

**I. OPENING CEREMONY**

2-28-19-I

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

**II. CALL TO ORDER - Dennis Dettra, President**

2-28-19-II

**III. ROLL CALL - Kandi Raach, Treasurer**

2-28-19-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, February 28, 2019 at 6:30 p.m. at Central Office. 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. Darren Singleton accepted the addendum and Mr. Bryan Stoney seconded.

**IV. PUBLIC PARTICIPATION - Dennis Dettra, President**

2-28-19-IV

**A. Administrators Reports**

- **Brook Intermediate School – Shelly Sowers**  
Shelly presented on PD Daily 5 and Tech PD. Brook partnered with Mid-East for the decals for Makerspace room. They finished up their cookie fundraiser and it went well. LEXIA challenge is going on now. Moments with Mom and parent teacher conference will be soon.
- **Byesville Elementary School – Gail Thomas**  
Not present.
- **Secrest Elementary School - Jude Black**  
Not present.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**  
Washington D.C. trip is coming up. Family STEM night, on February 27, 2019 went extremely well. Karly Lyons received a full teacher exchange scholarship and will be teaching in India. The Distinguished Apple Educators attended the Apple Academy in Texas and had a great experience. Trip to Gulfport for Career Pathways was educational.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**  
Revamping schedule for next year, adding 25 minutes to academic day. Practice ACT will be on March 12. There will also be a career tech night.
- **Coordinator of Curriculum Instruction and Assessment/Director of Innovation - Liz Meredith**  
12 teachers and Principals went to E-Tech. Did a 3 hour workshop with Sara at E-tech. 21<sup>st</sup> Century program review went great.
- **Athletic Administrator - Jeff Wheeler**  
Spring Sports are here! Track starts on March 4, 2019. Winter Boys - OVAC Champs 4 years in a row. Girls - 3 Wins. Got beat by Morgan last Saturday. Freshman - 20-2 record. Wrestling - Jared Stillion finished 3<sup>rd</sup> in Steubenville and now going to districts.
- **Director of Student Services – Bryan Raach**  
Colt Club Hoops finished Colt Club Track. Started an E-gamming team as a pilot. High School Tech Club wants to get involved. Curriculum is "Keeping it Real."
- **Student Representatives**  
Not present.

**B. Public Participants**

Marj Warner attended and stated that the bleacher need to be handicap accessible.

**V. TREASURER'S REPORT - Kandi Raach, Treasurer**

2-28-19-V

**A. Approved of Minutes**

2-28-19-V-A-M-1

January 10, 2019 (Organizational Meeting and Regular Meeting)

**B. Approved of Financial Report**

2-28-19-V-B-M-1

January 2019

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

- C. Approved the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor, 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; and Mr. Stoney, yes. Motion carried.

**VI. REPORTS**

2-28-19-VI

**A. Standing Committees**

2-28-19-VI-A

1. Policy ..... Darren Singleton &  
Karen Wiggins  
NEOLA March 11<sup>th</sup> at 1:00pm
2. Athletic ..... John Urdak &  
Bryan Stoney  
Bleachers Handicap
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  
John Urdak  
Handicap parking concerns.
7. Audit ..... All Board Members  
Clean Audit
8. Community Outreach ..... Darren Singleton  
Karen Wiggins  
Next Board Meeting will be at Brook Intermediate School

**B. Supervisors Report**

2-28-19-VI-B

1. Transportation/Maintenance Supervisor..... Dave Lashley  
Not present.
2. Food Service..... Angie Norman  
Not present.

**VII. OLD BUSINESS**

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

2-28-19-VIII

**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).

Adamik, Joey, Volunteer Baseball Coach, effective 02/18/19, 1 year, 2018-19 school year  
Bean, Heather, Colts Club Paraprofessional, effective 2/7/19, 1 year, 2018-19 school year  
Blackledge, Amanda, Boys Middle School Track Coach, effective 2/28/19, 1 year, 2018-19 school year  
Carpenter, Jennifer, Substitute Nurse, effective 1/8/19, 1 year, 2018-19 school year  
Clendenning, Coular, Assistant Track Coach, effective 2/28/19, 1 year, 2018-19 school year  
Cox, John, Volunteer Softball Coach, effective 02/18/19, 1 year, 2018-19 school year  
Doutt, Ryan, Volunteer Baseball Coach, effective 02/18/19, 1 year, 2018-19 school year  
Eibel, Dale, Volunteer Baseball Coach, effective 02/18/19, 1 year, 2018-19 school year  
Fondriest, Sam, Assistant Baseball Coach, effective 02/18/19, 1 year, 2018-19 school year  
Flowers, Jocelyn, Substitute Secretary, Sub Paraprofessional, effective 2/5/19, 1 year, 2018-19 school year  
Frizzell, Sean, Assistant Softball Coach, effective 02/18/19, 1 year, 2018-19 school year  
Gander, Andrea, Colts Club Paraprofessional, effective 2/5/19, 1 year, 2018-19 school year  
Hare, Eric, Assistant Track Coach, effective 2/28/19, 1 year, 2018-19 school year  
Hesson, Gina, Substitute Nurse, effective 2/26/19, 1 year, 2018-19 school year  
Tango, Amanda, Girl Middle School Track Coach, effective 2/28/19, 1 year, 2018-19 school year  
Wickham, Justin, Assistant Track Coach, effective 2/28/19, 1 year, 2018-19 school year  
Wright, Matt, Assistant Baseball Coach, effective 02/18/19, 1 year, 2018-19 school year

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

**B. Accepted the following donation(s):**

2-28-19-VIII-B-M-1

\$100.00 to Brook Intermediate from an anonymous donor  
\$150.00 to Meadowbrook Athletics from Track  
\$250.00 to Meadowbrook Athletics from Volleyball  
\$340.00 to Meadowbrook Athletics from Meadowbrook Middle School  
\$659.40 to Meadowbrook Athletics from Golf  
\$780.00 to Meadowbrook Middle School from the Middle School Boosters  
\$785.99 to Meadowbrook Athletics from Girls Basketball  
\$1,099.94 to Meadowbrook Athletics from Cheer  
\$1,165.00 to Meadowbrook Athletics in memorial of Kathy Walters  
\$1,403.04 to Meadowbrook Athletics from Varsity M Gridiron  
\$1,556.00 to Meadowbrook Athletics from Wrestling  
\$2,376.83 to Meadowbrook Athletics from Baseball  
\$2,500.00 to Byesville Elementary from Bi-Con Services  
\$6,183.04 to Meadowbrook Athletics from Boys Basketball

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

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

**C. Approved the service agreement between Rolling Hills and Spirit, as presented.**

2-28-19-VIII-C-M-1

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

**D. Approved maternity leave for Allison Garner, as presented.**

2-28-19-VIII-D-M-1

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

2-28-19-VIII-E-M-1

**E. Accepted the resignation of Steve Box, effective 6/30/2019 and Jeff Twiddy, effective 8/1/2019.**

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

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

2-28-19-VIII-F-M-1

**F. Authorized the Treasurer to reimburse armed staff members for the cost of ammunition and training as approved by the Safety Committee.**

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

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

**G. Approved the Treasurer's contract, as presented.**

2-28-19-VIII-G-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; and Mrs. Wiggins, yes. Motion carried

**H. Approved the contract for independent contractor, as presented.**

2-28-19-VIII-H-M-1

Motion by Mr. Darren Singleton and second by Mr. John Urdak.

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

2-28-19-VIII-I-M-1

**I. Approved Mike Wiggins, Assistant Softball Coach, effective 02/18/19, 1 year, 2018-19 school year.**

Motion by Mr. Darren Singleton and Mr. Bryan Stoney

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

2-28-19-VIII-J-M-1

**J. Approved Chuck Sours, Drug and Alcohol Education/ E-Gaming Coach, effective 2/25/19, 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; and Mr. Stoney, yes. Motion carried

**K. Approved the Calendar Update for 2018-19 school year, as presented.**

2-28-19-VIII-K-M-1

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

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

- IX. CORRESPONDENCE 'Thank You' cards from the Millhone Family, the Curry Family, and the Stemmer Family. 2-28-19-IX
- XI. INFORMATION ITEMS 2-28-19-XI
- XII. EXECUTIVE SESSION - to consider the investigation of charges or complaints against a public employee, official, licensee or student and to consider matters required to be kept confidential by federal law or regulations or state statutes.

Time in: 7:20 p.m.

Motion by Mr. Bryan Stoney 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: 8:53 p.m.

Motion by Mr. Darren Singleton and second by Mr. John Urdak.

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

- XIII. ADJOURNMENT 2-28-19-XIII

Motion by Mr. Darren Singleton and second by Mr. John Urdak

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

Out: 8:53 p.m.

Next Board Meeting: March 28, 2019 @ 6:30 p.m. (tentatively) at Brook Intermediate School.