

Video at <https://www.youtube.com/watch?v=9G8w1OAbsno>

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 ADDENDUM

Motion _____

Second _____

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

XI. EXECUTIVE SESSION - 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

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

B. Public Participants -

V. TREASURER'S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

May 16, 2019

B. Approve of Financial Report, as presented.

May 2019

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

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
214984	Tel-Logic Inc.	\$7,000.00
215083	Capital One	\$4,102.90
215059	Norman Ginn	\$7,900.00
215198	Scott, Scriven & Wahoff LLP	\$8,351.56
215261	OHSAA	\$4,233.06
215369	Ohio Valley ESC	\$13,608.71
215442	V2 Architects Inc.	\$10,601.85
215418	Hylant Group Inc.	\$59,022.00
215506	SC Strategic Solutions	\$7,337.50

D. Recommend approving an increase in the Permanent Appropriations for the 2018-19 fiscal year by \$316,125.00 for a total of \$25,785,531.00.

E. Recommend approving an increase in Estimated Revenues for the 2018-2019 fiscal year by \$274,200.00 for a total of \$24,548,306.00.

F. Recommend approving temporary appropriations for the 2019-2020 fiscal year at \$12,892,766.00.

G. Recommend transferring the following funds from the General Fund to:

Bond Retirement Fund (002 9084)	\$6,225.00
Band Support Fund (300 9499)	\$908.46
Athletic Support Fund (300 9399)	\$52,000.24
Food Services (006)	\$80,087.44

H. Recommend transferring the following fund from Tournament Account to Athletic Account:

Tournament Account (022 9300) to Athletic Account (300 9300) \$3,342.22

Motion _____

Second _____

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

I. REPORTS

A. Standing Committees

- 1. PolicyDarren 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).

Ager, Alleen, Substitute Paraprofessional, 1 year, 2019-20 school year.

Brown, Tyler, Intervention Specialist, 1 year, 2019-20 school year.

Coulter, Brandy, Substitute Cook, Substitute Secretary, Substitute Paraprofessional, 1 year, 2019-20 school year.

Engle, Tyler, Home Instruction Tutor, effective 6/26/19, 1 year, 2018-19 school year.

Guiler, Whitney, Substitute Cook, 1 year, 2019-20 school year.

Hardy, Kathryn, Substitute Secretary, 1 year, 2019-20 school year.

Johnson, Doris, Substitute Custodian, Substitute Cook, 1 year, 2019-20 school year.

Jones, Bruce, Summer Technology Assistant, \$100.00 per day, effective 6/10/19 to 8/14/19.

King, Celesta, Substitute Bus Driver, 1 year, 2019-20 school year.

McCulloch, Substitute Cook, Substitute Secretary, 1 year, 2019-20 school year.

Martin, Nicole, Substitute LPN, 1 year, 2019-20 school year.

Maschue, Alice, Flag Instructor, effective 7/1/2019, 1 year, 2019-20 school year.

Mitchell, Traci, 21st Century Summer School Teacher, effective May 28, 2019.

Nicholson, Tressa, Substitute Cook, Substitute Paraprofessional, Substitute Secretary, 1 year, 2019-20 school year.

Plumley, Miranda, Intervention Specialist, pending credentials, 1 year, 2019-20 school year.

Rataiczak, Andy, Substitute Bus Driver, 1 year, 2019-20 school year.

Roberts, Shelley, 21st Century Summer School Substitute Paraprofessional, June 6-June 21, 2019.

Sours, Charles, Intervention Specialist, pending credentials, 1 year, 2019-20 school year.

Sours, Charles, 21st Century Summer School Paraprofessional, June 6-June 21, 2019.

Stats, Christine, Substitute Cook, 1 year, 2019-20 school year.

Uhrin, Kristen, Teacher, 3 year, 2019-20 school year.

Yeagle, Kayla, Substitute Cook, 1 year, 2019-20 school year.

Yurina, Trudy, Substitute Secretary, 1 year, 2019-20 school year.

Motion _____

Second _____

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

B. Stoney, Chris, Administrative Services Secretary, 1 year, 2019-20 school year.

Motion _____

Second _____

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

C. Approve the Secrest Elementary Student Handbook for the 2019-20 school year, as presented.

Motion _____

Second _____

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

D. Approve the agreement with V.I.P. Rehabilitation Services LLC and the Rolling Hills Local School District, as presented.

Motion _____

Second _____

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

E. Approve the resignation of Jamie Taylor, effective 8/4/19, Raymer Mertz, effective 8/10/19, Carrie Winland, effective 8/1/19 and Melissa Cork, effective 8/1/19.

Motion _____

Second _____

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

F. Approve the updated Supplemental Salaries Form, as presented.

Motion _____

Second _____

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

G. Approve the Jason Learning purchase agreement, paid with 21st Century funding, as presented.

Motion _____

Second _____

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

H. Approve the contract with Kaleb Graham Productions for the 2019-20 school year, as presented.

Motion _____

Second _____

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

I. Approve the TEC-LINK Video Support contract, as presented.

Motion _____

Second _____

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

J. Non-renew all spring coaches.

Motion _____

Second _____

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

K. Accept the following donations:

\$1,029.36 from Brook Boosters to Brook Intermediate

\$500.00 from Accent Resources to Byesville Elementary

\$610.40 from Byesville Home & School to Byesville Elementary

\$176.64 from Byesville Home & School to Byesville Elementary

\$2,381.23 from Byesville Home & School to Byesville Elementary

\$1,629.91 from Byesville Home & School to Byesville Elementary

\$273.41 from Byesville Home & School to Byesville Elementary

\$1,200.00 from BI-CON to Byesville Elementary

\$2,500.00 from BI-CON to Byesville Elementary

\$390.00 from Byesville Home & School to Byesville Elementary

\$500.00 from Byesville Home & School to Byesville Elementary

Motion _____

Second _____

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

L. Approve quotes and invoices for Lexia, IXL, and Newsela, as presented.

Motion _____

Second _____

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

M. Approve the contract for site improvements, as presented.

Motion _____

Second _____

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

N. Approve the new bus purchase, as presented.

Motion _____

Second _____

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

O. Approve the updates to the Administration Agreement, as presented.

Motion _____

Second _____

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

P. Approve the FY20 OME-RESA Services Agreement, as presented.

Motion _____

Second _____

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

Q. Approve the Extended Year Contract for Speech Therapy, as presented.

Motion _____

Second _____

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

R. Approve the exclusive supplier agreement with BSN Sports, as presented.

Motion _____

Second _____

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

S. Approve the 2019-20 Student Athletic Handbook, 2019-20 Parent/Guardian/Spectator Athletic Expectations Handbook & 2019-20 Athletic Paperwork, as presented.

Motion _____

Second _____

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

T. Approve the resolution for service contract with the East Central Ohio Educational Service Center, as presented.

Motion _____

Second _____

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

IX. CORRESPONDENCE

X. INFORMATION ITEMS

XII. ADJOURNMENT

Motion _____

Second _____

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

Time: _____ Next Board Meeting: **July 25, 2019 @ 6:30 p.m. (tentatively)***

Location: _____