

I. OPENING CEREMONY

3-28-19-I

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

II. CALL TO ORDER - Dennis Dettra, President

3-28-19-II

III. ROLL CALL - Kandi Raach, Treasurer

3-28-19-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, March 28, 2019 at 6:30 p.m. at Brook Intermediate. The following Board Members were present: President Dennis Dettra, Board Members Darren Singleton, Bryan Stoney, John Urdak, and Karen Wiggins. Superintendent Ryan Caldwell and Treasurer Kandi Raach were in meeting attendance as well as others. Mr. Bryan Stoney accepted the addendum and Mr. Darren Singleton seconded.

IV. PUBLIC PARTICIPATION - Dennis Dettra, President

3-28-19-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Welcomed everyone to Maker Space Room! Students showed everyone different activities in the Maker Space Room.
- **Byesville Elementary School – Gail Thomas**
In the past 2 years, Byesville has received the best training and she has been here for 31 years! OG training will be coming to Rolling Hills. She was excited to say, "There are great things going on at Rolling Hills".
- **Secrest Elementary School - Jude Black**
So excited for OG training. Secrest had Escape Room Literacy Night. They've completed Gifted testing last week. Kindergarten Registration is coming up April 3rd at Secrest. 1st grade play will be April 4th at 5:30 and 7:00 pm.
- **Meadowbrook Middle School – J.P. Wray**
Washington D.C. Trip went great! They received great compliments from adults while in Washington D.C. on the student's behavior.
- **Meadowbrook High School – Devvon Dettra**
It has been a busy month at the High School. There have been interviews for 3 positions. Brook Singers made over \$10,000 at their dinner. 2 DECA students won at State! Ag students were Dairy Champs and 2 students will be going to Sate. Colt Expo, ran by Mike Humphrey, brought in professionals to the HS to talk to the youth and explain to them what it will take to get into that career.
- **Coordinator of Curriculum Instruction and Assessment/Director of Innovation - Liz Meredith**
Striving Readers - Literacy Academy was amazing last week. There was also a site visit from ODE.
- **Athletic Administrator - Jeff Wheeler**
Spring Sports are off to a great start. Joe Kasper Invitational is this Saturday. Coular Clenndenning is a players coach.
- **Director of Student Services – Bryan Raach**
TEACH: kids went to Canton City for field experience. Colt Club Track is starting up.
- **Student Representatives**
Not present.

B. Public Participants

V. TREASURER'S REPORT - Kandi Raach, Treasurer

3-28-19-V

- A. Approved of Minutes**
February 28, 2019

3-28-19-V-A-M-1

- B. Approved of Financial Report**
February 28, 2019

3-28-19-V-B-M-1

2-28-19-V-C-M-1

C. Approved Then and Now Certificates for valid Orders greater than \$3,000.00

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
214550	Newsela Inc.	\$5,850.00

2-28-19-V-D-M-1

D. Recommended transferring the following funds from the General Fund:

Athletic Support Fund	(300 9399)	\$50,000
Band Support Fund	(300 9499)	\$2,161.38

Motion by Mr. Darren Singleton and second by Mrs. Karen Wiggins.

Roll Call: Mr. Singleton, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Stoney, yes and Mr. Urdak; yes. Motion carried.

VI. REPORTS

2-28-19-VI

A. Standing Committees

2-28-19-VI-A

- | | |
|--|-----------------------------------|
| 1. Policy | Darren Singleton
Karen Wiggins |
| Nothing. | |
| 2. Athletic | John Urdak
Bryan Stoney |
| Nothing. | |
| 3. Legislative/Student Achievement Liaison (1 Board Member) | Karen Wiggins |
| Nothing. | |
| 4. Mid-East CTC | Bryan Stoney |
| Nothing. | |
| 5. Personnel/Insurance/Negotiations | Bryan Stoney
Dennis Dettra |
| Nothing. | |
| 6. Building & Grounds | John Urdak
Dennis Dettra |
| Nothing. | |
| 7. Audit | All Board Members |
| Nothing. | |
| 8. Community Outreach | Darren Singleton
Karen Wiggins |
| Nothing. | |

B. Supervisors Report

3-28-19-VI-B

- | | |
|---|--------------|
| 1. Transportation/Maintenance Supervisor..... | Dave Lashley |
| Not present. | |
| 2. Food Service..... | Angie Norman |
| 4 cooks went to training in food safety. 9 cooks are certified. This is a review year for food service. | |

VII. OLD BUSINESS

3-28-19-VII

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

3-28-19-VIII

Mr. Caldwell thanked Mrs. Sowers for hosting the Board Meeting. He commented on how awesome Maker Space was!

A. Employment

2-28-19-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).

Baker, Tyler, Weight Room Monitor 4th 9 weeks, 2018-19 school year
Black, Brook, Teacher 21st Century Makers Club, effective 11/19/2018, 1 year, 2018-19 school year
Clarkston, Christopher, Volunteer Baseball Coach, effective 3/26/2019, 1 year, 2018-19 school year
Clendenning, Coular, Head Football Coach, 1 Year, 2019-20 school year
Clendenning, Jessica, Assistant Track Coach, effective 3/5/19, 1 year, 2018-19 school year
Haight, Morgan, Building Leadership Team, effective 9/27/18, 1 year, 2018-19 school year
The following are Coaches for Colts Club Track (\$500 Paid by DD Grant)
Jarrett, Teryn, Colts Club Track, 2018-19 school year
Rost, Jan, Colts Club Track, 2018-19 school year
Turner, Kristie, Colts Club Track, 2018-19 school year

Motion by Mr. Bryan Stoney and second by Mrs. Karen Wiggins.

Roll Call: Mr. Stoney; yes, Mrs. Wiggins; yes, Mr. Dettra; yes, Mr. Singleton; yes, Mr. Urdak; yes. Motion carried

B. Accepted the following donation(s):

3-28-19-VIII-B-M-1

\$560.00 to Secrest Elementary from Secrest Home & School.

Motion by Mrs. Karen Wiggins and second by Mr. Darren Singleton.

Roll Call: Mrs. Wiggins; yes, Mr. Singleton; yes, Mr. Dettra; yes, Mr. Stoney; yes, Mr. Urdak; yes. Motion carried

C. Accept the contract with SEORMC for Occupational Therapy Services, as presented.

3-28-19-VIII-C-M-1

Motion by Mrs. Karen Wiggins and second by Mr. Darren Singleton.

Roll Call: Mrs. Wiggins; yes, Mr. Singleton; yes, Mr. Dettra; yes, Mr. Stoney; yes, Mr. Urdak; yes. Motion carried

C1. Accept the Trainer Agreement, as presented.

3-28-19-VIII-C1-M-1

Motion by Mr. Bryan Stoney and second by Mr. John Urdak.

Roll Call: Mr. Stoney; yes, Mr. Urdak; yes, Mr. Dettra; yes, Mr. Singleton; yes, Mrs. Wiggins; yes. Motion carried

D. Non-renew for all Winter Sports Coaches

3-28-19-VIII-D-M-1

Motion by Mr. John Urdak and second by Mrs. Karen Wiggins.

Roll Call: Mr. Urdak; yes, Mrs. Wiggins; yes, Mr. Dettra; yes, Mr. Singleton; yes, Mr. Stoney; yes. Motion carried

3-28-19-VIII-E-M-1

- E. Approve \$27,040.00 for INISE Comprehensive Orton-Gillingham Training (30-hour) for 29, K5 Teachers, as presented.

Motion by Mr. Darren Singleton and second by Mrs. Karen Wiggins.

Roll Call: Mr. Singleton; yes, Mrs. Wiggins; yes, Mr. Dettra; yes, Mr. Stoney; yes, Mr. Urdak; yes. Motion carried

3-28-19-VIII-F-M-1

- F. Approve the Maternity leave for Tiffany Booth with the expected dates of September 3, 2019 - November 19, 2019, as presented.

Motion by Mr. Darren Singleton and second by Mrs. Karen Wiggins.

Roll Call: Mr. Singleton; yes, Mrs. Wiggins; yes, Mr. Dettra; yes, Mr. Stoney; yes, Mr. Urdak; yes. Motion carried

3-28-19-VIII-G-M-1

- G. Approve leave of absence for Cheryl Mattews as of April 3, 2019, as presented.

Motion by Mrs. Karen Wiggins and second by Mr. John Urdak.

Roll Call: Mrs. Wiggins; yes, Mr. Urdak; yes, Mr. Dettra; yes, Mr. Singleton; yes, Mr. Stoney; yes. Motion carried

- IX. CORRESPONDENCE 3-28-19-IX
XI. INFORMATION ITEMS 3-28-19-XI
XII. EXECUTIVE SESSION - to review negotiation or bargaining sessions with public employees 1-10-19-XII
concerning their compensation or other terms and conditions of their employment and consider matters required to be kept confidential by federal law

Time in: 7:11 p.m.

Motion by Mr. Bryan Stoney and second by Mrs. Karen Wiggins.

Roll Call: Mr. Stoney; yes, Mrs. Wiggins; yes, Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried

Time out: 7:39 p.m.

Motion by Mr. Bryan Stoney and second by Mr. Darren Singleton.

Roll Call: Mr. Stoney, yes; Mr. Singleton; yes, Mr. Dettra, yes; Mr. Urdak, yes and Mrs. Wiggins. Motion carried

- XIII. ADJOURNMENT 1-10-19-XIII

Motion by Mrs. Karen Wiggins and second by Mr. John Urdak.

Roll Call: Mrs. Wiggins, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mr. Singleton, yes. Motion carried

Out: 7:40 p.m.

Next Board Meeting: April 26, 2019 @ 6:30 p.m. (tentatively) at Central Office.

Dennis Dettra, President

Kandi Raach, Treasurer