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ROLLING HILLS LOCAL SCHOOL DISTRICT BOARD AGENDA

SUPERINTENDENT

Ryan Caldwell

TREASURER

Kandi Raach

BOARD OF EDUCATION

Dennis Dettra, President
Darren Singleton, Vice President
Bryan Stoney
John Urdak
Karen Wiggins

- I. Opening Ceremony
- II. Call to Order
- III. Roll Call
- IV. Public Participation
- V. Treasurer's Report
- VI. Report's
- VII. Old Business
- VIII. Superintendent's Report
- IX. Correspondence
- X. Information Items
- XI. Executive Session
- XII. Adjournment

September 27, 2018
Board Meeting @ 6:30 p.m.
Administrative Office



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. EXECUTIVE SESSION - to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, to consider the complaints against a public employee, official, licensee or student, and to discuss details relative to the security arrangements and emergency response protocols for the board of education.

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

V. 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 -

VI. TREASURER’S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

August 13, 2018

B. Approve of Financial Report, as presented.

August 2018

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

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
213819	IXL Learning Inc.	\$11,953.00
213866	RFG Associates Inc.	\$22,000.00

D. Recommend transferring the following funds from Tournament Account to Athletic Account:

Tournament Account (022 9300)	\$9,628.46
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E. Recommend creating fund 461 for 5th Quarter and fund 587 for Preschool Restoration.

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

VII. 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

VIII. OLD BUSINESS

IX. 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).

- Baker, Tyler, 21st Century Teacher, effective 10/15/18, 1 year, 2018-19 school year.
- Bates, Brenda, 21st Century Substitute Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.
- Bates, Todd, Brook Singers, effective 8/16/18, 1 year, 2018-19 school year.
- Blackledge, Amanda, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.
- Blattner, Jenny, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.
- Boso, Angie, 21st Century Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.
- Bradshaw, Hope, Science Club Advisor, effective 9/17/18, 2018-19 school year.
- Brokaw, Rachel, 21st Century Tutor, effective 10/15/18, 1 year, 2018-19 school year.
- Canter, Cristin, Senior Class Advisor, effective 8/16/18, 1 year, 2018-19 school year.
- Carpenter, Shelly, Tech Club Advisor, effective 9/17/18, 1 year, 2018-19 school year.
- Church, Samantha, 21st Century Substitute Teacher, effective 9/24/18, 1 year, 2018-19 school year.
- Coulter, Brandy, Substitute Cook, Substitute Secretary, effective 9/5/18, 1 year, 2018-19 school year.
- Cox, John, Substitute Groundskeeper, effective 9/28/18, 1 year, 2018-19 school year.

Cronin, Katherine, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.

Davis, Jamie, 21st Century Cook, effective 10/15/18, 1 year, 2018-19 school year.

Deike, Hannah, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.

Durant, Megan, 21st Century Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.

Duvall, Brenda, Brook Jump Rope Advisor, 9/16/18, 1 year, 2018-19 school year.

Fehrman, Kelly, 21st Century Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.

Gadd, Holly, Substitute Nurse, effective 8/13/2018, 1 year, 2018-19 school year.

Garner, Jamie, Substitute Cook, Substitute Paraprofessional, Substitute Secretary, effective 8/15/18, 1 year, 2018-19 school year.

Goodnite, Michelle, Substitute Paraprofessional, effective 8/15/18, 1 year, 2018-19 school year.

Guiler, Whitney, Substitute Cook, Substitute Secretary, effective 8/17/18, 1 year, 2018-19 school year.

Heady, Jennifer, 21st Century Teacher, effective 10/15/18, 1 year, 2018-19 school year.

Hornak, Amber, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.

Hupp, Alison, 21st Century Tutor, effective 10/15/18, 1 year, 2018-19 school year.

Kackley, Debbie, MMS Tech Club Advisor, effective 9/17/18, 1 year, 2018-19 school year.

Kackley, Debbie, Equine Therapy Representative, effective 8/15/18, 1 year, 2018-19 school year

Kackley, Debbie, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.

Kemp, April, 21st Century Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.

King, Celesta, Substitute Bus Driver, effective 9/1/18, 1 year, 2018-19 school year.

Mauk, Bailee, 21st Century Student Involvement Worker, effective 9/24/18, 1 year, 2018-19 school year.

May, Tori, 21st Century Paraprofessional, effective 10/15/18, 1 year, 2018-19 school year.

McKnight, Laura, National Honor Society, effective 8/16/18, 1 year, 2018-19 school year.

Miller, Matthew, Assistant Golf Coach, effective 8/20/18, 1 year, 2018-19 school year.

Moyer, Kelley, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.

Mumma, Ben, LPDC, effective 8/16/18, 1 year, 2018-19 school year.

Neff, Allyson, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.

Nixon, Brittany, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.

Nixon, Brittany, MMS Science Club Advisor, effective 9/17/18, 1 year, 2018-19 school year.

Poland, Julie, 21st Century Tutor, effective 9/24/18, 1 year, 2018-19 school year.

Rhinehart, Kerri, 21st Century Substitute Cook, effective 9/24/18, 1 year, 2018-19 school year.

Rhinehart, Kerri, 21st Century Substitute Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.

Richards, Amy, 21st Century Cook, effective 10/15/18, 1 year, 2018-19 school year.

Roberts, Shelley, 21st Century Substitute Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.

- Sawdey, Sara, MMS 21st Century Site Coordinator, effective 10/15/18, 1 year, 2018-19 school year.
- Scurlock, Melanie, Nurse for Special Needs as needed, effective 8/20/18, 1 year 2018-19 school year.
- Secrest, Dalton, Volunteer Football Coach, effective 9/14/18, 1 year, 2018-19 school year.
- Sherman, Karen, 21st Century Cook, effective 9/24/18, 1 year, 2018-19 school year.
- Sherman, Karen 21st Century Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.
- Sowers, Shelly, LPDC, effective 8/16/18, 1 year, 2018-19 school year.
- Sours, Chuck, 21st Century Paraprofessional, effective 10/15/18, 1 year, 2018-19 school year.
- Starr, Julie, Junior Class Advisor, effective 8/16/18, 1 year, 2018-19 school year.
- Stats, Christine, Substitute Cook, effective 8/14/18, 1 year, 2018-19 school year.
- Sylvis, Debbie, 21st Century Teacher, effective 10/15/18, 1 year, 2018-19 school year.
- Taylor, Jamie, Tech Club Advisor, effective 9/17/18, 1 year, 2018-19 school year.
- Thomas, Matthew, Volunteer Football Coach, effective 8/19/18, 1 year, 2018-19 school year.
- Treherne, Tammy, 21st Century Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.
- Turner, Kristie, 21st Century Teacher, effective 9/24/18, 1 year, 2018-19 school year.
- Uhrin, Kristen, 21st Century Substitute Teacher, effective 9/24/18, 1 year, 2018-19 school year.
- Valentine, Dale, LPDC, effective 8/16/18, 1 year, 2018-19 school year.
- Valentine, Debbie, 21st Century Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.
- Voytko, Joe, LPDC, effective 8/16/18, 1 year, 2018-19 school year.
- Warehime, Beth, 21st Century Paraprofessional, effective 9/24/18, 1 year, 2018-19 school year.
- Winland, Carrie, 21st Century Substitute Teacher, effective 10/15/18, 1 year, 2018-19 school year.
- Zuress, Amy, MHS Student Council Advisor, effective 8/16/2018, 1 year, 2018-19 school year.

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

B. Approve Dettra, Devvon, LPDC, effective 8/16/18, 1 year, 2018-19 school year.

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

C. Approve the retirement of Judy Van Horn, effective 5/31/18 and the resignation of Cody Johnson, effective 9/14/18.

Motion _____

Second _____

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

D. Approve the following DECA trips:

State Competition - Columbus Convention Center - 3/15/19 to 3/16/19

International Career Development - Orlando, Florida - 4/26/19 to 5/1/19

New York City Red Eye - 12/4/18 to 12/6/18

Approve the following FFA trips:

FFA Camp - Carrollton, OH - 7/10/19 to 7/14/19

Ohio FFA Greenhand Camp - Carrollton, OH - 9/30/18 to 10/2/18

National FFA Convention - Indianapolis, IN - 10/24/18 to 10/27/18

Ohio FFA 212/360 Leadership Lock-in - Union Local HS - 2/23/19 to 2/24/19

Ohio FFA Convention - Columbus, OH - 5/1/19 to 5/3/19

Approve the following FCCLA trip:

Heartland Retreat Center - Marengo, OH - 10/8/18 to 10/9/18

Motion _____

Second _____

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

E. Approve the Lexia Learning Systems LLC quote, as presented.

Motion _____

Second _____

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

F. Approve the Brook Intermediate and Secrest Elementary School Student Handbooks, as presented.

Motion _____

Second _____

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

G. Approve the College Credit Plus Alternative Funding Structure Agreement, as presented.

Motion _____

Second _____

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

H. Appoint Dennis Dettra as representative for OSBA annual business meeting, as presented.

Motion _____

Second _____

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

I. Approve the Contract for Services with Ohio Valley Educational Service Center, as presented.

Motion _____

Second _____

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

J. Approve the Memorandum of Understanding, as presented.

Motion _____

Second _____

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

K. Accept the anonymous donation to Brook Intermediate of \$250.00.

Motion _____

Second _____

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

L. Approve RHEA Contract changes for the 2018-19 school year and the 2019-2020 school year, as presented.

Motion _____

Second _____

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

M. Approve the Administrative Personnel Salary and Fringe Benefits Package, as presented.

Motion _____

Second _____

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

N. Approve the following salary changes for the Superintendent and the Treasurer, as presented.

Motion _____

Second _____

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

O. Approve the following salary changes for the High School Principal, as presented.

Motion _____

Second _____

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

P. Approve the Rolling Hills Local School District Board of Education resolution to furnish written authorization in accordance with Ohio Revised Code Section 2923.122(D)(1)(a), as presented.

Motion _____

Second _____

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

Q. Amend Board Policies, as presented, to be consistent with District’s plan to arm staff.

Motion _____

Second _____

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

R. Approve the Apple Inc. Education Price Quote to maintain the 1:1 initiative for Rolling Hills students, as presented.

Motion _____

Second _____

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

X. CORRESPONDENCE

XI. INFORMATION ITEMS

XIII. ADJOURNMENT

Motion _____

Second _____

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

Time: _____ Next Board Meeting: **October 25, 2018 @ 6:30 p.m. (tentatively)***