

I. OPENING CEREMONY

9-21-17-I

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

II. CALL TO ORDER - Bryan Stoney, President

9-21-17-II

III. ROLL CALL - Kandi Raach, Treasurer

9-21-17-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, September 21, 2017 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. Tom Kenworthy motioned to accept the addendum and Cheryl Gadd seconded.

IV. PUBLIC PARTICIPATION - Bryan Stoney, President

9-21-17-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Shelley advised Grandparent's Day will be November 3rd. She also stated progress reports are out to parents and that September 8th there will be a department meetings.
- **Byesville Elementary School – Gail Thomas**
Gail advised they had Grandparent's Day for preschool and it was a great success. Grandparent's Day for K-2 will be September 22nd. On October 24th will be safe trick-or-treat at 5:30p.m. Gail thanked Bryan Raach for receiving DD Grant and she stated there are 11 Muskingum students working in the building.
- **Secrest Elementary School - Jude Black**
Jude advised preschool will take a field trip to McDonald's greenhouse. Columbus Foundation notified Jude and advised they were granting \$5,000.00 for flexible seating. Grandparents/ Special Person Day is the 27th, 28th and 29th and they are doing a book drive for hurricane victims.
- **Meadowbrook Middle School – Jeff Wheeler & Scott Baughman**
Scott stated it's been a great start to the year. The cookie dough fundraiser was a success. 6th grade went on a field trip to the library and all students got a library card.
- **Meadowbrook High School – Molly Kaplet & Scott Golec**
Molly advised college programs came to the building this week and students earned incentives for grades. She stated there is a blood drive in the near future and everyone did an excellent job at the Guernsey County Fair.
- **Coordinator or Curriculum- Debbie Ames**
Debbie advised title funding came in and it will help build a greenhouse and pay for devices. There was a donation of \$14,500 for blackboard and stem. Colt Club funding also came in.
- **Athletic Administrator - Jeff Wheeler**
Not present.
- **Student Services – Bryan Raach**
Bryan advised there is a Parent Engagement Night on November 15th. He thanked Mr. Norman for his dedication to Focus 3 and the presentation to the board with the students.
- **Foxfire East Academy- Tyler Brown**
Not present.
- **Student Representatives –Rosalie Allen, Erica Wade, Maggie Johnson & Lakyn Hare.**
Rosalie stated there have been many band competitions. She also spoke on the new college classes have been added at the high school and that the drama club was invited to All Well for the 3rd year in a row. Lakyn advised there will be a blood drive October 26th. NHS was involved with the ribbon tying for Haven of Hope. She stated the salad and coffee bars are great! Maggie spoke about the I Believe and Spirit Squad doing new updates. Erica touched on cheerleading ECOL competition is November 4th. The team got new uniforms this year and homecoming week kicks off the 1st of October.

B. Public Participants

- **The FFA Honduras trip group** spoke on the Guernsey County Fair and the Agricultural based mission trip they went on. The showed photos and stated they poured concrete and painted benches. It was a great trip with lots of learning experiences.
- **Lisa Eibel- Danielle's Dash**
5K Run/Walk, last year raised over \$18,000. The 2nd annual event will be October 18th 9:00-12:00 at Cambridge High School.
- **Steven Norman & Students**
Steve and a group of students did a small presentation on Focus 3 for those attending the board meeting.

V. TREASURER'S REPORT - Kandi Raach, Treasurer

9-21-17-V

A. Approved of Minutes 9-21-17-V-A-M-1
August 17, 2017

B. Approved of Financial Report 9-21-17-V-B-M-1
August 2017

C. Approved Then & Now Certificate for Valid Purchase Order greater than \$3,000.00: 9-21-17-V-C-M-1

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
212002	Blaine Barr	\$7,900.00
212061	J&L Fuels Inc.	\$13,811.15
212097	RFG Associates Inc.	\$12,000.00
211962	Total Systems Integration	\$6,359.87

9-21-17-V-D-M-1

D. Approved the resolution between Rolling Hills Local School District and OMERESA, as presented.

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.

VI. REPORTS

9-21-17-VI

A. Standing Committees

9-21-17-VI-A

1. Policy Darlene Miser
Karen Wiggins
None.
2. Athletic Cheryl Gadd
Tom Kenworthy
Need to use storage building-got dates changed on contract.
3. Legislative/Student Achievement Liaison (1 Board Member) Darlene Miser
Student representatives do a great job.
4. Mid-East CTC Darlene Miser
None.
5. Personnel/Insurance/Negotiations Cheryl Gadd
Tom Kenworthy
None.

6. Building & Grounds Tom Kenworthy
Bryan Stoney
None.
7. Audit All Board Members
Audit in full swing.
8. Community Outreach Cheryl Gadd
Karen Wiggins
None.
- B. Supervisors Report** 9-21-17-VI-B
1. Transportation/Maintenance Supervisor..... Dave Lashley
Note present.
2. Food Service..... Angie Norman
Angie advised they are off to a good start in buildings and introducing new menu options.
Student lunch participation has increased.

VII. OLD BUSINESS

VIII. SUPERINTENDENT'S REPORT - Ryan Caldwell, Local Superintendent 9-21-17-VIII

Superintendent Caldwell thanked the staff for a great school year. He also thanked the Board for supporting the district.

- A. Employment** 9-21-17-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).

- Alhammouri, Ahmad, Volunteer in MHS Math Department in conjunction with a pilot program with Ohio University, effective 8/28/17, 1 year, 2017-18 school year.
- Bailey, Lori, Substitute Teacher, effective 8/29/17, 1 year, 2017-18 school year.
- Blattner, Jenny, Facilitator, up to 15 hours, \$20/hour, 1 year, 2017-18 school year.
- Booth, Tiffany, Year 1 Mentor, 1 year, 2017-18 school year.
- Bradshaw, Hope, Year 1 Mentor, 1 year, 2017-18 school year.
- Brenning, Cynthia, Special Education Tutor at Secrest, effective 9/5/2017, 1 year, 2017-18 school year.
- Brown, Tyler, Head Wrestling Coach, 1 year, 2017-18 school year.
- Buchheit, Alison, Intern at MMS, effective 9/11/2017, 1 year, 2017-18 school year.
- Carpenter, Shelly, Year 2 Mentor, 1 year, 2017-18 school year.
- Davis, Nathan, Substitute Cook, effective 9/22/17, 1 year, 2017-18 school year.
- Fisk, Shirley, Substitute Cook, Substitute Secretary, 9/22/17, 1 year, 2017-18 school year.
- Glass, Brent, Head Girls Basketball Coach, 1 year, 2017-18 school year.
- Hastings, Anetra, Substitute Teacher, 9/22/17, 1 year, 2017-18 school year.
- Heatherington, Dorothy, Bus Driver, effective 9/5/2017, 1 year, 2017-18 school year.
- Hickman, Vicki, Substitute Teacher, 9/22/17, 1 year, 2017-18 school year.

Hill, Gene, Substitute Teacher, 9/22/17, 1 year, 2017-18 school year.
Johnson, Cody, 5 Hour Groundskeeper, effective 9/18/17, 1 year, 2017-18 school year.
King, Celesta, Substitute Bus Driver, effective 8/28/2017, 1 year, 2017-18 school year.
Kirkbride-Hoop, Jennifer, Substitute Teacher, 9/22/17, 1 year, 2017-18 school year.
Lucas, JoAnn, Substitute Custodian, Substitute Cook, effective 9/22/17, 1 year, 2017-18 school year.
Lyons, Karly, Year 1 Mentor, 1 year, 2017-18 school year.
McIntyre, Rebekah, Substitute Teacher, effective 8/17/17, 1 year, 2017-18 school year
McQuain, Michelle, Facilitator, up to 15 hours, \$20/hour, 1 year, 2017-18 school year.
McVey, Sarah, Substitute Teacher, 9/22/17, 1 year, 2017-18 school year.
Phipps, Joseph, Substitute Teacher, 9/22/17, 1 year, 2017-18 school year.
Pratt, Carolyn, Substitute Teacher, effective 9/22/17, 1 year, 2017-18 school year.
Reese, Jeannie, Brook Custodian, effective 9/18/17, 1 year, 2017-18 school year.
Reeves, Lisa, Substitute Cook, Substitute Secretary, effective 9/22/17, 1 year, 2017-18 school year.
Rich, Mary, Tutor at Brook, effective 8/14/17, 1 year, 2017-18 school year.
Starr, Julie, Year 4 Mentor, up to 20 hours. \$20/hour, 1 year, 2017-18 school year.
Toizda, Louis, Head Boys Basketball Coach, 1 year, 2017-18 school year.
Valentine, Dale, Facilitator, up to 15 hours, \$20/hour, 1 year, 2017-18 school year.
Wagner, Megan, Year 1 Mentor, 1 year, 2017-18 school year.
Wagner, Meghan, Facilitator, up to 15 hours, \$20/hour, 1 year, 2017-18 school year.
Watson, Madeline, Substitute LPN, effective 9/22/17, 1 year, 2017-18 school year.
Yeagle, Kayla, Substitute Cook, effective 9/22/17, 1 year, 2017-18 school year.

Motion by Mrs. Karen Wiggins and second by Mrs. Darlene Miser.

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

9-21-17-VIII-B-M-2

B. Approved the 2017-18 Secret Elementary volunteer list, 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.

9-21-17-VIII-C-M-3

C. Approve the resolution opting out of offering Career Technical Education in Grades 7 & 8 for the 2017-18 school year, as presented.

Motion by Mr. Tom Kenworthy Gadd and second by Mrs. Karen Wiggins.

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

9-21-17-VIII-D-M-3

D. Approved the contract for services with Ohio Valley Educational Service Center, as presented.

Motion by Mrs. Darlene Miser and second by Mrs. Karen Wiggins.

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

9-21-17-VIII-E-M-3

E. Approved the lease agreement between GMN Head Start and Rolling Hills Local School District Board of Education, as presented.

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

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

F. Accept the retirement of Cristy Underwood, effective November 30th, 2017. 9-21-17-VIII-F-M-3

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.

9-21-17-VIII-G-M-3

G. Approved the revision to the MHS Handbook and graduation requirements due to change in the law for Career-Technical students, as presented.

Motion by Mrs. Darlene Miser and second by Mrs. Karen Wiggins.

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

9-21-17-VIII-H-M-3

H. Approved the agreement between the Guernsey County Sheriff Department and Foxfire East Academy, as presented.

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.

9-21-17-VIII-I-M-3

I. Approved the contractual agreement between Rolling Hills Local School District and Regional Cooperative Programs for Audiology Services, as presented.

Motion by Mrs. Darlene Miser and second by Mrs. Karen Wiggins.

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

9-21-17-VIII-J-M-3

J. Approved the Rolling Hills Local School District Career Advising Board Policy, as presented.

Motion by Mrs. 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.

9-21-17-VIII-K-M-3

K. Approved Julie Gadd as Substitute Teacher, effective 8/18/17, 1 year, 2017-18 school year.

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

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

9-21-17-VIII-L-M-3

L. Accept the donation of \$5,000.00 from Mr. & Mrs. Thomas J. DiMarco for the DiMarco Family Fund of The Columbus Foundation, as presented.

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

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

9-21-17-VIII-M-M-3

M. Approve the following Meadowbrook FFA Chapter trips:

National FFA Convention	Indianapolis, IN	October 25-27, 2017
FFA Greenhand Camp	Carrollton, OH	October 1-3, 2017
212 Leadership Lock-IN	Union Local HS	February 24-25, 2018
FFA Camp, 5th Session	Carrollton, OH	July 9-13, 2018
FFA Convention	Columbus, OH	May 2-4, 2018

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.

9-21-17-VIII-N-M-3

N. Accept a \$100.00 donation from Guernsey Co. Agricultural Society to the Brook Jump Rope Team.

Motion by Mrs. Karen Wiggins and second by Mrs. Cheryl Gadd.

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

9-21-17-VIII-O-M-3

O. Approve the Term Sheet Guernsey Power Station Project Enterprise Zone Compensation Agreement with Rolling Hills Local School District, as presented.

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.

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| IX. <u>CORRESPONDENCE</u> | 9-21-17-IX |
| X. <u>PUBLIC PARTICIPATION</u> | 9-21-17-X |
| XI. <u>INFORMATION ITEMS</u> | 9-21-17-XI |
| XII. <u>EXECUTIVE SESSION</u> | 9-21-17-XII |
| XIII. <u>ADJOURNMENT</u> | 9-21-17-XIII |

Motion by Mr. Tom Kenworthy and second by Mrs. Cheryl Gadd to adjourn the meeting at 8:00 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: October 19, 2017 @ 6:30 p.m. (tentatively)