

I. OPENING CEREMONY

The Lord’s Prayer and Pledge of Allegiance is offered for those that wish to participate.

II. CALL TO ORDER – John Urdak, President

III. ROLL CALL - Kandi Raach, Treasurer

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

IV. ACCEPT AGENDA & ADDENDUM - Kandi Raach, Treasurer

Motion _____

Second _____

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

V. SPECIAL REPORT - John Urdak, President

Golec, Scott, LPDC, 1 Year, 2022-23 school year, effective 8/15/2022, Step 3.

Golec, Scott, Meadowbrook High School Principal, effective 8/1/2022, 3 Year, 2022-23 school year, Step 10, Masters.

Recommend the cashing out the remaining vacation days of Superintendent’s contract.

Motion _____

Second _____

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

VI. PUBLIC PARTICIPATION – John Urdak, 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

VII. TREASURER'S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

May 26, 2022 Regular Meeting and May 31, 2022 Special Meeting

B. Approve of Financial Report, as presented.

May 2022

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

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
220366	Matchpoint Volleyball	\$5,460.00
220433	Pioneer Basketball Camp LLC	\$3,360.00
220551	Terracon Consultants Inc.	\$6,563.80

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

Athletic Support Fund (300 9399) \$79,635.17

Band Support Fund (300 9499) \$624.00

Bond Retirement (002) \$3,735.00

E. Recommend transferring the following funds:

Tournament Account (022 9300) to Athletic Account (300 9300)
\$2,409.12.

F. Recommend approving an increase in the Permanent Appropriations for the 2021-22 fiscal year by \$ _____ for a total of \$ _____.

G. Recommend approving an increase in Estimated Revenues for the 2021-22 fiscal year by \$ _____ for a total of \$ _____.

H. Recommend approving temporary appropriations for the 2022-23 fiscal year at \$ _____.

I. Approve the Resolution transferring funds from General Fund to the Building Fund, as presented.

J. Approve the Insurance Resolution, as presented.

K. Approve the Cyber Liability Program, as presented.

L. Approve the Ohio School Plan Coverage Proposal, as presented.

Motion _____

Second _____

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

VIII. REPORTS

A. Standing Committees

- 1. PolicyMatt Motes
Mike Humphrey
- 2. AthleticBrad Dudley
John Urdak
- 3. Legislative/Student Achievement Liaison (1 Board Member)Mike Humphrey
- 4. Mid-East CTC Mike Humphrey
- 5. Personnel/Insurance/Negotiations Matt Motes
Darren Singleton
- 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 - Katie Finley

IX. OLD BUSINESS

X. SUPERINTENDENT’S REPORT - Scott Golec, Local 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).

Banal, Mary, 8 Hour Custodian, effective 7/1/2022, Continuing, 2023-23 school year.

Bowland, Jessi, District Intervention Specialist, effective 8/15/2022, 1 year, 2022-23 school year, step 5, Masters +30.

Lappert, Melissa, Intervention Specialist, effective 8/15/2022, 1 Year, 2022-23 school year, Masters, Step 9, pending credentials.

Lanire, Lisa, Foreign Language Teacher, effective 8/15/2022, 1 Year, 2022-23 school year, Bachelors +150, Step 10, pending credentials.

May, Jason, Transportation/Maintenance Supervisor, effective 7/1/2022, 3 Year, 2022-23 school year, Step 0.

McVicker, Molly, Secretary, effective 7/18/2022, 3 Year, 2022-23 school year, Step 7.

Ovens, Jessica, Substitute Paraprofessional, effective 8/17/2022, 1 Year, 2022-23 school year.

Pfeffer, Doug, Meadowbrook Middle School Assistant Principal, effective 8/1/2022, 3 Year, 2022-23 school year, Step 0, Masters +30, pending credentials.

Roberts, Shelley, Secretary at Brook Intermediate, effective 8/1/2022, 1 Year, 2022-23 school year, Step 0.

Walker, Karen, Substitute Secretary, effective 6/2/2022-7/31/2022.

Walker, Karen, Secretary at Secrest Elementary, effective 8/1/2022, 1 Year, 2022-23 school year, Step 0.

Wray, JP, Meadowbrook Middle School Principal, effective 8/1/2022, 3 Year, 2022-23 school year, Step 10, Masters.

B. Accept the following resignation(s):

Alyson Brown, Secretary, effective 6/24/2022

Rebekah Mill, Teacher, effective 7/31/2022

C. Accept the following retirement(s):

Kendra Winland, Secretary, effective 8/31/2022

Jeannie Reese, Custodian, effective 6/30/2022

D. Approve the following, as presented, school handbooks for the 2022-23 school year:

Brook Intermediate School

Byesville Elementary School

Meadowbrook Middle School

Meadowbrook High School

Secrest Elementary School

Student Athletic Handbook

Parent/Guardian/Spectator Athletic Expectation Handbook

E. Approve the agreement between Rolling Hills Local School District and Ashley Coffman for Speech Therapy Services, as presented.

- F. Approve the Blended Learning Update for the 2022-2023 school year, as presented.
- G. Non-renew all spring coaches for the 2021-2022 school year.
- H. Approve the updated building times for 2022-2023 school year, as presented.
- I. Approve the Member and Associate Member Service Agreement FY 2023 with OMERESA, as presented.
- J. Approve the staggered start for Byesville Elementary and Secrest Elementary, as presented.
- K. Approve the Band Department volunteer list for the 2022-2023 school year, as presented.
- L. Approve the updated job description for Mechanic 8.02, as presented.
- M. Approve the OAPSE Contract changes for the 2022-2023 school year and the 2023-2024 school year, as presented.
- N. Approve the contract between East Central Ohio Educational Service Center and the Rolling Hills Local School District, as presented.
- O. Recommend an additional hour added to Bev Cullen's regular scheduled duties for a total of five hours a day, twenty-five hours a week.

Motion _____

Second _____

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

XI. CORRESPONDENCE

XII. INFORMATION ITEMS

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

In: _____

Motion _____

Second _____

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

Out: _____

Motion _____

Second _____

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

XIV. ADJOURNMENT

Out: _____

Motion _____

Second _____

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

Next Board Meeting: July 28, 2022 @ 6:30 p.m. (tentatively.)