

I. OPENING CEREMONY

3-5-20-I

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

II. CALL TO ORDER - Dennis Dettra, President

3-5-20-II

III. ROLL CALL - Kandi Raach, Treasurer

3-5-20-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, March 5, 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. Daren Singleton accepted the addendum and seconded by Mr. Mike Humphrey.

IV. PUBLIC PARTICIPATION - Dennis Dettra, President

3-5-20-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Not present.
- **Byesville Elementary School – Gail Thomas**
Not present.
- **Secrest Elementary School - Dawn Hare**
Not present.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**
Mr. Baughman stated the Career Development program is in the works. He also voiced MMS had Career Day for all grade levels this year.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**
Mr. Dettra stated that students participating in BSI will be able to be certified. He stated GenYes will be certifying students also. Boys Basketball will be playing Saturday in the Sectional Finals. He advised Mr. Wentworth, Mr. Zehnder and students are making maple syrup. The syrup making has been a project at the high school for the past two years.
- **Coordinator of Curriculum Instruction and Assessment/Director of Innovation - Liz Meredith**
Ms. Meredith is working on compliance and PBIS.
- **Athletic Administrator - Jeff Wheeler**
Not present.
- **Special Education Director- Jude Black**
Mrs. Black thanked Mrs. Rucker for organizing CPR training for staff.

B. Public Participants

- **OVESC- Andy Brooks**
Mr. Brooks shared with the Board some of the services the OVESC provides.
- **Hall of Fame**
The Hall of Fame requested support from the Board to keep their program in operation.

V. TREASURER'S REPORT - Kandi Raach, Treasurer

3-5-20-V

A. Approved of Minutes, as presented.

3-5-20-V-A-M-1

January 13, 2020

B. Approved of Financial Report, as presented.

3-5-20-V-B-M-1

January 2020

- C. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00 3-5-20-V-C-M-1

Check #	Vendor	Amount
216413	Joshua McManaway	\$4,210.00
216534	OMERESA	\$8,044.20

- D. Recommend transferring the following funds from the General Fund to: 3-5-20-V-D-M-1
Athletic Support Fund (300 9399) \$50,000

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

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

VI. REPORTS 3-5-20-VI

A. Standing Committees 3-5-20-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
Starting in April.
6. Building & Grounds Brad Dudley
Darren Singleton
Approached by individuals about naming roads on campus.
7. Audit All Board Members
Finishing up.
8. Community Outreach Brad Dudley
Mike Humphrey
Nothing.

B. Supervisors Report 3-5-20-VI-B

1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.
2. Food Service..... Angie Norman
Not present.

VII. OLD BUSINESS 3-5-20-VII

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

A. Employment

3-5-20-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).

- Bates, Caitlin, Substitute Cook, Substitute Paraprofessional, effective 2/27/20, 1 year, 2019-20 school year.
Bennett, Tamala, Substitute Cook, Substitute Secretary, effective 3/3/2020, 1 year, 2019-20 school year.
Blackledge, Amanda, Middle School Boys Track Coach, effective 2/24/2020, 1 year, 2019-20 school year, step 4.
Bridgeman, Meredith, Substitute Cook, Substitute Custodian, Substitute Paraprofessional, Substitute Secretary, effective 2/12/2020, 1 year, 2019-20 school year.
Carpenter, Catherine, Substitute Paraprofessional, Substitute Secretary, effective 2/13/2020, 1 year, 2019-20 school year.
Clarkston, Chris, Volunteer Baseball Coach, effective 2/24/2020, 1 year, 2019-20 school year.
Clendenning, Coular, Assistant Track Coach, effective 2/24/2020, 1 year, 2019-20 school year, step 7.
Clendenning, Jessica, Assistant Track Coach, effective 2/24/2020, 1 year, 2019-20 school year, step 2.
Doutt, Ryan, Teacher for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020, \$30 per hour.
Edwards, Nancy, Custodian, Continuing, effective 7/1/2018.
Eibel, Dale, Volunteer Baseball Coach, effective 2/24/2020, 1 year, 2019-20 school year.
Epperson, John, Head Track Coach, effective 9/26/2019, 1 year, 2019-20 school year, step 7+.
Fondriest, Meghan, Teacher for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020, \$30 per hour.
Hare, Eric, Assistant Track Coach, effective 2/24/2020, 1 year, 2019-20 school year, step 3.
Hatcher, Karen, ½ hour Cook for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020.
Loudin, Joyce, Substitute Secretary, effective 2/6/2020, 1 year, 2019-20 school year.
McCullum, Melinda, Bus Driver for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020.
McEndree, Melinda, Behavior Support Specialist, effective 2/3/2020, 1 year, 2019-20 school year, funded by the Guernsey County Board of Developmental Disabilities.
Neff, Jeff, Assistant Softball Coach, effective 2/24/2020, 1 year, 2019-20 school year, step 1.
Neff, Jeremy, Assistant Baseball Coach, effective 03/03/20, 1 year, 2019-20 school year, step 1.
Neuhart, Brenda, ½ hour Cook for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020.
Noll, Stephanie, Teacher for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020, \$30 per hour.
Norris, Stacy, Substitute Paraprofessional, Substitute Secretary, effective 2/27/2020, 1 year, 2019-20 school year.
Perkins, Allyson, Substitute Cook, Substitute Secretary, effective 1/15/2020, 1 year, 2019-20 school year.
Plumly, Miranda, Teacher for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020, \$30 per hour.
Sherman, Karen, ½ hour Cook for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020.
Sours, Chuck, 21st Century Teacher, effective 2/25/2020, 1 year, 2019-20 school year.
Stevens, Trevor, Assistant Track Coach, effective 2/25/2020, 1 year, 2019-20 school year, step 1.
Summers, Caitlyn, Middle School Girls Track Coach, effective 03/03/2020, 1 year, 2019-20 school year, step 1.
Thompson, Debbie, Bus Driver for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020.
Veselenak, Danielle, Teacher for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020, \$30 per hour.
Watson, Robin, Substitute Bus Driver, effective 1/22/2020, 1 year, 2019-20 school year.

Watson, Robin, Bus Driver for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020.
 Webb, Jane, Teacher for the Social Emotional Wellness afterschool program, 6-week duration, effective 2/10/2020, \$30 per hour.

Wickham, Justin, Assistant Track Coach, effective 2/24/2020, 1 year, 2019-20 school year, step 4.

Wiggins, Mike, Assistant Softball Coach, effective 2/24/2020, 1 year, 2019-20 school year, step 3.

- B. Approve the 2020-2021 Membership in the Ohio High Schools Athletic Association Resolution, as presented. 3-5-20-VIII-B-M-1
- C. Approved the Kids Read Now Service Agreement, as presented. 3-5-20-VIII-C-M-1
- D. Accept the following resignations: 3-5-20-VIII-D-M-1
 - Adonna Jones, effective 2/14/2020
 - Tona Lashley, effective 2/20/2020 from the Colts Club afterschool program only.
 - Karly Lyons, effective 4/1/2020
 - Matthew Wentworth, effective 7/31/2020
- E. Accept the following donations: 3-5-20-VIII-E-M-1
 - \$500.00 to Brook Jump Rope Team from an anonymous donor
- F. Approve the 2020-21 school district calendar, as presented. 3-5-20-VIII-F-M-1
- G. Approve the agreement with the Auditor of State's Office, as presented. 3-5-20-VIII-G-M-1
- H. Accept the retirement of Richard Wheeler, effective 5/29/2020. 3-5-20-VIII-H-M-1
- I. Approve the Byesville Elementary Volunteer List, as presented. 3-5-20-VIII-I-M-1

Motion by Mr. Brad Dudley and second by Mr. John Urdak.

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

- IX. CORRESPONDENCE Thank You card from Doug & Sara Burris. 3-5-20-IX
 - Thank You card from the Shirley Treherne family.
- X. INFORMATION ITEMS 3-5-20-X
- XI. NEW BUSINESS Approve the donation of \$2,000.00 to the Hall of Fame per their request in the letter presented to the Board of Education. 3-5-20-XI

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

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

- XII. EXECUTIVE SESSION To consider matters required to be kept confidential by federal law or regulations or state statutes. 3-5-20-XII

Time in: 7:15 p.m.

Motion by Mr. Darren Singleton and second by Mr. Brad Dudley.

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

Time out: 7:49 p.m.

Motion by Mr. Darren Singleton and second by Mr. Brad Dudley.

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

XIII. ADDITIONAL MATTERS

3-5-20-XIII

A. Approve the MOU with Muskingum Valley Health Centers, as presented.

3-5-20-XIII-A-M-1

B. Approve the bid from Surgent Construction as an emergency, as presented.

3-5-20-XIII-B-M-1

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.

XIV. ADJOURNMENT

3-5-20-XIV

Out: 7:50 p.m.

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

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

Next Board Meeting: March 26, 2020 @ 6:30 p.m. (tentatively) at Central Office.

Dennis Dettra, President

Kandi Raach, Treasurer