

**I. OPENING CEREMONY**

3-24-22-I

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

**II. CALL TO ORDER - John Urdak, President**

3-24-22-II

**III. ROLL CALL - Kandi Raach, Treasurer**

3-24-22-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, March 24, 2022 at 6:30 p.m. at the Rolling Hills Administrative Building. The following Board Members were present: President John Urdak, Board Members Brad Dudley, Mike Humphrey, Matt Motes and Darren Singleton. Superintendent Scott Golec and Treasurer Kandi Raach as well as others were also in the meeting attendance.

**IV. ACCEPT AGENDA AND ADDENDUM**

3-24-22-IV

Mr. Brad Dudley accepted the agenda and addendum and seconded by Mr. Darren Singleton.

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

**VII. PUBLIC PARTICIPATION - John Urdak, President**

3-24-22-VII

**A. Administrators Reports**

- **Brook Intermediate School – Shelly Sowers**  
Mrs. Sowers advised Brook has been very busy lately. They wrapped up a fundraiser and homeroom t-shirts were purchased with some of the money raised. Field trips are coming up in the near future. Fourth grade students has a music program last week and it was great. Testing will begin soon and Mrs. Blattner and Mrs. Turner are both accepted as trainers.
- **Byesville Elementary School – Gail Thomas**  
Mrs. Jane Webb presented recent happenings at Byesville. She discussed the Read-a-thon and showed a video from that day. She also touched on Read Across America Week that Byesville celebrated 2/28 to 3/4.
- **Secret Elementary School - Dawn Hare**  
Not present.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**  
Mr. Wray welcomed Mr. Matt Motes to the board. He discussed the Vision to Learn program. It is an eye-screening event for all kids; they handed out 200 pairs of glasses to students at the event. Mr. Wray also showed a picture slideshow from their recent Washington D.C. trip.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**  
Mr. Wheeler advised the Choral Dinner was a success. He gave a shout out to the two guidance counselors and stated they met with each student to personalize their schedules for next year. The band department has a vendor show fundraiser on Saturday (3/26). Testing starts April 4<sup>th</sup> and the building will be on a 2-hour-delay for two weeks due to testing.
- **Athletic Administrator - Jeff Wheeler**  
Mr. Wheeler shared that 5 out of the 6 years we have been District Champions in boys basketball. Track season begins this Saturday (3/26) and the High School will host a hotdog eating contest and a volleyball tournament in the near future.
- **Special Education Director - Jude Black**  
Mrs. Black stated springtime is a busy time for staff. In-person meetings are back and our Intervention Specialist have gone on field trips to the equine therapy program. Mrs. Black is working with guidance counselors on students that will be changing buildings next week. Colts Club Track will being in April.
- **Curriculum Director - Molly Kaplet**  
Not present.

**B. Public Participants**

- **Village of Byesville - Jay Jackson and Brennan Dudley**  
Mr. Jackson and Mr. Dudley presented a power point to discuss the options for the Byesville Elementary school building after the building project is complete.

**VIII. TREASURER'S REPORT - Kandi Raach, Treasurer**

3-24-22-VIII

- A. Approved of Minutes, as presented.** 3-24-22-VIII-A-M-1

February 24, 2022 Regular Meeting and March 18, 2022 Special Meeting

- B. Approved of Financial Report, as presented.** 3-24-22-VIII-B-M-1

February 2022

- C. Approved Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00.** 3-24-22-VIII-C-M-1

<i>Check #</i>	<i>Vendor</i>	<i>Amount</i>
220012	Belmont College	\$11,718.00
219943	Robert Randolph Jackson	\$29,400.00
219947	Mobile Technical Services	\$5,134.40
219948	Steven J Christie	\$4,260.00
219788	CD Fund LLC	\$6,278.59
219941	Peoples Bank	\$5,380.00
219796	RFG Associates, Inc.	\$3,750.00
219835	ECOESC	\$11,500.00
219881	Clearsage Consulting LLC	\$5,000.00
219858	Huntington National Bank	\$450,209.38

- D. Approved the selection of Four Seasons Environmental, Inc. as the consultant to provide commissioning services for the CFAP project and approving and authorizing execution of the consultant agreement with Four Seasons for commissioning services, as presented.** 3-24-22-VIII-D-M-1

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

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

**IX. REPORTS**

3-24-22-IX

**A. Standing Committees**

3-24-22-IX-A

1. Policy ..... Matt Motes  
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

Has attended monthly meetings; advised they are working on a CDL building.

- 5. Personnel/Insurance/Negotiations ..... Matt Motes  
John Urdak  
May 4, 2022 at 9:00 a.m. negotiations.
- 6. Building & Grounds ..... Brad Dudley  
Darren Singleton  
Nothing.
- 7. Audit ..... All Board Members  
Finishing up.
- 8. Community Outreach ..... Brad Dudley  
Mike Humphrey  
Asked OAPSE and RHEA to attend to ask questions on the building project.
- 9. Business Advisory Committee..... Superintendent  
Nothing.

- B. Supervisors Report** 3-24-22-IX-B
  - 1. Transportation/Maintenance Supervisor..... Dave Lashley  
Not present.
  - 2. Food Service..... Katie Finley  
Not present.

**X. OLD BUSINESS** 3-24-22-X-A-M-1

**XI. SUPERINTENDENT'S REPORT - Scott Golec, Superintendent**

**A. Employment** 3-24-22-XI-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).

- Clendenning, Jessica, Assistant Track Coach, effective 03/15/2022, 1 year, 2021-22 school year, step 4.
- Dalton, Matthew, Weight Room Monitor 4<sup>th</sup> Nine Weeks, effective 3/14/2022, 2021-22 school year.
- Fehrman, Rebecca, Paraprofessional, effective 3/15/2022, 1 year, 2021-22 school year, step 1.
- Ford, Will, Half Assistant Track Coach, effective 3/8/2022, 1 year, 2021-22 school year, step 1.
- Hyre, Erica, Half Assistant Track Coach, effective 3/8/2022, 1 year, 2021-22 school year, step 1.
- McCaughan, Darren, Assistant Track Coach, effective 03/15/2022, 1 year, 2021-22 school year, step 1.
- Wickham, Bobbi, Substitute Cook, effective 3/14/2022, 1 year, 2021-22 school year.

- B. Approved the early graduation application(s), as presented.** 3-24-22-XI-B-M-1
- C. Approved the maternity leave form for Brooke Braden, as presented.** 3-24-22-XI-C-M-1
- D. Approved the maternity leave form from Victoria Pointer, as presented.** 3-24-22-XI-D-M-1
- E. Approved the 2022-2023 District Calendar, as presented.** 3-24-22-XI-E-M-1

- F. **Approved the following overnight trip(s):** 3-24-22-XI-F-M-1  
Meadowbrook Band March 21-26, 2023 Florida
- G. **Approved the NEOLA policy update, as presented.** 3-24-22-XI-G-M-1
- H. **Accepted the following retirement(s):** 3-24-22-XI-H-M-1  
Diane Box, Teacher, effective May 31, 2022
- I. **Accepted the following resignation(s):** 3-24-22-XI-I-M-1  
Sara Burris, Tech Coach and 21<sup>st</sup> Century Program, effective June 30, 2022
- J. **Approved the agreement with OMERESA, as presented.** 3-24-22-XI-J-M-1

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

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

- XII. **CORRESPONDENCE** 3-24-22-XII
- XIII. **INFORMATION ITEMS** 3-24-22-XIII
- XIV. **EXECUTIVE SESSION** - to consider matters required to be kept confidential by federal 3-24-22-XIV  
law or regulations or state statutes and personnel.

**In: 7:40 p.m.**

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

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

**Out: 9:02 p.m.**

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

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

- XV. **ADJOURNMENT:** Out at 9:03 p.m. 3-24-22-XV

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

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

**Next Board Meeting: April 28, 2022 @ 6:30 p.m. (tentatively) at Central Office.**