



## 2021 Organizational and January 2021 Regular Meeting

RIPLEY UNION LEWIS HUNTINGTON  
LOCAL SCHOOL DISTRICT BOARD MEETING  
1317 S. Second St.  
Ripley, Ohio

### 1. Welcome/Opening

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**Subject**                      **A. Roll Call**

Meeting                      Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category                      1. Welcome/Opening

Access                      Public

Type                      Procedural

Yea - Mr. Oberschlake  
Yea - Mrs. Stauffer  
Yea - Mr. Wilson  
Yea - Mr. Cluxton  
Yea - Mrs. Huff

Also in attendance was James Wilkins II-Superintendent, Zoie Garrett - Treasurer, Gabe Scott- RULHEA Representative, and Kacy Massie.

**Subject**                      **B. Pledge of Allegiance**

Meeting                      Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category                      1. Welcome/Opening

Access                      Public

Type                      Procedural

"I pledge allegiance to the flag of the United States of America,  
and to the republic for which it stands, one nation under God,  
indivisible, with liberty and justice for all."

### 2. In The Matter of Nominees

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**Subject**                      **A. Nomination for President**

Meeting                      Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category                      2. In The Matter of Nominees

Access                      Public

Type Action

Recommended Action Mrs. Stauffer moved and Mrs. Huff seconded to nominate Mr. Obershlake for President of the Ripley-Union-Lewis-Huntington Board of Education for 2021.  
Yea - Mr. Oberschlake  
Yea - Mrs. Stauffer  
Nay - Mr. Wilson  
Yea - Mr. Cluxton  
Yea - Mrs. Huff

**Subject B. Nomination for Vice President**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 2. In The Matter of Nominees

Access Public

Type Action

Recommended Action Mrs. Huff moved and Mr. Cluxton seconded to nominate Mrs. Stauffer for Vice-President of the Ripley-Union-Lewis-Huntington Board of Education for 2021.  
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Yea - Mr. Oberschlake  
Yea - Mrs. Stauffer  
Nay - Mr. Wilson  
Yea - Mr. Cluxton  
Yea - Mrs. Huff

**3. In The Matter of Motions**

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**Subject A. Adopt Tax Budget**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To adopt the Fiscal Year 2021 Alternative Tax Budget as presented by the Treasurer.

Executive Content

This is the annual tax budget that is required to be filed with the County Auditor. The County Auditor and Budget Commission use this budget as means of determining if the established levy rates are sufficient to meet the required payments, or to determine if too much monies are being generated - thus requiring an adjustment to the effective rate.

See draft budget attached.

Executive File Attachments <a href="#">RULH tax budget alternative fy 21_Draft Submission file.pdf (174 KB)</a>
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**Subject B. Service Fund Appropriation**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorize the Treasurer to appropriate \$2,000 to a service fund for 2021. Said service fund is to be used for in-service of Board Members including expenditures for the National School Board Convention.

**Subject C. Approve Section 125 Plan**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To approve the Section 125 Flexible Benefit Plan beginning February 1, 2021 and ending January 31, 2022.

Admin Content

This plan insures our compliance with the legal requirement of the Internal Revenue Service Code Section 125 documenting our districts offering of a cafeteria benefit plan.

Attached is a copy of the proposed plan to be administered by American Fidelity.

**Subject D. Secure County Advances**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to District.

**Subject E. Paying of Bills**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorize the Treasurer to pay all bills within the appropriation resolution as bills are received and when services and/or merchandise are received in good condition.

**Subject F. Investment of Interim Funds**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorize the Treasurer to invest interim funds when available.

**Subject G. Designate Public Depositories**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To designate the following depositories and financial institutions of the RULH School District for the 2021 Calendar Year:

- Merchants National Bank - Five (5) Year Memorandum of Agreement for Deposit of Public Funds for a period of no more than five (5) years commencing January 1, 2017 through December 31, 2021.
- First State Bank - Five (5) Year Memorandum of Agreement for Deposit of Public Funds for a period of no more than five (5) years commencing January 1, 2017 through December 31, 2021.
- Southern Hills Community Bank - Five (5) Year Memorandum of Agreement for Deposit of Public Funds for a period of no more than five (5) years commencing January 1, 2019 through December 31, 2023.
- Star Ohio - Treasurer of State of Ohio
- Huntington Investments - Brokerage Account - Government Backed Securities

**Subject H. Designate Purchasing Agent**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorize and designate the Superintendent to serve as Purchasing Agent for the District.

**Subject I. Appropriation Modifications**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorize the Treasurer to make appropriation modifications within financial accounts and at fund level as needed, and to present those to the Board at its next regular meeting for approval.

**Subject J. Student Fund Activity**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorize the Treasurer to approve student activity policies and proposed transfers within the student activity fund to be presented to the Board at its next regular meeting.

**Subject K. State/Federal Application Approvals**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorize the Superintendent to approve all applications for Federal and State Funds.

**Subject L. Motion and Second**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action Mrs. Stauffer moved and Mr. Cluxton seconded upon the recommendation of the superintendent and treasurer to approve the motions as presented.  
 Yea - Mr. Oberschlake  
 Yea - Mrs. Stauffer  
 Yea - Mr. Wilson  
 Yea - Mr. Cluxton  
 Yea - Mrs. Huff

## **4. In The Matter of Board Appointees**

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**Subject A. 2021 Board Appointments**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 4. In The Matter of Board Appointees

Access Public

Type Discussion

Discussion was to keep all the appointees the same as last year 2020.

2020 Superintendent Committee Appointments

### 2020 Board Appointments

A. Legislative Liaison



Type Action

Recommended Action Mr. Cluxton moved and Mrs. Huff seconded to appoint Mrs. Stauffer to serve as the alternate delegate to the Ohio School Boards Association 2021 Annual Conference.

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Yea - Mr. Oberschlake  
Yea - Mrs. Stauffer  
Yea - Mr. Wilson  
Yea - Mr. Cluxton  
Yea - Mrs. Huff  
Discussion was to keep all the appointees the same as last year 2020.  
2020 Superintendent Committee Appointments  
2020 Board Appointments  
Legislative Liaison  
Jeff Cluxton  
Public Records Training  
Kim Stauffer  
OSBA Conference Delegate  
Jeff Wilson  
Kim Stauffer (Alternate)  
Southern Hill Career and Technical Center Board Representative  
Kim Stauffer

**Subject D. Legislative Liaison**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 4. In The Matter of Board Appointees

Access Public

Type Action

Recommended Action Mr. Cluxton moved and Mrs. Huff seconded to appoint Mr. Cluxton to serve as the legislative liaison to the Ohio School Boards Association 2021 Annual Conference.

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Yea - Mr. Oberschlake  
Yea - Mrs. Stauffer  
Yea - Mr. Wilson  
Yea - Mr. Cluxton  
Yea - Mrs. Huff  
Discussion was to keep all the appointees the same as last year 2020.  
2020 Superintendent Committee Appointments  
2020 Board Appointments  
Legislative Liaison  
Jeff Cluxton  
Public Records Training  
Kim Stauffer  
OSBA Conference Delegate  
Jeff Wilson  
Kim Stauffer (Alternate)  
Southern Hill Career and Technical Center Board Representative  
Kim Stauffer

**Subject E. Public Records Training Designee**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 4. In The Matter of Board Appointees

Access Public

Type Action

Recommended Action Mr. Cluxton moved and Mrs. Huff seconded to appoint Mrs. Stauffer to serve as the Public Records training designee to the Ohio School Boards Association 2021 Annual Conference.  
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 Yea - Mr. Oberschlake  
 Yea - Mrs. Stauffer  
 Yea - Mr. Wilson  
 Yea - Mr. Cluxton  
 Yea - Mrs. Huff  
 Discussion was to keep all the appointees the same as last year 2020.  
 2020 Superintendent Committee Appointments  
 2020 Board Appointments  
 Legislative Liaison  
 Jeff Cluxton  
 Public Records Training  
 Kim Stauffer  
 OSBA Conference Delegate  
 Jeff Wilson  
 Kim Stauffer (Alternate)  
 Southern Hill Career and Technical Center Board Representative  
 Kim Stauffer

All elected officials in the state of Ohio, or their appropriate designees, are required to attend training approved by the Attorney General once per elected term. R.C. 109.43. The purpose of this training is to ensure that all employees of public offices are appropriately educated about their obligations under the Public Records Act. The training is intended to enhance officials' knowledge of their duty to provide access to public records, and to provide guidance in updating their offices' public records policies

## **5. In The Matter of Administrative/Advisor/Legal**

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**Subject A. Approval of Regular Mtg Date/Time**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 5. In The Matter of Administrative/Advisor/Legal

Access Public

Type Action

Recommended Action Mr. Wilson moved and Mr. Cluxton seconded to approve the designation of the 2021 regular meeting date and time to be the 3rd Wednesday of each month at 7:00 pm, with the location(s) being at Ripley High School (as per ORC 3313.15).  
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 Yea - Mr. Oberschlake  
 Yea - Mrs. Stauffer  
 Yea - Mr. Wilson  
 Yea - Mr. Cluxton  
 Yea - Mrs. Huff



**Subject**                    **B. Board Meeting Compensation**

Meeting                    Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category                    5. In The Matter of Administrative/Advisor/Legal

Access                    Public

Type                    Action

Recommended Action    Mr. Cluxton moved and Mrs. Huff seconded to approve to set the per monthly meeting compensation of the board members of the RULH School District at \$125 per meeting.  
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 Yea - Mr. Oberschlake  
 Yea - Mrs. Stauffer  
 Yea - Mr. Wilson  
 Yea - Mr. Cluxton  
 Yea - Mrs. Huff

**Subject**                    **C. District Purchase Card Designations**

Meeting                    Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category                    5. In The Matter of Administrative/Advisor/Legal

Access                    Public

Type                    Action

Recommended Action    Mr. Wilson moved and Mrs. Stauffer seconded upon the recommendation of the Treasurer to approve the resolution authorizing the following administrators/staff members to have issued in their name a PNC District Purchase Card at the designated credit limits:  
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 Yea - Mr. Oberschlake  
 Yea - Mrs. Stauffer  
 Yea - Mr. Wilson  
 Yea - Mr. Cluxton  
 Yea - Mrs. Huff

Card Holders	Position	Monthly Credit Limits
1Emily Marshall	Elementary Principal	10,000.00
2Russ Curtis	Technology Coordinator	50,000.00
3Zoie Garrett	Treasurer	60,000.00
4Michele Rau	High School Food Service Coordinator/HS FCCLA	10,000.00
5Patricia Skaggs	Middle School Food Service Coordinator/MS FCCLA	10,000.00
6Dick Zurbuch	Maintenance Supervisor	60,000.00
7Bill Frazier	Transportation Supervisor	10,000.00
8Tammy Whaley	BPA Advisor	10,000.00
9Jerod Michael	Middle School Principal	10,000.00
10Christopher Young	High School Principal	10,000.00
11James Wilkins II	Superintendent	5,000.00
12Kara Williams	Special Services Coordinator	10,000.00
13Natalie Wagner	Vo Ag Advisor	10,000.00

**Subject**                    **D. Employment of Legal Counsel**

Meeting                    Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category                    5. In The Matter of Administrative/Advisor/Legal

Access                    Public

Type                    Action

Recommended Action    Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the Superintendent to approve the resolution for the employment of Ennis and Britton to service as legal counsel of the District for the 2021 calendar year.  
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 Yea - Mr. Oberschlake  
 Yea - Mrs. Stauffer  
 Yea - Mr. Wilson  
 Yea - Mr. Cluxton  
 Yea - Mrs. Huff

**Subject**                    **E. Standing Committee Appointees**

Meeting                    Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category                    5. In The Matter of Administrative/Advisor/Legal

Access                    Public

Type                    Information

Discussion from Mr. Wilkins to keep all appointees the same as last year 2020.

File Attachments  
[2021 Superintendent Committee Appointments.pdf \(7 KB\)](#)

## **6. Public Comments**

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**Subject**                    **A. Public Comments**

Meeting                    Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category                    6. Public Comments

Access                    Public

Type                    Information

In order to address the board, please sign in.

## **7. Administrative Reports**

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**Subject**                    **A. James Wilkins, Superintendent Monthly Update**

Meeting	Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting
Category	7. Administrative Reports
Access	Public
Type	Information, Report

## **Superintendent's Report respectfully submitted by Jamie Wilkins on 1-13-21**

### Vision, Continuous Improvement and Focus of District Work

- **I want to recognize and acknowledge the work of the RULH Board of Education Members as January is School Board Recognition Month.** I will read a proclamation from Governor Mike DeWine for School Board Recognition Month and present certificates from OSBA (Ohio School Board Association) in appreciation of our board members service and dedication to RULH Schools.
- **Building level in-service is scheduled for this Friday, February 12<sup>th</sup>.** There will be trainings on MAP testing, ODE Teacher Code of Conduct and Title IV changes. There will be a hot breakfast served in each building.

### Communication and Collaboration

- **I have completed and submitted the "Commitment to Return to In-Person or Hybrid Learning Model by March 1, 2021" to the Ohio Department of Health and the Ohio Department of Education.** Although, RULH Local Schools have been in session five days per week since August 24<sup>th</sup>, the completion of this form was required to insure that the employees of our district will be given the opportunity to receive Covid-19 vaccinations in mid-February.
- **The following are the Covid-19 numbers for the RULH School District**

#### **last week: Current Cases:**

Staff – 2, Students – 3

Cumulative Cases for the 2020-2021 School Year:

Staff – 17, Students - 12

### Policies, Governance, and Compliance

- **I attended the SHAC Board of Directors meeting on Thursday, January 7<sup>th</sup>, at the Old Y Restaurant in Mowrystown.**
- **I plan to virtually attend the Brown County Superintendents Meeting this Friday, January 15<sup>th</sup>.**
- **The District Leadership Team (DLT) will meet in the high school lecture hall on Tuesday, January 19<sup>th</sup>, from 3:15 -5:15 p.m.**

### Instruction

- **Students were given the option to return to in-person learning or opt for RULH Online learning prior to the beginning of the second semester.** There were 19 students who returned to in-person learning and 20 who opted for the RULH Online option.
- **I have been in discussions with administrators in regards to staffing for the 2021-2022 school year.** We are looking at strategies to utilize staff in order to further benefit our students.

#### Resources

- **As you recall, after meeting with the surface material experts, Attorney LaFlamme further clarified that Heiberger did not do an adequate inspection of the base asphalt, considering the age of the base at the time and the life of the product they were about to install.** Following that meeting, Attorney LaFlamme issued a second letter to Heiberger laying out our position and offering a resolution whereby we replace the asphalt base and they replace the track surface, each at our own costs. On 12/16, Kyle Heigberger replied to say they would discuss it internally and get back to us. Attorney LaFlamme asked Heiberger for an update this week. We are awaiting their response.

**Tim Schap, a representative from JS Held, performed an inspection on behalf of our insurance company today (Wednesday, January 13<sup>th</sup>).** Mr. Zurbuch, Mr. Young and I met Mr. Schap at the high school track to accompany him during the inspection.

- **Timed internal sirens are going to be added to the lock down alert system. The cost of the sirens and additional alert buttons is \$10,542.30.** The upgrades to lockdown alert system will be purchased with federal Title One money. Currently, the system offers an easy access push button which initiates blue flashing lights and automatically contacts authorities. The added sirens will insure that everyone is alerted of the need to lock down.

Respectfully submitted January 13<sup>th</sup>, 2021 - Jamie Wilkins

#### File Attachments

[Superintendent's Report 1-13-21.pdf \(429 KB\)](#)

[2020 School Board Recognition Proclamation.pdf \(241 KB\)](#)

#### Executive Content

See Report Attached.

<b>Subject</b>	<b>B. Kara Williams, Special Services Coordinator</b>
Meeting	Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting
Category	7. Administrative Reports
Access	Public
Type	Information

[February 12 th PD](#)

MAP training will be ½ a day, to work on understanding and reading data from the winter assessment. The other ½ of day staff will be having a Code of Conduct training with Don Rabold and Ken Stuckey.

### DLT January Meeting

The January Meeting will be held on the 19th.

### IEP/504

#### Breakdown of IEP's

#### 179 Total IEP's (Does not include 3 @ genesis/CEC-N)

Grade Level (does not include genesis/CEC-N)

E.S. 57

M.S. 56

H.S. 50

	In Person	Virtual	(Does not include SMS or CTC or genesis/CEC-n)
E.S.	53	4	
M.S.	44	12	
H.S.	31	19	

SMS 8

CTC 8

Genesis, CEC-N 3

#### Disability Category:

Austim	3 %
Deaf/Hearing Impaired	1 %
Developmental Delayed	2 %
Emotional Disturbance	5 %
Multiple Disabilities	4 %
Other Health Impairments	27 %
Specific Learning Disabilities	36 %
Speech/ Language Impairment	15 %
Traumatic Brain Injury	1 %

504's 25

File Attachments

[Special Services January.pdf \(56 KB\)](#)

## 8. Financial Reports and Resolutions

### Subject

### A. Minutes

Meeting

Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category

8. Financial Reports and Resolutions

Access

Public

Type

Action

Recommended Action

To approve the minutes from the December 2, 2020 special meeting and December 16, 2020 regular meeting as presented.

See draft copy of minutes attached for your review.

**File Attachments**

December 2, 2020 Special Board Mtg Minutes.pdf (212 KB)

December 16, 2020 Regular Mtg Minutes\_draft 2.pdf (1,210 KB)

Executive Content

Please review draft minute records below, and advise of any noted additions or corrections.

<b>Subject</b>	<b>B. Financial Report</b>
Meeting	Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting
Category	8. Financial Reports and Resolutions
Access	Public
Type	Action
Recommended Action	To approve the Financial reports as presented for the month ending December 31, 2019

Admin Content

Please see the following financial reports for the month ending December 31, 2019:

A1 - Cash Reconciliation

A2 - Financial Summary Report by Fund

D - General Fund Appropriation Summary Report

F - Utility Report

**Administrative File Attachments**

Cash Reconciliation as of December 31, 2020.pdf (2 KB)

Disbursement Summary Report Dec 2020.pdf (53 KB)

Appropriation Summary Report Dec 2020.pdf (49 KB)

Utility Report Dec 2020.xlsx (22 KB)

Executive Content

Please see the following financial reports for the month ending December 31, 2019:

A1 - Cash Reconciliation

A2 - Financial Summary Report by Fund

D - General Fund Appropriation Summary Report

E - Summary Receipt Listing

F - Utility Report

I have also attached my monthly Detail Treasurer Report which gives a month to month comparison and explanations.

**Executive File Attachments**

Cash Reconciliation as of December 31, 2020.pdf (2 KB)

Disbursement Summary Report Dec 2020.pdf (53 KB)

Receipt Listing Dec 2020.pdf (67 KB)

Appropriation Summary Report Dec 2020.pdf (49 KB)

Utility Report Dec 2020.xlsx (22 KB)

Treasurer Detail Report for Jan 13 2021.xlsx (15 KB)

<b>Subject</b>	<b>C. Budgetary Additions and Modifications</b>
Meeting	Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting
Category	8. Financial Reports and Resolutions
Access	Public

Type Action

Recommended Action To approve the budgetary revenue and appropriation modifications as presented by the Treasurer.

File Attachments  
Budget Transaction Adj\_RULH\_Dec20 (1).pdf (46 KB)

**Subject D. Motion and Second**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 8. Financial Reports and Resolutions

Access Public

Type Action

Recommended Action Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the treasurer to approve the minutes, financial report, and financial resolutions as presented.

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Yea - Mr. Oberschlake  
Yea - Mrs. Stauffer  
Yea - Mr. Wilson  
Yea - Mr. Cluxton  
Yea - Mrs. Huff

## **9. Education and Curriculum**

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**Subject A. Motion and Second**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 9. Education and Curriculum

Access Public

Type Action

Recommended Action \_\_\_\_\_moved and\_\_\_\_\_seconded upon the recommendation of the Superintendent to approve the Education/Curriculum resolutions as presented.

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\_\_\_\_\_Mr. Cluxton\_\_\_\_\_Yea\_\_\_\_\_Nay  
\_\_\_\_\_Mrs. Huff\_\_\_\_\_Motion carried  
\_\_\_\_\_Mr. Oberschlake  
\_\_\_\_\_Mrs. Stauffer  
\_\_\_\_\_Mr. Wilson

Nothing presented for discussion.

## **10. Personnel - Certified**

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**Subject A. Claudia Castle - Resignation**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 10. Personnel - Certified

Access Public

Type Action

Recommended Action Accept the resignation of Claudia Castle as HS Spanish Teacher effective January 4, 2020.

File Attachments  
[Claudia Castle resignation 1-13-21.pdf \(83 KB\)](#)

**Subject B. Claudia Castle - HS Spanish Teacher**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 10. Personnel - Certified

Access Public

Type Action

Recommended Action Approve the employment of Claudia Castle as HS Spanish Teacher and award a 1 year Long Term substitute contract at MA+30 Step 6 in accordance with Article V of the RULHEA agreement for the 2020-21 school year effective January 4, 2020.

**Subject C. Motion and Second**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 10. Personnel - Certified

Access Public

Type Action

Recommended Action Mr. Cluxton moved and Mr. Obershlake seconded upon the recommendation of the Superintendent to approve the Personnel-certified resolutions as presented.  
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 Yea - Mr. Obershlake  
 Yea - Mrs. Stauffer  
 Yea - Mr. Wilson  
 Yea - Mr. Cluxton  
 Yea - Mrs. Huff

## **11. Personnel - Classified**

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**Subject A. Donna Fizer - Unpaid Leave of Absence**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 11. Personnel - Classified

Access Public



Type Action

Recommended Action Approve a request for unpaid medical leave from Donna Fizer, Bus Driver, for two years beginning 1/14/2021 in accordance with Article 19 of the OAPSE Agreement, .

**Subject B. Tina Brown - Paraprofessional**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 11. Personnel - Classified

Access Public

Type Action

Recommended Action Approve the employment of Tina Brown as a Paraprofessional and issue a limited contract for the 2020-21 school year at a salary of Step 0.

**Subject C. Robert Jodrey - Resignation**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 11. Personnel - Classified

Access Public

Type Action

Recommended Action Accept the resignation of Robert Jodrey effective immediately.

<p>File Attachments  <a href="#">Jodrey resignation 1-13-21.pdf (36 KB)</a></p>
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**Subject D. Motion and Second**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 11. Personnel - Classified

Access Public

Type Action

Recommended Action Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the Superintendent to approve the Personnel-classified resolutions as presented.

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Yea - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

Yea - Mr. Cluxton

Yea - Mrs. Huff

**12. Personnel - Athletic**

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**Subject A. Cary Gray - HS Varsity Baseball Coach**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 12. Personnel - Athletic

Access Public

Type Action

Recommended Action Approve the employment of Cary Gray as HS Varsity Baseball Coach and issue a 1 year supplemental contract at the prevailing supplemental salary for the 2020-21 school year.

**Subject B. Josh Tucker - HS Assistant Baseball Coach**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 12. Personnel - Athletic

Access Public

Type Action

Recommended Action Approve the employment of Josh Tucker as HS Assistant Baseball Coach and issue a 1 year pupil activity contract at the prevailing supplemental salary for the 2020-21 school year pending licensure and documentation. In the event there is enough players for a JV baseball team, Mr. Tucker will assume the role of JV Baseball coach and be compensated as such.

**Subject C. Trent Jones - HS Boys & HS Girls Track**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 12. Personnel - Athletic

Access Public

Type Action

Recommended Action Approve the employment of Trent Jones as High School Boys and High School Girls Track Coach and issue a 1 year supplemental for each team for the 2020-21 school year.

**Subject D. Daniel Dragoo - Unpaid Volunteer for HS Baseball**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 12. Personnel - Athletic

Access Public

Type Action

Recommended Action Approve Daniel Dragoo as an unpaid volunteer for HS Baseball for the 2020-21 school year.

**Subject E. Motion and Second**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 12. Personnel - Athletic

Access Public

Type Action

Recommended Action Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the Superintendent to approve the Personnel-athletic resolutions as presented.

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Yea - Mr. Oberschlake  
Yea - Mrs. Stauffer  
Yea - Mr. Wilson  
Yea - Mr. Cluxton  
Yea - Mrs. Huff

### **13. Administrative/Advisory**

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**Subject A. Superintendent Contract Amendment**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 13. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve the resolution to amend the Superintendent's current contract as presented.

Revision to approve increase from 2% to 3% pick on pickup for Retirement.

Executive Content  
Revision to approve increase from 2% to 3% pick on pickup for Retirement.

Executive File Attachments  
RULH (Employment) Res. Auth.pdf (23 KB)

**Subject B. Motion and Second**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting

Category 13. Administrative/Advisory

Access Public

Type Action

Recommended Action Mr. Wilson moved and Mr. Cluxton seconded upon the recommendation of the Superintendent to approve the Administrative/Advisory resolutions as presented.

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Yea - Mr. Oberschlake  
Yea - Mrs. Stauffer  
Yea - Mr. Wilson  
Yea - Mr. Cluxton  
Yea - Mrs. Huff

### **14. Old Business**

### **15. New Business**

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**Subject A. OHSAA Southwest District**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting  
Category 15. New Business  
Access Public  
Type Discussion

**Subject B. FFCRA Leave Extension**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting  
Category 15. New Business  
Access Public  
Type Action

Recommended Action Mr. Wilson moved and Mrs. Huff seconded per the recommendation of the superintendent to extend the FFCRA leave that previously expired on December 31, 2020 to April 1, 2021.  
Yea - Mr. Oberschlake  
Yea - Mrs. Stauffer  
Yea - Mr. Wilson  
Yea - Mr. Cluxton  
Yea - Mrs. Huff

## **16. Executive Session**

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**Subject A. Motion and Second to enter Executive Session**

Meeting Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting  
Category 16. Executive Session  
Access Public

Type	Action
Recommended Action	Mr. Wilson moved and Mr. Cluxton seconds the motion to enter Executive Session at 7:53 pm for the purpose of: (G-1) To consider one or more, as applicable, of the check marked items with respect to a public employee or official
	2. Employment
	8. Investigation of charges/complaints against a public employee, official, licensee, or regulated individual
	Roll Call Vote Yea - Mr. Oberschlake Yea - Mrs. Stauffer Yea - Mr. Wilson Yea - Mr. Cluxton Yea - Mrs. Huff Entered Executive Session at 7:53 pm Mr. Wilson moves to re-enter public session at 8:56 pm from executive session for the purpose of (G- 1 ) and Mr. Cluxton seconds the motion. Roll Call Vote Yea - Mr. Oberschlake Yea - Mrs. Stauffer Yea - Mr. Wilson Yea - Mr. Cluxton Yea - Mrs. Huff

## File Attachments

[Exec session language in detail.pdf \(28 KB\)](#)

## **17. Correspondence**

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<b>Subject</b>	<b>A. Thank you card from Tom Zachman</b>
Meeting	Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting
Category	17. Correspondence
Access	Public
Type	Information

## **18. Adjourn**

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<b>Subject</b>	<b>A. Adjourn</b>
Meeting	Jan 13, 2021 - 2021 Organizational and January 2021 Regular Meeting
Category	18. Adjourn
Access	Public

Type	Action
Recommended Action	Mr. Cluxton moved and Mr. Wilson seconded to adjourn the meeting at 8:59 pm. --- --- Yea - Mr. Oberschlake Yea - Mrs. Stauffer Yea - Mr. Wilson Yea - Mr. Cluxton Yea - Mrs. Huff