

I. OPENING CEREMONY 5-26-22-I

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

II. CALL TO ORDER - John Urdak, President 5-26-22-II

III. ROLL CALL - Kandj Raach, Treasurer 5-26-22-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, May 26, 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 5-26-22-IV

Mr. Mike Humphrey accepted the agenda and addendum and seconded by Mr. Matt Motes.

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

V. PUBLIC PARTICIPATION - John Urdak, President 5-26-22-V

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Not present.
- **Byesville Elementary School – Gail Thomas**
Not present.
- **Secret Elementary School - Dawn Hare**
Not present.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**
Attended but did not present.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**
Attended but did not present.
- **Athletic Administrator - Jeff Wheeler**
Not present.
- **Special Education Director - Jude Black**
Not present.
- **Curriculum Director - Molly Kaplet**
Not present.

B. Public Participants

- **Guernsey County Board of Developmental Disabilities - Jenna**
The G.C.B.D.D. provided a mini grant of \$6,678.10 to the school district.

VI. EXECUTIVE SESSION - to consider matters required to be kept confidential by federal law or regulations or state statutes and to consider the appointment of a public employee or official. 5-26-22-VI

In: 6:33 p.m.

Motion by Mr. Matt Motes and second by Mr. Mike Humphrey.

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

Out: 6:58 p.m.

Motion by Mr. Brad Dudley and second by Mr. Darren Singleton.

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

VII. TREASURER'S REPORT - Kandi Raach, Treasurer

5-26-22-VII

- A. **Approved of Minutes, as presented.** 5-26-22-VII-A-M-1
April 28, 2022
- B. **Approved of Financial Report, as presented.** 5-26-22-VII-B-M-1
April 2022
- C. **Recommended the renewal of the Rolling Hills Local Health, Dental and Vision Insurance Program for the Fiscal Year 2023 as follows:** 5-26-22-VII-C-M-1
Broker: Schwendeman Agency, Inc.

Motion by Mr. Mike Humphrey and second by Mr. Matt Motes.

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

- D. **Recommend renewal of the Rolling Hills Local Health, Dental and Vision Insurance Program for the Fiscal Year 2023 (rates as presented):** 5-26-22-VII-D-M-1
TPA: Mutual Health Services
Stop Loss Carrier: Bardon/American National
Vision Insurance: VSP

Motion by Mr. Mike Humphrey and second by Mr. Matt Motes.

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

- E. **Approved the five-year forecast for FY 2022-2026, as presented.** 5-26-22-VII-E-M-1
- F. **Recommended to move the June 2022 meeting from June 23rd to June 30th.** 5-26-22-VII-F-M-1

Motion by Mr. Matt Motes and second by Mr. Mike Humphrey.

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

- G. **Tabled approving Program of Requirements, Schematic Design Stage Submissions, the corresponding LFI Memorandum of Understanding and Authorizing Design Development phase services for new PK-12 project, as presented.** 5-26-22-VII-G-M-1
- H. **Tabled the resolution acknowledging the Ohio Facilities Construction Commission 1st notice of intent to amend the Project Agreement and acknowledging the obligation to contribute the School District's proportional share of actual cost overruns in certain circumstances, as presented.** 5-26-22-VII-H-M-1

Motion to table both Item G. and Item H. by Mr. Darren Singleton and second by Mr. Mike Humphrey.

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

- I. **Created a Work Session Board Meeting for the building project during the week of the 30th including the CORE team and Board of Education.** 5-26-22-VII-I-M-1

Motion by Mr. Darren Singleton and second by Mr. Brad Dudley.

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

VIII. REPORTS

5-26-22-VIII

A. Standing Committees

5-26-22-VIII-A

- 1. Policy Matt Motes

- | | | | |
|-----------|---|---------------------------------|----------------|
| | Nothing. | Mike Humphrey | |
| 2. | Athletic
Left field at the baseball field filled in. | Brad Dudley
Darren Singleton | |
| 3. | Legislative/Student Achievement Liaison (1 Board Member)
The state is doing a study on substitutes. | Mike Humphrey | |
| 4. | Mid-East CTC
Certificate ceremony was a success. | Mike Humphrey | |
| 5. | Personnel/Insurance Negotiations
OAPSE - June 21 st .
RHEA - Finished and approving tonight. | Matt Motes
John Urdak | |
| 6. | Building & Grounds
Nothing. | Brad Dudley
Darren Singleton | |
| 7. | Audit
Nothing. | All Board Members | |
| 8. | Community Outreach
Nothing. | Brad Dudley
Mike Humphrey | |
| 9. | Business Advisory Committee.....
Nothing. | Superintendent | |
| B. | Supervisors Report | | 5-26-22-VIII-B |
| 1. | Transportation/Maintenance Supervisor.....
Not present. | Dave Lashley | |
| 2. | Food Service.....
Not present. | Katie Finley | |

IX. OLD BUSINESS

5-26-22-IX-A-M-1

X. SUPERINTENDENT'S REPORT - Scott Golec, Superintendent

A. Employment

5-26-22-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, Troy, Substitute Bus Driver, effective 7/1/2022, 1 year, 2022-23 school year.

Black, Jolie, Intervention Specialist, effective 8/15/2022, 1 year, 2022-23 school year, Step 0, Bachelors, pending credentials.

Baughman, Scott, Curriculum Director, effective 8/1/2022, 3 year, 2022-23 school year, Step 7, Masters +15.

Clendenning, Jessica, Substitute Cook, Substitute Paraprofessional, effective 8/17/2022, 1 year, 2022-23 school year.

Colson, Ashley, Substitute Paraprofessional, effective 8/17/2022, 1 year, 2022-23 school year.
 Cota, Danielle, Substitute RN, effective 8/17/2022, 1 year, 2022-23 school year.
 Cunningham, Lyric, 21st Century Makers Summer Camp Nurse, effective 6/6/22-6/17/22, 2021-22 school year.
 Fehrman, Rebecca, Paraprofessional, effective 8/15/2022, 1 year, 2022-23 school year.
 Hardy, Kathryn, Substitute Cook, Substitute Secretary, effective 8/17/2022, 1 year, 2022-23 school year.
 Hare, Dawn, Principal, effective 8/1/2022, 3 year, 2022-23 school year.
 Harvey, Ricky, Band Director, effective 8/15/2022, 1 Year, Step 10, Masters, pending credentials.
 Knaup, Kim, Substitute Cook, effective 8/17/2022, 1 year, 2022-23 school year.
 Loudin, Joyce, Substitute Paraprofessional, Substitute Secretary, effective 8/17/2022, 1 year, 2022-23 school year.
 Martin, Nicole, Substitute RN, effective 8/17/2022, 1 year, 2022-23 school year.
 Mitchell, Bonny, Substitute Cook, Substitute Paraprofessional, Substitute Secretary, effective 8/17/2022, 1 year, 2022-23 school year.
 Nicholson, Tressa, Substitute Cook, Substitute Paraprofessional, Substitute Secretary, effective 8/17/2022, 1 year, 2022-23 school year.
 Norman, Susie, Tutor, effective 8/15/2022, 1 year, 2022-23 school year.
 Perkins, Yvonne, 21st Century Summer Camp Club Leader, effective 6/9/2022 - 6/16/2022, 2021-22 school year.
 Saling, Cade, I.T. Technician, effective 8/1/2022, 1 year, 2022-23 school year, step 0.
 Saling, Cade, I.T. Technician, effective 6/20/2022 - 7/31/2022, at a daily rate per admin agreement, as needed.
 Stats, Christine, Substitute Cook, effective 8/17/2022, 1 year, 2022-23 school year.
 Wheeler, Rick, Substitute Bus Driver, effective 7/1/2022, 1 year, 2022-23 school year.
 Wickham, Bobbi, Substitute Cook, effective 8/17/2022, 1 year, 2022-23 school year.
 Wickham, Donald, Substitute Custodian, effective 7/1/2022, 1 year, 2022-23 school year.
 Yurina, Trudy, Substitute Secretary, effective 8/17/2022, 1 year, 2022-23 school year.
 Zerger, Chris, Tutor, effective 8/15/2022, 1 year, 2022-23 school year.

EXTENDED SERVICES FOR RENEWAL 2022-23 SCHOOL YEAR

<i>Name</i>	<i>Building</i>	<i>Number of Days Extended</i>
Ricky Harvey	MHS	30 Extended Days
Darren McCaughan	MHS	10 Extended Days

- B. Accepted the following resignation(s):** 5-26-22-X-B-M-1
 Jennifer Heady, Paraprofessional, effective 6/30/2022.
 Krysten O'Connell, Teacher, effective 7/31/2022.
- C. Accepted the following retirement(s):** 5-26-22-X-C-M-1
 Nancy Markley, Bus Driver, effective 5/31/2022.
 Dave Lashley, Transportation/Maintenance Supervisor, effective 7/31/2022.
- D. Approved the RHEA Contract changes for the 2022-2023 school year and the 2023-2024 school year, as presented.** 5-26-22-X-D-M-1
- E. Approved the Administrative Personnel Salary and Fringe Benefits Package, as presented.** 5-26-22-X-E-M-1
- F. Approved the following salary and fringe changes for the Superintendent and the Treasurer, as presented.** 5-26-22-X-F-M-1
- G. Approved quotes paid through ARP ESSER, as presented.** 5-26-22-X-G-M-1
- H. Approved the agreement with SEORMC Sports Medicine and Rehab Services and the Rolling Hills Local School District for Occupational Therapy Services, as presented.** 5-26-22-X-H-M-1

- I. **Approved the agreement with V. I. P. Rehabilitation Services, LLC and the Rolling Hills Local School District, as presented.** 5-26-22-X-I-M-1
- J. **Approved the MOU between the Rolling Hills Local School District Board of Education and the Rolling Hills Education Association, as presented.** 5-26-22-X-J-M-1

Motion by Mr. Mike Humphrey and second by Mr. Matt Motes.

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

- XI. **CORRESPONDENCE** 5-26-22-XI
- XII. **INFORMATION ITEMS** - Thoughts and prayers to those effected by the Texas shooting and to the Dettra Family with their recent loss. 5-26-22-XII
- XIII. **ADJOURNMENT**: Out at 7:29 p.m. 5-26-22-XIII

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.

Next Board Meeting: June 30, 2022 @ 6:30 p.m. at Central Office.