

ROLLING HILLS LOCAL SCHOOL DISTRICT BOARD AGENDA

SUPERINTENDENT

Devvon Dettra

TREASURER

Brandon Gregg

BOARD OF EDUCATION

Brad Dudley

Mike Humphrey

Matt Motes

Darren Singleton

John Urdak

- I. Opening Ceremony
- II. Call to Order
- III. Roll Call
- IV. Accept Agenda & Addendum
- V. Public Participation
- VI. Treasurer's Report
- VII. Report's
- VIII. Old Business
- IX. Superintendent's Report
- X. Correspondence
- XI. Information Items
- XII. Executive Session
- XIII. Adjournment

March 16, 2023

Board Meeting @ 6:00 p.m.

Central Office



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 - Brandon Gregg, Treasurer

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

IV. ACCEPT AGENDA & ADDENDUM - Brandon Gregg, Treasurer

Motion _____

Second _____

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

V. 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 - J.P. Wray & Doug Pfeffer
- Meadowbrook High School - Scott Golec & Jeff Wheeler
- Athletic Administrator - Jeff Wheeler
- Special Education Director - Jude Black
- Curriculum Director - Scott Baughman

B. Public Participants - Madi Fraley & Selina Sullivan

VI. TREASURER'S REPORT - Brandon Gregg, Treasurer

A. Approve of Minutes, as presented.

February 16, 2023 Regular Meeting Minutes

B. Approve of Financial Report, as presented.

February 2023

C. Recommend approval of an advance of the following amount from the General Fund to:

OFCC Building Fund (004-0000) not to exceed \$950,000.00

D. Recommend approval of amending FY 23 permanent appropriations, as presented.

- E. Recommend approval of FY 23 Amended Certificate of Estimated Resources, as presented.**
- F. Recommend approval of establishing maximum limits for blanket purchase orders, as presented.**
- G. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00:**

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
221647	Robert Randolph Jackson	\$10,880.00
221688	Johnson Controls	\$42,625.00
221699	East Central Ohio E.S.C.	\$11,498.59
221713	Jessica Shipe	\$ 4,135.81

Motion _____

Second _____

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

VII. REPORTS

A. Standing Committees

- 1. PolicyMatt Motes
Darren Singleton
- 2. Athletic Brad Dudley
Mike Humphrey
- 3. Legislative/Student Achievement Liaison (1 Board Member)Mike Humphrey
- 4. Mid-East CTC Mike Humphrey
- 5. Personnel/Insurance/Negotiations Matt Motes
John Urdak
- 6. Building & Grounds Brad Dudley
John Urdak
- 7. Audit All Board Members
- 8. Community Outreach Darren Singleton
Matt Motes
- 9. Business Advisory Committee.....Superintendent

B. Supervisor Reports

1. Transportation/Maintenance Supervisor - Jason May
2. Food Service - Katie Finley

VIII. OLD BUSINESS

IX. SUPERINTENDENT'S REPORT - Devvon Dettra, 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).

Baker, Tyler, Weight Room Monitor - 4th 9 weeks, effective 03/13/23, 1 year, 2022-23 school year.

Bates, Rebecca, Substitute Nurse, effective 3/17/23, 1 year, 2022-23 school year.

Conrad, Tonya, 3-Hour Cook at MHS, effective 3/20/23, Continuing, 2022-23 school year, step 9.

Forshey, Kiersten, Volunteer Softball Coach, effective 2/21/23, 1 year, 2022-23 school year.

Mitchell, Jonet, Assistant Track Coach, effective 03/06/23, 1 year, 2022-23 school year, step 1.

Schaeffer, Samantha, Volunteer Track Coach, effective 02/24/23, 1 year, 2022-23 school year.

Warden, Kelli, Substitute Nurse, effective 3/17/23, 1 year, 2022-23 school year.

B. Accept the following retirement(s):

John Epperson, effective 7/31/2023, Teacher

Byron Stevens, effective 5/31/2023, Teacher

C. Approve the following changes for the agreement with the Guernsey County Board of Developmental Disabilities:

Change the sport from Track to Volleyball

D. Approve the CCP MOU between Stark State College and the Rolling Hills Local School District, as presented.

E. Approve waiving fees for Custodians and Cooks time served at the March 5th Choral Patron Dinner.

F. Approve the Resolution Approving GMP Amendment No. 1 with Surgent Construction for the Mini SHAC and the proposal from Surgent Construction to build the Mini SHAC, as presented.

G. Approve the changes to the Administrative Agreement, as presented.

H. Approve the agreement between Southeast Ohio Rehabilitation Services, LLC and Rolling Hills Local School District for Physical Therapy Services, as presented.

I. Non-renew all 2022-2023 winter coaches.

J. Approve the sale of property to Port Authority, as presented.

K. Authorize Board President and Treasurer to enter into an oil and gas lease with Utica Resource Ventures, LLC. Parcel #350000578000, as presented.

Motion _____

Second _____

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

X. CORRESPONDENCE

XI. INFORMATION ITEMS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

Out: _____

Motion _____

Second _____

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

Next Board Meeting: April 20, 2023 @ 6:00 p.m. (tentatively)