

Video located at <https://youtu.be/e9SBwHUP-og>

I. OPENING CEREMONY

The Lord's Prayer and Pledge of Allegiance will be offered to 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
- 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
- Student Representatives

B. Public Participants

V. TREASURER’S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

March 28, 2019

B. Approve of Financial Report, as presented.

March 28, 2019

C. Approve the Settlement of Potential Grievance between Rolling Hills Local School District Board of Education and Amanda Tango and the Rolling Hills Education Association.

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

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
214841	Ohio High School Assoc.	\$14,978.00
214917	Peoples Bank (Petty Cash)	\$4,625.00

E. Recommended Transferring the following funds from the General Fund to:

Athletic Support Fund	(300 9399)	\$20,000.00
Band Support Fund	(300 9499)	\$500.00

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 (1 Board Member)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

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).

Blackledge, Amanda, Head Girls Cross Country Coach, effective 2019-2020 school year, 1 year

Hupp, Victoria, High School Social Studies teacher, effective 2019-2020 school year, 1 year

Janusik, Katie, High School Math teacher, effective 2019-2020 school year, 1 year

McCaughan, Darren, High School Band Director, effective 2019-2020 school year, 1 year

Murphy, Amy, Head Cheer Coach, effective 2019-2020 school year, 1 year

Second _____

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

B. Zehnder, Kelly, Head Volleball Coach, effective 2019-2020 school year, 1 year

Motion _____

Second _____

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

C. Pesuit. Mel, Head Golf Coach, effective 2019-2020 school year, 1 year

Motion _____

Second _____

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

D. Approve Daily Rate for Subs to \$100.00 beginning April 29, 2019, as presented.

Motion _____

Second _____

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

E. Approve continued membership of Ohio High School Athletic Association, as presented.

Motion _____

Second _____

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

F. Approve Amy Ackley, Sabrina Casey and Nicole Grudier as Volunteers at Brook Intermediate.

Motion _____

Second _____

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

G. Approve the cancellation of Cheryl Matthews' Leave of Absence.

Motion _____

Second _____

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

H. Accept the following donations:

\$180.00 from the High School Cheerleading Boosters to the Athletic Department

\$350.41 from the High School Wrestling Boosters to the Athletic Department

\$371.45 to Brook Intermediate from Brook School Boosters

\$578.70 from the High School Golf Boosters to the Athletic Department

\$910.00 from the High School Softball Boosters to the Athletic Department

\$915.00 from the High School Volleyball Boosters to the Athletic Department

\$915.47 from the High School Girls Basketball Boosters to the Athletic Department

\$2, 665.00 from the High School Baseball Boosters to the Athletic Department

\$3,541.05 from the High School Boys Basketball Boosters to the Athletic Department

Motion _____

Second _____

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

I. Approve the intent to retire from Patti Rusinko as of July 31, 2019, as presented.

Motion _____

Second _____

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

J. Approve the letter of resignation from Mary Knott as of July 1, 2019, as presented.

Motion _____

Second _____

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

K. Approve the Lease-Purchase Agreement, as presented.

Motion _____

Second _____

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

L. Approve the proposal for the Athletic Complex Drive Relocation project, as presented.

Motion _____

Second _____

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

IX. CORRESPONDENCE

X. INFORMATION ITEMS

XI. EXECUTIVE SESSION - To consider the employment of a public official and to consider the investigation of charges or complaints against a public employee, official, licensee, or student.

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 **May 30, 2019 at Secrest @ 6:30 p.m. (tentatively)***