



Wednesday, July 7, 2021
Regular Meeting

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

1. Welcome/Opening

Subject	A. Roll Call
Meeting	Jul 7, 2021 - Regular Meeting
Category	1. Welcome/Opening
Type	Procedural
<u>Yea</u> Mr. Cluxton	
<u>Absent</u> Mrs. Huff	
<u>Yea</u> Mr. Oberschlake	
<u>Yea</u> Mrs. Stauffer	
<u>Yea</u> Mr. Wilson	

Subject	B. Pledge of Allegiance
Meeting	Jul 7, 2021 - Regular Meeting
Category	1. Welcome/Opening
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. Public Comments/Visitors

Subject **A. Public Comments**

Meeting Jul 7, 2021 - Regular Meeting

Category 2. Public Comments/Visitors

Type Information

No public comment

3. Administrative Report

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

Meeting Jul 7, 2021 - Regular Meeting

Category 3. Administrative Report

Type Information, Report

Superintendent's Report – Jamie Wilkins

Vision, Continuous Improvement and Focus of District Work

- **Welcome: Phil Chiarappa, President of Control Concepts Ohio, is here this evening to update the board on the progress of our HVAC Project.**
- **I am recommending the following teachers for board approval this evening:**
 - ✓ **Lisa Fryman – Middle School Intervention Specialist**
 - ✓ **Bryan Edwards – Middle School Intervention Specialist Communication**

and Collaboration

- **The new Dental Center at PrimaryPlus Ripley School Based Health Center is scheduled to open later this month (July)! At the latest, the dental center will open in early August.**

Policies, Governance, and Compliance

- **I met with the principals and Mrs. Williams on Tuesday, June 15th, in regards to the Student, Staff, Athletic and Coaches Handbooks for the 2021-2022 school year.** I emailed the various handbooks (with proposed changes and additions) to the board of education (on Tuesday, June 22nd) for your review. I am recommending the handbooks for board approval tonight.

Instruction

- **The first school day of the 2021-2022 school year is Wednesday, August 18th.** Teacher/Staff In-Service Days are scheduled for Monday and Tuesday (August 16th and 17th). Open House (for all buildings) will be held on Monday, August 16th from 4:00 to 7:00 p.m.

- **RULH Extended Learning (Summer School) ended on Thursday, July 1st.** The students, teachers, and administration did a great job of making the learning experience enjoyable and fun!

Resources

- **Mr. Zurbuch has contacted the “Track Surfaces Company” in regards to replacing the high school track surface.** Mr. Young and I are planning to visit New Richmond High School where the “Track Surfaces Company” recently installed a track surface. The surface must be installed when the temperature is 40 degrees Fahrenheit or above.

Respectfully submitted July

4. Financial Reports & Resolutions

Subject	A. Financial Report
Meeting	Jul 7, 2021 - Regular Meeting
Category	4. Financial Reports & Resolutions
Type	Action
Recommended Action	(Resol. 07.07.236) To approve the financial reports as presented for the month ending June 30, 2021.

Subject	B. Minutes
Meeting	Jul 7, 2021 - Regular Meeting
Category	4. Financial Reports & Resolutions
Type	Action
Recommended Action	(Resol. 07.07.237) To approve the minutes from the May 12, 2021 & June 16, 2021 Regular meeting as presented.

Subject	C. Budgetary Additions and Modifications
Meeting	Jul 7, 2021 - Regular Meeting
Category	4. Financial Reports & Resolutions
Type	Action
Recommended Action	(Resol. 07.07.238) To approve the budgetary appropriation modifications as presented by the Treasurer.

Subject	D. Fiscal Year End Closeout Transfers
Meeting	Jul 7, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions
Type Action
Recommended Action (Resol. 07.07.239) To approve the following Transfers of Funds from the General Fund to the Pay-to-Participate, and Cafeteria Funds, and St Michaels contracted services which ended the 20-21 fiscal year with a negative fund balance.

Transfers:

- Transfer \$2,023.51 from the General Fund #001-0000 to the General Fund Pay to Participate Fund to cover the negative year-ending balance. (Prior year transfer was \$3,5473.47)
- Transfer \$55,000.00 from the General Fund #001-0000 to the Food Service Fund #006-9003 to cover the negative year-ending balance. (Prior year transfer was \$90,149.69)
- Transfer \$13,000.00 from the General Fund #001-0000 to the St. Michaels contracted services Fund #019-9572 to cover the negative year-ending balance.

Subject E. FY21 State and Federal Program Advances

Meeting Jul 7, 2021 - Regular Meeting
Category 4. Financial Reports & Resolutions
Type Action

- Recommended Action (Resol. 07.07.240) To approve the following FY21 State and Federal Program Advances from the General Fund to cover the fiscal year-end balance shortfalls until state and federal reimbursements are received in FY22

Subject F. Super Blanket PO's 21-22

Meeting Jul 7, 2021 - Regular Meeting
Category 4. Financial Reports & Resolutions
Type Action

- Recommended Action (Resol. 07.07.241) To approve the list of "super" blanket purchase orders for the 2021-2022 fiscal year as recommended by the treasurer.

Subject G. FY 22 Budget Purpose Clauses

Meeting Jul 7, 2021 - Regular Meeting
Category 4. Financial Reports & Resolutions

- Recommended Action (Resol. 07.07.242) To approve the preliminary Student Activity and Budget Purpose Clauses for the 2021-2022 school year as presented.

Subject H. Motion and Second
Meeting Jul 7, 2021 - Regular Meeting
Category 4. Financial Reports & Resolutions
Type Action

Recommended Action (Resol. 0707.243) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the treasurer to approve the minutes, financial report, and financial resolutions as presented.

Yea Mr. Cluxton

_____ Mrs. Huff

Yea Mr. Oberschlake

Yea Mrs. Stauffer

Yea Mr. Wilson

5. Facilities and Transportation

Subject A. Bus Routes for the 2021-22 school year
Meeting Jul 7, 2021 - Regular Meeting
Category 5. Facilities and Transportation
Type Action

Recommended Action (Resol. 07.07.244) authorize the Superintendent to approve all bus routes and designated stops needed for the 2021-22 school year.

Subject B. Motion and Second
Meeting Jul 7, 2021 - Regular Meeting
Category 5. Facilities and Transportation

Recommended Action (Resol. 07.07.245) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the Facilities and Transportation resolutions as presented.

Yea Mr. Cluxton

_____ Mrs. Huff

Yea Mr. Oberschlake
Yea Mrs. Stauffer
Yea Mr. Wilson

6. Education/Curriculum/Instruction

Subject **A. Motion and Second**

Meeting Jul 7, 2021 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Type No Action

7. Personnel - Certified Staff

Subject **A. Resignation from Jennifer Gilpin**

Meeting Jul 7, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action presented (Resol. 07.07.246) Accept the resignation from Jennifer Gilpin, MS Intervention Specialist, as presented

Subject **B. Resignation from Dawn Grippa**

Meeting Jul 7, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Recommended Action presented (Resol. 07.07.247) Accept the resignation from Dawn Grippa, MS Intervention Specialist, as presented

Subject **C. Employment of Lisa Fryman as Middle School Intervention Specialist**

Meeting Jul 7, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action (Resol. 07.07.248) Approve the employment of Lisa Fryman as a Middle School Intervention Specialist Teacher and issue a 1 year contract at BA Step 12 for the 2021-22 school year pending licensure/certification and documentation.

Subject **D. Employment of Bryan Edwards as Middle School Intervention Specialist**

Meeting Jul 7, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action (Resol. 07.07.249) Approve the employment of Bryan Edwards as a Middle School Intervention Specialist Teacher and issue a 1 year contract at MA Step 4 in accordance with Article V of the RULHEA agreement for the 2021-22 school year pending licensure/certification and documentation.

Subject E. Brown County ESC Substitute List for 2021-22

Meeting Jul 7, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action (Resol. 07.07.250) Approve the Brown County certified and classified substitute list for the 2021-22 school year.

The Brown County Educational Service Center vets potential teacher and aide substitutes for the school to use in the event that a staff member can not work and needs to be covered. RULH uses the program AESOP to assign substitutes from the BCESC list.

Subject F. Motion and Second

Meeting Jul 7, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Recommended Action (Resol. 07.07.251) Mr. Wilson moved and Mrs. Stauffer seconded upon the recommendation of the superintendent of schools to approve the Personnel - Certified Staff resolutions as presented.

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

8. Personnel - Classified Staff

Subject A. Resignation from Carolyn Deaton

Meeting Jul 7, 2021 - Regular Meeting

Category 8. Personnel - Classified Staff

Type Action

Recommended Action (Resol. 07.07.252) Accept the resignation from Carolyn Deaton, ES Custodian, as of August 13, 2021.

Recommended Action (Resol. 07.07.255) 1st and final reading to approve the staff handbook for the 2021-22 school year.

PROPOSED CHANGES TO STAFF HANDBOOK

Page 1 Update School year and revision date
Page 6 & 7 update calendar
Page 13 Revise staff member absence procedures
Page 24 Revise Compliance officers
Page 42 Revise staff dress and grooming expectations

Subject C. Coach Handbook - 2021-2022

Meeting Jul 7, 2021 - Regular Meeting

Category 9. Administrative/Advisory

Type Action

Recommended Action (Resol 07.07.256) 1st and final reading to approve the Coach Handbook for the 2021-2022 school year.

There are no changes or revisions

Subject D. Student-Athlete Handbook - 2021-2022

Meeting Jul 7, 2021 - Regular Meeting

Category 9. Administrative/Advisory

Type Action

Recommended Action (Resol. 07.07.257) 1st and final reading to approve the Student-Athlete Handbook for the 2021-22 school year.

PROPOSED CHANGES TO STUDENT ATHLETE HANDBOOK

Page 12 Regarding hair
Page 13 Regarding cheerleading squads

Subject E. MOU regarding bus driver pay

Meeting Jul 7, 2021 - Regular Meeting

Category 9. Administrative/Advisory

Type Action

Recommended Action (Resol. 07.07.258) Approve the Memorandum of Understanding regarding an increase in salary to step 8 for Leslie Jones and Mark Thomas beginning with the 2021-22 school year.

Subject F. Motion and Second

Meeting Jul 7, 2021 - Regular Meeting

Category 9. Administrative/Advisory

Type Action

Recommended Action (Resol. 07.07.259) Mr. Cluxton moved and Mrs. Stauffer seconded upon the recommendation of the superintendent of schools to approve the above Administrative/Advisory resolutions as presented.

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

10. Old Business

Phil Chirappa from Control Concepts spoke and gave an update on the current HVAC project for all buildings. Have some delays in getting product in but overall on track. May have to use fair break to finish up if the product is not delivered in time for back to school.

11. New Business

Category 11. New Business

Type Action

Recommended Action (Resol. 07.07.260) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the time of the board meeting to 7:15 pm instead of 7:00pm.

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

12. Correspondence

13. Adjourn

Subject A. Adjourn

Meeting Jul 7, 2021 - Regular Meeting

Category 13. Adjourn

Type

Action

Recommended Action Mr. Cluxton moved and Mr. Wilson seconded to adjourn the meeting.

Yea Mr. Cluxton

Yea Mrs. Huff

Yea Mr. Oberschlake

Yea Mr. Stauffer

Yea Mr. Wilson

