

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

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

IV. ACCEPT AGENDA & ADDENDUM

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

V. PUBLIC PARTICIPATION – Dennis Dettra, President

A. Administrators Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Dawn Hare
- Meadowbrook Middle School - Scott Baughman - J.P. Wray
- Meadowbrook High School - Devvon Dettra - Jeff Wheeler
- Athletic Administrator - Jeff Wheeler
- Special Education Director - Jude Black
- Curriculum Director - Molly Kaplet

B. Public Participants

VI. TREASURER'S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.
July 29, 2021

B. Approve of Financial Report, as presented.
July 2021

C. Recommend approving Permanent Appropriations of \$82,781,162 for fiscal year 2022, as presented.

Recommend approving Estimated Revenues of \$82,786,474 for fiscal year 2022, as presented.

D. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
219035	Capital One	\$35,329.29
218951	SC Strategic Solutions LLC	\$7,553.21

218927	Riddell/All American Sports	\$7,997.99
218951	OMERESA	\$8,912.61
218997	ESC of Cuyahoga County	\$4,014.40
219003	Lehotay Trucking	\$27,670.00
219004	American Electric Power	\$7,704.05
219031	NWEA	\$18,500.00
219034	Desert Shore Capital Partners	\$3,000.00
219032	Fanning Howey	\$60,000.00

E. Recommend transferring the following funds from the General Fund to:

Athletic Support Fund (300 9399)	\$20,399.96
Band Support Fund (300 9499)	\$489.91

F. Approve Insurance Holiday for September 2021.

Motion _____
 Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

VII. REPORTS

A. Standing Committees

1. PolicyDennis Dettra
Mike Humphrey
2. AthleticBrad Dudley
Darren Singleton
3. Legislative/Student Achievement Liaison (1 Board Member)Mike Humphrey
4. Mid-East CTC Mike Humphrey
5. Personnel/Insurance/NegotiationsDennis Dettra
John Urdak
6. Building & GroundsBrad Dudley
Darren Singleton
7. AuditAll Board Members
8. Community Outreach John Urdak
Mike Humphrey
9. Business Advisory Committee.....Superintendent

B. Supervisor Reports

1. Transportation/Maintenance Supervisor - David Lashley
2. Food Service - Angie Norman

VIII. OLD BUSINESS

Savage, Holly, High School English Teacher, effective 8/16/2021, 1 year, 2021-2022 school year, step 1, Bachelors +150.

Nichols, Andrew, 9-12 Social Studies Teacher, effective 8/16/2021, 1 year, 2021-22 school year, step 3, Bachelors + 150.

Scheaffer, Samantha, Intervention Specialist, effective 8/16/2021, 1 year, 2021-22 school year, step 5, Master's degree.

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

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

Bates, Todd, Brook Singers Advisor, effective 8/16/2021, 1 year, 2021-22 school year, step 7+.

Black, Jude, 21st Century Intervention Teacher, effective 8/30/21-4/15/22, 1 year, 2021-22 school year.

Blattner, Jennifer, Mentor 1, effective 8/16/2021, 1 year, 2021-22 school year, step 7+.

Brown, Allyson, Meadowbrook High School Secretary, effective 8/27/2021, 3 years, 2021-22 school year, step 9.

Canter, Cristin, Senior Class Advisor, effective 8/16/2021, 1 year, 2021-22 school year, step 5.

Casey, Sabrina, Cook, effective 8/30/2021, 1 year, 2021-22 school year, step 1.

Cota, Danielle, Substitute Nurse, effective 8/27/2021, 1 year, 2021-22 school year.

Duvall, Brenda, Jump Rope Advisor, effective 8/27/2021, 1 year. 2021-22 school year, step 5.

Dyer, Charles, Middle School Football Coach, effective 8/1/2021, 1 year, 2021-22 school year, step 5.

Edmiston, Cindy, MHS Cook, effective 8/30/2021, 2021-22 school year, step 1.

Fehrman, Kelly, 21st Century Paraprofessional, effective 8/30/21-4/15/22, 1 year, 2021-22 school year.
Fondriest, Sam, Mentoring Coach, \$20/hour up to 20 hours, effective 8/16/2021, 1 year, 2021-22 school year, step 1.

Jackson, Tracy, Meadowbrook Middle School Secretary, effective 8/27/2021, 1 year, 2021-22 school year, step 0.

Janusik, Katie, Half Junior Class Advisor, effective 8/16/2021, 1 year, 2021-22 school year, step 2.

Laughman, Jennifer, Substitute Cook, Substitute Custodian, Substitute Paraprofessional, effective 8/18/2021, 1 year, 2021-22 school year.

Maschue, Alice, Color Guard Advisor, effective 8/16/2021, 1 year, 2021-22 school year, step 7.

Miller, Matthew, Assistant Golf Coach, effective 8/4/2021, 1 year, 2021-22 school year, step 4.

Millhone, John, Mentoring Coach, \$20/hour up to 20 hours, effective 8/16/2021, 1 year, 2021-22 school year, step 1.

Nicholson, Tressa, 21st Century Paraprofessional, effective 8/30/21-4/15/22, 1 year, 2021-22 school year.

Perkins, Yvonne, 21st Century Enrichment Teacher, effective 8/30/21-4/15/22, 1 year, 2021-22 school year.

Pointer, Victoria, Half Junior Class Advisor, effective 8/16/2021, 1 year, 2021-22 school year, step 2.

Rataiczak, Andy, Substitute Bus Driver, effective 8/18/2021, 1 year, 2021-22 school year.

Stevens, Cassie, Mentor 1, effective 8/16/2021, 1 year, 2021-22 school year, step 7+.

Stevens, Cassie, Half National Honor Society Advisor, effective 8/16/2021, 1 year, 2021-22 school year, step 7+.

Treherne, Trislyn, Grade 5 Math Teacher, effective 8/16/2021, 1 year, 2021-22 school year, step 0, Master's degree.

Wetzler, Shannon, Half National Honor Society Advisor, effective 8/16/2021, 1 year, 2021-22 school year, step 7+.

Yoder, Amanda, Half Middle School Cheer Coach, effective 8/1/2021, 1 year, 21-22 school year, step 4.

Zuress, Amy, MHS Student Council Advisor, effective 8/16/2021, 1 year, 2021-22 school year, step 7+.

B. Approve the Prime Vendor Participation Agreement, as presented.

C. Accept the following resignation(s):

Allyson Brown, MMS Secretary, effective 8/27/2021

Cindy Edmiston, 21st Century Bus Driver, effective 8/20/2021

Tona Lashley, Bus Garage Custodian, effective 8/16/2021

Kristy Launder, Cook, effective 8/11/2021
Molly McVicker, MHS Secretary, effective 9/30/2021
Trislyn Treherne, Tutor, effective 8/5/21

- D. Approve the Brook Intermediate Student Handbook for the 2021-22 school year, as presented.**
- E. Approve the MOU with RFG Associates, Inc. and the Rolling Hills Local School District for the 21st Century Program, as presented.**
- F. Approve the maternity leave form for Meghan Fondriest, as presented.**
- G. Approve the following gate workers for the 2021-22 school year effective 8/20/21:**

Teresa Dudley	Natalie Ford	Susan Rogers
Penny Gander	Kendra Winland	
- H. Appoint _____ as the alternate delegate for the Ohio School Board Association Annual Business Meeting, as presented.**
- I. Accept the following donation(s):**
3 loads of playground mulch from Green Leaf Landscaping to Rolling Hills Local School District (estimated value at \$1,000.00)
- J. Approve the customer agreement with Newsela, as presented.**
- K. Approve the resolution opting out of offering Career Technical Education in Grades 7 and 8 for the 2021-22 school year, as presented.**
- L. Approve the Internship Agreement for the 2021-22 school year with Muskingum University, as presented.**
- M. Approve the Meadowbrook FFA trips for the 2021-22 school year, as presented.**
- O. Approve the following FFA/Ag Program volunteer(s):**
Mandy Vannoy
Jason Vannoy

Motion _____
Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

X. CORRESPONDENCE

XI. INFORMATION ITEMS

XII. EXECUTIVE SESSION - To consider matters required to be kept confidential by federal law or regulations or state statues.

In: _____

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

Out: _____

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

XIII. ADJOURNMENT

Out: _____

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

Next Board Meeting: September 23, 2021 @ 6:30 p.m.* (tentatively)