

I. OPENING CEREMONY

5-16-19-I

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

II. CALL TO ORDER - Dennis Dettra, President

5-16-19-II

III. ROLL CALL - Kandi Raach, Treasurer

5-16-19-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, March 16, 2019 at 6:30 p.m. at Secrest Elementary. 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. John Urdak accepted the addendum and Mr. Bryan Stoney seconded.

IV. PUBLIC PARTICIPATION - Dennis Dettra, President

5-16-19-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Shelly stated she enjoyed all the artwork around the buildings. They finished Field Day at Brook and will host Experience Week next week.
- **Byesville Elementary School – Gail Thomas**
Gail introduced Eva Granitsas as the art teacher for K-5 students. She does a great job teaching art. Artwork from the East Regional Show was on display and there was a huge turnout for the Wax Museum the students put on.
- **Secrest Elementary School - Jude Black**
Featured K-5 artwork in the district.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**
JP discussed the calendar which is packed full of activities. All the clubs did a presentation at the school.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**
Devvon spoke on banquets, awards and scholarships. \$1.2 million overall and over \$100,000 local scholarships. Next year juniors and seniors will be able to spend half the day at Zane State College. 40 students have signed up for that option at this time.
- **Coordinator of Curriculum Instruction and Assessment/Director of Innovation - Liz Meredith**
3 for 3 for grants. Ohio School Climate Grant received a couple weeks ago.
- **Athletic Administrator - Jeff Wheeler**
Not present.
- **Director of Student Services – Bryan Raach**
Karla Smith presented on the Teach Program. Has 38 semester hours.
- **Student Representatives**
Not present.

B. Public Participants

V. TREASURER'S REPORT - Kandi Raach, Treasurer

5-16-19-V

- A. **Approved of Minutes** 5-16-19-V-A-M-1
April 25, 2019
- B. **Approved of Financial Report** 5-16-19-V-B-M-1
April 2019
- C. **Approved the 5 Year Forecast, as presented.** 5-16-19-V-C-M-1

- D. Approved the recommendation renewal of the Rolling Hills Local Health and Dental Insurance Program as follows:** 5-16-19-V-D-M-1
 Broker: Schwenderman Agency, Inc.
- E. Approved the recommendation renewal of the Rolling Hills Local Health and Dental Insurance Program to the following (rates as presented):** 5-16-19-V-E-M-1
 TPA: Mutual Health Services
 Stop Loss Carrier: Bardon/American National
 Vision Insurance: VSP

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.

VI. REPORTS 5-16-19-VI

- A. Standing Committees** 5-16-19-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
Graduation May 21st.
 5. Personnel/Insurance/Negotiations Bryan Stoney
Dennis Dettra
Nothing.
 6. Building & Grounds John Urdak
Dennis Dettra
Leaking gutter at Brook Intermediate.
 7. Audit All Board Members
Nothing.
 8. Community Outreach Darren Singleton
Karen Wiggins
Nothing.
- B. Supervisors Report** 5-16-19-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

5-16-19-VIII

A. Employment

5-16-19-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, A+ Program Coordinator, 1 Year, 2019-20 school year.
Banal, Mary, Custodian, Continuing, 2019-20 school year.
Blattner, Jenifer, 21st Century Summer School Teacher, June 6-June 21, 2019.
Boso, Angie, 21st Century Summer School Paraprofessional, June 6-June 21, 2019.
Brown, Alyson, Administrative Secretary, 3 year, 2019-20 school year.
Burris, Sara, Technology Integration Coach, 2 year, 2019-20 school year.
Church, Sam, 21st Century Summer School Teacher, June 6-June 21, 2019.
Cronin, Katie, 21st Century Summer School Teacher, June 6-June 21, 2019.
Davis, Jamie, 21st Century Summer School Cook, June 6-June 21, 2019.
Fehrman, Kelly, 21st Century Summer School Paraprofessional, June 6-June 21, 2019.
Francis, Dave, 21st Century Summer School Teacher, June 6-June 21, 2019.
Gander, Andrea, 21st Century Summer School Paraprofessional, June 6-June 21, 2019.
Garner, Allison, Executive Secretary to the Superintendent, 3 Year, 2019-20 school year.
Garner, Jamie, 21st Century Summer School Paraprofessional, June 6-June 21, 2019.
Heady, Jennifer, Paraprofessional, Continuing, 2019-20 school year.
Heady, Jennifer, 21st Century Summer School Teacher, June 6-June 21, 2019.
Heffley, Rebecca, 21st Century Summer School Paraprofessional, June 6-June 21, 2019.
Jarrett, Teryn, Home Instruction Tutor, effective 5/7/19, 1 year, 2018-19 school year.
Jones, Adonna, Paraprofessional, 1 year, 2019-20 school year.
Michael, Crystal, Bus Driver, Continuing, 2019-20 school year.
Moyer, Kelley, 21st Century Summer School Teacher, June 6-June 21, 2019.
Nicholson, Tressa, 21st Century Summer School Paraprofessional, June 6-June 21, 2019.
Nixon, Brittany, 21st Century Summer School Teacher, June 6-June 21, 2019.
Norman, Cynthia, Tutor, 1 year, 2019-20 school year.
Reese, Greg, Maintenance, 1 year, 2019-20 school year.
Reeves, Carol, Cook, Continuing, 2019-20 school year.
Sherman, Karen, 21st Century Summer School Cook, June 6-June 21, 2019.
Sours, Charles, Paraprofessional, Continuing, 2019-20 school year.
Stoldt, Cheryl, Half Time Administrative Secretary, 1 year, 2019-20 school year.
Thomas, Gail, Principal, 5 Year, 2019-20 school year.
Treherne, Tammy, 21st Century Summer School Paraprofessional, June 6-June 21, 2019.
Valentine, Debbie, 21st Century Summer School Paraprofessional, June 6-June 21, 2019.
Warehime, Beth, 21st Century Summer School Paraprofessional, June 6-June 21, 2019.
Warren, Natalie, 21st Century Grant Coordinator, 2 year, 2019-20 school year.
Wickham, Juston, Head Boys Cross Country Coach, 2019-20 school year.
Wray, J.P., Assistant Principal, 2 Year, 2019-20 school year.
Zerger, Christine, Tutor, 1 year, 2019-20 school year.

CERTIFIED CONTRACTS FOR RENEWAL 2019-20 SCHOOL YEAR

<i>Name</i>	<i>Building</i>	<i>Current</i>	<i>Recommend</i>
Booth, Michael	MMS	1 Year	1 Year
Brokaw, Rachel	MMS	2 Year	3 Year

Carpenter, Shelly	MMS	3 Year	5 Year
Cazzell, Christopher	MMS	2 Year	3 Year
Cronin, Katie	Brook	2 Year	3 Year
Deike, Hannah	Brook	1 Year	1 Year
Doutt, Ryan	Secrest	1 Year	1 Year
Engle, Tyler	Brook	1 Year	1 Year
Fondriest, Sam	Brook	1 Year	2 Year
Hupp, Alison	MMS	1 Year	1 Year
Jarrett, Teyn	MMS	1 Year	2 Year
Jones, Bruce	Brook	1 Year	1 Year
Mill, Rebekah	MHS	2 Year	3 Year
Moyer, Kelley	Brook	2 Year	3 Year
Neff, Allyson	MMS	1 Year	1 Year
Nixon, Brittany	MMS	1 year	2 Year
Poland, Julie	Byesville	3 Year	5 Year
Starr, Julie	MHS	3 Year	5 Year
Stevens, Catherine	MHS	5 Year	5 Year
Tango, Amanda	MMS	1 Year	2 Year
Tolzda, Louis	MHS	1 Year	1 Year
Valentine, Whitney	Byesville	5 Year	Continuing
Wentworth, Matt	MHS	5 Year	5 Year
West, Jeannie	Brook	1 Year	2 Year

EXTENDED SERVICES FOR RENEWAL 2018-19 SCHOOL YEAR

<i>Name</i>	<i>Building</i>	<i>Number of Days Extended</i>
Canter, Cristin	MHS	15 days
Cork, Melissa	MHS	15 days
Epperson, Kristen	MMS	15 days
Kackley, Laura	MHS	10 days
Latchic, Carly	MHS	1 day
McCaughan, Darren	MHS	40 days
Wentworth, Matthew	MHS	35 days

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

B. Approved the tentative graduation list for the 2018-19 school year, as presented. 5-16-19-VIII-B-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; and Mr. Urdak, yes. Motion carried

C. Accepted the following donations: 5-16-19-VIII-C-M-1

\$100.00 from Byesville Elementary to MHS National Honor Society
\$250.00 from Secrest Home & School to Secrest Elementary

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

D. Accepted Hannah Deike's maternity leave, as presented. 5-16-19-VIII-D-M-1

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

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

E. Dettra, Devovn, Principal, 2 Year, 2019-20 school year. 5-16-19-VIII-E-M-1

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

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

F. Approved the agreement between Rolling Hills and Acute Nursing Care, LLC agreement, 5-16-19-VIII-F-M-1 as presented.

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

G. Approved the sabbatical request from Karly Lyons for the 2019-20 school year, 5-16-19-VIII-G-M-1 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; and Mr. Urdak, yes. Motion carried

H. Approved the Strass Fence estimate, as presented. 5-16-19-VIII-H-M-1

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

I. Approved the estimate for the baseball dugouts, as presented. 5-16-19-VIII-I-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

J. Approved the estimate for the softball dugouts, as presented. 5-16-19-VIII-J-M-1

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, yes. Motion carried

K. Black, Jennifer, Athletic Secretary, 3 Year, 2019-20 school year. 5-16-19-VIII-K-M-1

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

Roll Call: Mr. Stoney, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Singleton, no; and Mr. Urdak, no. Motion carried

L. Cox, John, 5 Hour Groundskeeper, Continuing, 2019-20 school year. 5-16-19-VIII-L-M-1

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

Roll Call: Mr. Stoney, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Singleton, no; and Mr. Urdak, no. Motion carried

IX. CORRESPONDENCE 5-16-19-IX

XI. INFORMATION ITEMS 5-16-19-XI

XII. EXECUTIVE SESSION 5-16-19-XII

XIII. ADJOURNMENT 5-16-19-XIII

Out: 7:08 p.m.

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

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

Next Board Meeting: June 27, 2019 @ 6:30 p.m. (tentatively) at Central Office.