

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held _____ 20____



Wednesday, December 19, 2018
Regular Meeting
7:00 PM

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

1. Welcome/Opening

Subject A. Roll Call
Meeting Dec 19, 2018 - Regular Meeting
Category 1. Welcome/Opening
Access Public
Type Procedural

Yea - Mrs.Huff
Yea - Mr. Oberschlake
Yea - Mr. White
Yea - Mr. Wilson
Yea - Mr. Cluxton (arrived 7:06)

Also in attendance was James Wilkins II -Superintendent, Jeff Rowley-Treasurer, Chris Yound-
HS Principal, Jerod Michael-MS Principal, Aric Fiscus-ES Principal, John Schwierling, Gabe
Scott, Kim Staffer, Kara Williams-Special Services Coordinator, Amber Dudley, Jaki Royal, Corey
Germann, Payton Fyffe, and a few guest.

Subject B. Pledge of Allegiance
Meeting Dec 19, 2018 - 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. Public Comments/Visitors

Subject A. Public Comments

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Meeting Dec 19, 2018 - Regular Meeting
Category 2. Public Comments/Visitors
Access Public
Type Information
No one was signed in to address the Board at this time.

3. Administrative Report

Subject A. James Wilkins, Superintendent Monthly Update
Meeting Dec 19, 2018 - Regular Meeting
Category 3. Administrative Report
Access Public
Type Information, Report

Superintendent’s Report
Jamie Wilkins

Vision, Continuous Improvement and Focus of District Work

- Mr. Rowley, Mrs. Williams and I met with Mr. James Frazier (Brown County ESC Superintendent) on Friday, December 14th, in regards to services provided to RULH Schools by the ESC. We discussed the budget, our current services, and whether we are “on target” with our purchasing of ESC services.
- The district leadership team (DLT) met on Tuesday, December 18th. The team discussed the upcoming professional development for March 8th, and reviewed the focus of the DLT for the remainder of the school year.
- The district wide in-service scheduled for tomorrow (Thursday, December 20th) will focus on Google Training Sessions for teachers and staff. There will also be a brief training presented by Cincinnati Alarm Systems in regards to the new lockdown alert system (which will be fully operational when school resumes in January). Additionally, there will be a holiday luncheon for the entire RULH School District staff. Board of Education members are cordially invited to attend.

Communication and Collaboration

- My family and I attended the Ripley River Village Tree Lighting Program at the Ripley Library on Friday, November 30th. The RULH elementary and high school students sang Christmas favorites and did a great job!
- On Friday, December 7th, I attended a School Based Health Center Grant Meeting that included Brown County Superintendents, Interact for Health representatives and Health Source of Ohio representatives at the Brown County ESC. The project is in the developmental planning stages.
- On Thursday, December 13th, I attended the RULH Music Department presentation of “A Charlie Brown Christmas” at the high school. Kudos to Mr. Brown and the students for their outstanding performance.
- I have attended basketball games for all middle school and high school teams (with the exception of JV girls). The teams are representing our school district well.
- The next Breakfast with the Superintendent is scheduled for Friday, January 18th, at the Dairy Yum Yum in Aberdeen. I will be at the restaurant at 7:00 a.m.

Policies, Governance, and Compliance

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- I attended the SHAC Board of Directors meeting on Monday, November 19th at the Old Y Restaurant in Mowrystown.
- I attended the Brown County Superintendents Meeting and Brown County Insurance Consortium Meeting on Friday, December 7th, at the Brown County Educational Service Center.
- In accordance with state law, the superintendent must semiannually report to the Board of Education the number of documented reports of "bullying, hazing, harassment, and intimidation". During the first semester of the 2018-2019 school year RULH Schools had nine documented incidents. As required by the state law, the number of documented incidents are published on the school district website.
- Tonight there is a second and final reading of the following policies: Tech Phase IV, Special Update – April 2018, Volume 36 - Number 2, Vol 37 - Number 1 are to be voted on this evening. Instruction
- On November 29th, Mrs. Kelly Saelens, Mrs. Doreen Vaughn, and Mr. Aric Fiscus represented the RULH Elementary PBIS Subcommittee at the 2018 Ohio PBIS Showcase in Columbus. The team members accepted the "Bronze Award" from the Ohio Department of Education in a ceremony at the showcase. The "Bronze Award" is earned when a school demonstrates through evidence that the Positive Behavior Supports and Intervention program has been implemented with fidelity across the building. Congratulations to Mr. Fiscus and the elementary teachers!

Resources

- On Monday, November 26th, I attended a meeting at the Brown County ESC in regards to the Bureau of Workmen's Compensation Grant. If our grant application is successful, we plan to utilize the monies to purchase and install shatterproof window film to increase school security.
- Mr. Young, Mr. Zurbuch, Mr. Rowley, and I met with representatives from Heiberger Paving to examine the track and its drainage system. Heiberger aerated the track in an attempt to release the "trapped water". We are waiting to see if the aeration rectifies the water issue prior to considering installing additional drainage.
- The HVAC Control issue that originated at the high school and eventually negatively affected all three buildings is progressing towards a resolution. The underlying cause of the problem was identified and both parties (RULH School District and Energy Optimizers) have agreed to a corrective action plan. The repairs are to begin on December 26th and will take a month or longer to complete. I will keep the board informed and will provide an update at the January Board of Education Meeting.

Subject **B. Chris Young, High School Principal**

Meeting Dec 19, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

R.U.L.H. High School
Board Report
December 19, 2018

- Special Board of Education Recognition:
S.H.A.C. All-League Golf - Peyton Fyffe
Boys Soccer - Jaki Royal & Corey Germann Girls Soccer - Kailee Fisher
Congratulations Blue Jays!
- The students and staff have completed Midterm Exams. Students eligible for End of Course Exams Re-Tests had those administered as well and will conclude by Jan. 11th.

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- Basketball and Bowling season is in full swing. I'd like to thank Mr. Zurbuch, Ms. McKenzie, and the rest of the custodial staff for having our school look its finest during these contests.....especially during the S.H.A.C. Preview.
- The 3rd Nine Weeks Parent-Teacher Conferences have been moved from Thursday, January 3rd to Tuesday, February 19th
- The staff and students have really gotten into the holiday spirit this year. We had a Door Decorating Contest on December 14th & Ugly Christmas Sweater Day on December 18th
- Thank you to Mrs. Rau and the FCCLA for organizing the Christmas Angel program this year. Pickups took place on Tuesday, December 18th. We appreciate everyone who donated to this outstanding program.
- The 2018 Ripley Basketball Classic will be hosted at RULH High School on December 27th, 28th, & 29th. Thank you to Blue Jay Catering for organizing the hospitality room.

Mr. Young added that he wished to thank the Board for backing the administrators of the District when it comes to tough discipline issues.

Subject C. Jerod Michael - Middle School Principal

Meeting Dec 19, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

RULH Middle School Board Report
December 2018

Attendance Report: We are holding steady at 95.15% for the year and 94.8% for the quarter.

The Middle School had a fantastic Veterans Day program with many veterans in the crowd. Mrs. Kahrs and the music department sang a few songs, the students shared some memories and thank you card. Mrs. Dengler did a great job putting a program together and the entire program was top notch. Thank you to Mrs. Dengler, Mrs. Khars, and Mrs. Skaggs for helping to make the veteran's day program a great success.

I attended a CPI training at the high school. Mr. Mike Rhodes from BCESC instructed a group of teachers in the proper ways to restrain a student, if necessary. The class taught us how to properly handle situations when student get to a frustration point.

The middle school's basketball teams are going well. Our 8th grade girls have a record of 4-3 now. The girls had a great win this past Saturday against Peebles. Our 7th grade boys team has a record of 2-5. 8th grade boys team is 4-3 with a recent great win over West Union.

Subject D. Aric Fiscus - Elementary School Principal

Meeting Dec 19, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

Elementary School Board Report
Aric Fiscus

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SWD attendance: 94.25%
All Attendance: 94.2%

Bilding Report

The Sunshine Committee initiated a building-wide hallway decoration for each grade level hallway. The amount of time and effort that was carried out by the staff was phenomenal. An album of pictures is on the elementary Facebook page. Congratulations to the elementary staff for their hard work.

The first and second grades had their annual Christmas concert on December 12. The program was very well attended and the students did an outstanding job on their songs. A group of fourth graders also did a vocal and bell performance in conjunction with the concert. In addition, a small group of third graders also sang at the Ripley Village Christmas tree lighting on November 30. Congratulations to Mrs. Brown for her work on these two events and thanks to the homeroom teachers for helping out.

On November 29 Mrs. Kelly Saelens, Mrs. Doreen Vaughn, and Mr. Fiscus attended the Ohio Department of Education PBIS Showcase in Columbus, OH. At the showcase the team was able to attend different workshops on how PBIS programs are carried out in other schools around the state. The team also accepted the Bronze Award for PBIS Implementation. The award is earned by filling out an extensive rubric on the school's PBIS program as well as a score attained on a site visit from a member of the State Support Team at Hopewell. Other members of the elementary PBIS committee are Mrs. Doreen Vaughn, Mrs. Barbie Shipley, and Mrs. Tina Horton. Thanks to the committee for all of its hard work in obtaining this award.

Scores from the fall administration of the third grade English/Language Arts assessment are in. 33% of third graders tested scored at the level of proficient or above. This is compared with 18% last year and 21% in the 2016-2017 school year. We had 51.1% of students attain the promotion score as compared to 47.8% last year. The spring assessment will be administered in April. Students who have not achieved the promotion score, and who are not exempt from the Third Grade Guarantee, will have the opportunity to take the alternate assessment (Terra Nova) twice prior to the end of the year. Students had the opportunity to shop at the Santa Shop all last week to purchase presents for their loved ones. That activity was taken up by the Accelerated Reader program as a fundraiser. The elementary also conducted a fundraiser through Great American to raise money for the PBIS program as well as funding field trips.

Subject E. Kara Williams - Special Education Coordinator

Meeting Dec 19, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

**Special Services Board Report
December 19th, 2018
Kara Williams**

- **Meetings attended August-December (Special Education Meetings)**
 - Manifestation Reviews
 - Planning
 - IEP
 - 504
 - Parent Meetings
 - August 16
 - September 39
 - October 45
 - November 30
 - December 16
- **Currently (as of December 12th) District -23% SWD**

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- o 191- IEP Students (Ripley attendance only)
- o 30- 504
- o FRS Connections- 4 Students Attending
- o Wasserman Behavioral -2 Students Attending
- o Wiley School -1 (Foster placed from our district)
- **CCIP Budget**
 - o Carryover funds from prior 2018 Programs totaled \$139,428.20
 - o Re allocated Title I, Title II-A and Title IV. Budget revisions approved on December 12th.
- **DLT Meeting December 18th**
- **District In Service 20th**
 - o 2 Google training sessions -driven by RULH staff
 - Staff Presenting:
 - Jerod Michael
 - Jessica Kahrs
 - Erin Scott
 - Holly Hayden
 - Dayne Michael (ESC)
 - Stephanie Wagoner (ESC)
 - Jamie Hampton
 - Mary Sonner
 - Collin Flannery
 - Tim Brown
 - o 11:00 All RULH Staff training with Cincy Alarm Company and Ken Stuckey
 - o 11:30 RULH Staff luncheon
 - Organized by Michelle Rau, and prepared by Barbie Plymesser and Julie Blackburn
- **Items working on:**
 - o FBA (Functional Behavior Assessments)/ BIP (Behavioral Intervention Plan) District Team. Currently Myself, Erin Scott, and Polly Spiller are trained.

4. Executive Session

Subject	A. Motion and Second to enter Executive Session
Meeting	Dec 19, 2018 - Regular Meeting
Category	4. Executive Session
Access	Public
Type	Action
Recommended Action	<p>(Resol. #11-18-038) Mr. Wilson made a motion and Mr. Cluxton seconded to enter into Executive at 7:38 pm for the purpose of (G-1) Employment and compensation of a public employee or official.</p> <p>--</p> <p>--</p> <p>Yea - Mr. Cluxton Yea - 5 Nay - 0</p> <p>Yea - Mrs. Huff Motion Carried - Y</p> <p>Yea - Mr. Oberschlake</p> <p>Yea - Mr. White</p> <p>Yea - Mr. Wilson</p> <p>--</p> <p>Those present in executive session included Mr. Cluxton, Mr. Wilson, Mr. White, Mrs. Huff, Mr. Oberschlake, Mr. Wilkins, and Jeff Rowley.</p> <p>--</p> <p>Mr. Wilkins and Mr. Rowley were asked to step out at 7:50 pm.</p> <p>--</p> <p>Mr. Wilkins was invited back in at 8:34pm</p> <p>-</p> <p>Mr. Wilkins was asked to step out at 8:42pm, and Mr. Rowley was invited back in.</p>

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-
Mr. Wilkins was invited back in at 8:55pm.
-
Mrs. Huff made a motion and Mr. Wilson seconded to leave executive session and re- enter public session at 8:57 pm.
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Yea - Mr. Cluxton Yea - 5 Nay - 0
Yea - Mrs. Huff Motion Carried - Y
Yea - Mr. Oberschlake
Yea - Mr. White
Yea - Mr. Wilson

5. Financial Reports & Resolutions

Subject A. Minutes

Meeting Dec 19, 2018 - Regular Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action Approve the minutes from the November 14, 2018 regular meeting and the December 4, 2018 Special Meeting as presented.

See draft copy of minutes attached for your review.

File Attachments
Regular Board Meeting_November 14 2018.pdf (1,352 KB)
December 4, 2018 Special Mtg Minutes.pdf (1,140 KB)

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

Subject B. Financial Report

Meeting Dec 19, 2018 - Regular Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action Approve Financial reports as presented for the month ending November 30, 2018

Admin Content
Please see the following financial reports for the month ending November 30, 2018:
A1 - Cash Reconciliation
A2 - Financial Summary Report by Fund
B - Summary Check Listing
D - General Fund Appropriation Summary Report
F - Utility Report

Administrative File Attachments
A1_CSHREC_NOV18_signed.pdf (33 KB)
A2_FINSUMM_NOV18.PDF (12 KB)
B_CHECKS_ALL_NOV18.PDF (18 KB)
D_APPSUM_BOARD_NOV18.PDF (6 KB)
F_Utility Report_2018-2019.pdf (85 KB)

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Executive Content

Please see the following financial reports for the month ending November 30, 2018:

- A1 - Cash Reconciliation
- A2 - Financial Summary Report by Fund
- B - Summary Check Listing
- C - Vendor Detail Check Listing
- 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

- A1_CSHREC_NOV18_signed.pdf (33 KB)
- A2_FINSUMM_NOV18.PDF (12 KB)
- B_CHECKS_ALL_NOV18.PDF (18 KB)
- C_CHEKPY_BOARD_NOV18.PDF (40 KB)
- D_APPSUM_BOARD_NOV18.PDF (6 KB)
- E_RECRIPT_NOV18.PDF (18 KB)
- F_Utility Report_2018-2019.pdf (85 KB)
- Treasurer Detail Report for December 19 2018.pdf (99 KB)

Subject C. Budget Modifications/Additions

Meeting Dec 19, 2018 - Regular Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the following budgetary modification/additions resolutions as recommended by the treasurer.

2018-19 Budget Appropriation Modifications

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Board Review - December 19, 2018

Type	Amount	Account Code	Description/Purpose
New FUND/SCC			
Add	-	022-9001	Add New Unclaim Funds Account Approved by AO
APPROPRIATIONS:			
Mod	9,546.66	599-2700-423-9219-000000-000-00-00	Budgetary Modification - Purchase of New Lock D System.
Mod	14.50	516-1247-213-9019-000000-001-00-000	IDEA-B Grant Budget Modification
	140.00	516-1247-211-9019-000000-001-00-000	IDEA-B Grant Budget Modification
	1,600.00	516-2416-430-9019-000000-000-00-000	IDEA-B Grant Budget Modification
	(4,077.69)	516-1247-112-9019-000000-002-00-000	IDEA-B Grant Budget Modification
	(0.03)	516-2183-262-9019-000000-002-00-000	IDEA-B Grant Budget Modification
	1,283.73	516-1241-510-9019-000000-001-00-000	IDEA-B Grant Budget Modification
Mod	(17,560.60)	572-1920-113-9019-000000-003-00-000	Title I Grant Budget Modification
	(57,212.00)	572-1270-111-9019-000000-001-14-000	Title I Grant Budget Modification
	38,222.00	572-1270-111-9019-000000-001-00-000	Title I Grant Budget Modification
	(36,000.00)	572-1920-112-9019-000000-001-00-000	Title I Grant Budget Modification
	14,493.47	572-1920-113-9019-000000-001-00-000	Title I Grant Budget Modification
	57,212.00	572-1270-111-9019-000000-002-00-000	Title I Grant Budget Modification
	66,356.00	572-1270-111-9019-000000-001-00-000	Title I Grant Budget Modification
	17,922.90	572-1270-241-9019-000000-002-00-000	Title I Grant Budget Modification
	35,845.80	572-1270-241-9019-000000-001-00-000	Title I Grant Budget Modification
	(17,212.00)	572-1270-241-9019-000000-001-14-000	Title I Grant Budget Modification
	(313.20)	572-1920-213-9019-000000-001-00-000	Title I Grant Budget Modification
	8,009.67	572-1270-211-9019-000000-002-00-000	Title I Grant Budget Modification
	8,009.67	572-1270-211-9019-000000-002-00-000	Title I Grant Budget Modification
	829.57	572-1270-213-9019-000000-002-00-000	Title I Grant Budget Modification
	1,509.13	572-1270-213-9019-000000-001-00-000	Title I Grant Budget Modification
	(829.57)	572-1270-213-9019-000000-001-14-000	Title I Grant Budget Modification
	(8,949.75)	572-1920-211-9019-000000-001-00-000	Title I Grant Budget Modification
	14,570.92	572-1270-211-9019-000000-001-00-000	Title I Grant Budget Modification
	(8 317 72)	572-1270-211-9019-000000-001-14-	Title I Grant Budget Modification

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	21,000.00	000 572-1270-644-9019-000000-000-00-000	Title I Grant Budget Modification
	10,254.02	572-1270-510-9019-000000-000-00-000	Title I Grant Budget Modification
	(9,383.75)	572-1920-211-9019-000000-001-00-000	Title I Grant Budget Modification
	(413.93)	572-1270-211-9019-000000-002-00-000	Title I Grant Budget Modification
	310.43	572-1270-261-9019-000000-002-00-000	Title I Grant Budget Modification
	207.39	572-1270-261-9019-000000-001-00-000	Title I Grant Budget Modification
	(310.43)	572-1270-261-9019-000000-001-14-000	Title I Grant Budget Modification
	110.00	572-1270-244-9019-000000-002-00-000	Title I Grant Budget Modification
	220.00	572-1270-244-9019-000000-001-00-000	Title I Grant Budget Modification
	(119.16)	572-1270-244-9019-000000-001-14-000	Title I Grant Budget Modification
	75.00	572-1270-242-9019-000000-002-00-000	Title I Grant Budget Modification
	75.00	572-1270-242-9019-000000-001-00-000	Title I Grant Budget Modification
	(73.55)	572-1270-242-9019-000000-001-14-000	Title I Grant Budget Modification
	492.00	572-1270-243-9019-000000-002-00-000	Title I Grant Budget Modification
	492.00	572-1270-243-9019-000000-002-00-000	Title I Grant Budget Modification
	492.00	572-1270-243-9019-000000-001-00-000	Title I Grant Budget Modification
	491.22	572-3260-410-9019-000000-004-00-000	Title I Grant Budget Modification
	(491.22)	572-1270-516-9019-000000-000-00-000	Title I Grant Budget Modification
	11,771.99	572-1270-510-9019-000000-000-00-000	Title I Grant Budget Modification
	(11,771.99)	572-1270-516-9019-000000-000-00-000	Title I Grant Budget Modification
Mod	10,698.57	590-2212-430-9019-000000-000-00-000	Title II-A Grant Budget Modification
	(1,237.99)	590-3290-410-9019-000000-000-00-000	Title II-A Grant Budget Modification
	(2,101.74)	590-3260-410-9019-000000-000-00-000	Title II-A Grant Budget Modification
	8,726.86	599-2212-410-9219-000000-000-00-000	Title IV-A Grant Budget Modification
Mod	12,943.61	599-2700-423-9219-000000-000-00-000	Title IV-A Grant Budget Modification
	1,111.53	599-3260-410-9219-000000-000-00-000	Title IV-A Grant Budget Modification
	10,000.00	599-2219-479-9219-000000-000-00-000	Title IV-A Grant Budget Modification
	(10,000.00)	599-2219-430-9219-000000-000-00-000	Title IV-A Grant Budget Modification
Add	2,397.58	587-1231-510-9019-000000-000-00-000	Add Budget New Federal 6b Restoration Grant Fu

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Mod	(25,153.84)	001-1237-111-0000-000000-001-00-000	Recode IS Dawn Grippa from GF to IDEA-B
	25,153.84	516-1237-111-9019-000000-001-00-000	Recode IS Dawn Grippa from GF to IDEA-B
	(3,521.54)	001-1237-211-0000-000000-001-00-000	Recode IS Dawn Grippa from GF to IDEA-B
	3,521.54	516-1237-211-9019-000000-001-00-000	Recode IS Dawn Grippa from GF to IDEA-B
	(364.73)	001-1237-213-0000-000000-001-00-000	Recode IS Dawn Grippa from GF to IDEA-B
	364.73	516-1237-213-9019-000000-001-00-000	Recode IS Dawn Grippa from GF to IDEA-B
	(12,809.08)	001-1237-241-0000-000000-001-00-000	Recode IS Dawn Grippa from GF to IDEA-B
	12,809.08	516-1237-241-9019-000000-001-00-000	Recode IS Dawn Grippa from GF to IDEA-B
	(348.50)	001-1237-243-0000-000000-001-00-000	Recode IS Dawn Grippa from GF to IDEA-B
	348.50	516-1237-243-9019-000000-001-00-000	Recode IS Dawn Grippa from GF to IDEA-B
	(53.13)	001-1237-242-0000-000000-001-00-000	Recode IS Dawn Grippa from GF to IDEA-B
	53.13	516-1237-242-9019-000000-001-00-000	Recode IS Dawn Grippa from GF to IDEA-B
	(77.94)	001-1237-244-0000-000000-001-00-000	Recode IS Dawn Grippa from GF to IDEA-B
	77.94	516-1237-244-9019-000000-001-00-000	Recode IS Dawn Grippa from GF to IDEA-B
	(136.48)	001-1237-261-0000-000000-001-00-000	Recode IS Dawn Grippa from GF to IDEA-B
	136.48	516-1237-261-9019-000000-001-00-000	Recode IS Dawn Grippa from GF to IDEA-B
Mod	(11,673.60)	001-2187-141-0000-000000-003-00-000	Recode Aide Susan Phillips from GF to IDEA-B
	11,673.60	516-2187-141-9019-000000-003-00-000	Recode Aide Susan Phillips from GF to IDEA-B
	(1,634.30)	001-2187-221-0000-000000-003-00-000	Recode Aide Susan Phillips from GF to IDEA-B
	1,634.30	516-2187-221-9019-000000-003-00-000	Recode Aide Susan Phillips from GF to IDEA-B
	(169.27)	001-2187-223-0000-000000-003-00-000	Recode Aide Susan Phillips from GF to IDEA-B
	169.27	516-2187-223-9019-000000-003-00-000	Recode Aide Susan Phillips from GF to IDEA-B
	(68.75)	001-2187-252-0000-000000-003-00-000	Recode Aide Susan Phillips from GF to IDEA-B
	68.75	516-2187-252-9019-000000-003-00-000	Recode Aide Susan Phillips from GF to IDEA-B
	(63.34)	001-2187-262-0000-000000-003-00-000	Recode Aide Susan Phillips from GF to IDEA-B
Mod	(11,612.86)	001-2183-141-0000-000000-002-00-000	Recode Aide Kerri Eastwood from GF to IDEA-B
	11,612.86	516-2183-141-9019-000000-002-00-000	Recode Aide Kerri Eastwood from GF to IDEA-B
	(1,625.80)	001-2183-221-0000-000000-002-00-000	Recode Aide Kerri Eastwood from GF to IDEA-B
	1,625.80	516-2183-221-9019-000000-002-00-000	Recode Aide Kerri Eastwood from GF to IDEA-B
	(168.39)	001-2183-223-0000-000000-002-00-000	Recode Aide Kerri Eastwood from GF to IDEA-B
		516-2183-223-9019-000000-002-00-000	

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Held 20

	168.39	000	Recode Aide Kerri Eastwood from GF to IDEA-B
	(14,227.48)	001-2183-251-0000-000000-002-00-000	Recode Aide Kerri Eastwood from GF to IDEA-B
	14,227.48	516-2183-251-9019-000000-002-00-000	Recode Aide Kerri Eastwood from GF to IDEA-B
	(42.63)	001-2183-252-0000-000000-002-00-000	Recode Aide Kerri Eastwood from GF to IDEA-B
	42.63	516-2183-252-9019-000000-002-00-000	Recode Aide Kerri Eastwood from GF to IDEA-B
	(77.94)	001-2183-254-0000-000000-002-00-000	Recode Aide Kerri Eastwood from GF to IDEA-B
	77.94	516-2183-254-9019-000000-002-00-000	Recode Aide Kerri Eastwood from GF to IDEA-B
	(63.01)	001-2183-262-0000-000000-002-00-000	Recode Aide Kerri Eastwood from GF to IDEA-B
	63.01	516-2183-262-9019-000000-002-00-000	Recode Aide Kerri Eastwood from GF to IDEA-B
			Add Budget for MS Sports - Misc Expenditures
Add	250.00	300-4590-890-9300-000000-002-00-000	Add Budget for HS Sports - Misc Expenditures
	1,000.00	300-4590-890-9300-000000-003-00-000	
			Mod Budget for Handicapp Instructional Dues/Me
Mod	250.00	001-1239-840-0000-000000-000-00-000	Mod Budget to Handicapp Instructional Dues/Mem
	(250.00)	001-2421-840-0000-000000-003-00-000	
			Mod Budget for Plant Services Dues/Membership
Add	390.00	001-2700-840-0000-000000-000-00-000	
			Revised Budget Girls Basketball Supplies
Mod	300.00	300-4532-590-9305-000000-003-00-000	Add Budget Unclaimed Funds Payouts
Add	2,930.54	022-7990-899-9001-000000-000-00-000	
			Mod Budget ES Ready School Grant - Mileage
Mod	26.76	019-2829-430-9312-000000-000-00-000	Mod Budget ES Ready School Grant - Bus Transpo
	(26.76)	019-2829-144-9312-000000-000-00-000	Mod Budget Food Service Catering - Other Servic
			Mod Budget Food Service Catering - Other Servic
Mod	500.00	006-3190-419-9001-000000-003-00-000	
	(500.00)	006-3190-550-9001-000000-003-00-000	
Add	2,000.00	001-2700-570-0000-000000-003-00-000	Mod Budget HS Building Facility Supplies
	2,000.00	034-2700-570-0000-000000-002-00-000	Mod Budget MS Building Facility Supplies
Mod	1,170.56	001-2222-530-0000-000000-001-00-000	Mod Library Budget from HS to ES
	(1,170.56)	001-2222-530-0000-000000-003-00-000	Mod Library Budget from HS to ES

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BEAR GRAPHICS 800-325-8094 FORM NO 10148

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	189,929.44	Net Total Appropriation Modifications		
REVENUES:				
Mod	300.00	300-1690-9305-000000-003	Revised Advisor Budget Girls Basketball Misc Rec	
Mod	25.00	300-1625-9311-000000-002	Revised MS Sports Budget - Sale of Old Uniforms	
Add	2,930.54	022-1890-9001-000000-000	Add Unclaimed Funds Deposits/Revenue	
Add	2,397.58	587-4220-9019-000000-000	Add New Federal 6b Restoration Grant Funding Al	
Mod	23,666.83	599-4220-9219-000000-000	Mod Revenue for add carryover funds - Federal TI	
	83,497.15	516-4220-9019-000000-000	Mod Revenue for add carryover funds - Federal ID	
	7,358.84	590-4220-9019-000000-000	Mod Revenue for add carryover funds - Federal TI	
	26,154.87	572-4220-9019-000000-000	Mod Revenue for add carryover funds - Federal TI	
	146,330.81	Net Total Revenue Modificaitons		

Mod = Modifications to original budget
Additions = New Budget
Additions

Subject	D. Amended Certificate of Estimated Resources - Perm #2
Meeting	Dec 19, 2018 - Regular Meeting
Category	5. Financial Reports & Resolutions
Access	Public
Type	Action (Consent)
Recommended Action	To approve Amended Certificate of Estimated Resources for the 2018-19 fiscal school year as presented, totaling \$19,791,525.47.

Executive Content
Primary adjustments are for new grant funds, and for Grant Funds carried over from the FY18 Programs.
Attached is a copy of the proposed Amended Certificate that will be filed with the County Auditor pending approval, and a worksheet showing the changes that were made from the prior Amended Certificate approved 9/19/2018.

Executive File Attachments
AMDCERT_PERM_NO2_121918.PDF (7 KB)
RULH_AMENDED CERT CHANGES_DEC 2018_2.pdf (94 KB)

Subject	E. Appropriation Resolution - Perm #2
Meeting	Dec 19, 2018 - Regular Meeting
Category	5. Financial Reports & Resolutions
Access	Public
Type	Action (Consent)

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 20

Recommended Action To approve the 2018-19 Permanent Appropriation Resolution No2 as presented, totaling \$13,704,745.70.

Executive Content

Primary adjustment included the budgeting of federal program carryover funds from FY18, new grant programs, and adjustment for an entry error made by the Treasurer when posting appropriation adjustment for the STRS payments.

Attached is a copy of the proposed Permanent Appropriation Resolution for 2018-19, and a worksheet showing the proposed changes by fund/scc to the Resolution No1 approved on 9/19/2018.

Executive File Attachments
APPRES_PERM_NO2_121918.PDF (34 KB)
Approp Modifications_No2_2018-19.pdf (89 KB)

Subject F. Motion and Second

Meeting Dec 19, 2018 - Regular Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action (Resol. #12-18-039) Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the treasurer to approve the minutes, financial report, and financial resolutions as presented.

Yea - Mr. Cluxton Yea - 5 Nay - 0
Yea - Mrs. Huff Motion Carried - Y
Yea - Mr. Oberschlake
Yea - Mr. White
Yea - Mr. Wilson

6. Facilities and Transportation

Subject A. Mowing/Snow Removal Contract Renewal

Meeting Dec 19, 2018 - Regular Meeting

Category 6. Facilities and Transportation

Access Public

Type Action

Recommended Action To renew the contract with Jerry Jones and Snapper Contracting for the contract mowing and snow remove services for calendar years 2019-2020 as recommended by Mr. Zurbuch Facility Manager at the same terms and rates as the previously bid 2017-18 (see copy attached).

Mr. Jerry Jones has agreed to renew his 2 Year mowing and snow removal contract for the 2019-2020 calendar years at the same terms and rates as the previous 2017-18 Contract. Those rates were as follows:

2017-2018 accepted Bid (see info attached)

From: Snapper Contracting Services, Jerry Jones

Aggregate Totals per primary service per single time:

Mowing All Areas and Buildings - \$1,200
Snow Plowing - \$50.00 per hour

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Snow Removal - \$15 for labor per man hour
Salting - \$15.00 per man hour plus price per bag of salt or ice melt
Chemical Spraying - \$50.00 per hour plus price of herbicide

File Attachments
Snapper Contracting Bid.pdf (71 KB)

Subject **B. Motion and Second**

Meeting Dec 19, 2018 - Regular Meeting

Category 6. Facilities and Transportation

Access Public

Type Action

Recommended Action **(Resol. #12-18-040)** Mr. Cluxton moved and Mr. Oberschlake seconded upon the recommendation of the facility supervisor and treasurer of schools to approve the Facilities and Transportation resolutions as presented.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

7. Education/Curriculum/Instruction

Subject **A. Motion and Second**

Meeting Dec 19, 2018 - Regular Meeting

Category 7. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action _____ moved and _____ seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction resolutions as presented.

_____ Mr. Cluxton Yea Nay

_____ Mrs. Huff Motion Carried

_____ Mr. Oberschlake

_____ Mr. White

_____ Mr. Wilson

No items presented to discuss at this time.

8. Personnel - Administrative

Subject **A. Superintendent Contract**

Meeting Dec 19, 2018 - Regular Meeting

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 20

Category 8. Personnel - Administrative
Access Public
Type Action
Recommended Action Approve and issue a 4 year contract to Mr. James Wilkins II, District Superintendent, to begin on 8/1/2019 and expire 7/31/2023. Annual increases in salary will be 2% and annual adjustments to current benefits will be a 12.5% increase in "pickup-on-pickup" of the employee share of STRS Retirement each year of the contract.

Subject B. Treasurer Contract
Meeting Dec 19, 2018 - Regular Meeting

Category 8. Personnel - Administrative
Access Public
Type Action
Recommended Action Approve and issue a 4 year contract to Mr. Jeff Rowley, District Treasurer, to begin on 8/1/2019 and expire 7/31/2023. Annual increases in salary will be 4%.

Subject C. Motion and Second
Meeting Dec 19, 2018 - Regular Meeting

Category 8. Personnel - Administrative
Access Public
Type Action
Recommended Action (Resol. #12-18-041) Mr. Cluxton moved and Mr. Oberschlake seconded to approve the above personnel-administrative resolutions as presented.

Yea - Mr. Cluxton Yea - 5 Nay - 0
Yea - Mrs. Huff Motion Carried - Y
Yea - Mr. Oberschlake
Yea - Mr. White
Yea - Mr. Wilson

9. Personnel - Certified

Subject A. Employment of Sarah Moore as Title I teacher

Meeting Dec 19, 2018 - Regular Meeting

Category 9. Personnel - Certified

Access Public

Type Action

Recommended Action Approve the employment of Sarah Moore as the ES/MS Title I Teacher and issue a 1 year contract at a salary of BA Step 5 for the remainder of the 2018-19 school year.

Mr. Wilkins noted that at the end of last school year, there were concerns that there was going to be enough federal funding to keep the services of Ms. Moore in Title I intervention, and as a result she was not brought back due to a reduction in force. However, with the work that Mrs. Williams has been doing in managing the Federal program

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budgets, and the carryover funds, she has determined that we now have both the need and the funding to bring Ms. Moore back.

Mr. Wilkins noted that she would be scheduled to work 1/2 day at the ES and 1/2 Day at the MS providing Reading and Math intervention utilizing the LLI

Subject B. Motion and Second

Meeting Dec 19, 2018 - Regular Meeting

Category 9. Personnel - Certified

Access Public

Type Action

Recommended Action **(Resol. #12-18-042)** Mr. Wilson moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel-certified resolutions as presented.

Yea - Mr. Cluxton Yea - 5 Nay - 0
Yea - Mrs. Huff Motion Carried - Y
Yea - Mr. Oberschlake
Yea - Mr. White
Yea - Mr. Wilson

10. Personnel - Classified

Subject A. Barry Oberschlake - Sub bus Driver

Meeting Dec 19, 2018 - Regular Meeting

Category 10. Personnel - Classified

Access Public

Type Action

Recommended Action Approve the employment of Barry Oberschlake and place him on the Classified Substitute list as a Sub bus driver for the 2018-19 school year pending completion of licensure and documentation.

Subject B. Motion and Second

Meeting Dec 19, 2018 - Regular Meeting

Category 10. Personnel - Classified

Access Public

Recommended Action **(Resol. #12-18-043)** Mr. Wilson moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel - classified resolutions as presented.

Yea - Mr. Cluxton Yea - 5 Nay - 0
Yea - Mrs. Huff Motion Carried - Y
Yea - Mr. Oberschlake
Yea - Mr. White

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Held _____ 20 _____

Yea - Mr. Wilson

11. Personnel - Classified Substitute

Subject	A. Jodi Huff - Sub Aide
Meeting	Dec 19, 2018 - Regular Meeting
Category	11. Personnel - Classified Substitute
Access	Public
Type	Action
Recommended Action	Approve the addition of Jodi Huff to the Classified Substitute list as a Teachers Aide for the 2018-19 school year pending verification of completion of licensure and documentation.
Subject	B. Motion and Second
Meeting	Dec 19, 2018 - Regular Meeting
Category	11. Personnel - Classified Substitute
Access	Public
Type	Action
Recommended Action	(Resol. #12-18-044) Mr. Cluxton moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above personnel - classified substitute resolutions as presented. --- --- --- Yea - Mr. Cluxton Yea - 4 Nay - 0 Abstain - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson

12. Personnel - Athletic

Subject	A. Tori Boone - Unpaid Girls Basketball Volunteer
Meeting	Dec 19, 2018 - Regular Meeting
Category	12. Personnel - Athletic
Access	Public
Recommended Action	Approve Tori Boone as an unpaid volunteer for the Girls Basketball team for the 2018-19 school year.
	Mr. Wilson wanted to know if he had completed his pupil activity program and obtained his permit. Mr. Wilkins stated that he had.
Subject	B. Motion and Second
Meeting	Dec 19, 2018 - Regular Meeting
Category	12. Personnel - Athletic
Access	Public

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Held _____ 20____

Type Action

Recommended Action **(Resol. #12-18-045)** Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above personnel - supplemental resolutions as presented.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

13. Administrative/Advisory

Subject A. Organization meeting

Meeting Dec 19, 2018 - Regular Meeting

Category 13. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve to set the 2019 Organization meeting date for January 9, 2019 at 7:00 PM at the Central Office Conference Room at the Elementary School.

Subject B. President Pro Tempore for Organization meeting

Meeting Dec 19, 2018 - Regular Meeting

Category 13. Administrative/Advisory

Access Public

Type Action

Recommended Action Appoint Mr. Cluxton as President Pro Tempore for the organization meeting scheduled for January 9, 2019 at 7:00 pm

Subject C. 2019 OSBA Membership

Meeting Dec 19, 2018 - Regular Meeting

Category 13. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve the membership for 2019 in the Ohio School Board Association, including dues, the Annual Electronic Briefcase Subscription, and the Annual Electronic School Management News Subscription.

Subject D. 2nd and final reading of Revised policies - Tech Phase IV

Meeting Dec 19, 2018 - Regular Meeting

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

Category 13. Administrative/Advisory
Access Public
Type Action
Recommended Action Approve the 2nd and final reading of policies to be updated/revised from NEOLA: Technology Phase IV

The following policies are being considered for revision:

Policy Number	Date Adopted	District-Specific Edits (1, 2, or 3)	Date Tabled	Date Rejected
po7530				
po7530.02				
po7542				
po7543				

File Attachments
po7530.02.pdf (237 KB)
po7530.pdf (164 KB)
po7542.pdf (178 KB)
po7543.pdf (229 KB)

Subject E. 2nd and final Reading of revised policies - Special Update - April 2018
Meeting Dec 19, 2018 - Regular Meeting
Category 13. Administrative/Advisory
Access Public
Type Action
Recommended Action Approve the 2nd and final reading of policies to be updated/revised from NEOLA: Special Update - April 2018

The following policies are being considered for revision:

Policy Number	Date Adopted	District-Specific Edits (1, 2, or 3)	Date Tabled	Date Rejected
po2271				

File Attachments
po2271.pdf (325 KB)

Subject F. 2nd and final reading of revised policies - Vol. 36, No. 2
Meeting Dec 19, 2018 - Regular Meeting
Category 13. Administrative/Advisory
Access Public
Type Action
Recommended Action Approve the 2nd and final reading of policies to be updated/revised from NEOLA: Vol. 36, No. 2

The following policies are being considered for revision:

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BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held _____ 20_____

Policy Number	Date Adopted	District-Specific Edits (1, 2, or 3)	Date Tabled	Date Rejected
po4121				
po4162				
po5111				
po5112				
po8400				
po8600.04				
po9141				

File Attachments
po4121.pdf (216 KB)
po4162.pdf (324 KB)
po5111.pdf (422 KB)
po5112.pdf (260 KB)
po8400.pdf (334 KB)
po8600.04.pdf (263 KB)
po9141.pdf (207 KB)

Subject G. 2nd and final reading of revised policies - Vol 37, No. 1

Meeting Dec 19, 2018 - Regular Meeting

Category 13. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve the 2nd and final reading of policies to be updated/revised from NEOLA: Vol. 37, No. 2

The following policies are being considered for revision:

Policy Number	Date Adopted	District-Specific Edits (1, 2, or 3)	Date Tabled	Date Rejected
po0131				
po0141.2				
po0164				

Policy Number	Date Adopted	District-Specific Edits (1, 2, or 3)	Date Tabled	Date Rejected
po0165.1				
po0165.2				
po0165.3				
po0166				
po0168				
po0169.1				
po1240.01				
po1422				
po1541				
po1662				
po2111				
po2260				
po2261				
po2261.01				
po2261.03				
po2700 RESCIND				
po3122				

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Held _____ 20_____

po3140					
po3362					
po4122					
po4140					
po4162					
po4362					
po5517					
po5517.02					
po5610		removed for further review			
po5610.02					
po5610.03					
po5611					
po6320					
po6325					
po6423					
po8141					
po5517.03 Rescind					

File Attachments

po0131.pdf (111 KB)
po0141.2.pdf (212 KB)
po0164.pdf (149 KB)
po0165.1.pdf (162 KB)
po0165.2.pdf (148 KB)
po0165.3.pdf (117 KB)
po0166.pdf (166 KB)
po0168.pdf (118 KB)
po0169.1.pdf (201 KB)
po1240.01.pdf (158 KB)
po1541.pdf (165 KB)
po2111.pdf (295 KB)
po2261.01.pdf (345 KB)
po2261.03.pdf (276 KB)
po2261.pdf (231 KB)
po2700.pdf (114 KB)
po3140.pdf (170 KB)
po4140.pdf (167 KB)
po4162.pdf (388 KB)
po5517.03.pdf (173 KB)
po5610.02.pdf (113 KB)
po5610.03.pdf (170 KB)
po5611.pdf (290 KB)

po6320.pdf (360 KB)
po6325.pdf (418 KB)
po6423.pdf (265 KB)
po8141.pdf (240 KB)
po5517.pdf (912 KB)
po1422.pdf (547 KB)
po1662.pdf (775 KB)
po2260.pdf (646 KB)
po3122.pdf (550 KB)
po3362.pdf (798 KB)
po4122.pdf (549 KB)
po4362.pdf (799 KB)
po5517.pdf (912 KB)

Subject H. Motion and Second
Meeting Dec 19, 2018 - Regular Meeting

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BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20 _____

Category 13. Administrative/Advisory

Access Public

Type Action

Recommended Action **(Resol. #12-18-046)** Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the administrative/advisory resolutions as presented.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

14. Old Business

15. New Business

16. Correspondence

17. Adjourn

Subject **A. Adjourn**

Meeting Dec 19, 2018 - Regular Meeting

Category 17. Adjourn

Access Public

Type Action

Recommended Action Mr. Wilson moved and Mr. White seconded to adjourn the meeting at 9:30 pm.

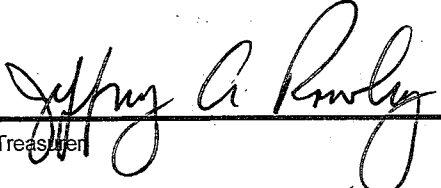
Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

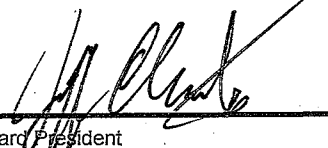
Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson



Treasurer



Board President