students are 1:1 with iPads and the building is doing great! He is "wowed" by teachers and students every day. The tech Coaches are great and there are many exciting things going on. Students are using cospace ad love it! Thanks to Bryan and Chris Stoney for the donation of the piano. MMS is also participating in Red Ribbon Week.

• **Meadowbrook High School – Scott Golec**

Scott can't say enough about the students, staff and community. He feels welcomed! He advised that November 5th is the Walk 4 Water at the stadium. Homecoming dance was a success and Red Ribbon Week is next week. Student of the month and employee of the month were awarded. Employee of the Month is Mike Arnold. Scott advised the Powder Puff football game will be held next Thursday (10/27) at Cambridge.

• **Athletic Administrator – Jeff Wheeler**

Not present.

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

Robert advise last Saturday was festival of Bands and everything went well. The MHS band is hoping to qualify for State. He stated College Night was last night and appeared successful and the Financial Aid

gave the students information about scholarships and other financial aid. Erica advised ECOL Cheerleading was taking place at MHS on November 5th. Rosalie stated the homecoming dance as a success and that the Halloween dance is Saturday (10/22). She advised they need more members in Student Council. Rosalie also spoke about the Lifeline program ad that it helps students who are going through a crisis.

- **Paul Mock – OSBA.**

Paul recognized districts who were recognized by ODE. District received 2 momentum awards. Meadowbrook Middle school and Rolling Hills LSD.

- **Lisa Eibel**

Lisa advised November 19th there is a 5k run/walk “Danielle’s Dash”. Donations will be made to the “Be Aware Program” run by the Guernsey County Sherriff Department.

V. TREASURER’S REPORT - Kandi Raach, Treasurer 10-20-16-V

A. Approval of Minutes 10-20-16-V-A-M-1

September 15, 2016

B. Approval of Financial Report 10-20-16-V-B-M-1

September 2016

C. Approval 5 year forecast for FY2017-FY2021 as presented 10-20-16-V-C-M-1

Motion by Mrs. Darlene Miser and second by Mrs. Cheryl Gadd to approve Treasurer’s Report Item A, B, & C as presented.

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

VI. REPORTS 10-20-16-VI

A. Standing Committees 10-20-16-VI-A

1. Policy Darlene Miser
Karen Wiggins

Meeting with NEOLA took place yesterday.

2. Athletic Cheryl Gadd
Tom Kenworthy

Volleyball team won tonight.

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

Welcomed 2 new student representatives.

4. Mid-East CTC Darlene Miser

Shared the bulletin.

5. Personnel/Insurance/Negotiations Cheryl Gadd
Karen Wiggins

Nothing.

- 6. Building & Grounds Tom Kenworthy
Bryan Stoney

New scoreboard looks awesome.

- 7. Audit All Board Members

Ongoing.

- 8. Community Outreach Tom Kenworthy
Karen Wiggins

November 17th @ 5:00 p.m.

B. Supervisors Report 10-20-16-VI-B

- 1. Transportation/Maintenance Supervisor Dave Lashley

Not present.

- 2. Food Service Patti Tipton

Most of lunch applications are in. One cook in each building has to have level 2 training and get certified.

VII. OLD BUSINESS 10-20-16-VII

A. Approval of the correction of the August 4, 2016 Board Agenda Minutes, as presented. 10-20-16-VII-A

September 15, 2016

Motion by Mrs. Cheryl Gadd and second by Mr. Tom Kenworthy to approve Old Business A, as presented.

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

VIII. SUPERINTENDENT'S REPORT - Ryan Caldwell, Local Superintendent 10-20-16-VIII

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

A. Employment 10-20-16-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).

Allen, Ashley, Substitute LPN, effective 10/21/16 and for the remainder of the 2016-17 school year.

Barnhouse, Jessica, Substitute Teacher, effective 10/21/16 and for the remainder of the 2016-17 school year.

Biggs, Woody, 1/2 Assistant Boys Basketball Coach, 1 year, 2016-17 school year.

Black, Jennifer, 21st Century Student Involvement Worker and teacher, 1 year, 2016-17 school year.

Blattner, Jennifer, 21st Century Student Involvement Worker and teacher, 1 year, 2016-17 school year.

- Blattner, Jennifer, RESA Facilitator for Morgan Haught, 1 year, 2016-17 school year.
- Blattner, Jennifer, Year 2 Mentor for Katherine Cronin, 1 year, 2016-17 school year.
- Bond, Nicole, Nurse for Special Needs Student as needed, effective 8/16/16 for the remainder of the 2016-17 school year.
- Box, Diane, 21st Century Student Involvement Worker and teacher, 1 year, 2016-17 school year.
- Box, Steve, 21st Century Student Involvement Worker and teacher, 1 year, 2016-17 school year.
- Bradshaw, Stephanie Hope, Buddies for Chad Ryan, 1 year, 2016-17 school year.
- Bradshaw, Stephanie Hope, Year 1 Mentor for Betsy Schramm, 1 year, 2016-17 school year.
- Browning, Wendy RESA Facilitator for Emily Simmons, 1 year, 2016-17 school year.
- Browning, Wendy, RESA Facilitator for Robert Brown, 1 year, 2016-17 school year.
- Browning, Wendy, Year 2 Mentor for Amber McVicker, 1 year, 2016-17 school year.
- Browning, Wendy, Year 2 Mentor for Kelley Moyer, 1 year, 2016-17 school year.
- Burkett, Krista, Special Education Tutor, effective 8/25/16 for the remainder of the 2016-17 school year.
- Capers, Tiffany, RESA Facilitator for Adam Daughtry, 1 year, 2016-17 school year.
- Capers, Tiffany, RESA Facilitator for Carrie Winland, 1 year, 2016-17 school year.
- Capers, Tiffany, RESA Facilitator for Debbie Kackley, 1 year, 2016-17 school year.
- Cazzell, Chris, Volunteer Girls Basketball Coach, 1 year, 2016-17 school year.
- Church, Samantha, 21st Century Student Involvement Worker and teacher, 1 year, 2016-17 school year.
- Cronin, Katherine, 21st Century Student Involvement Worker and teacher, 1 year, 2016-17 school year.
- DeLong, Sydnie, Volunteer Girls Basketball Coach (pending pupil activity permit), 1 year, 2016-17 school year.
- Everly, Laura, Substitute Teacher, effective 10/21/16 for the remainder of the 2016-17 school year.
- Fehrman, Kelly, 21st Century student Involvement Worker, 1 year, 2016-17 school year.
- Francis, Dave, Year 1 Mentor for Ashley Reed, 1 year, 2016-17 school year.
- Frizzel, Sean, Assistant Wrestling Coach, 1 year 2016-17 school year.
- Graham, Kirby, Assistant Girls Basketball Coach, 1 year, 2016-17 school year.
- Haught, Morgan, 21st Century Student Involvement Worker and teacher, 1 year, 2016-17 school year.
- Huggins, Candace, Substitute Teacher, effective 10/21/16 for the remainder of the 2016-17 school year.

Hughes, Kim, 21st Century Student Involvement Worker, 1 year, 2016-17 school year.

Jarrett, Teryn, Volunteer Boys Basketball Coach (pending pupil activity permit), 1 year, 2016-17 school year.

Kemp, April, 21st Century Student Involvement Worker, 1 year, 2016-17 school year.

LePage, Tricia, Buddies for Debbie Kackley, 1 year, 2016-17 school year.

McIntire, Rebekah, Substitute Teacher effective 10/21/16 for the remainder of the 2016-17 school year.

McQuain, Michelle, Year 2 Mentor for Kristen Uhrin, 1 year, 2016-17 school year.

Millhone, John, Assistant Girls Basketball Coach, 1 year, 2016-17 school year.

Moore, Mary, Substitute Paraprofessional, effective 10/21/16 for the remainder of the 2016-17 school year.

Neff, Allyson, Substitute Teacher pending license, effective 10/21/16 for the remainder of the 2016-17 school year.

Neff, Jeff, Assistant Girls Basketball Coach, 1 year, 2016-17 school year.

Nicholson, Tressa, Substitute Paraprofessional pending BCI/FBI check, effective 10/21/16 for the remainder of the 2016-17 school year.

Nixon, Brittany, 21st Century Student Involvement Worker, 1 year, 2016-17 school year.

Patterson, Amanda, Substitute Secretary, effective 10/21/16 for the remainder of the 2016-17 school year.

Pesuit, Melvin, Assistant Boys Basketball Coach, 1 year, 2016-17 school year.

Ramage, Rick, Volunteer Wrestling Coach (pending renewal of pupil activity permit), 1 year, 2016-17 school year.

Reisz, Jimmy, Volunteer Wrestling Coach (pending pupil activity permit), 1 year, 2016-17 school year.

Roe, Marjorie, Substitute Cook, Substitute Custodian, effective 10/21/16 for the remainder of the 2016-17 school year.

Rothenbuhler, Amanda, Substitute Cook, Substitute Custodian, effective 10/21/16 for the remainder of the 2016-17 school year.

Sandidge, Dawn, Substitute Teacher, effective 10/5/16 for the remainder of the 2016-17 school year.

Schwierman, Dan, 1/2 Assistant Boys Basketball Coach, 1 year, 2016-17 school year.

Scurlock, Melanie, Nurse for Special Needs Student as needed, effective 8/16/16 for the remainder of the 2016-17 school year.

- Sharp, Kim, Substitute LPN, effective 10/21/16 for the remainder of the 2016-17 school year.
- Shriver, Krista, Assistant Girls Basketball Coach, 1 year, 2016-17 school year.
- Sichina, Jeffery, Substitute Teacher, effective 10/21/16 for the remainder of the 2016-17 school year.
- Starr, Julie, RESA Facilitator for Coular Clendenning, 1 year, 2016-17 school year.
- Stevens, Catherine, RESA Facilitator for Krysten Oconnell, 1 year, 2016-17 school year.
- Stewart, Julie, 21st Century Student Involvement Worker, 1 year, 2016-17 school year.
- Stone, Jerry, Assistant Wrestling Coach, 1 year 2016-17 school year.
- Turner, Kristie, 21st Century Student Involvement Worker and teacher, 1 year, 2016-17 school year.
- Uhrin, Kristen, 21st Century Student Involvement Worker and teacher, 1 year, 2016-17 school year.
- Valentine, Dale, Year 2 Mentor for Chris Cazzell, 1 year, 2016-17 school year.
- Valentine, Dale, Year 2 Mentor for Michelle Osborne, 1 year, 2016-17 school year.
- Valentine, Debbie, 21st Century Student Involvement Worker, 1 year, 2016-17 school year.
- VanHorn, Judy, Buddies for Louis Tolzda, 1 year, 2015-17 school year.
- Vanhorn, Judy, RESA Facilitator for Raymer Mertz, 1 yea, 2016-17 school year.
- Voytko, Joseph, Assistant Boys Basketball Coach (pending renewal of pupil activity permit), 1 year, 2016-17 school year.
- Walker, Karen, 21st Century Student Involvement Worker, 1 year, 2016-17 school year.
- Warehime, Beth, Paraprofessional, effective 9/23/16 for the remainder of the 2016-17 school year.
- Weber, Lucas, Assistant Wrestling Coach, 1 year, 2016-17 school year.
- Winland, Carrie, Volunteer Boys & Girls Swim Coach, 1 year, 2016-17 school year.
- Zehnder, Zane, Assistant Boys Basketball Coach (pending renewal of pupil activity permit), 1 year, 2016-17 school year.
- Motion by Mr. Tom Kenworthy and second by Mrs. Karen Wiggins to approve employment list
- Roll Call: Mr. Kenworthy, yes; Mrs. Wiggins, yes; Mrs. Miser, yes; Mrs. Gadd, yes; and Mr. Stoney, yes.
Motion carried.

10-20-16-VIII-B-M-2

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

Krista Harding, Ashley Wheeler, Alyson Brown, Mindy Dettra, Jodi Singleton, Nichole Nicholson, Terra Beardmore, Lisa Devault, Heather Bean, Lori Harris, Charlene Bates, Valene Bebout, Arrissa

Baker, Kirendaa Maple, Nicole Neff, Ashley Miller, Ashley Coloson, Stacey Hauenstein, Amanda Rothenbuhler, Amanda Catlin, Darcy Stewart, Lori Harris, Megan Brown, Tamara Kennedy, Shayla Ginn, Jerrica Moore, Goliria Dickey, Alice Maschue, Cheryl Blake, Scarlet Scott, Staci Moorhead, Jamie Williams, Terica Pierce, Kaite Roe, Brittini Murphy, Jennifer Campbell.

Motion by Mrs. Cheryl Gadd and second by Mrs. Darlene Miser to approve the list of Volunteers for Secrest Elementary pending proper credentials for the 2016-17 school year.

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

10-20-16-VIII-C-M-3

C. Approval of recommendation of Elissa Walters for Foxfire East Academy Board of Directors.

Motion by Mrs. Karen Wiggins and second by Mrs. Darlene Miser to approve recommendation of Elissa Walters for Foxfire East Academy Board of Directors.

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

10-20-16-VIII-D-M-4

D. Approval the retirement of Patti Tipton effective February 28, 2017.

Motion by Mr. Tom Kenworthy and second by Mrs. Darlene Miser to approve the retirement of Patti Tipton effective February 28, 2017.

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

10-20-16-VIII-D-M-5

E. Approval of the 2016-2017 Meadowbrook High School Symphonic Band, Brook Singers and Concert Choir to travel to participate in the Washington D.C. Trip May 28 – 30 2017.

Motion by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins to approve the 2016-2017 Meadowbrook High School Symphonic Band, Brook Singers and Concert Choir to travel to participate in the Washington D.C. Trip May 28 – 30 2017.

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

10-20-16-VIII-D-M-6

F. Approval the retirement of Sondra Fehrman effective December 31, 2016.

Motion by Mrs. Darlene Miser and second by Mrs. Cheryl Gadd to approval the leave of absence starting August 26, 2016 of Mrs. Audrey Bonar.

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

10-20-16-VIII-D-M-7

G. Approved the maternity leave of Cristin Canter from 12/30/16 to 2/10/17.

Motion by Mrs. Karen Wiggins and second by Mrs. Cheryl Gadd to approve the maternity leave of Cristin Canter from 12/30/16 to 2/10/17.

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

10-20-16-VIII-D-M-8

H. Approval of a \$50.00 donation from Muskingum County Library System.

Motion by Mr. Tom Kenworthy and second by Mrs. Darlene Miser to approve a \$50.00 donation from Muskingum County Library System.

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

10-20-16-VIII-D-M-9

I. Approval of a \$100.00 donation to Brook Jump Rope Team from the Guernsey County Agricultural Society.

Motion by Mrs. Darlene Miser and second by Mrs. Karen Wiggins to approve a \$100.00 donation to Brook Jump Rope Team from the Guernsey County Agricultural Society.

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

10-20-16-VIII-D-M-10

J. Approval of the request for maternity leave for Shannon Wetzler August 15, 2016 through November 10, 2016.

Motion by Mrs. Cheryl Gadd and second by Mr. Tom Kenworthy to approve the request for maternity leave for Shannon Wetzler August 15, 2016 through November 10, 2016.

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

10-20-16-VIII-D-M-11

K. Acceptance of the donation of \$1,600.00 from CODE.org for professional development for teachers who attended training in Chicago during the summer.

Motion by Mr. Tom Kenworthy and second by Mrs. Karen Wiggins to accept the donation of \$1,600.00 from CODE.org for professional development for teachers who attended training in Chicago during the summer.

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

10-20-16-VIII-D-M-12

L. Approved the list of Volunteers for the music department pending proper credentials for the 2016-17 school year:

Aaron Lashley, Joshua Justice, Darren McCaughan, and Mike Berguson.

Motion by Mrs. Karen Wiggins and second by Mrs. Cheryl Gadd to approve the maternity leave of Cristin Canter from 12/30/16 to 2/10/17.

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

10-20-16-VIII-D-M-13

M. Approval of the Meadowbrook High School DECA State trip for March 17-18th 2017 and International trip for April 26-30th 2017.

Motion by Mrs. Darlene Miser and second by Mr. Tom Kenworthy to approve the Meadowbrook High School DECA State trip for March 17-18th 2017 and International trip for April 26-30th 2017.

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

10-20-16-VIII-D-M-14

N. Approval of the Meadowbrook High School Senior Trip (if 32 sign up) to Florida on March 20-24th 2017

Motion by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins to approve Meadowbrook High School Senior Trip (if 32 sign up) to Florida on March 20-24th 2017

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

10-20-16-VIII-D-M-15

O. Approval of accepting bids for the track resurfacing project.

Motion by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins to approve accepting bids for the track resurfacing project.

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

10-20-16-VIII-D-M-16

P. Approval of accepting the Community Bank's Community pride trademark license agreement, as presented.

Motion by Mrs. Darlene Miser and second by Mr. Tom Kenworthy to approve of accepting the Community Bank's Community pride trademark license agreement, as presented.

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

IX. CORRESPONDENCE

10-20-16-IX

X. INFORMATION ITEMS

10-20-16-X

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

10-20-16-XI

Time retired: 7:35 p.m.

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.

Time returned: 8:25 p.m.

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

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

XII. ADJOURNMENT

10-20-16-XII

Motion by Mr. Tom Kenworthy and second by Mrs. Cheryl Gadd to adjourn the meeting at 8:27 p.m.

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

Next Board Meeting November 17, 2016 at 6:30 p.m.