

**I. OPENING CEREMONY**

6-26-19-I

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

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

6-26-19-II

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

6-26-19-III

The Rolling Hills Local Board of Education met in regular meeting session on Wednesday, June 26, 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. Bryan Stoney accepted the addendum and Mrs. Karen Wiggins seconded.

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

**Time in: 6:31 p.m.**

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

**Time out: 7:14 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

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

6-26-19-IV

**A. Administrators Reports**

- **Brook Intermediate School – Shelly Sowers**  
Not present.
- **Byesville Elementary School – Gail Thomas**  
Not present.
- **Secrest Elementary School - Jude Black**  
Not present.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**  
Not present.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**  
Not present.
- **Coordinator of Curriculum Instruction and Assessment/Director of Innovation - Liz Meredith**  
Not present.
- **Athletic Administrator - Jeff Wheeler**  
Not present.
- **Director of Student Services – Bryan Raach**  
Not present.
- **Student Representatives**  
Not present.

**B. Public Participants**

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

6-26-19-V

- A. Approved of Minutes**  
May 16, 2019

6-26-19-V-A-M-1

**B. Approved of Financial Report** 6-26-19-V-B-M-1  
May 2019

**C. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00** 6-26-19-V-C-M-1

Check #	Vendor	Amount
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.** 6-26-19-V-D-M-1

**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.** 6-26-19-V-E-M-1

**F. Recommend approving temporary appropriations for the 2019-2020 fiscal year at \$12,892,766.00.** 6-26-19-V-F-M-1

**G. Recommend transferring the following funds from the General Fund to:** 6-26-19-V-G-M-1

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:** 6-26-19-V-H-M-1

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

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.

**VI. REPORTS** 6-26-19-VI

**A. Standing Committees** 6-26-19-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

Urdak-checking Brook Intermediate's gutters.

7. Audit ..... All Board Members

Nothing.

8. Community Outreach ..... Darren Singleton  
Karen Wiggins

Nothing.

**B. Supervisors Report** 6-26-19-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** 6-26-19-VIII

**A. Employment** 6-26-19-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).

- 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, Carmen, 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 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

**B. Stoney, Chris, Administrative Services Secretary, 1 year, 2019-20 school year. 6-26-19-VIII-B-M-1**

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

Roll Call: Mrs. Wiggins, yes; Mr. Singleton, no; Mr. Dettra, yes; Mr. Stoney, ab; and Mr. Urdak, no. Motion failed  
6-26-19-VIII-C-M-1

**C. Approved the Secrest Elementary Student Handbook for the 2019-20 school year, 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

**D. Approved the agreement with V.I.P. Rehabilitation Services LLC and the Rolling Hills Local School District, as presented. 6-26-19-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. Approved 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. 6-26-19-VIII-E-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

**F. Approved the updated Supplemental Salaries Form, as presented. 6-26-19-VIII-F-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

**G. Approved the Jason Learning purchase agreement, paid with 21st Century funding, as presented. 6-26-19-VIII-G-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

**H. Approved the contract with Kaleb Graham Productions for the 2019-20 school year, as presented. 6-26-19-VIII-H-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

**I. Approved the TEC-LINK Video Support contract, as presented. 6-26-19-VIII-I-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; and Mr. Stoney, yes. Motion carried

**J. Non-renewed all spring coaches.**

6-26-19-VIII-J-M-1

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

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

**K. Accepted the following donations:**

6-26-19-VIII-K-M-1

\$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 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

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

6-26-19-VIII-L-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

**M. Approved the contract for site improvements, as presented.**

6-26-19-VIII-M-M-1

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

**N. Approved the new bus purchase, as presented.**

6-26-19-VIII-N-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

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

6-26-19-VIII-O-M-1

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

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

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

6-26-19-VIII-P-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; and Mr. Stoney, yes. Motion carried

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

6-26-19-VIII-Q-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

**R. Approved the exclusive supplier agreement with BSN Sports, as presented. 6-26-19-VIII-R-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, yes; and Mr. Urdak, no. Motion carried

**S. Approved the 2019-20 Student Athletic Handbook, 2019-20 Parent/Guardian/Spectator Athletic Expectations Handbook & 2019-20 Athletic Paperwork, as presented. 6-26-19-VIII-S-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, yes; and Mr. Urdak, yes. Motion carried

**T. Approve the resolution for service contract with the East Central Ohio Educational Service Center, as presented. 6-26-19-VIII-T-M-1**

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

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

**U. Approved the Technology salary corrections in the Administrative Agreement, as presented. 6-26-19-VIII-U-M-1**

Motion by Mr. Dennis Dettra and second by Mr. Darren Singleton.

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

**IX. CORRESPONDENCE 6-26-19-IX**

**XI. INFORMATION ITEMS 6-26-19-XI**

**XIII. ADJOURNMENT 6-26-19-XIII**

Out: 7:34 p.m.

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

**Next Board Meeting: July 25, 2019 @ 6:30 p.m. (tentatively) at Central Office.**