

Board of Education Agenda September 15, 2016 Regular Meeting Minutes
Page 1

I. OPENING CEREMONY

9-15-16-I

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

II. CALL TO ORDER - Bryan Stoney, President

9-15-16-II

III. ROLL CALL - Kandi Raach, Treasurer

9-15-16-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, September 15, 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

9-15-16-IV

Building Principal Reports

• **Brook Intermediate School – Shelly Sowers**

Shelly presented a video of the technology class taught by Ashley Reed. 5th grade is going to the zoo with 75% of the trips cost paid by a grant. She also showed a video on the scientific method. Awesome things are happening at Brook!

• **Byesville Elementary School – Gail Thomas**

Gail presented a slideshow of pictures of the great things going on at Byesville. 226 grandparents signed in for Grandparents day. All students eat free at Byesville this year and this will continue for the next 4 years.

• **Secrest Elementary School – Jude Black**

Jude advised Habitat Heros from the zoo are coming to Secrest, costs paid by a grant. John Krak painted a mural in the Secrest office and did an excellent job. Grandparents day was a success. She also presented a slide show of pictures of great things happening at Secrest.

• **Meadowbrook Middle School – Russ Spence**

Not present.

• **Meadowbrook High School – Molly Kaplet**

Molly presented a video made by Liz Meredith. Liz has been great the high school. She works with many teachers to include technology into the classroom. She advised the business class working on creating business logo & etc.

• **Athletic Administrator – Jeff Wheeler**

Not present.

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

Riley presented that FCCLA is trying to start a fundraiser and that Life Line is planning a Red Ribbon Week. Robert touched on the fact that the dual enrollment lab is always packed with students. He also stated that the MHS Marching Band received a 3 overall at Philo's competition and that they compete again at Cambridge this week and that Brook Singers has begun and going great.

- **WIC Representative – Barb Funk**

Barb presented Debbie Aimes with a \$2,000.00 check to support the after-school program.

V. TREASURER’S REPORT - Kandi Raach, Treasurer

9-15-16-V

A. Approval of Minutes

9-15-16-V-A-M-1

Motion by Mrs. Cheryl Gadd and second by Mrs. Darlene Miser to approve Treasurer’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.

B. Approval of Financial Report

9-15-16-V-B-M-1

August 2016

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

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
210245	Professional Plumbing Services, Inc.	\$10,675.00
210332	Mid-East Career & Technology	\$15,291.09
210341	Dan O’s Welding	\$4,000.00
210330	Terry M Kelley	\$5,600.00
210195	Peoples Bank	\$4,260.75
210198	American Electric Power	\$9,695.95
210163	American Electric Power	\$8,669.78
210166	Bricker & Eckler LLP	\$3,402.08
210188	US Bank Equipment Finance	\$6,913.50

Recommend transferring the following funds from the General Fund to:
Athletic Fund (300 9300) \$7,567.97

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

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

VI. REPORTS

9-15-16-VI

A. Standing Committees

9-15-16-VI-A

- | | |
|--|--------------------------------|
| 1. Policy | Darlene Miser
Karen Wiggins |
| Nothing. | |
| 2. Athletic | Cheryl Gadd
Tom Kenworthy |
| Setting up a meeting with Jeff. | |
| 3. Legislative/Student Achievement Liaison (1 Board Member) | Darlene Miser |
| Good to see student representatives back. | |

Board of Education Agenda September 15, 2016 Regular Meeting Minutes
Page 3

4. Mid-East CTC Darlene Miser
Had open house for the vet tech and welding programs and over 300 people attended.
5. Personnel/Insurance/Negotiations Cheryl Gadd
Karen Wiggins
Contract is settled.
6. Building & Grounds Tom Kenworthy
Bryan Stoney
New scoreboard going up at the stadium.
7. Audit All Board Members
Started and will be ongoing.
8. Community Outreach Tom Kenworthy
Karen Wiggins
September 28th at 5:00 p.m. will be the next meeting.

B. Supervisors Report 9-15-16-VI-B

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

VII. OLD BUSINESS 9-15-16-VII

VIII. SUPERINTENDENT'S REPORT - Ryan Caldwell, Local Superintendent 9-15-16-VIII

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

A. Employment 9-15-16-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).

Baily, Lori, Substitute Teacher, 1 year, 2016-17 school year

Bates, Julie, substitute Bus Driver, ~~Paraprofessional~~, 1 year, 2016-17 school year

Bates, Todd, Brook Singers Advisor, 1 year, 2016-17 school year

Bean, Heather, Substitute Paraprofessional, 1 year, 2016-17 school year

Bradshaw, Hope, Science Club, 1 year, 2016-17 school year

Butler, Emily, Substitute Teacher, 1 year, 2016-17 school year

Rolling Hills Local School District September 15, 2016 Regular Meeting Minutes
Page 4

Cazzell, Chris, Science Club Advisor, 1 year, 2016-17 school year

Denius, Morgan, Paraprofessional 5 hours, 1 year, 2016-17 school year

Edwards, Nancy, Substitute Teacher, 1 year, 2016-17 school year

Eggleton, Stephanie, Substitute Teacher, 1 year, 2016-17 school year

Eschbaugh, Christina, Substitute Teacher, 1 year, 2016-17 school year

Fannon, Thomas, Substitute Teacher, 1 year, 2016-17 school year

Fitzgerald, Jerry, Substitute Teacher, 1 year, 2016-17 school year

Fitzgerald, Kate, Substitute Teacher, 1 year, 2016-17 school year

Goodnight, Michelle, Substitute Paraprofessional, 1 year, 2016-17 school year

Heady, Jennifer, MMS Tutor, 1 year, 2016-17 school year

Kirkbride-Hoop, Substitute Teacher, 1 year, 2016-17 school year

McJessey, Ethan, Substitute Teacher, 1 year, 2016-17 school year

McVey, Sarah, Substitute Teacher, 1 year, 2016-17 school year

Norman, Cynthia Susan, Byesville Tutor, 1 year, 2016-17 school year

Rhinehart, Kerri, Substitute Custodian, 1 year, 2016-17 school year

Stewart, Julie, Substitute Teacher, 1 year, 2016-17 school year

West, Jeannie, Brook Tutor, 1 year, 2016-17 school year

Williams, Katrina, Substitute Teacher, 1 year, 2016-17 school year

Williamson, Marianna, Substitute Teacher, 1 year, 2016-17 school year

Wilson, Crystal, Substitute Teacher, 1 year, 2016-17 school year

Motion by Mr. Tom Kenworthy and second by Mrs. Darlene Miser to approve Meadowbrook High School Student Handbook, as presented

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

9-15-16-VIII-B-M-3

B. Approval of the student growth charts for OTES and OPES for the 2016-17 school year, as presented

Motion by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins to approve the student growth charts for OTES and OPES for the 2016-17 school year, as presented.

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

9-15-16-VIII-C-M-4

C. Approval of NEOLA policy on Standard Based School Counselor Evaluation, as presented

Motion by Mr. Tom Kenworthy and second by Mrs. Cheryl Gadd to approve the NEOLA policy on Standard Based School Counselor Evaluation, as presented

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

9-15-16-VIII-D-M-5

D. Approval employment of Natalie Warren as the literacy specialist/grant coordinator for the 21st Century COLT CLUB grant effective September 26, 2016, as presented.

Motion by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins to approval employment of Natalie Warren as the literacy specialist/grant coordinator for the 21st Century COLT CLUB grant effective September 26, 2016, as presented.

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

E. Accept the donations from the Foundation of Appalachian Ohio (Sara Lee-Stevens Young Family Memorial)

- \$2,500.00 to purchase Blackboard for the entire district
- \$4,000.00 for Science Club at MMS
- \$4,000.00 funding for STEM class at MHS
- \$4,000.00 Science/Stem activities at Brook Intermediate

Motion by Mrs. Darlene Miser and second by Mrs. Karen Wiggins to accept the donations from the Foundation of Appalachian Ohio (Sara Lee-Stevens Young Family Memorial).

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

F. Approval of the leave of absence starting August 26, 2016 of Mrs. Audrey Bonar.

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

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

G. Accept the resignation of Tyler Cota, Paraprofessional.

Motion by Mr. Tom Kenworthy and second by Mrs. Darlene Miser to accept the resignation of Tyler Cota, Paraprofessional.

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

H. Accept the resignation of Krissy Myers from Foxfire East Academy Board of Education.

Motion by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins to accept the resignation of Krissy Myers from Foxfire East Academy Board of Education.

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

I. Approve the hiring of Miss Allison Beros for the position of Executive Secretary.

Motion by Mr. Tom Kenworthy and second by Mrs. Darlene Miser to approve the hiring of Miss Allison Beros for the position of Executive Secretary.

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

J. Approve the reduction of workforce for the position of the MMS 6-hour paraprofessional position currently held by Karen Sherman pursuant to Ohio Revised Code 3319.172 and Article 28- Reduction in Force of the Ohio Association of Public School Employees Local #258 negotiated agreement.

Motion by Mrs. Darlene Miser and second by Mrs. Cheryl Gadd to approve the reduction of workforce for the position of the MMS 6-hour paraprofessional position currently held by Karen Sherman pursuant to Ohio Revised Code 3319.172 and Article 28- Reduction in Force of the Ohio Association of Public School Employees Local #258 negotiated agreement.

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

K. Approve the emergency roof replacement of the Central Office Building by contractor Andy Shetler, as presented

Motion by Mrs. Cheryl Gadd and second by Mr. Tom Kenworthy to approve the emergency roof replacement of the Central Office Building by contractor Andy Shetler, as presented

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

IX.	<u>CORRESPONDENCE</u>	9-15-16-IX
X.	<u>INFORMATION ITEMS</u>	9-15-16-X
	A. Tax abatement for Plastic Compounds	9-15-16-X-A
XI.	<u>EXECUTIVE SESSION</u>	9-15-16-XI
XII.	<u>ADJOURNMENT</u>	9-15-16-XII

Motion by Mr. Tom Kenworthy and second by Mrs. Karen Wiggins to adjourn the meeting at 7:30 p.m.

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