

I. OPENING CEREMONY

2-24-22-I

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

II. CALL TO ORDER - Dennis Dettra, President

2-24-22-II

III. ROLL CALL - Kandi Raach, Treasurer

2-24-22-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, February 24, 2022 at 6:30 p.m. at the Rolling Hills Administrative Building. The following Board Members were present: Board Members Brad Dudley, Mike Humphrey, Darren Singleton 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

2-24-22-IV

Mr. Darren Singleton accepted the agenda and addendum and seconded by Mr. Mike Humphrey.

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

V. SPECIAL REPORT - John Urdak

2-24-22-V

Accept the resignation of Board Member, Dennis Dettra, effective 2/24/2022.

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

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

VI. NOMINATION AND ELECTION OF 2022 BOARD OF EDUCATION PRESIDENT

2-24-22-VI

Mr. Darren Singleton nominated Mr. John Urdak as President of the Rolling Hills Local Board of Education for calendar year 2022.

It was recommended that nominations for President of the Rolling Hills Local Board of Education for calendar year 2022 be closed.

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

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

The vote for Mr. John Urdak as President:

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

VII. NOMINATION AND ELECTION OF 2022 BOARD OF EDUCATION VICE PRESIDENT

1-13-22-VII

Mr. Mike Humphrey nominated Mr. Darren Singleton as Vice President of the Rolling Hills Local Board of Education for calendar year 2022.

It was recommended that nominations for Vice President of the Rolling Hills Local Board of Education for calendar year 2022 be closed.

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

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

The vote for Mr. Darren Singleton as Vice President:

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

VIII. PUBLIC PARTICIPATION - Mr. John Urdak, President

1-13-22-VIII

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Not present.
- **Byesville Elementary School – Gail Thomas**
Ms. Thomas discussed the math program and advised a large portion of it is Reflex. Students have grown greatly this year. She stated the first week of March there is a Literacy and STEM event. She also advised April 5th will be a drive-thru style for Kindergarten registration packet pick up and screenings will be April 27th and 28th.
- **Secrest Elementary School - Dawn Hare**
Ms. Hare advised 60% of the student's participated in a book challenge. March will be a homework challenge at Secrest. Fundraisers are finishing up and there is a PJ Party planned to follow. 91% of students are at grade level in Lexia. April 5th will be a drive-thru style for Kindergarten registration packet pick up and screening will be May 5th and 6th.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**
Not present but gave Mr. Golec the following information to present. 8th grade participated in a “real world” event thanks to Steve Norman for the organization of that. Makers Club started back. They thanked Sara Burris for running the 21st Century Program.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**
Mr. Dettra stated the Career Navigator has been hired through the ESC. The Ski Club has gone on two trips. Monday, Troy Balderson will be at the high school to discuss careers. The Band will host their annual dinner on March 5th.
- **Athletic Administrator - Jeff Wheeler**
Mr. Wheeler advised spring sports started Monday and the number of students participating is great for all programs. Girls Basketball finished 8-15 this season. Expectations are high for next season! Boys Basketball is currently 20-3 and will play Indian Valley Saturday. The wrestling program will compete in sectionals this Saturday also.
- **Special Education Director - Jude Black**
Mrs. Black presented on the Colts Club Basketball program. This is partnered with the Board of Developmental Disabilities and the coaches are Jessi Bowland and Jan Rost. The program has 16 students participating.
- **Curriculum Director - Molly Kaplet**
Mrs. Kaplet provided an overview of current progress on Professional Development, Resident Education, McKinney Vento and Federal Programs.

B. Public Participants

- **Fanning Howey- Michael Myers**
Mr. Myers did a presentation on the building project and discussed schematic design.
- **Community Member - Bryan Stoney**
Mr. Stoney congratulated Mr. Golec on his retirement. He also questioned on posting for the Superintendent position and questioned on the hiring practices.
- **Community Member - Tom Kenworthy**
Mr. Kenworthy congratulated Mr. Golec on his retirement. He also stated he believes the Superintendent's position should be posted.

IX. TREASURER'S REPORT - Kandi Raach, Treasurer

2-24-22-IX

A. Approved of Minutes, as presented.

2-24-22-IX-A-M-1

January 27, 2022 and February 9, 2022

B. Approved of Financial Report, as presented.

2-24-22-IX-B-M-1

January 2022

- C. **Approved the 3-year lease with ComDoc, as presented.** 2-24-22-IX-C-M-1
- D. **Approved selecting the firm to serve as the CMR for the CFAP project and approving agreement for services, as presented.** 2-24-22-IX-D-M-1
- E. **Approved selecting the firm to serve as the A/E for the CFAP project and approving agreement for services, as presented.** 2-24-22-IX-E-M-1

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

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

X. REPORTS

2-24-22-X

A. Standing Committees

2-24-22-X-A

- 1. Policy TABLED
Mike Humphrey
Nothing.
- 2. Athletic Brad Dudley
Darren Singleton
Thanked Mr. Golec for getting parking lot lights.
- 3. Legislative/Student Achievement Liaison (1 Board Member) Mike Humphrey
Nothing.
- 4. Mid-East CTC Mike Humphrey
Nothing.
- 5. Personnel/Insurance/Negotiations TABLED
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.
- 9. Business Advisory Committee..... Superintendent
Nothing.

B. Supervisors Report

2-24-22-X-B

- 1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.
- 2. Food Service..... Katie Finley
Not present.

XI. OLD BUSINESS

2-24-22-XI-A-M-1

XII. SUPERINTENDENT'S REPORT - Scott Golec, Superintendent

A. Employment

2-24-22-XII-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).

Blackledge, Amanda, Middle School Girls Track Coach, effective 2/21/22, 1 year, 2021-22 school year, step 6.
Epperson, John, Head Track Coach, effective 2/21/22, 1 year, 2021-22 school year, step 7+.
Fehrman, Kelly, 21st Century Club Leader, effective 2/2/2022, 1 year, 2021-22 school year.
Fondriest, Sam, Head Baseball Coach, effective 2/21/22, 1 year, 2021-22 school year, step 7+.
Frizzell, Sean, Head Softball Coach, effective 2/21/22, 1 year, 2021-22 school year, step 7+.
Hare, Eric, Assistant Track Coach, effective 2/21/22, 1 year, 2021-22 school year, step 5.
Mitchell, Bonnie, 21st Century Paraprofessional, effective 1/31/2022, 1 year, 2021-22 school year.
Neff, Jeramie, Assistant Baseball Coach, effective 2/21/22, 1 year, 2021-22 school year, step 3.
Neff, Peyton, Volunteer Baseball Coach, effective 2/21/22, 1 year, 2021-22 school year.
Stevens, Trevor, Middle School Boys Track Coach, effective 2/21/22, 1 year, 2021-22 school year, step 3.
Vargeson, Veronica, Assistant Softball Coach, effective 2/21/22, 1 year, 2021-22 school year, step 1.
Wickham, Juston, Assistant Track Coach, effective 2/21/22, 1 year, 2021-22 school year, step 6.
Wiggins, Mike, Assistant Softball Coach, effective 2/21/22, 1 year, 2021-22 school year, step 5.
Yakubik, Jerod, Assistant Baseball Coach, effective 2/21/22, 1 year, 2021-22 school year, step 2.

B. Accepted the following retirement(s):

2-24-22-XII-B-M-1

Cathy Hesson, effective 9/30/2022

C. Accepted the following resignation(s):

2-24-22-XII-C-M-1

Hailie West, effective 1/17/2022, 21st Century Paraprofessional

D. Approved the changes to the Community Engagement Seal, as presented.

2-24-22-XII-D-M-1

E. Approved the following overnight trip(s):

2-24-22-XII-E-M-1

DECA Competition, March 10-11, 2022, Columbus, Ohio

F. Approved the recommendation to the Board of Education for approval of an agreement with the RHEA union and OAPSE union to allow March 11, 2022 and April 18, 2022 to be considered work days on the school calendar for the 2021-22 school year.

2-24-22-XII-F-M-1

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

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

G. Singleton, Sydney, Language Arts 7-12 Teacher, 1 year, 2021-2022 school year, effective 2/15/2022, step 0, Bachelors.

2-24-22-XII-G-M-1

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

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

XIII. CORRESPONDENCE

2-24-22-XIII

XIV. INFORMATION ITEMS

2-24-22-XIV

- XV. EXECUTIVE SESSION - To consider the employment of a public employee or official and to consider matters required to be kept confidential by federal law or regulations or state statutes. 2-24-22-XV**

In: 7:58 p.m.

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

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

Out: 9:34 p.m.

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

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

- XVI. ADJOURNMENT: Out at 9:35 p.m. 2-24-22-XVI**

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

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

Next Board Meeting: March 24, 2022 @ 6:30 p.m. (tentatively) at Central Office.