

<https://youtu.be/m7iINwyGgRg>

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 AGENDA - 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

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 & JP Wray
- Meadowbrook High School - Devvon Dettra & Jeff Wheeler
- Athletic Administrator - Jeff Wheeler
- Special Education Director
- 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.

August 12, 2019

Motion _____

Second _____

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Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

VI. 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/NegotiationsBryan 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. EXECUTIVE SESSION - to consider matters required to be kept confidential by federal law or regulations or state statutes.

Time in: _____ Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

Time out: _____ Motion _____

Second _____

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Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

VIII. OLD BUSINESS

IX. SUPERINTENDENT'S REPORT - Scott Golec, 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).

Black, Jude, Special Education Director, 3 year, effective 8/26/19, 2019-20 school year, step zero.

Bradshaw, Hope, Year 1 Resident Educator Mentor, 1 year, effective 8/14/19, year 6.

Bradshaw, Hope, Year 3 Resident Educator Mentor, 1 year, effective 8/14/19, year 6.

Carpenter, Shelly, Year 2 Resident Educator Mentor, 1 year, effective 8/14/19, year 3.

Carpenter, Shelly, Year 3 Resident Educator Mentor, 1 year, effective 8/14/19, year 3.

Chilcote, Lyric, Substitute Nurse, effective 8/21/19, 1 year, 2019-20 school year.

Francis, Dave, Year 2 Resident Educator Mentor, 1 year, effective 8/14/19, year 2.

Jordan, Amy, Year 4 Resident Educator Mentor, 1 year, effective 8/14/19, year 3.

McQuain, Michelle, Year 2 Resident Educator Mentor, 1 year, effective 8/14/19, year 5.

Mumma, Ben, LPDC, 1 year, 2019-20 school year, year 7+.

Roe, Lisa, Paraprofessional, effective 8/19/19, 1 year, 2018-19 school year, step 1.

Sowers, Shelly, LPDC, 1 year, 2019-20 school year, year 6.

Starr, Julie, Year 2 Resident Educator Mentor, 1 year, effective 8/14/19, year 3.

Stevens, Cassie, Year 1 Resident Educator Mentor, 1 year, effective 8/14/19, year 7.

Sylvis, Debbie, Year 2 Resident Educator Mentor, 1 year, effective 8/14/19, year 4.

Sylvis, Debbie, Year 3 Resident Educator Mentor, 1 year, effective 8/14/19, year 4.

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Turner, Kristie, Year 1 Resident Educator Mentor, 1 year, effective 8/14/19, year 3.

Valentine, Dale, Year 3 Resident Educator Mentor, 1 year, effective 8/14/19, year 5.

Valentine, Dale, LPDC, 1 year, 2019-20 school year, year 2.

Voytko, Joe, LPDC, 1 year, 2019-20 school year, year 7.

Wagner, Meghan, Year 3 Resident Educator Mentor, 1 year, effective 8/14/19, year 4.

Wetzler, Shannon, Year 1 Resident Educator Mentor, 1 year, effective 8/14/19, year 2.

Wray, JP, Year 1 Resident Educator Mentor, effective 8/14/19, 1 year, year 1.

B. Accept the following donations:

\$3,168.00 from Gulfport Energy to Brook Intermediate

C. Approve the agreement between Cambridge/Guernsey County Health Department and the Rolling Hills Local School District, as presented.

D. Approve the Lease Agreement between GMN Head Start, as presented.

E. Approve the Contractual Agreement between Rolling Hills Local School District and Audiology Services, as presented.

F. Approve the utility easement from the Village of Byesville, as presented.

G. Approve the Consent and Agreement between the Rolling Hills Local School District, Valley Township, Guernsey County Power Station, and the County Commissioners, as presented.

H. Approve the Memorandum of Understanding regarding Year 3 Resident Educator Facilitators and Year 4 Resident Educator Colleagues, as presented.

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I. Approve the Memorandum of Understanding regarding the addition of 4 (four) supplemental contracts for 1 year based upon funding provided by Title IV-A, as presented.

J. Approve the Service Agreement for Willow Branches of Healing between ECOESC and Rolling Hills Local School District, as presented.

K. Approve the Service Agreement for the Management and Expenditure of Title 1-D Funds for the 2019-20 school year between ECOESC and Rolling Hills Local School District, as presented.

L. Approve the Field Experience Placement Agreement with Rolling Hills Local School District and Ohio University Zanesville, as presented.

Motion _____

Second _____

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

M. Dettra, Devvon, LPDC, 1 year, 2019-20 school year, year 2.

Motion _____

Second _____

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

X. CORRESPONDENCE

XI. INFORMATION ITEMS

XII. ADJOURNMENT

Time: _____

Motion _____

Second _____

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

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Next Board Meeting: **September 26, 2019 @ 6:30 p.m. (tentatively)***