

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held _____ 20____



Wednesday, May 16, 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 May 16, 2018 - Regular Meeting
Category 1. Welcome/Opening
Access Public
Type Procedural

- Yea - Mr. Cluxton (arrived 7:04)
- Yea - Mrs. Huff
- Yea - Mr. Oberschlake
- Yea - Mr. White
- Yea - Mr. Wilson

Also in attendance was James Wilkins II –Superintendent, Jeff Rowley-Treasurer, Chris Young, Jerod Michael, Aric Fiscus, John Schwierling, and approximately 24 students, parents and guest.

Subject B. Pledge of Allegiance
Meeting May 16, 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."

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2. Public Comments/Visitors

Subject **A. Susan McFarland - BCESC Pre School**
Meeting May 16, 2018 - Regular Meeting
Category 2. Public Comments/Visitors
Access Public
Type Information

Mrs. Susan McFarland, Pre-K Supervisor for the Brown County ESC was present to make a very special presentation. The RULH Pre-school program lead by teachers Mrs. Cindy Black and Mrs. Samantha Arnett, with the assistance of teacher's aides Rebecca Myers, Minda McDaniel, and Wendy Bradford has been awarded a Five-Star Step Up to Quality Award by the State of Ohio. This award is in recognition of a commitment to quality, and a ongoing dedication to the learning and development of children.

Achieving a Step Up to Quality Five-Star rating means that the program has demonstrated a level of quality that meets all requirements and has established standards the exceed Ohio's child care licensing standards.

Subject **B. Thomas Ben & Michele Rau - Food Service/Child Nutrition**
Meeting May 16, 2018 - Regular Meeting
Category 2. Public Comments/Visitors
Access Public
Type Information

Mrs. Rau introduced Mr. Thomas Ben who is the School and Summer Nutrition Manager with the Children's Hunger Alliance. They are a non-profit organization that works with school districts to help provide healthy meals and nutritional education throughout Ohio, with the primary goal of ensuring that at-risk children receive the healthy food they need to thrive as well as nutrition education to help create a foundation of healthy habits.

Mr. Ben noted that more than 1 in 5 children in Ohio live in a food-insecure household. Food insecurity being an inconsistent or insufficient access to nutritious meals and an uncertainty of when food will be available. In Brown County alone, less than 1/2 of the students participate in Breakfast at home or at school. 47% of Homes in Brown County rely on Food Pantries. Of the 5 schools in Brown County, only 2 utilize an optional (in classroom) school program for breakfast.

At RULH, 65% of the students are on either a free or reduced lunch program, at the ES alone that percentage is about 70%. Mr. Ben is recommending to the board that they reconsider implementing a breakfast in the classroom program for at least grades k-2 at the ES for the many values it can bring. Those can include:

- improved student cognitive functions.
- improved test scores
- reduced discipline
- lower tardiness
- improved attendance
- better diet

Mrs. Rau, Food Culinary Supervisor then spoke, saying that she would like to get the boards permission to pilot a breakfast in the classroom for grades 1 and 2, with guidance and direction from Mr. Ben and the Children's Hunger Alliance. This program would last about 2 weeks, and would include prepackage items that would allow the classrooms to keep an inventory of unused items from each day, that would be non-degradable, and could be used for snack times later in the day, and also could be taken home by any kid who wanted something. This would also reduce the number of hot breakfast each week to 1 or 2. Then intent being to increase breakfast participation, and cut down on the amount of waste experience the last time RULH offered breakfast in the classroom at the ES.

After some discussion, and positive input, the board agreed to allow Mrs. Rau to work with Mr. Thomas Ben to pilot a breakfast program sometime after the 2018 fair.

Held _____ 20____

Mrs. Rau then presented her year-end Food Service Report for the 2017-18 school year as follows:

TO: R-U-L-H Board of Education
From: Michele Rau, Child Nutrition Director
Re: 2017-2018 Food Service Report
Date: May 16, 2018

A. Farm to School Initiative

- 1. The Ohio Farm to School Initiative is part of the USDA national network. Ohio's Farm to School Initiative provides youth, pre-K through college, with access to nutritious meals while supporting local farmers and communities. This program is intended to provide children with fresh, locally grown or raised food, and to educate them about many aspects of agriculture and their community.
 - a. Goal is for the Greenhouse classes to grow fresh lettuce, tomatoes and herbs for the high school cafeteria 2018-2019 school year.

B. School Breakfast and Lunch Program Compliance/Meal Components and Nutrition Standards of a la carte food and beverages sales: Smart Snacks in Schools

- 1. Approve NSLP Breakfast meal Components RULH School District for the 2018-2019 school year.
 - a. See Google docs Breakfast/Lunch Components.
- 2. Approve NSLP Lunch meal Components for RULH School District for the 2018-2019 school year.
 - a. See Google docs Breakfast/Lunch Components.
- 3. Approve NSLP Nutritional Standards of a la carte food and beverage and Smart Snacks sold in school for 2018-2019 school year.
 - a. See Google docs Smart Snack guidelines.

C. ODE Administrative Review of RULH Child Nutrition Program

- 1. ODE audited and reviewed RULH Child Nutrition/Food Service Operations during the Spring of 2018. The following category was reviewed for compliance- Resource Management.
- 2. Applied for Provision 2, a review was conducted RULH Schools did not qualify for Provision 2 for breakfast.
- 3. Applied for Community Eligibility Provision, RULH did not meet required number for eligibility for free meals for all students.

D. Professional Standards for School Nutrition Professionals

- 1. Approve Requirements for School Nutrition Professionals for 2018-2019 set forth by NSLP:
 - a. At least 8 hours of food safety training is required either not more than five years prior to their starting date or completed 30 days of the employee's start date
 - b. Directors: 12 hours of annual continuing education. This in addition to the food safety training.
 - c. Managers: 10 hours of annual continuing education.
 - d. All other staff: at least 6 hours of annual continuing education
 - e. Part-Time Staff: Each year 4 hours of annual continuing education, regardless of the number of hours worked (<20 hours week). This would include cashiers and subs.

E. Policies

- 1. Wellness Policy survey was conducted with staff for the 2017-2018 school year.
 - a. 2017-2018 School Wellness Committee consisted of Physical Education teachers Mr. Scott and Mr. Woodward, School Nurse- Mrs. Manning, parent- Mrs. Shawna King, Child Nutrition Director and FCS teacher Mrs. Rau, school board member Jeff White and Superintendent Jamie Wilkins. Committee will add 3 new members for the 2018-2019 school year. The committee met once during the 2017-2018 school

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year.
b. The RULH School Wellness Committee will meet twice during the 2018-2019 school year for a minimum of 1 hours in length for each meeting with one meeting in the Fall and one meeting in the Spring.

F. Finances

1. History of Revenue and Expenditures

Begin Balance Receipts Expenditures End Balance
2013-2014 GRAND TOTALS: 187,084.97 460,228.23 585,533.11 61,780.09
2014-2015 GRAND TOTALS: 61,780.09 604,903.12 534,125.27 132,557.94
2015-2016 GRAND TOTALS: 132,557.94 414,220.16 490,486.02 56,292.08
2016-2017 GRAND TOTALS: 88,804.59 370,686.95 507,524.12 -48,032.58
2017-2018 GRAND TOTALS: 94.60 298,666.58 348,356.13 -49,594.95
Years 2013-2017 reflect data collected in June not representing final payments from ODE or salaries from summer months.
2017-2018 data was collect in May does not reflect any expenditures from orders or salaries and final payments from state.

* NOTE: The ending balances doesn't reflect the final payments and payroll for May and June.
2. Meal Prices
a. Recommend and approve Universal Breakfast for all RULH Schools for 2018-2019 school year.
b. Recommend and approve meal price \$2.90, the current prices, for the 2018-2019 school year for HS and MS lunch.
c. Recommend and approve a price increase for ES lunch from \$2.75 to \$2.85.
d. Recommend adult meal price remain at \$3.50 for 2018-2019 school year.
e. Reduced price at all buildings would remain at \$.40 unless changed in the new reimbursement chart from USDA for 2018-2019 school year.
f. Milk and juice will remain at .50 cents.
* New reimbursement rates to schools for the 2018-2019 school year will not be available till early July

G. Breakfast in the Classroom

- 1. Request to pilot breakfast in the classroom for grades K-2 for the 2018-2019 school year for 2 weeks at the beginning of the school year for the purpose of collecting data for possible full implementation.
- 2. Current breakfast participation at RULH Elementary school (see attachment)
- 3. Operation of program would be implemented differently then past attempts at program.
- 4. Children's Hunger Alliance presentation

Mrs. Ran concluded by saying that at the next meeting, the board would need to: Adopt the Smart Food Program, Approve the Job Guidelines for Food Service Employees, and consider her recommendation that ES lunch price be raised to \$2.85.

Subject	C. Public Comments
Meeting	May 16, 2018 - Regular Meeting
Category	2. Public Comments/Visitors
Access	Public
Type	Information

ES Principal Mr. Aric Fiscus took this time to recognize and present certificates to recognize those students who participated in and did an outstanding job as cast members in the recent presentation of Alice in Wonderland.

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Parent, Mr. Pageant voiced his concerns over the Middle School Cheerleading Coach not being flexible with her cheer practice schedule for the girls who were participating in other school and outside activities. Mr. Wilkins thanked him for his input, and told him the District has a policy of wanting to see our students are given as many opportunities as possible to participate in multiple school and community activities, and that Principal Michael would meet with the cheer coach as soon as possible to discuss the matter.

3. Administrative Report

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

Meeting May 16, 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 and I met with Mr. Thomas Ben (Children’s Hunger Alliance) and Mrs. Michelle Rau on Wednesday, May 2nd.** Mrs. Rau facilitated the meeting and ideas for increasing student participation in the food service program.
- **Mr. Young, Mr. Michael, Mr. Fiscus and I attended the COPE (Cost of Poverty Experience) at the Brown County ESC on Friday, May 4th.** The experience was educational and enlightening.
- **I attended the District Leadership Team meetings on Tuesday, May 1st and Tuesday, May 15th, 2018.** The team worked with Linda Meade (Region 14) on the Ohio Improvement Process Decision Framework for the 2017-2018 school year.

Communication and Collaboration

- **I attended the Franklin B Walter Luncheon** in Columbus, Ohio, on Wednesday, April 18th. **Brian Dunn** will honored as the Brown County recipient of the award.
- **I attended the Brown County Superintendents’ meeting** on Friday, May 4th at the Brown County Educational Service Center.
- **I attended the 3D Assembly at RULH High School** on Wednesday, May 9th. Thank you to Brown County Drug Force Task Commander Justin Conley, Junvenile Judge Danny Bupp, and Wayne Gates from the Brown County Press for taking their time to speak to our students.
- **On Thursday, May 10th, Mr. Rowley, Mr. Curtis, Mr. Michael and I met with SHCTC Superintenedent Kevin Kratzer, SHCTC Treasurer Kari Barnes, and SHCTC Technology Coordinator Dale Knechtly** to discuss the new satellite Information Technology program to be housed at RULH Middle School in the 2018-2019 school year.
- **On Friday, May 11th, I met with Mr. Rowley (RULH Treasurer) and Mr. Curtis (Technology Coordinator)** to discuss the upcoming copier contract for RULH schools.
- **I attended the RULH FFA Banquet on May 16th, 2018 at RULH High School.** Mrs. Schelling and her students did an excellent job preparing for and facilitating the dinner meeting.
- **The Southern Hills Career and Technical Center Completer Ceremony** (at the Brown County Fairgrounds) will be held on Thursday, May 17th, 2018.
- The next **“Breakfast with the Superintendent”** is scheduled for Friday, **May 18th, at 7:00 a.m. at the McDonald’s in Ripley.**
- **I plan to attend the RULH Alumni Dinner this Saturday, May 19th.**

Policies, Governance, and Compliance

- **I met with the RULH Administrative Team** on Monday, April 30th, 2018.
- **I met with Tom Durbin (NEOLA) on Tuesday, April 24th,** to discuss updated administrative guidelines.
- **All administrative evaluations** for the 2018-2019 school year are completed.

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Instruction

- Students completed the 2017 – 2018 general testing requirements for ELA, math, science, and social studies the second week of May.
- Staffing for the 2018-2019 school year is ongoing. We have three remaining positions to fill.
- Interviews for the middle school IT teaching position (through the Southern Hills Career and Technical Center) are completed. A candidate will be recommended at the Southern Hills Career and Technical Center BOE meeting tomorrow night.

Resources

- On Monday, April 30th, 2018, Mr. Rowley and I met with Mr. Jeff Royalty in regards to services contracted from Region 14/Hopewell for the 2018 – 2019 school year.
- On Wednesday, May 2nd, 2018, Mr. Rowley and I met with Mr. Jim Frazier in regards to services contracted from Brown County Educational Service Center for the 2018 – 2019 school year.

Subject B. Chris Young, High School Principal

Meeting May 16, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

R.U.L.H. High School
Board Report
Chris Young
May 16, 2018

- EOC Exams were completed last week. Thank you to Ms. Osman for coordinating all the testing during this year.
- The RULH High School Blood Drive, sponsored by Student Council, was held on Thursday, April 19th. Approximately 25 community members donated along with our students.
- Prom was held on Saturday, April 28th. It was a great evening. Thank you to Mrs. Tammy Pfeffer and Mrs. Deedra Arthur for their hard work and effort.
- The FCCLA will be attended their State Competition on April 26th & 27th. Destini Stewart & Charisma Lee qualified for National Competition with their Food Innovation Senior Project
- The FFA attended their State Convention May 2nd to May 5th. Congratulations to Madeline Moran & Makenna Johnson on earning their State Degrees.
- Thank you to the Board of Education and FFA classes for providing lunches to staff during Teacher Appreciation Week.
- Thank you to members from the Brown County Court for speaking to our students during a 3-D (Drugs, Danger, Death) Assembly on Wednesday, May 9th.
- The RULH Music Department held their Spring Concert on Thursday, May 10th. Everyone did an excellent job.
- The RULH High School Academic Awards were held on Friday, May 11th. Congratulations again to all students who received an award.
- 8th grade Orientation/Bump-Up Day was very successful. Ms. Osman & Mrs. Arthur scheduled classes with the 8th graders on Monday, May 14th.
- The FFA, FCCLA, & BPA took a field trip to Kings Island on Monday, May 14th.. All students enjoyed themselves.
- The FFA Banquet is Wednesday, May 16th.
- The Southern Hills CTC Graduation Ceremony will take place on Thursday, May 17th at the Brown County Fairgrounds.
- As part of National Nursing Home Week, the 2018 Graduates and members of the Kindergarten class will be conducting a Celebration Walkthrough at the Ohio Valley Manor on Friday, May 18th. It will begin at 9:30 AM.

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- The RULH Alumni Dinner is Saturday, May 19th at RULH High School. It will begin at 6:00 PM.
- The RULH High School Scholarship Luncheon will be held on Sunday, May 20th at RULH High School. It begins at 2:00 PM.
- The Senior Dinner will be held on Thursday, May 24th at Laurel Oaks Golf Club in Maysville. Dinner will begin at 6:00 PM.
- The Commencement Ceremony for the Class of 2018 will be held on Sunday, May 27th at 2:00 PM in the RULH High School Gymnasium. Congratulations Graduates!

Subject C. Jerod Michael - Middle School Principal

Meeting May 16, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

RULH Middle School Board Report
April 2018
Jerod Michael

Attendance Report: 95.62% for the 4th quarter and 95% for the year.
SWD - 92.8%

The students of RULH MS had great attendance throughout the testing weeks. The average attendance during testing was 97%. This make make-up testing so much easier. Mrs. Michael did a fantastic job getting everything set up and taken care of.

The Middle School Academic team came in 4th place in the Middle school academic team standing this year. The team was coached by Justin Birchfield.

The MS track team finished up on a bright note with some great finishes at the SHAC MS track meet. Reggie Taylor 9th in 100 Hurdles, Leanna Cluxton 9th in Discus, Joseph Castle 4th in 400m dash and 7th in 800m run and Treyton Starrett 3rd in Shot Put.

Thank you to the Board of Education for providing lunches to staff during Teacher Appreciation Week.

The administration attended the Cost of Poverty workshop at the BCESC on Friday the 4th. This was a very enlightening experience. It was very eye opening to see what living in poverty can be like.

The MS had 71 Students go on the AAA reward trip to Scene 75. The students had a blast. To be invited on the trip a student has to earn all A's and B's, miss no more than 2 days of school, and have no behavior write-ups. A big thanks to Ms. Holly Hayden and the PBIS committee for all of their efforts to make the PBIS a great success.

The PBIS hosted a semi-formal dance for the 7th and 8th grade students. 80 students attended the "Candyland Fantasy" themed dance. Students were given special invitations and tickets to attend the dance. The cafeteria was all decked out in "Candyland" themed decorations, including a walkway across the stage that mocked the Candyland game board. It was really nice to see the 7th and 8th graders all dressed up and excited to dance the evening away.

Mrs. Skaggs put on a career day for the 8th grade. The students were able to ask professionals questions about their job and what it takes to be in their profession. We had a police officer, audiologist, culinary, career tech, historian, and a person from Ohio means Jobs.

After Christmas I put in the anaitive for using less printing. I have happy to report that we were able to save 30% of printing cost.

Any needs to help - work to accommodate all sports activities so we can have cheer and all other sports working together.

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Subject D. Aric Fiscus - Elementary School Principal

Meeting May 16, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

ES Principal Board Report
Aric Fiscus

SWD attendance: 94.12%
All Attendance: 93.83%

SWD attendance is down 2/100% since last month. Overall attendance is down approximately .15%.

Building Report

The elementary received an award at the Hopewell ceremony in April in recognition of the PBIS Bronze Award that was given earlier in the school year. Bonnie Leonard, Jessica Himes, Heather Hauke, and Stacy Fridley also received a special achievement award at the same ceremony for their work with students with social-emotional needs.

Congratulations to Mrs. Brown and the elementary musical cast for two great shows of Alice in Wonderland on May 4 and 5. We had great crowds and the students did an outstanding job under the direction of Mrs. Brown.

Trinity Franklin, Paige Hare, Savannah Himes, Brooklyn Manning, Emerson Miller and Ian Young were all awarded ribbons for their art work at the Brown County Art Fair.

Fourth graders performed as a part of the spring music concert at the high school this past Thursday. They performed 3 songs with their recorders. Several students were also recognized for their "belt" level that they had achieved according to their mastery level of the recorder.

Our final Go Green! PBIS incentive party is scheduled for Monday. As has become tradition it will feature bounce houses for the kids.

Kindergarten students will be going to Ohio Valley Manor on Friday to participate in a program with high school seniors as well as residents of the Manor.

STAR benchmarking was completed for the spring. Great growth was realized in our Sonday students. Results are below.

Subject E. Pam Sebastian - Special Education Coordinator

Meeting May 16, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

No report provided at this time.

4. Financial Reports & Resolutions

Subject A. Minutes

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Meeting May 16, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the minutes from the April 17, 2018 regular meeting as presented.
See draft copy of minutes attached for your review.

File Attachments
April 17 2018 regular minutes_draft.pdf (226 KB)

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

Subject B. Financial Report

Meeting May 16, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

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

Admin Content
Please see the following financial reports for the month ending April 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_APR18_signed.pdf (23 KB)
A2_FINSUMM_APR18.PDF (12 KB)
D_APPSUM_BOARD_APR18.PDF (6 KB)
F_Utility Report 2017-2018.pdf (108 KB)

Executive Content
Please see the following financial reports for the month ending April, 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_APR18_signed.pdf (23 KB)
A2_FINSUMM_APR18.PDF (12 KB)

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B_CHECKS_ALL_APR18.PDF (23 KB)
C_CHECKPY_BOARD_APR18.PDF (42 KB)
D_APPSUM_BOARD_APR18.PDF (6 KB)
E_RECRIPT_APR18.PDF (17 KB)
F_Utility Report 2017-2018.pdf (108 KB)
Treasurer Detail Report for May 16 2018.pdf (103 KB)

Subject **C. Budgetary Additions and Modifications**

Meeting May 16, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

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

2017-18 Budget Appropriation Modifications			
Board Review - May 16, 2018			
Type	Amount	Account Code	Description/Purpose
APPROPRIATIONS:			
Mod	40,000.00	001-1130-471-0000-000000-003-00-000	Increase due to growing cost of tuition for students Services, Lawerence County Alternative School, FR
Mod	2,000.00	001-113-0479-0000-000000-003-00-000	Increase in Other Tuition and Cost of Books for Col
Add	2,500.00	001-2500-222-0000-000000-005-00-000	Establish budget code for Employer PUPU of Treasu
Mod	200.00	001-2720-640-0000-000000-001-00-000	Establish budget for Custodial Equipment at ES
	(200.00)	001-2720-640-0000-000000-003-00-000	Reduce budget for Custodial Equipment at HS
Add	748.21	001-2700-640-9012-000000-001-00-000	Budget remaining portion of Auction Proceed funds
Mod	250.00	001-2222-510-0000-000000-001-00-000	Increase supply budget for ES Library
Mod	1,500.00	001-2960-430-0000-000000-000-00-000	Increase travel and meeting expense budget for Te
Mod	1,500.00	001-1231-474-0000-000000-002-00-000	Increase in Excess Cost of Multi-Handicap Students
Mod	90,000.00	003-2850-60-9014-000000-000-00-000	Increase in budget for purchase of New School Bus

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Mod	400.00	009-1314-430-9005-090000-003-00-000	Increase in FCCLA Travel/Meeting expenses
Mod	2,000.00	018-1120-510-9002-000000-002-00-000	Increase in MS Principal Supply expenses
Mod	300.00	018-4670-890-9009-000000-002-00-000	Budget Modification in MS PBIS Supply expenses
	(300.00)	018-1120-430-9009-000000-002-00-000	Budget Modification in MS PBIS trip expenses
Mod	300.00	018-4670-890-9003-000000-003-00-000	Increase in HS Principal acct
Add	100.00	018-4670-890-9012-000000-001-00-000	Establish Activity Expense Budget for Sunshine Co
Mod	450.00	019-1241-430-9010-000000-000-00-000	Increase budget for York Donation Trip Expenses
Mod	250.00	019-2829-430-9412-000000-000-00-000	Increase budget for Field Trips sponsored by 40 DA
Mod	150.00	019-1110-430-9015-000000-003-00-000	Increase budget for Mileage/Gas paid through NKO
Mod	4,000.00	034-2700-640-0000-000000-001-00-000	Increase budget for Capital Outlay Equipment for E
Mod	900.00	200-4553-890-912V-000000-003-00-000	Increase in budget from Advisor for travel of Chore
Mod	1,000.00	200-4670-890-9018-000000-003-00-000	Increase in anticipated expenditure budget for Clas
Mod	300.00	516-1231-510-9018-000000-001-00-000	CCIP Budget Revisions to IDEA-B Grant by Grant C
	685.00	516-2212-430-9018-000000-000-00-000	CCIP Budget Revisions to IDEA-B Grant by Grant C
	815.00	516-2416-430-9018-000000-000-00-000	CCIP Budget Revisions to IDEA-B Grant by Grant C
	(1,800.00)	516-1231-644-9018-000000-001-00-000	CCIP Budget Revisions to IDEA-B Grant by Grant C
Mod	(420.00)	572-3290-510-9018-000000-000-00-000	CCIP Budget Revisions to Title I Grant by Grant Co
	(1,000.00)	572-1920-113-9018-000000-003-00-000	CCIP Budget Revisions to Title I Grant by Grant Co
	(84.00)	572-2212-211-9018-000000-001-00-000	CCIP Budget Revisions to Title I Grant by Grant Co
	(600.00)	572-2212-112-9018-000000-001-00-000	CCIP Budget Revisions to Title I Grant by Grant Co
	(3,200.00)	572-1920-113-9018-000000-001-00-000	CCIP Budget Revisions to Title I Grant by Grant Co
	(1,000.00)	572-1211-411-9018-000000-000-00-000	CCIP Budget Revisions to Title I Grant by Grant Co
	1,450.00	572-1270-111-9018-000000-003-00-000	CCIP Budget Revisions to Title I Grant by Grant Co
	8,007.79	572-1270-211-9018-000000-001-14-000	CCIP Budget Revisions to Title I Grant by Grant Co

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		1,780.53	572-1270-510-9018-000000-000-00-000	CCIP Budget Revisions to Title I Grant by Grant Co
		(170.05)	572-1920-261-9018-000000-000-00-000	CCIP Budget Revisions to Title I Grant by Grant Co
		(2,183.40)	572-1920-113-9018-000000-001-00-000	CCIP Budget Revisions to Title I Grant by Grant Co
		(533.83)	572-1920-211-9018-000000-001-00-000	CCIP Budget Revisions to Title I Grant by Grant Co
		(15,135.84)	572-2212-510-9018-000000-000-00-000	CCIP Budget Revisions to Title I Grant by Grant Co
		134,959.41	Net Total Expenditures Modifications	
REVENUES:				
Add		15,172.04	001-3219-0000-000000-000	BWC Grant for Employers working with Persons wit
Add		60.00	018-1620-9012-000000-001	Establish Revenue acct of Sunshine Committee Fun
		60.00	018-1690-9012-000000-001	Establish Revenue acct of Sunshine Committee Mis
Add		1,250.00	019-1890-9412-000000-000	Establish Revenue acct 40 DAS through ESC
		15,232.04	Net Total Revenue Modifications	
Mod = Modifications to original budget				
Additions = New Budget Additions				

Subject D. 2019 Workers Comp Rating Program

Meeting May 16, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the 2019 Workers' Compensation Group-Experience-Rating Program agreement with Spooner Inc as our Third Party Administrator as recommended by the Treasurer.

Thanks to the efforts of our employees to avoid and safeguard against serious work related injuries, and the safety reviews, walkthroughs and training provided by Spooner Inc. since signing on with them in 2014, we have been able to reduce our annual workers compensation premiums from \$48,042 in 2014 to \$31,669 in policy year 2018. Our projected premiums for policy year 2019 is \$29,740, with a project refund of \$12,148.

In order for groups to participate in this program, the group must demonstrate a common purpose and possess proven results from safety and loss-control practices. This helps confirm that the group's loss experience will differ from an individual employer's experience. BWC adjusts rates for groups that use experience-rating credibility tables appropriate to the employers taken as if the group was one big company. The group-experience-rating plan is an annual plan for the rating of a policy year. Employers joining the group-experience-rating program through the Grow Ohio Incentive Program may be eligible to receive up to 53 percent discount for the remainder of the policy year.

Subject E. Copier/Printer Service Agreement - 5 year

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BEAH GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____

Meeting May 16, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To accept the copier and print service proposal for the 5 years ending June 30, 2023 at a total annual cost of \$37,357.08 as recommended by the Treasurer.

Our Technology Coordinator, Russ Curtis put a great deal of time and analysis in reviewing our current copier/printer environment to determine the most efficient and cost effective senario for our District moving forward. From that he prepared and put out for bid an RFP for those services for the next 5 years.

While we have been very please with the services and cost savings we have been able to experience through Millennium Business Systems over the past 5 years, our goal was to establish a new copier/printer enviroment that would be efficient in terms of supply our district needs, being easy for all staff to manage and operate, to cut down on the number of copies being produced (utilizing electronic services available), and to keep cost at or below our current monthly average of \$3,747.02.

Below is a summary of the RFP's received from Millenium, ComDoc, and Cannon:

	Current	Millennium	ComDoc	Canon - Proposal A	Canon - Proposal B
Lease (60 months)	\$1,938.48	\$2,001.07	\$2,799	\$3,050	\$3,708
Service Agreement	\$971.92	\$695.73			
	B&W base payment which includes 175,000 per month with cost reconciled annually	B&W base payment which includes 192,945 and 5,833 from printers per month (198,778 x \$.0035 each)	Includes 171,000 B&W (Mono) impressions per month and 4,000 color impressions per month with annual reconciliation	B&W copies and prints 185,000 per month; Color copies and prints 6,500 per month	B&W copies and prints 185,000 per month; Color copies and prints 6,500 per month
Service Agreement Avg. Monthly B&W	\$98.69	\$0			
	17,945 x \$.0055 (this is the base cost per B&W print)		B&W Overages charged at \$.005 each	B&W Overages charged at \$.005 each	B&W Overages charged at \$.005 each
Service Agreement Avg. Monthly Color	\$329.60	\$212.12			
	5,150 x \$.064 (this is the base cost per color print)	5,150 + 153 from printers x \$.04 (this is the base cost per color print)	Color Overages charged at \$.049 each	Color Overages charged at \$.05 each	Color Overages charged at \$.05 each
MPS Printer Contract	\$408.33	\$204.17	\$330		
	This is the cost for covering the classroom printers. Cost per month but billed quarterly; includes 11,667 B&W and 1,167 color	This is the cost for covering the classroom printers. Cost per month but billed quarterly; includes 5,833 B&W and 153 color	Includes 8,500 B&W (Mono) and 350 color with annual reconciliation	Does not cover classroom printers	Does not cover classroom printers
Total Avg. Monthly Expenditure	\$3,747.02	\$3,113.09	\$3,129	\$3,050	\$3,708
Number of Devices	11 (District Office - will print color, Special Services, and three in each	14 (District Office, Special Services, 3 each at HS and MS; 6 at ES - color	11 (additional Mono devices, Xerox B400, could be added for pod	14	21

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	building with one of those being a color printer)	device in office; device in 2nd floor workroom; 4 others to distribute in pods)	system at \$18 per month)		
Additional Considerations		Includes coverage for toner for majority of classroom printers (Xerox Phaser in McClain classroom at HS, printer in Gilk's art room at HS, Skaggs printer for yearbook at MS not covered)	Includes coverage and service for all classroom printers. Xerox Phasers covered under MPS contract.	Does not cover classroom printers	Does not cover classroom printers
			\$3,000 "scholarship" available to RULH Schools to be used as we see fit (this amounts to \$50 per month across the life of the contract, but if three other Mono devices were added to the ES, this would cover almost all of that cost)	Canon Financial Services Lease Partner	Canon Financial Services Lease Partner
		Will remove existing equipment	Cost of returning existing equipment is included	Check for \$3,300 to return current equipment	Check for \$3,300 to return current equipment
				\$80 additional cost to add a color unit for HS art and increase monthly color copies to 7,000	\$80 additional cost to add a color unit for HS art and increase monthly color copies to 7,000

Mr. Curtis discussed and reviewed the proposals with Mr. Wilkins and Mr. Rowley on Friday, May 11th. From that review it was decided to retain our services with Millenium. While both ComDoc and Cannon did present varying alternatives and incentives, it was decided that when it came down to the number of devices, base number of copies (both B&W and color), proven durability of the Sharp Machines, and the fact that out staff was already familiar with those brand of machines, it was agreed that it would be in district best interest to remain with Millenium.

Subject	F. Natural Gas Supplier Contract
Meeting	May 16, 2018 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	To enter into a Natural Gas Supply Agreement with Energy Alliance and their SmartPortfolio Plus Program at a MCF price of \$3.1338. This contract will be continuing, but may be terminated by either party by written notice within 30 days.

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Our current agreement with IGS Energy expires July 31, 2018 at a fixed rate of \$4.49 per MCF. We put out for quote proposals from 3 different Natural Gas Supplies, their quoted rate sheets are attached.

The primary reason I am proposing we accept the offer from Energy Alliance is two fold. First, their company has been reviewed and approved by Ohio Association of School Administrators. Second, this proposed agreement with Energy Alliance will allow use to purchase and bank a fixed volume of natural gas at the quoted price of \$3.1338/MCF. Working with their market analyst, we will have the option to purchase future bulk lots at the same rate if markets appear to be trending higher, or at lower rate if markets were to go down.

File Attachments
Gas Rate Quotes_Contract 2018.pdf (287 KB)

Subject **G. Five Year Forecast (May Update)**

Meeting May 16, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the Five Year Forecast and Assumptions as presented.

Admin Content
See Five Year Forecast and Assumptions attached as presented by the Treasurer.

I have also included a more detailed analysis that should help explain why we have seen such a sharp decline in our Overall Revenue for last school year to this year, and to point out some expenditures that have been showing some increases and trending higher.

Administrative File Attachments
5 Year Forecast Assumptions_RULH_May2018.pdf (77 KB)
Draft Forecast_RULH_May 2018.pdf (29 KB)
5 Year Forecast Detail Analysis.pdf (117 KB)

Executive Content
For Comparative purposed, I have attached copies of the most current available 5 Year Forecast from surrounding District for comparative purposes only.

Executive File Attachments
Fayetteville Forecast.pdf (331 KB)
Georgetown Forecast.pdf (335 KB)
Ohio Valley Forecast.pdf (332 KB)
Eastern Forecast.pdf (332 KB)
Western Brown Forecast.pdf (333 KB)

Subject **H. Motion and Second**

Meeting May 16, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

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Held 20

Type	Action
Recommended Action	(Resol. #05-18-85) Mr. Wilson moved and Mr. Cluxton 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

5. Education/Curriculum/Instruction

Subject	A. 2018 Potential Graduates
Meeting	May 16, 2018 - Regular Meeting
Category	5. Education/Curriculum/Instruction
Access	Public
Type	Action
Recommended Action	Approve the list of 2018 Potential Graduates as presented below.

2018 Potential Graduates	
Heath Brice Adams	Dalton Kearns
Tristan Lowell Don Angeles	Whitney Lee King
Austin Wayne Armacost	Abigail Lorrae Lewis
Breanna Lane Barber	Natasha Nicole Carol Little
Madisyn Rylie Blackburn	Brandon Lee Mason
Harley Blank	Kyle Wade McGue
Erika Campbell	Carly Jane McGuffey
Nicholas Lee Campbell-Johnson	Carrie Marie McKee
Jalen Lee Carter	Nicholas Christopher Moninger, Jr.
Kayla-Marie Dorothy Caswell	Blake Logan Moore
Hunter Lee Chamberlain	Madeline Elise Moran
Cheyenne Laurel Nicole Chapman	Cody Allen Morgan
Sabrina T. D'Haillecourt	Charles Raheem Morton
Trinity Cole Downing	Jasmine Nicole Myrick
Brian Thomas Dunn	Makenzie Paige Nickell
Dalton England	Kamri-Beth Offutt
Shawna Renee Faul	Evan Andrew Pfeffer
Breanna Jean Fizer	Laura-Leigh' Poe
Alicia Rose Furtado	Andrea Marie Preston
Mason Gardner	Malaki Renchen
Isaac Garlejo	Christopher Aaron Reuss
Jeremy Kyle Gillman	Austin Eugene Scott
Earl Rosery Green IV	Meggie Leigh Scott
Logan Hanson	Jonathon Smith
Ryan Harney	Josiah Kelly Staggs
Levi Elias Harrison	Anthony Briar Wayne Stutz

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Held _____ 20____

Cody Mathew Hesler	Quinton Ray Thomas
Jerran Johnson	Jessie Rae Thompson
MaKenna Jewell Johnson	Maranda Lee Tull
Meghan Jolley	Ashley Morine Turner
Derick M. Jones	Cary Wright

Subject **B. FCCLA National Leadership Conference in Atlanta, GA**

Meeting May 16, 2018 - Regular Meeting

Category 5. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action Approve the FCCLA overnight trip to National Leadership Conference in Atlanta, GA for June 28 through July 3, 2018 with Michele Rau.

Admin Content
What: FCCLA National Leadership Conference

Who: FCCLA High School only; **Instructor - Michele Rau**, Chaperones - none

Where: Westin Peachtree Plaza, Atlanta, GA ; Westin Peachtree Plaza, 210 Peachtree St. NW, Atlanta, GA

When: Thursday, June 28 through Tuesday, July 3, 2018

Why: 2 FCCLA students will compete in national competition.

How: Traveling by airplane. Parents will take and pick up students at airport in Cincinnati. Students are responsible for a portion of the trip.

Sponsor's application has been uploaded.

Administrative File Attachments FCCLA Nationals overnight trip.pdf (66 KB)	
---	--

Subject **C. Varsity Boys BBall Camp at Morehead State University**

Meeting May 16, 2018 - Regular Meeting

Category 5. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action Approve the Varsity Boys BBall overnight trip to Morehead State University in Morehead, KY for June 22 through June 23, 2018 with Rex Woodward.

Admin Content
What: Varsity Boys Basketball Camp

Who: High School students only; Coach - **Rex Woodward**,

Where: Morehead State University, Morehead, Ky

When: Friday, June 22 and Saturday, June 23, 2018

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Why: Basketball Camp with Morehead State University college team
How: Traveling by bus. Cost is approximately \$70 per student. Bball fund and fundraisers used for cost of camp
Sponsor's application has been uploaded.

Administrative File Attachments
Varsity boys bball trip to Morehead 6-22-18.pdf (49 KB)

Subject D. MOU - Southern Hills JVSD Satellite Program
Meeting May 16, 2018 - Regular Meeting
Category 5. Education/Curriculum/Instruction
Access Public
Type Action
Recommended Action To approve a Memorandum of Understanding with Southern Hills Joint Vocational School District to establish and contract for services of career tech programming for Information Technology instructional program to be offered at the RULH Middle School levels.

Admin Content
See copy of MOU Attached for your review.

Administrative File Attachments
MOU_Southern Hills Satellite_Info Tech.pdf (174 KB)

Subject E. Motion and Second
Meeting May 16, 2018 - Regular Meeting
Category 5. Education/Curriculum/Instruction
Access Public
Type Action
Recommended Action (**Resol. #05-18-86**) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction 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. Executive Session

Subject A. Motion and Second to enter Executive Session

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BEAR GRAPHICS 800.325.8094 FORM NO 10146

Held _____ 20____

Meeting May 16, 2018 - Regular Meeting

Category 6. Executive Session

Access Public

Type Action

Recommended Action **(Resol. #5-18-87)** Mr. Cluxton made a motion and Mr. Oberschlake seconded to enter into Executive Session at 9:05 pm for the purpose of (G-1) Employment, and/or Compensation of public officials.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

Those present in executive session included Mr. Cluxton, Mrs. Huff, Mr. Wilson, Mr. White, Mr. Oberschlake, Mr. Wilkins, and Jeff Rowley.

Mr. Wilson made a motion and Mr. White seconded to leave executive session and re-enter public session at 10:08 pm.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

7. Additions to Agenda

Subject **A. Motion and Second to Revise and added to Agenda**

Meeting May 16, 2018 - Regular Meeting

Category 7. Additions to Agenda

Access Public

Type Action

Recommended Action **(Resol. #05-18-88)** Mr. Wilson moved to revise and add to the agenda the following items:

- Revised Under Category 12-Personnel-B to add the position of Varsity Volleyball Coach, 18-19 School year, Shelby Schelling
- Add under Category 14 - Administrative/Advisor - F- Provide Vision Insurance to all full time employees, staff, and administration through Eye Med per the premium quote of \$9.16/mo/EE to be paid 100% by ER.
- Add under Category 14 - Administrative/Advisor - G - Provide 50% Pickup-on-Pickup of applicable retirement to all Ripley-Union-Lewis-Huntington Administrators beginning with their 18-19 employment contract periods.

The Motion was seconded by Mr. Cluxton.

Yea - Mr. Cluxton Yea-5 Nay-0

Yea - Mrs. Huff Motion carried-Y

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Yea - Mr. Oberschlake
Yea - Mr. White
Yea - Mr. Wilson

8. Facilities and Transportation

Subject	A. Motion and Second
Meeting	May 16, 2018 - Regular Meeting
Category	8. Facilities and Transportation
Access	Public
Type	Action
Recommended Action	<div>_____ moved and _____ seconded upon the recommendation of the facility supervisor and treasurer of schools to approve the Facilities and Transportation resolutions as presented.</div> <div>---</div> <div>---</div> <div>---</div> <div>_____ Mr. Cluxton _____ Yea _____ Nay</div> <div>_____ Mrs. Huff _____ Motion carried</div> <div>_____ Mr. Oberschlake</div> <div>_____ Mr. White</div> <div>_____ Mr. Wilson</div>

No items were presented at this time.

9. Personnel - Administrative

Subject	A. Pam Sebastian - Resignation
Meeting	May 16, 2018 - Regular Meeting
Category	9. Personnel - Administrative
Access	Public
Type	Action
Recommended Action	Accept the resignation from Pam Sebastian as Special Services Coordinator effective June 30, 2018

File Attachments

Sebastian resignation.pdf (14 KB)

Subject	B. Bill Frazier - Contract
Meeting	May 16, 2018 - Regular Meeting
Category	9. Personnel - Administrative
Access	Public
Type	Action

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BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20____

Recommended Action Approve and award Bill Frazier a two (2) year contract as Transportation Supervisor at Step 4 on the administrative salary schedule effective July 1, 2018.

Subject C. Motion and Second

Meeting May 16, 2018 - Regular Meeting

Category 9. Personnel - Administrative

Access Public

Type Action

Recommended Action (Resol. #05-18-89) Mr. Cluxton moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools 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

10. Personnel - Certified

Subject A. Resolution for Reduction in Force - Sarah Moore, MS Title I Teacher

Meeting May 16, 2018 - Regular Meeting

Category 10. Personnel - Certified

Access Public

Type Action

Recommended Action Approve the Resolution to suspend the contract of Sarah Moore as MS Title I Teacher due to student population and financial reasons.

File Attachments
Sarah Moore Ripley (Employment) Certified RIF Resolution RML050218 (1).docx (16 KB)

Subject B. Lt. Col. Jeffrey Wooldridge as MCJROTC Sr. Marine Instructor

Meeting May 16, 2018 - Regular Meeting

Category 10. Personnel - Certified

Access Public

Type Action

Recommended Action Approve the employment of Lt. Col. Jeffrey Wooldridge as MCJROTC Senior Marine Instructor and award a 1 year 222 day contract at MA Step 1 for the 2018-19 school year.

Subject C. MGySgt Donald Phillips as MCJROTC Jr. Marine Instructor

Meeting May 16, 2018 - Regular Meeting

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Held 20

Category : 10. Personnel - Certified
Access Public
Type Action
Recommended Action Approve MGSgt Donald Phillips as the MCJROTC Jr. Marine Instructor and award a 1 year 222 day contract at BA Step 7 on the salary schedule for the 2018-19 school year.

Subject D. Certified Staff Contracts expiring June 30, 2018

Meeting May 16, 2018 - Regular Meeting

Category 10. Personnel - Certified

Access Public

Type Action

Recommended Action Approve and award certified contracts as presented.

CERTIFIED CONTRACTS

First Name	Last Name	Contract	Salary	Building
Vicki	Asbury	1 year	MA+18 Step 10	MS
April	Baldwin	1 year	BA150 Step 12	MS
Justin	Birchfield	3 year	BA150 Step 03	MS
Lori	Blanford	1 year	BA Step 02	HS
Jenny	Brown	3 year	MA Step 11	ES
Kendra	Eichenlaub	3 year	MA Step 04	MS
Jennifer	(DePompei) Gilpin	1 year*	MA+18 Step 02	MS
Debbie	Gray	1 year	MA+18 Step 12	MS
Gloria Regina	Green	3 year	BA150 Step 10	HS
Dawn	Grippa	1 year	BA150 Step 01	ES
Jennifer	Hartman	1 year	BA150 Step 03	HS
Holly	Hayden	3 year	MA Step 03	MS
Trent	Jones	1 year	BA150 Step 03	HS
Jessica	Kahrs	3 year	BA150 Step 08	MS
Erin	Kinder	1 year	BA150 Step 02	MS
Elaine	Manning	3 year	BA150 Step 03	ES/MS/HS
Douglas	McKisson	3 year	BA Step 26	HS
April	Michael	1 year	MA Step 06	MS
Jasmine	Osman	3 year	MA Step 03	HS
Tamatha	Pfeffer	3 year	BA150 Step 07	HS
Kevin	Poe	3 year	BA150 Step 03	HS
Shelby	Schelling	1 year	BA Step 02	HS
Folly	Spiller	1 year	BA150 Step 09	ES
Shelley	Sroufe	1 year	MA+18 Step 08	MS
Constance	Walker	1 year	MA Step 06	MS
Rex	Woodward	3 year	BA150 Step 06	HS

* denotes a 1 year leave of absence

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Subject **E. Motion and Second**

Meeting May 16, 2018 - Regular Meeting

Category 10. Personnel - Certified

Access Public

Type Action

Recommended Action **(Resol. 05-18-90)** 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

11. Personnel - Classified

Subject **A. Classified Staff Contracts expiring June 30, 2018**

Meeting May 16, 2018 - Regular Meeting

Category 11. Personnel - Classified

Access Public

Type Action

Recommended Action Approve and award the classified contracts as presented.

CLASSIFIED CONTRACTS

First Name	Last Name	Contract	Salary	Building
Janet	Dugan	Continuing	Step 03	HS
Jennifer	Dunn	2 year	Step 04	HS
Stacy	Fridley	2 year	Step 01	ES
Charles	Hauke	2 year	Step 16	BUS
Leslie	Jones	Continuing	Step 03	BUS
Chandra	Tull	2 year	Step 14	BUS

Subject **B. Motion and Second**

Meeting May 16, 2018 - Regular Meeting

Category 11. Personnel - Classified

Access Public

Type Action

Recommended Action **(Resol. #05-18-91)** Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above personnel-Classified resolutions as presented.

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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

12. Personnel - Academic/Fine Arts Supplementals

Subject **A. Academic/Fine Art Supplemental Contracts for 2018-19 school year**

Meeting May 16, 2018 - Regular Meeting

Category 12. Personnel - Academic/Fine Arts Supplementals

Access Public

Type Action

Recommended Action Approve and award the Academic/Fine Art Supplemental Contracts for the 2018-19 school year as presented.

**SUPPLEMENTAL POSITIONS
2018-19**

Job #	First Name	Last Name	Supplemental Position	Salary
2019-038	Joann	May	Art Fair Coordinator - ES	Category XI
2019-047	Jenny	Brown	Musical Director - ES	Category VII
2019-073	Mary	Sonner	Technology Assistant - ES	\$1,500.00
2019-066	Mary	Sonner	Yearbook - ES	Category IX
2019-070	Mary	Sonner	A+ Coordinator - ES	\$2,500.00
2019-037	Patricia	Skaggs	Academic Ceremony - MS	Category XI
2019-041	Patricia	Skaggs	FCCLA - MS	Category VIII
2019-068	Patricia	Skaggs	Yearbook - MS	Category IX
2019-036	Jasmine	Osman	Academic Ceremony - HS	Category XI
2019-041	Michele	Rau	FCCLA - HS	Category VII
2019-050	Patty	Ream	Newspaper - HS	Category X
2019-051	Janet	Dugan	Pep Club	Category X
2019-064	Michele	Rau	Student Council - HS	Category IX
2019-067	Patty	Ream	Yearbook - HS	Category VII
2019-072	Pam	Fannin	A+ Coordinator - HS	\$4,000.00
2019-075	Patty	Ream	Technology Assistant - HS	\$1,500.00

Subject **B. Motion and Second**

Meeting May 16, 2018 - Regular Meeting

Category 12. Personnel - Academic/Fine Arts Supplementals

Access Public

Type Action

Recommended Action **(Resol. #05-18-92)** Mr. Cluxton moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above personnel-academic supplemental contract resolutions as presented.

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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

13. Personnel - Athletic Supplementals

Subject **A. MS Athletic positions for the 2018-19 school year**

Meeting May 16, 2018 - Regular Meeting

Category 13. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve and award a 1 year contract for the MS Athletic positions listed below.

 MIDDLE SCHOOL ATHLETIC POSITIONS
 2018-19

MIDDLE SCHOOL:				
Job #	Position	First Name	Last Name	Contract
2019-015	7th Grade Cheerleading	Amy	Klump	1 year Supplemental Contract
2019-016	8th Grade Cheerleading	Amy	Klump	1 year Supplemental Contract
2019-017	7th Grade Boys Basketball	Trevor	Moffett	1 year Pupil Activity Contract
2019-018	8th Grade Boys Basketball	Ray	Armstrong	1 year Pupil Activity Contract
2019-019	7th Grade Girls Basketball	Barry	Sims	1 year Pupil Activity Contract
2019-020	8th Grade Girls Basketball	Barry	Sims	1 year Pupil Activity Contract

Subject **B. HS Athletic positions for the 2018-19 school year**

Meeting May 16, 2018 - Regular Meeting

Category 13. Personnel - Athletic Supplementals

Access Public

Recommended Action Approve and award a 1 year contract for the HS Athletic positions listed below.

 HIGH SCHOOL ATHLETIC POSITIONS
 2018-19

HIGH SCHOOL:				
Job #	Position	First Name	Last Name	Contract
2019-021	Varsity Cheerleading	Martie	Bradford	1 year Pupil Activity Contract
2019-022	JV Cheerleading	Abby	Caudill	1 year Pupil Activity Contract
2019-023	Freshman Basketball	Thomas	Germann	1 year Pupil Activity Contract
2019-024	JV Boys Basketball	Jamey	Ellis	1 year Pupil Activity Contract
2019-025	Varsity Basketball	Rex	Woodward	1 year Supplemental Contract
2019-026	JV Girls Basketball	Bradley	Cannon	1 year Pupil Activity Contract
2019-027	Varsity Girls Basketball	Chris	Coleman	1 year Pupil Activity Contract
2019-028	Bowling	Jeffrey	Wallace	1 year Pupil Activity Contract
2019-030	HS Athletic Director	Bradley	Cannon	1 year Pupil Activity Contract

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____

Add: 2019-031 - Varsity Volleyball - Shelby Schelling - 1 year Supplemental Contract

Subject **C. Motion and Second**

Meeting May 16, 2018 - Regular Meeting

Category 13. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action **(Resol. #05-18-93)** Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above personnel - athletic supplementals 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. Personnel - Athletic Volunteers

Subject **A. James "Duke" Regenstein - Unpaid Volunteer for Jr. High Girls & Boys Basketball**

Meeting May 16, 2018 - Regular Meeting

Category 14. Personnel - Athletic Volunteers

Access Public

Recommended Action Approve James "Duke" Regenstein as an unpaid volunteer for Jr. High Boys & Girls Basketball for the 2018-19 school year.

Subject **B. Roy Shane Fultz - Unpaid Volunteer for Jr. High Girls Basketball**

Meeting May 16, 2018 - Regular Meeting

Category 14. Personnel - Athletic Volunteers

Access Public

Type Action

Recommended Action Approve Roy Shane Fultz as an unpaid volunteer for Jr. High Girls Basketball for the 2018-19 school year pending requisite licensure and satisfactory background checks.

Subject **C. Motion and Second**

Meeting May 16, 2018 - Regular Meeting

Category 14. Personnel - Athletic Volunteers

Access Public

Type Action

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS #00325-8094 FORM NO. 10148

Held _____ 20____

Recommended Action **(Resol. #05-18-94)** Mr. Wilson moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel-athletic volunteer 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

15. Administrative/Advisory

Subject **A. Resolution for 2018-19 OHSAA Membership**

Meeting May 16, 2018 - Regular Meeting

Category 15. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve the resolution authorizing 2018-19 membership in Ohio High School Athletic Association (OHSAA).

File Attachments

OHSAA membership.pdf (41 KB)

Subject **B. Preschool for residents of RULH District**

Meeting May 16, 2018 - Regular Meeting

Category 15. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve free preschool (on a first come, first serve basis) for residents of the RULH Local School District attendance area.

Subject **C. META EMIS Service Agreement - 2018-2019 School Year**

Meeting May 16, 2018 - Regular Meeting

Category 15. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve the contract with META Solutions regarding EMIS Services for the 2017-18 school year totaling \$5,496.00

The EMIS contract provides limited support to the district EMIS Coordinator.

Admin Content

See agreement attached.

RECORD OF PROCEEDINGS

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Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____

Administrative File Attachments
Ripley Union Lewis EMIS FY19.pdf (140 KB)

Subject **D. META Master Services Agreement - 2018-2019 School Year**

Meeting May 16, 2018 - Regular Meeting

Category 15. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve the 2018-2019 Master Service Agreement with META Solutions including Schedule I and II Summary of Costs contract totaling \$13,168.00 and \$16,996.70 respectively.

The Schedule I contract cost includes Fiscal Support Software, SIS, PowerSchool, ProgressBook, Infinite Campus, EMIS system support, and purchasing COOP Membership. The Schedule II contract includes specific programs used by principals and teachers to manage student data and special education services. Schedule II also includes Blackboard, library automation services and access to INFOhio, content filtering, and the SC View Requisition Software.

Admin Content

See copies of the Master Service Agreement, and Summaries of Schedule I and II Cost attached.

Administrative File Attachments
Ripley Union Lewis Huntington MSA FY19.pdf (206 KB)
Ripley Union Lewis Huntington Schedule I FY19.pdf (204 KB)
Ripley Union FY19 Schedule II.pdf (205 KB)

Subject **E. FY2019 Contract for services with the Brown County ESC**

Meeting May 16, 2018 - Regular Meeting

Category 15. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve and award the contract for services with the Brown County Educational Service Center for the 2018-2019 school year.

File Attachments
BCESC District contract FY2019.pdf (195 KB)

Subject **F. Vision Insurance Benefit for Full-time Employees**

Meeting May 16, 2018 - Regular Meeting

Category 15. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the provision of vision insurance to all full-time teachers, staff, and administrators through Eye-Med per premium quote of \$9.16/mo/EE to be paid 100% by the employer.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20____

Subject **G. 50% Pickup on Pickup of Retirement Benefits for Administrative Staff**

Meeting May 16, 2018 - Regular Meeting

Category 15. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the pickup-on-pickup of fifty (50%) amount of the employee retirement contributions at the current rate in effect as required under Chapters 3307 and 3309 of the Ohio Revised Code under a fringe benefit plan for administrative staff as an incentive to attract and retain highly qualified employees for those positions as recommended by the treasurer.

This plan is to be provided to the following positions:

- Special Education Coordinator
- Technology Coordinator
- High School Principal
- Middle School Principal
- Elementary School Principal
- Facility Manager
- Superintendent

Effective date for SERS administrators will be July 2, 2018
Effective date for STRS administrators will be July 30, 2018.

Subject **H. Motion and Second**

Meeting May 16, 2018 - Regular Meeting

Category 15. Administrative/Advisory

Access Public

Type Action

Recommended Action **(Resol #05-18-95)** 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

16. Old Business

17. New Business

Subject **A. RULH Graduation - Sunday, May 27, 2018 @ 2 pm**

Meeting May 16, 2018 - Regular Meeting

Category 17. New Business

Access Public

RECORD OF PROCEEDINGS

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Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

Type Information

Staff and Administrators are to be at HS by 1:15 for line-up.

Subject B. Other upcoming events to remember

Meeting May 16, 2018 - Regular Meeting

Category 17. New Business

Access Public

Type Information

The Southern Hills CTC Graduation will be on Thursday evening, May 17th at 7pm at the Brown County Fairgrounds.

The RULH Scholarship Awards luncheon will be on Sunday, May 20th at 2pm at the HS cafeteria.

18. Correspondence

19. Adjourn

Subject A. Adjourn

Meeting May 16, 2018 - Regular Meeting

Category 19. Adjourn

Access Public

Type Action

Recommended Action Mr. Cluxton moved and Mr. Oberschlake seconded to adjourn the meeting at 10:30 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