

I. OPENING CEREMONY

4-23-20-I

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

II. CALL TO ORDER - Dennis Dettra, President

4-23-20-II

III. ROLL CALL - Kandi Raach, Treasurer

4-23-20-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, April 23, 2020 at 6:30 p.m. at Central Office. The following Board Members were present: President Dennis Dettra, Board Members Brad Dudley, Mike Humphrey, Darren Singleton, and John Urdak. Superintendent Scott Golec and Treasurer Kandi Raach were in meeting attendance as well as others. Mr. Brad Dudley accepted the addendum and seconded by Mr. John Urdak.

IV. PUBLIC PARTICIPATION - Dennis Dettra, President

4-23-20-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Not present.
- **Byesville Elementary School – Gail Thomas**
Not present.
- **Secret Elementary School - Dawn Hare**
Not present.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**
Not present.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**
Mr. Dettra discussed the graduation proposal with The Board.
- **Athletic Administrator - Jeff Wheeler**
Not present.
- **Special Education Director- Jude Black**
Not present.

B. Public Participants

V. TREASURER'S REPORT - Kandi Raach, Treasurer

4-23-20-V

A. Approved of Minutes, as presented.

4-23-20-V-A-M-I

March 5, 2020

B. Approved of Financial Report, as presented.

4-23-20-V-B-M-I

February 2020 & March 2020

Motion by Mr. Darren Singleton and second by Mr. Mike Humphrey.

Roll Call: Mr. Singleton, yes; Mr. Humphrey, yes; Mr. Dettra, yes; Mr. Dudley, yes; and Mr. Urdak, yes. Motion carried.

VI. REPORTS

4-23-20-VI

A. Standing Committees

4-23-20-VI-A

1. Policy

Dennis Dettra
Mike Humphrey

Nothing.

2. Athletic

John Urdak
Darren Singleton

Nothing.

3. Legislative/Student Achievement Liaison (1 Board Member)

Mike Humphrey

Nothing.

4. Mid-East CTC Bryan Stoney

Nothing.

5. Personnel/Insurance/Negotiations Dennis Dettra
John Urdak

Nothing.

6. Building & Grounds Brad Dudley
Darren Singleton

Nothing.

7. Audit All Board Members

Nothing.

8. Community Outreach Brad Dudley
Mike Humphrey

Nothing.

B. Supervisors Report

4-23-20-VI-B

1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.

2. Food Service..... Angie Norman
Not present.

VII. OLD BUSINESS

4-23-20-VII

VIII. SUPERINTENDENT'S REPORT - Scott Golec, Local Superintendent

A. Employment

4-23-20-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+ Coordinator, effective 8/13/20, 1 year, 2020-21 school year.

Cullen, Beverly, Half-Time Secretary, effective 7/1/20, 1 year, 2020-21 school year.

Eubanks, Lacey, Custodian, effective 7/1/20, 2 year, 2020-21 school year.

Hare, Eric, Assistant Maintenance/Groundskeeper, effective 7/1/20, 2 year, 2020-21 school year.

Justice, Ronnie, Substitute Custodian, effective 4/23/2020, 1 year, 2019-20 school year.

Lauffer, Amy, Substitute Cook, Substitute Paraprofessional, effective 4/3/2020, 1 year, 2019-20 school year.

McVicker, Molly, Admin Secretary, effective 7/1/20, 2 year, 2020-21 school year.

Norman, Angela, Food Service Director, effective 7/1/20, 3 year, 2020-21 school year.

Roe, Lisa, Paraprofessional, effective 8/13/20, 2 year, 2020-21 school year.

CERTIFIED CONTRACTS FOR RENEWAL 2020-21 SCHOOL YEAR

<u>Name</u>	<u>Building</u>	<u>Current</u>	<u>Recommend</u>
Baker, Brianna	MHS	1 Year	1 Year
Booth, Michael	MMS	1 Year	2 Year
Booth, Tiffany	MMS	3 Year	5 Year
Brown, Tyler	MMS	1 Year	1 Year

Canter, Cristin	MHS	3 Year	5 Year
Deike, Hannah	Brook	1 Year	2 Year
Doutt, Ryan	Secrest	1 Year	2 Year
Engle, Tyler	Brook	1 Year	2 Year
Fondriest, Meghan	Brook	5 Year	Continuing
Hornak, Amber	Brook	2 Year	3 Year
Hupp, Alison	MMS	1 Year	2 Year
Hupp, Victoria	MHS	1 Year	1 Year
Janusik, Katie	MHS	1 Year	1 Year
Jones, Bruce	Brook	1 Year	1 Year
Latchic, Carly	MHS	3 Year	5 Year
McCaughan, Darren	MHS	1 Year	1 Year
Murphy, Robert	MHS	5 Year	Continuing
Neff, Allyson	MMS	1 Year	2 Year
Plumly, Miranda	Brook	1 Year	1 Year
Robinson, Keith	MHS	1 Year	1 Year
Snively, Mike	MHS	5 Year	Continuing
Sours, Chuck	MMS	1 Year	1 Year
Spade, Mark	MMS	1 Year	1 Year
Swigert, David	MHS	1 Year	1 Year
Tolzda, Louis	MHS	1 Year	1 Year
Valentine, Dale	MMS	3 Year	Continuing
Warden, Kristen	District	3 Year	5 Year

EXTENDED SERVICES FOR RENEWAL 2020-21 SCHOOL YEAR

<u>Name</u>	<u>Building</u>	<u>Number of Days Extended</u>
Canter, Cristin	MHS	15 days
Kackley, Laura	MHS	10 days
Latchic, Carly	MHS	1 day
McCaughan, Darren	MHS	40 days
Warden, Kristen	MMS	15 days
Wetzler, Shannon	MHS	15 days

- B. **Approved the Administrative Personnel Salary and Fringe Benefits Package, as presented.** 4-23-20-VIII-B-M-1
- C. **Approved the following salary and fringe changes for the Superintendent and the Treasurer, as presented.** 4-23-20-VIII-C-M-1
- D. **Accepted the retirement of Rick Wheeler, effective 4/2/2020.** 4-23-20-VIII-D-M-1
- E. **Approved OAPSE Contract changes for the 2020-2021 school year and the 2021-2022 school year, as presented.** 4-23-20-VIII-E-M-1
- F. **Approved the MOU with OAPSE and Rolling Hills Local School District, as presented.** 4-23-20-VIII-F-M-1
- G. **Accepted the resignation of Liz Meredith, effective 4/22/2020.** 4-23-20-VIII-G-M-1
- H. **In accordance with House Bill 197, the Rolling Hills Local School District will go to remote learning, as presented.** 4-23-20-VIII-H-M-1
- I. **In accordance with House Bill 197, teachers and principals will have choice in regard to the evaluation process, as presented.** 4-23-20-VIII-I-M-1

- J. **Approved the Curriculum and Federal Programing Contracted Services with ECOESC, as presented.** 4-23-20-VIII-J-M-1

Motion by Mr. Mike Humphrey and second by Mr. Darren Singleton.

Roll Call: Mr. Humphrey, yes; Mr. Singleton, yes; Mr. Dettra, yes; Mr. Dudley, yes; Mr. Urdak, yes. Motion carried.

- K. **Approve the Resolution for Service Contract with ECOESC and Rolling Hills Local School District, as presented.** 4-23-20-VIII-K-M-1

Motion to be tabled by Mr. Darren Singleton and second by Mr. Mike Humphrey.

Roll Call: Mr. Singleton, yes; Mr. Humphrey, yes; Mr. Dettra, yes; Mr. Dudley, yes; Mr. Urdak, yes. Motion carried.

- L. **Approve the following salary and fringe changes for the High School Principal, as presented.** 4-23-20-VIII-L-M-1

Motion by Mr. John Urdak and second by Mr. Mike Humphrey.

Roll Call: Mr. Urdak, yes; Mr. Humphrey, yes; Mr. Dettra, ab; Mr. Dudley, yes; and Mr. Singleton, yes. Motion carried.

- M. **Approve the RHEA Contract changes for the 2020-2021 school year and the 2021-2022 school year, as presented.** 4-23-20-VIII-M-M-1

Motion by Mr. Mike Humphrey and second by Mr. Brad Dudley.

Roll Call: Mr. Humphrey, yes; Mr. Dudley, yes; Mr. Dettra, yes; Mr. Singleton, ab; Mr. Urdak, yes. Motion carried.

- N. **Zehnder, Zane MHS 3 Year Continuing** 4-23-20-VIII-N-M-1

Motion by Mr. Mike Humphrey and second by Mr. Brad Dudley.

Roll Call: Mr. Humphrey, yes; Mr. Dudley, yes; Mr. Dettra, yes; Mr. Singleton, ab; Mr. Urdak, yes. Motion carried.

- IX. **CORRESPONDENCE** 4-23-20-IX
X. **INFORMATION ITEMS** 4-23-20-X
XI. **NEW BUSINESS** 4-23-20-XI
XII. **EXECUTIVE SESSION** 4-23-20-XII
XIV. **ADJOURNMENT** 4-23-20-XIV

Out: 6:59 p.m.

Motion by Mr. Darren Singleton and second by Mr. Mike Humphrey.

Roll Call: Mr. Singleton, yes Mr. Humphrey, yes; Mr. Dettra, yes; Mr. Urdak, yes; Mr. Dudley, yes. Motion carried.

Next Board Meeting: May 28, 2020 @ 6:30 p.m. (tentatively) at Central Office.