

I. OPENING CEREMONY

8-26-21-I

The Lord's Prayer and Pledge of Allegiance was offered in the organizational meeting.

II. CALL TO ORDER - Dennis Dettra, President

8-26-21-II

III. ROLL CALL - Kandi Raach, Treasurer

8-26-21-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, August 26, 2021 at 6:30 p.m. at the Rolling Hills Administrative Building. The following Board Members were present: President Dennis Dettra, Board Members Brad Dudley, Mike Humphrey, and John Urdak. Superintendent Scott Golec and Treasurer Kandi Raach as well as others were also in the meeting attendance.

IV. ACCEPT AGENDA AND ADDENDUM

8-26-21-IV

Mr. Mike Humphrey accepted the agenda and addendum and seconded by Mr. Brad Dudley.

V. PUBLIC PARTICIPATION - Dennis Dettra, President

8-26-21-V

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Presented by Mr. Golec: Map testing began today and staff did a great job administering it. Thank you to the transportation dept. for making the end of the day go as well as we get students on the correct buses. All classrooms have their PAX visions on the walls.
- **Byesville Elementary School – Gail Thomas**
Have been testing. Reading, MAP and STAR testing. She stated we need to grow kids with interventions.
- **Secrest Elementary School - Dawn Hare**
Also have been testing. 1st day for all Kindergarten students today. Benefit for Kim Hughes is Saturday 1-5PM.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**
Scott gave a JP update. Thanked Mr. Golec for helping him out during the beginning of the school year. Thank you to Sara Burris for getting Chromebook ready for students.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**
Vape sensors installed at the high school. Volleyball team playing tonight at home against Sheridan.
- **Athletic Administrator - Jeff Wheeler**
Not present.
- **Special Education Director - Jude Black**
Busy collecting transcripts for new students. Shout out to the transportation department and paraprofessional teams.
- **Curriculum Director - Molly Kaplet**
Not Present.

B. Public Participants - Willie Paulson attended and wants window air conditioners in all classrooms.

C. Student Representatives - Not present.

VI. TREASURER'S REPORT - Kandi Raach, Treasurer

8-26-21-VI

A. Approved of Minutes, as presented.

8-26-21-VI-A-M-1

July 29, 2021 Regular Meeting

B. Approved of Financial Report, as presented.

8-26-21-VI-B-M-1

July 2021

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

8-26-21-VI-C-M-1

- D. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00** 8-26-21-VI-D-M-1

<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:** 8-26-21-VI-E-M-1
 Athletic Support Fund (300 9399) \$20,399.96
 Band Support Fund (300 9499) \$489.91

- F. Approve Insurance Holiday for September 2021.** 8-26-21-VI-F-M-1

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

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

VIII. REPORTS

8-26-21-VII

A. Standing Committees

8-26-21-VII-A

1. Policy Dennis Dettra
Mike Humphrey
Nothing.
2. Athletic Brad Dudley
Darren Singleton
Nothing.
3. Legislative/Student Achievement Liaison (1 Board Member) Mike Humphrey
Nothing.
4. Mid-East CTC Mike Humphrey
Nothing.
5. Personnel/Insurance/Negotiations Dennis Dettra
John Urdak
Nothing.
6. Building & Grounds Brad Dudley
Darren Singleton
Discussed working with Byesville Police for traffic help. Trees coming down look great and Mr. Dettra is working on signs for that area. Mr. Humphrey asked about flashing lights running all day outside of Byesville and Secrest.
7. Audit All Board Members

Nothing.

8. Community Outreach Brad Dudley
Mike Humphrey

Nothing.

9. Business Advisory Committee..... Superintendent

Nothing.

B. Supervisors Report 8-26-21-VII-B

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

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

IX. OLD BUSINESS 8-26-21-VIII

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

Roll Call: Mr. Humphrey, yes; Mr. Dudley, yes; Mr. Detra, yes, and John Urdak, yes. Motion carried.

X. SUPERINTENDENT'S REPORT - Scott Golec, Superintendent

A. Employment 8-26-21-X-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, 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. Approved the Prime Vendor Participation Agreement, as presented.** 8-26-21-X-B-M-1
- C. Accepted the following resignation(s).** 8-26-21-X-C-M-1
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. Approved the Brook Intermediate Student Handbook for the 2021-22 school year, as presented.** 8-26-21-X-D-M-1
- E. Approved the MOU with RFG Associates, Inc. and the Rolling Hills Local School District for the 21st Century Program, as presented.** 8-26-21-X-E-M-1
- F. Approved the maternity leave form for Meghan Fondriest, as presented.** 8-26-21-X-F-M-1
- G. Approve the following gate workers for the 2021-22 school year effective 8/20/21:** 8-26-21-X-G-M-1
Teresa Dudley Natalie Ford Susan Rogers
Penny Gander Kendra Winland
- H. Appointed Brad Dudley as the alternate delegate for the Ohio School Board Association Annual Business Meeting, as presented.** 8-26-21-X-H-M-1
- I. Accept the following donation(s):** 8-26-21-X-I-M-1
3 loads of playground mulch from Green Leaf Landscaping to Rolling Hills Local School District (estimated value at \$1,000.00)
- J. Approved the customer agreement with Newsela, as presented.** 8-26-21-X-J-M-1
- K. Approve the resolution opting out of offering Career Technical Education in Grades 7 and 8 for the 2021-22 school year, as presented.** 8-26-21-X-K-M-1
- L. Approve the Internship Agreement for the 2021-22 school year with Muskingum University, as presented.** 8-26-21-X-L-M-1
- M. Approve the Meadowbrook FFA trips for the 2021-22 school year, as presented.** 8-26-21-X-M-M-1
- N. Approve the following FFA/Ag Program volunteer(s):** 8-26-21-X-N-M-1
Mandy Vannoy
Jason Vannoy

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

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

XI. CORRESPONDENCE

8-26-21-XI

XII. INFORMATION ITEMS

8-26-21-XII

XIII. EXECUTIVE SESSION - to consider matters to be kept confidential by federal law or regulations or state statues (Personnel).

8-26-21-XIII

In: 7:06 p.m.

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

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

Out: 7:23 p.m.

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

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

XIV. ADJOURNMENT: Out at 7:24 p.m.

8-26-21-XIV

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

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

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