

I. OPENING CEREMONY 6-30-22-I

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

II. CALL TO ORDER - John Urdak, President 6-30-22-II

III. ROLL CALL - Kandi Raach, Treasurer 6-30-22-III

The Rolling Hills Local Board of Education met in regular session on Thursday, June 30, 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 - Kandi Raach, Treasurer 6-30-22-IV

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

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

V. SPECIAL REPORT - John Urdak, President 6-30-22-V

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 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, yes. Motion carried.

VI. PUBLIC PARTICIPATION - John Urdak, President 6-30-22-VI

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Not present.
- **Byesville Elementary School – Gail Thomas**
Not present.
- **Secrest Elementary School - Dawn Hare**
Not present.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**
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

VII. TREASURER'S REPORT - Kandi Raach, Treasurer 6-30-22-VII

- A. Approved of Minutes, as presented.** 6-30-22-VII-A-M-1
May 26, 2022 Regular Meeting and May 31, 2022 Special Meeting

- B. Approved of Financial Report, as presented.** 6-30-22-VII-B-M-1
May 2022

- C. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00.** 6-30-22-VII-C-M-1
- | Check # | Vendor | Amount |
|---------|-----------------------------|------------|
| 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:** 6-30-22-VII-D-M-1
- 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:** 6-30-22-VII-E-M-1
- 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 \$166,992.00 for a total of \$83,525,964.00.** 6-30-22-VII-F-M-1
- G. Recommend approving an increase in Estimated Revenues for the 2021-22 fiscal year by \$158,735.00 for a total of \$83,085,339.00** 6-30-22-VII-G-M-1
- H. Recommend approving temporary appropriations for the 2022-23 fiscal year at \$41,762,982.00** 6-30-22-VII-H-M-1
- I. Approve the Resolution transferring funds from General Fund to the Building Fund, as presented.** 6-30-22-VII-I-M-1
- J. Approve the Insurance Resolution, as presented.** 6-30-22-VII-J-M-1
- K. Approve the Cyber Liability Program, as presented.** 6-30-22-VII-K-M-1
- L. Approve the Ohio School Plan Coverage Proposal, as presented.** 6-30-22-VII-L-M-1
- M. Recommend transferring the following funds:** 6-30-22-VII-M-M-1
- Unclaimed Funds Trust (007 9999) to General Fund: \$7,903.54.

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

6-30-22-VIII

A. Standing Committees

6-30-22-VIII-A

- | | |
|--|---------------------------------|
| 1. Policy | Matt Motes
Mike Humphrey |
| Nothing. | |
| 2. Athletic | Brad Dudley
Darren Singleton |
| Nice to see mini Colts cheer starting back up. | |
| 3. Legislative/Student Achievement Liaison (1 Board Member) | Mike Humphrey |
| Nothing. | |
| 4. Mid-East CTC | Mike Humphrey |

- Nothing.
5. Personnel/Insurance/Negotiations Matt Motes
John Urdak
- Nothing.
6. Building & Grounds Brad Dudley
Darren Singleton
- Safety measures-check doors.
7. Audit All Board Members
- Nothing.
8. Community Outreach Brad Dudley
Mike Humphrey
- Nothing.
9. Business Advisory Committee..... Superintendent
- Nothing.

- B. Supervisors Report** 6-30-22-VIII-B
1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.
2. Food Service..... Katie Finley
Not present.

IX. OLD BUSINESS 6-30-22-IX-A-M-1

X. SUPERINTENDENT'S REPORT - Scott Golec, Superintendent

A. Employment 6-30-22-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).

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 10.

Lanire, Lisa, Foreign Language Teacher, effective 8/15/2022, 1 Year, 2022-23 school year, 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, 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. Accepted the following resignation(s):** 6-30-22-X-B-M-1

Alyson Brown, Secretary, effective 6/24/2022
Rebekah Mill, Teacher, effective 7/31/2022

- C. Accepted the following retirement(s):** 6-30-22-X-C-M-1
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:** 6-30-22-X-D-M-1
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. Approved the agreement between Rolling Hills Local School District and Ashley Coffman for Speech Therapy Services, as presented.** 6-30-22-X-E-M-1
- F. Approved the Blended Learning Update for the 2022-2023 school year, as presented.** 6-30-22-X-F-M-1
- G. Non-renewed all spring coaches for the 2021-2022 school year.** 6-30-22-X-G-M-1
- H. Approved the updated building times for 2022-2023 school year, as presented.** 6-30-22-X-H-M-1
- I. Approved the Member and Associate Member Service Agreement FY 2023 with OMERESA, as presented.** 6-30-22-X-I-M-1
- J. Approved the staggered start for Byesville Elementary and Secrest Elementary, as presented.** 6-30-22-X-J-M-1
- K. Approved the Band Department volunteer list for the 2022-2023 school year, as presented.** 6-30-22-X-K-M-1
- L. Approve the updated job description for Mechanic 8.02, as presented.** 6-30-22-X-L-M-1
- M. Approve the OAPSE Contract changes for the 2022-2023 school year and the 2023-2024 school year, as presented.** 6-30-22-X-M-M-1
- N. Approve the contract between East Central Ohio Educational Service Center and the Rolling Hills Local School District, as presented.** 6-30-22-X-N-M-1
- 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.** 6-30-22-X-O-M-1
- P. Approved the Johnson Controls contract for 2022-2023 school year, as presented.** 6-30-22-X-P-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.

- XI. CORRESPONDENCE** 6-30-22-XI
- XII. INFORMATION ITEMS - Mr. Dettra expressed, on behalf of the school district, thoughts and prayers to those effected by the loss of Judy Van Horn.** 6-30-22-XII

**XIII. EXECUTIVE SESSION - To consider matters required to be kept confidential by federal
6-30-22-XIII
law or regulations or state statutes.**

In: 6:42 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: 7:56 P.M.

Motion by Mr. Brad Dudley and second by Mr. Matt Motes.

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

XIV. ADJOURNMENT: Out at 7:57 p.m.

6-30-22-XIV

Motion by Mr. Matt Motes and second by Mr. Darren Singleton.

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

Next Board Meeting: July 28, 2022 @ 6:30 p.m. at Central Office.