

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20



Wednesday, April 19, 2017  
Regular Board 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** April 19, 2017 - Regular Board Meeting  
**Category** I. Welcome/Opening  
**Access** Public  
**Type** Procedural  
Yea - Mr. Cluxton (arrived at 7:34 pm)  
Yea - Mrs. Huff  
Yea - Mr. Sims  
Yea - Mr. White  
Yea - Mr. Wilson

Also in attendance was Dr. Linda Naylor-Superintendent, Jeff Rowley-Treasurer, HS Principal Susie Skinner, HS Counselor Jasmine Osman, Kenny Roberts, John Schwierling, ES Principal Arie Fiscus, Mike Scanlan, Pam Fannin, Melissa Johnson, Gabe Scott, Erin Scott, Dick Zurbuch-Facility Supervisor, Gunner Sgt Donald Phillips, Sgt. Major Kokersparger, Tammy Pfeffer, Melody Dragoo, Linda Douglas, and few guest

**Subject** B. Pledge of Allegiance  
**Meeting** April 19, 2017 - Regular Board Meeting  
**Category** I. 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."

**Subject** C. Call for additions, deletions, or revisions to the agenda  
**Meeting** April 19, 2017 - Regular Board Meeting  
**Category** I. Welcome/Opening  
**Access** Public  
**Type** Action  
**Recommended Action** No revisions noted at this time.

## 2. Public Comments/Visitors

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

**Subject**            **A. Public Comments**  
**Meeting**            April 19, 2017 - Regular Board Meeting  
**Category**            2. Public Comments/Visitors  
**Access**              Public  
**Type**                Information

**Mrs. Pam Fannin**

Mrs. Pam Fannin, HS Literature Teacher, reported on a team of four teachers and the high school principal that will be attending the *Innovation Through Teacher Leadership Summit*, Friday afternoon May 5th through Sunday afternoon May 7th in Columbus, OH. The team consists of Pam Fannin, Tammy Pfeffer, Mike Scanlan, Susie Skinner, and Kim Trotter.

Sponsored by the US Department of Education, The National Board for Professional Teaching Standards, (NBPTS) and the Association for Supervision and Curriculum Development (ASCD), along with a host of one hundred plus organizations involved in education. The summit will consist of 25 teams of two to five members each.

Team Leads completed an application highlighting their unique plan or problem. Applications were open to public, private and charter schools across the nation. The top 25 teams selected will meet with teams focusing on similar problems in order to create an action plan. Attendees will be trained in networking and creating logic plans. Participants will be introduced to a critical partner who will be available before and after the summit to assist with the 45 day plan and beyond. These partners are chosen for each team based upon what group or agency can reduce barriers to achieving success of the team's plan.

Ripley's plan, called River of Promise, seeks to create more critical partnerships with Maysville Community and Technical College, the Maysville Industrial Development Authority and the Buffalo Trace Area Development District. This will be especially crucial to our district as the scheduled power plant closures threaten to take both jobs and students away from this area. This team believes that taking a regional approach to the problem will improve the outcome and standard of living for those residents of Brown County who are more likely to commute to Maysville for employment. This project will also increase the likelihood of economic development to replace lost jobs through an increased skill level in the labor force. We will be presenting this plan to our regional stakeholders during the summer months. To that end, we would ask for the board's support in this endeavor and would encourage members of the board to make every effort to attend the Brown County Town Hall Meeting at the Union Township Public Library from 6 to 7:30 pm. Southern Brown County must work with regional agencies to improve the future of our towns and district.

**Mr. Jeff White, Board Member**

Mr. White wished to take a few minutes to acknowledge some efforts and accomplishments of our District and Staff.

First, Mr. White wanted to commend Tim and Jennifer Brown, and Mrs. Kahr on the Little Mermaid Musical presentation, he was very impressed at how well it was done and managed.

Second, Mr. White wished to thank Dr. Naylor on her efforts for RULH Schools, and her continued hard work.

Third, Mr. White wished to thank the entire board, and Mr. Zurbuch for the plans to building at new HS softball field at the MS site, and for making that a reality. He said the new facility is something to be proud of.

Finally, as a part of the recent Teacher Negotiation sessions, and the IBB process, he wish to thank all involved, and the teachers for working together to make it a smooth and productive process for both sides.

**Subject**            **B. HB 264 Update**  
**Meeting**            April 19, 2017 - Regular Board Meeting  
**Category**            2. Public Comments/Visitors  
**Access**              Public  
**Type**                Information

Julie Birchfield and Russell Morningstar from Energy Optimizers where present to provide a performance update to the board on recently completed HB 264 project that was begun in the spring of 2016. Mrs. Birchfield reminded the board that the proposed annual savings on the project was estimated to be \$88,902 from the electric and gas savings alone. Comparing the current billings which included the construction period of November 2015 to October 2016 to the prior

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

baseline period of January-December 2014, the actual savings was determined to be \$37, 219. That savings normalized for weather and utility rate changes put the savings at \$38,396.

The normalized savings by building for Electric and Heating fuel was calculated to be as follows:

	<u>Electric Savings</u>	<u>Gas Savings</u>
High School	\$15,200	\$2,152
Middle School	\$10,275	\$2,391
Elementary	\$ 7,723	\$ 655

### 3. Executive Session

**Subject:** A. Motion and Second

**Meeting:** April 19, 2017 - Regular Board Meeting

**Category:** 3. Executive Session

**Access:** Public

**Type:** Action (Consent)

**Recommended Action:** **(Resol. #04-17-192)** Mr. Sims made a motion and Mr. White seconded to enter into Executive at 7:18 pm for the purpose of (G-1) Employment of a public employee or official, and (G-4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

N/A - Mr. Cluxton      Yea - 4 Nay - 0  
 Yea - Mrs. Huff      Motion Carried - Y  
 Yea - Mr. Sims  
 Yea - Mr. White  
 Yea - Mr. Wilson

Those present in executive session included Mrs. Huff, Mr. Sims, Mr. Wilson, Mr. White, Dr. Naylor, Jeff Rowley, and Attorney Erin Wessendorf-Wortman was invited into executive session. At 7:34 pm Mr. Cluxton entered the meeting. At 7:39, Mrs. Susie Skinner and her Attorney Erik Larson were invited into executive session.

Mr. Sims made a motion and Mr. White seconded to leave executive session and re- enter public session at 8: 09 pm. -

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

### 4. Superintendent's Reports

**Subject:** A. Superintendent's Monthly Report

**Meeting:** April 19, 2017 - Regular Board Meeting

**Category:** 4. Superintendent's Reports

**Access:** Public

**Type:** Information

Superintendent Report for April 2017

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

- I met with Mrs. Sebastian about requirements for the 2017 - 2018 CCIP.
- I emailed with Dr. Boys several times in regards to changing the date for the second and final Strategic Planning session. This will be rescheduled later this year.

#### Communication and Collaboration

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

- I attended the RULH Music Department's presentation of The Little Mermaid at RULH Middle School on Sunday, April 2, 2017.
- I attended the Brown County Superintendents' meeting and Quarterly Initiatives Update on Friday, April 7. The CEO of META, Wade Lucas, was present to update us on the merger and answer questions. Much of the discussion was about EMIS services. Mrs. Susie McFarland, BCESC Preschool Coordinator, introduced Judge Gusweiler and the Brown County Prosecuting Attorney and Assistant Prosecuting Attorney to discuss some changes they had made in notifying guardians of the availability of preschool services. The group then joined administrators from across the county for updates to various initiatives, including Community Connectors, 40 Developmental Assets, Emergency Operations Plans and truancy. Attorney Pam Leist was present to give a Legal Update. The session ended with a presentation by Mr. Dayne Michael on the various generations present in today's work place, their different values, and strategies for building a successful team with the different generations.

Policies and Governance

- I met with the RULH Administrative Team on Thursday, March 23.
- I met with the LPDC Committee in regards to various licensing processes across the district.
- I met with the CTE teachers in regards to the upcoming Advisory Council meeting on April 13, 2017.
- I have continued work on administrative evaluations through the past month.
- I listened to the Ennis Britton webinar on changes to the law on truancy on Monday, April 3.
- I met with teachers and principals in regards to revisions for the 2017-2018 Student Handbook on Tuesday, April 4, 2017.

Instruction

- The 2017 - 2018 general testing session is under way. The majority of our students tested the first week of April on Chromebooks.

Resources

- Mr. Frazier and I met with representatives from Mobilcom in regards to purchasing radios that will connect across the district on Thursday, April 6, 2017. We have also reviewed several quotes for updating the bus camera system.
- On Friday, March 24, I met with Mr. Jim Frazier in regards to anticipated services for the 2017 - 2018 school year.
- On Wednesday, March 29, I attended a Data Map Kick Start webinar with the principals, Mr. Curtis, and several teachers. We are implementing DataMap as a tool for RTI meetings and to document various interventions across the district. The tool will also manage SLO documentation for teacher evaluations.

Respectfully submitted  
Linda Naylor

**Subject** B. Facility and Maintenance Report

**Meeting** April 19, 2017 - Regular Board Meeting

**Category** 4. Superintendent's Reports

**Access** Public

**Type** Information

Mr. Zurbuch gave a brief update to the board on some of the active projects across the District:

-The shelter house to be constructed at the ES site by Nelson Otto is on track and good to go on permits and such. However, construction will be put on hold until after the Arbor Day Program to avoid attendees working around the construction area, and dirt/mud.

- He had just recently talked to Craig Roberts of Roberts Paving about the repaving of the Rear HS parking lot. They are looking to start on the project the week following Memorial Day, weather permitting. All buses will have to be moved to the front lot, or to the ES side lot.

- Regarding the softball field, the concrete work is complete, and the water and electric have been ran to the field. The next project at the field is to begin work on installing the scoreboard.

**Subject** C. Elementary School Principal Monthly Report

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Meeting April 19, 2017 - Regular Board Meeting

Category 4. Superintendent's Reports

Access Public

Type Information

Elementary School Principal Mr. Fiscus gave a brief update that ELA testing is complete. The first installment of TerraNova Test will be given again after they work to get those not ready for 4th grade, ready.

As most are aware, the big Arbor Day Celebration being held in conjunction with the Village of Ripley, will be Friday, April 28th, at 1pm at the ES playground lot. Thanks to receipt of the national grant, the celebration will include the planting of at least 5 trees, and each student will receive a seedling tree to take home and plant.

**Subject D. Middle School Principal Monthly Report**

Meeting April 19, 2017 - Regular Board Meeting

Category 4. Superintendent's Reports

Access Public

Type Information

Dr. Naylor presented a report prepared by Mr. Smith who asked to be excused this evening so that he might be able to spend the day at Cedarville University with his daughter to review admissions & scheduling followed by a softball game that evening. Mr. Smith reported that ...

- Over 100 students attended the Cincinnati Zoo this past Thursday for their Triple AAA incentive reward
  - Staff said the students were well behaved & had a blast
- State AIR Test has been completed for Language Arts
  - Staff & students said they more prepared than last year (good sign going into next year)
  - ELA & Math Test Blueprints were released just this past month.
  - Math AIR test is May 2 & 3
  - Sci & 55 is May 9 & 10
  - STAR Benchmarking for ELA & Math begins April 24
- All teacher observations will be completed this week
- MS PBIS Team will be honored with the Bronze PBIS award at the 2017 Exceptional Achievement Awards Ceremony on April 27th at Hillsboro Elementary School @ 7:00 p.m.
- The JH Academic Team will be attending their 2nd academic meet on April 27
- 6th Grader Cordell Curtis placed 2nd in the Brown County Spelling Bee
- The Academy of Science District 17 Science Day was held at Southern St. Community College in Hillsboro this past month.
 

Congrats to Luke Wilson, Mahayla Dragoo, Cody Scott & Maci Haitz for participating in the science day. Cody received an Excellent Rating. Luke, Mahayla & Maci received Superior Ratings & will be moving on to the State Science Fair @ OSU on May 1.
- JH Track season is underway. We have participated in 2 invitationals so far.

**Subject E. High School Principal Monthly Report**

Meeting April 19, 2017 - Regular Board Meeting

Category 4. Superintendent's Reports

Access Public

Type Information

Mrs. Skinner presented a copy of the following report, and briefed the board on its content.

RULH HIGH SCHOOL  
REPORT  
April 19, 2017

Very successful ACT testing. All staff were very diligent in preparing and administering the ACT test. Ms. Osman was instrumental in training the staff while I worked on the building plan to provide a quiet environment for testing. All tests

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_

have been sent on to ACT for scoring with only one minor discrepancy (which we are still discussing with ACT officials). Scores will be reported, first to the student's then to the school.

ELA testing went exceptionally well. Previously we have students complete the 90 minutes test in 45-60 minutes. ODE lengthened the test to 120 minutes this Spring and most students worked beyond 90 minutes on this test. We feel the sheer effort will have a positive impact on student scores.

Dr. Naylor and I shared with you the preliminary changes for the Graduation requirements for the class of 2018. While I foresee changes to be made, I do not see the full degree that was proposed by the committee becoming law. This may take all of the summer and most of the fall. We may not see new law until late in the first semester. For those reasons, we are pushing all of our juniors (soon to be seniors) to get their 18 points as soon as possible.

**5. Financial Reports & Resolutions**

**Subject** A. Minutes

**Meeting** April 19, 2017 - Regular Board Meeting

**Category** 5. Financial Reports & Resolutions

**Access** Public

**Type** Action

**Recommended Action** To approve the minutes from the March 22, 2017 Regular Meeting as presented.

Attached is a draft of the March 22, 2017 Regular Meeting minutes pending board approval.

File Attachments  
[Minutes Regular March 22 2017.pdf \(184 KB\)](#)

Executive Content

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

**Subject** B. Financial Reports

**Meeting** April 19, 2017 - Regular Board Meeting

**Category** 5. Financial Reports & Resolutions

**Access** Public

**Type** Action

**Recommended Action** To approve the Financial Reports as presented for the month ending March 31, 2017.

Admin Content

Please see the following financial reports for the month ending March 31, 2017:

- AI - 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 MARI7 signed.pdf \(19 KB\)](#)  
[A2 FINSUMM MAR17.PDF \(12 KB\)](#)  
[B CHECKS ALL MARI7.PDF \(16 KB\)](#)  
[D APPSUM BOARD MARI7.PDF \(6 KB\)](#)  
[Utility Report 2016-2017 .pdf \(105 KB\)](#)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Executive Content

Please see the following financial reports for the month ending March 31, 2017:

- 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 explanation.

Executive File Attachments

- A1 CSHREC\_MAR17\_signed.pdf (19 KB)
- A2 FINSUMM\_MAR17.PDF (12 KB)
- B CHECKS\_ALL\_MAR17.PDF (16 KB)
- C CHEKPY BOARD MAR17 .PDF (41 KB)
- D APPSUM\_BOARD\_MAR17.PDF (6 KB)
- E RECRPT\_MAR17 .PDF (18KB)
- Treasurer Detail Report for April 19 2017.pdf (81 KB)
- Utility Report 2016-2017 .pdf (105 KB)

**Subject C. FY18 Federal and State Grants**

**Meeting April 19, 2017 - Regular Board Meeting**

**Category 5. Financial Reports & Resolutions**

**Access Public**

**Type Action**

**Recommended Action** To approve per the recommendation of Mr. Rowley to authorize the Superintendent to participate in all Federal And State grant programs for the 2017-18 school year, and to act as their agent in all matters pertaining to said programs. This includes, but is not limited to such programs as Title I, Title II-A,IDEA-B, Title 11-D, and Auxiliary.

**Subject D. Amended Certificate of Estimated Resources FY16-17 - #4**

**Meeting April 19, 2017 - Regular Board Meeting**

**Category 5. Financial Reports & Resolutions**

**Access Public**

**Type Action**

**Recommended Action** To approve per the recommendation of the Treasurer the Fiscal Year 2016-17 Total Amended Certificate of Estimated Resources #4 in the amount of \$19,435,422.66 as presented and authorize its submission for County Budget Commission approval for all funds.

Executive Content

I have attached a comparative worksheet which give a brief explanation of the change request between Amendment #3 from Nov 2016 and Amended #4 as presented.

Executive File Attachments

- AMDCERT\_4\_041017 .PDF (7 KB)
- RULH AMENDED CERT APR 2017\_4.pdf (105 KB)

**Subject E. Appropriation Resolution FY16-17 - #4**

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_\_

Meeting April 19, 2017 - Regular Board Meeting  
 Category 5. Financial Reports & Resolutions  
 Access Public  
 Type Action (Consent)  
 Recommended Action To approve per the recommendation of the Treasurer the FY2016-17 Appropriation Resolution #4 in the amount of \$13,381,149.03 as presented.

Executive Content

I have also attached with the resolution, a comparative worksheet which provides a brief explanation for the amount of change by fund between the Appropriation Resolution #3 from November 2016 to the Resolution #4 as presented.

Executive File Attachments  
[APPRES 4 041917 .PDF \(35 KB\)](#)  
[Approp Modifications No4 Nov Revised 2016-17 .pdf \(62 KB\)](#)

**Subject F. Motion and Second**  
 Meeting April 19, 2017 - Regular Board Meeting  
 Category 5. Financial Reports & Resolutions  
 Access Public  
 Type Action  
 Recommended Action **(Resol. #04-17-193)** Mr. White moved and Mr. Sims seconded upon the recommendation of the treasurer to approve the minutes, financial reports, and financial resolutions as presented.

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

**6. Facilities and Transportation**

**Subject A. Bus DVRs**  
 Meeting April 19, 2017 - Regular Board Meeting  
 Category 6. Facilities and Transportation  
 Access Public  
 Type Action  
 Recommended Action Approve the purchase of bus DVRs through Famtec Surveillance at an overall cost of \$12,900 in order to upgrade the current bus surveillance system.

Executive Content

The bus camera system involves a hard drive and several cameras on each bus. The hard drives that are currently installed are no longer available to purchase when one needs to be replaced, or we need to add new systems.

Mr. Frazier and I have looked at several options which are attached.

247Security provided a quote for an entire new system at \$1,555.14 per bus. For the 14 vehicles in service, this would be \$21,771.96.

PRO-VISION provided a quote for an entire new system at \$1,635 per bus. For the 14 vehicles in service, this would be \$22,890.



DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Famtec Surveillance is the provider of the systems currently on the bus. They offer an upgrade of just the hard drive that is compatible with the current cameras, making their overall price much cheaper at \$921.43 per bus, for a total of \$12,900.

Mr. Frazier is satisfied with the current system, and believes that the Famtec Surveillance upgrade is the best purchase.

## Executive File Attachments

[247Security Bus Camera Quote.pdf \(87 KB\)](#)

[PRO-VISION Video Systems - Pricing.pdf \(187 KB\)](#)

[Ripley-Union Exchange Quote 040317.pdf \(80 KB\)](#)

**Subject** B. Facility and Bus Radios

**Meeting** April 19, 2017 - Regular Board Meeting

**Category** 6. Facilities and Transportation

**Access** Public

**Type** Action

**Recommended Action** Approve the purchase of Motorola radios from Mobilcom for communication in each building and across the district at a total cost of \$5,732.

Admin Content

The events of October 7 and March 1 strongly indicate a need for radios that can be used by district administrators and other staff in the event of an emergency, as well as in the routine operation of the school day.

The radios need a frequency specific to the building for building matters, and a frequency that can reach across the district.

Mr. Frazier and I began the search for radios shortly after October 1, but no workable solution presented itself. Just recently, I was put in contact with Mobilcom, who met with Mr. Frazier and myself on April 6 and presented a solution that meets our requirements.

The proposed quote is attached. The number of radios being purchased will be reduced to 18 (5 per building and 3 for district staff) making the total cost \$5,732.

## Administrative File Attachments

[Motorola Radios updated quote.pdf \(28 KB\)](#)

**Subject** C. Motion and Second

**Meeting** April 19, 2017 - Regular Board Meeting

**Category** 6. Facilities and Transportation

**Access** Public

**Type** Action

**Recommended Action** **(Resol. #04-17-194)** Mrs. Huff moved and Mr. Sims seconded upon the recommendation of the Superintendent to approve the above Facilities and Transportation resolution as presented.

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

**7. Education/Curriculum/Instruction**

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

**Subject**            **A. Computer Lab Quote**

Meeting            April 19, 2017 - Regular Board Meeting

Category           7. Education/Curriculum/Instruction

Access             Public

Type                Action

Recommended    Approve the quote for 30 Dell OptiPlex 790 CPUs to update the Elementary School computer lab  
Action             as presented.

Admin Content

The computers in the Elementary School computer lab are at least 8 years old. Updates are needed in order to maintain a working lab. This is the same unit that was purchased and installed for staff last summer. Monitors and accessories are not needed, this is just a purchase of the towers.

The Elementary School lab is used by all elementary students at least once during the week, and used on many in-service days when access to a desktop is needed for training.

Mr. Rowley has indicated that there is sufficient funding in the Permanent Improvement Levy account to purchase these computers.

Administrative File Attachments  
[Firefly - Dell 790 Quote.pdf \(54 KB\)](#)

Executive Content

Mr. White inquired as to why we were buying computers for the lab, when we just done providing each student a Chromebook.

Dr. Naylor noted that there are certain curriculum programs taught at the ES which will not conducive to running on Chromebooks.

Erin Scott, an Intervention Specialist at the ES noted that Mr. Sonner uses the computer lab to teach students the jump start program.

Aric Fiscus, ES Principal noted that kids do not carry Chromebooks around from class to class at the ES, and added that there are some teacher education programs which are not available for Chromebooks.

**Subject**            **B. FCCLA field trip to National Convention in Nashville, TN July 2 - 6, 2017 with Mrs. Rau as sponsor.**

Meeting            April 19, 2017 - Regular Board Meeting

Category           7. Education/Curriculum/Instruction

Access             Public

Type                Action

Recommended    Approve the FCCLA field trip to National Convention in Nashville, TN July 2 - 6, 2017 with Mrs.  
Action             Rau as sponsor.

Admin Content

What: FCCLA Career Event/Leadership Meeting (National Convention)

Who: FCCLA High School only - 9 students (dependent on number of winners at state); Supervisor - Michele Rau, Chaperones -

Where: Opryland Hotel and Convention Center, Nashville, TN (Gaylord Opryland Resort, 2800 Opryland Drive, Nashville, TN 37214, (615) 889-1000)

When: 8AM, Sunday, July 2, 2017 through late evening (depends on when Ohio is recognized) Thursday, July 6, 2017

Why: National competition recognition, leadership development and networking

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

How: Travel mode to be determined (parents may drive or they may go on bus and/or with another school), mostly paid by students (potential fund-raising), part of registration fee paid by CTE funding

Sponsor's application have been uploaded.

Administrative File Attachments  
[FCCLA Field Trip July 2017.pdf \(522 KB\)](#)

Executive Content

Mr. Wilson asked at to what mode of transportation they were taking to Nashville.

Dr. Naylor stated that they would be taking a District bus, unless the number of members and chaperons attending were low enough to not warrant an entire bus.

**Subject** C. FFA field trip to State Convention in Columbus, OH April 19-5, 2017 with Mrs. Schelling assponsor.

**Meeting** April 19, 2017 - Regular Board Meeting

**Category** 7. Education/Curriculum/Instruction

**Access** Public

**Type** Action (Consent)

Admin Content

What: FFA State Convention Convention

Who: FFA High School only - approx. 12 students; Supervisor - Shelby Schelling Chaperones - Melissa Johnson

Where: Ohio State Fairgrounds; Lodging at Comfort Suites, 1690 Clara Street, Columbus, OH 43211 (614-586-1001)

When: 8 AM, Thursday, April 19, 2017 through 11 PM, Friday, May 5, 2017

Why: Students will receive state awards and network with other FFA members from across the state

How: Students will travel by bus; Total cost is \$1,500 with \$50 being paid by student, remainder paid by FFA

Sponsor's application has been uploaded.

Administrative File Attachments  
[FFA Trip April 19-5 .17.pdf \(128 KB\)](#)

**Subject** D. Motion and Second

**Meeting** April 19, 2017 - Regular Board Meeting

**Category** 7. Education/Curriculum/Instruction

**Access** Public

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_

20 \_\_\_\_\_

Recommended Action **(Resol. #04-17-195)** Mr. Sims moved and Mrs. Huff seconded upon the recommendation of the Superintendent to approve the Education/Curriculum/Instruction resolutions as presented.

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

**8. Personnel - Administrative**

**Subject**      **A. Russ Curtis - Technology and Curriculum Coordinator**

Meeting      April 19, 2017 - Regular Board Meeting

Category      8. Personnel - Administrative

Access      Public

Type      Action

Recommended Action      Approve and award Russ Curtis a two (2) year contract as Technology and Curriculum Coordinator at Step 7 salary effective July 1, 2017.

**Subject**      **B. Pam Sebastian - Special Education Coordinator**

Meeting      April 19, 2017 - Regular Board Meeting

Category      8. Personnel - Administrative

Access      Public

Type      Action

Recommended Action      Approve and award Pam Sebastian a 1 year contract as Special Education Coordinator at Step 6 salary effective July 1, 2017.

**Subject**      **C. Kim Maiberger - EMIS Coordinator**

Meeting      April 19, 2017 - Regular Board Meeting

Category      8. Personnel - Administrative

Access      Public

Type      Action

Recommended Action      Approve and award Kim Maiberger a 2 year contract as EMIS Coordinator at Step 6 salary effective July 1, 2017.

**Subject**      **D. Motion and Second**

Meeting      April 19, 2017 - Regular Board Meeting

Category      8. Personnel - Administrative

Access      Public

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Recommended Action (Resol. #04-17-196) Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the Superintendent to approve the Personnel - Administrative resolutions as presented.

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

### 9. Personnel - Certified

**Subject** A. MGySgt Donald Phillips - MCJROTC Senior Instructor

Meeting April 19, 2017 - Regular Board Meeting

Category 9. Personnel - Certified

Access Public

Type Action

Recommended Action Approve the employment of MGySgt Donald Phillips as MOROTC Senior Marine Instructor and award a 1 year contract for the 2017-18 school year.

**Subject** B. 1st Sgt. Todd Braun - MCJROTC Instructor

Meeting April 19, 2017 - Regular Board Meeting

Category 9. Personnel - Certified

Access Public

Type Action

Recommended Action Approve the employment of 1st Sgt. Todd Braun as MOROTC Marine Instructor and award a 1 year contract for the 2017-18 school year.

**Subject** C. Vicki Asbury - 7th grade LA/SS

Meeting April 19, 2017 - Regular Board Meeting

Category 9. Personnel - Certified

Access Public

Type Action

Recommended Action Approve the employment of Vicki Asbury as 7th grade LA/SS teacher and award a 1 year contract at MA+18 Step 9 for the 2017-18 school year.

**Subject** D. Shelley Sroufe - 7th grade Math/SS

Meeting April 19, 2017 - Regular Board Meeting

Category 9. Personnel - Certified

Access Public

Type Action

Recommended Action Approve the employment of Shelley Sroufe as 7th grade Math/SS teacher and award a 1 year contract at MA+18 Step 7 for the 2017-18 school year.

**Subject** E. Increase in substitute teacher pay for 2017 - 2018

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Meeting April 19, 2017 - Regular Board Meeting  
 Category 9. Personnel - Certified  
 Access Public  
 Type Action (Consent)  
 Recommended Action Approve an increase in substitute teacher pay for the 2017 - 2018 school year from the current \$90 per day to \$100 per day.

Admin Content

Dr. Naylor and Mr. Rowley have explored what is currently being paid in other districts for substitute teacher pay. Currently, Georgetown is paying \$100, Eastern Brown is paying \$95, and Western Brown is paying \$95.

The intent of the pay increase is to attract a greater number of high quality substitute teachers to the district.

**Subject F. Motion and Second**

Meeting April 19, 2017 - Regular Board Meeting  
 Category 9. Personnel - Certified  
 Access Public  
 Type Action  
 Recommended Action **(Resol. #04-17-197)** Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the Superintendent to approve the Personnel-Classified resolutions as presented.

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

Sgt Major Kokensparger asked if the board had any issues with the two new ROTC instructors prior to the close of the current school year to do some classroom/program observations.

The entire board seem to favorable to them being allowed to do observations.

**10. Personnel - Athletic Resignations**

**Subject A. Doug Bowery - Resignation as Varsity Cheer Coach**  
 Meeting April 19, 2017 - Regular Board Meeting  
 Category 10. Personnel - Athletic Resignations  
 Access Public  
 Type Action  
 Recommended Action Accept the resignation from Doug Bowery as Varsity Cheer Coach effective June 30, 2017.

**Subject B. Kim Myers - Resignation as JV Cheer Coach**  
 Meeting April 19, 2017 - Regular Board Meeting  
 Category 10. Personnel - Athletic Resignations  
 Access Public

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Type Action

Recommended Action Accept the resignation from Kim Myers as Junior Varsity Cheer Coach effective June 30, 2017.

**Subject C. Motion and Second**

Meeting April 19, 2017 - Regular Board Meeting

Category 10. Personnel - Athletic Resignations

Access Public

Type Action

Recommended Action **(Resol. #04-17-198)** Mr. White moved and Mr. Sims seconded upon the recommendation of the Superintendent to approve the Personnel - Resignation resolutions as presented.

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

**11. Administrative/Advisory**

**Subject A. 2017-18 School Calendar**

Meeting April 19, 2017 - Regular Board Meeting

Category 11. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve a resolution to adopt the 2017-18 School calendar as presented

File Attachments  
[1718 Calendar Public Hearing 3.7.17 .docx {14 KB}](#)  
[1718 Hours Calculation.docx {17 KB}](#)  
[RULH1718 Draft 2.2 .pdf \(98 KB\)](#)

Executive File Attachments  
[School calendar resolution 17-18 .pdf {17 KB}](#)

**Subject B. RULHEA Master Agreement**

Meeting April 19, 2017 - Regular Board Meeting

Category 11. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve the agreement with RULHEA effective July 1, 2017 and expiring June 30, 2020 as presented.

**Subject C. Motion and Second**

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Meeting April 19, 2017 - Regular Board Meeting

Category 11. Administrative/Advisory

Access Public

Type Action

Recommended Action **(Resol. #04-17-199)** Mr. Sims moved and Mrs. Huff seconded upon the recommendation of the Superintendent of schools to approve the above Administrative/Advisory resolutions as presented.

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

**12. Old Business****13. New Business**Subject **A. HS Landscaping Spruce-Up**

Meeting April 19, 2017 - Regular Board Meeting

Category 13. New Business

Access Public

Type Discussion

Mr. Wilson suggested that Dr. Naylor or Mrs. Skinner contact Tommy German to come in a lay down new mulch, and spruce up the landscaping in front of the HS prior to the upcoming prom and graduation.

Dr. Naylor will take care of this.

Subject **B. Move Date of May Regular Meeting**

Meeting April 19, 2017 - Regular Board Meeting

Category 13. New Business

Access Public

Type Discussion

Mr. Wilson stated that due to a scheduling conflict, he would like to request that the May Regular meeting be moved from the 17th to the 24th.

There being no opposition, the date was changed.

**14. Correspondence**Subject **A. Annual Brown County Board of Education Dinner Tuesday, April 25**

Meeting April 19, 2017 - Regular Board Meeting

Category 14. Correspondence

Access Public

Type

Dr. Naylor read an invite to the Annual All Brown County BOE dinner on Tuesday April 25. This event will honor your district Teacher of the Year candidates, which includes Tammy Pfeffer from RULH, and will feature Bill Phyllis as keynote. You may bring a guest. Please RSVP to BCESC.

**15. Adjourn**



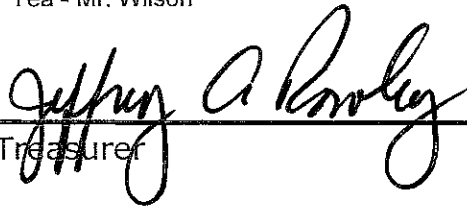
DAYTON LEGAL BLANK, INC., FORM NO. 10148

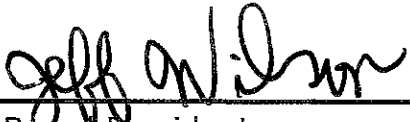
Held

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**Subject**            **A. Adjourn**  
**Meeting**            April 19, 2017 - Regular Board Meeting  
**Category**            15. Adjourn  
**Access**             Public  
**Type**                Action  
**Recommended Action**    Mr. Cluxton moved and Mr. White seconded to adjourn the meeting at 9:03 pm.

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

  
 \_\_\_\_\_  
 Treasurer

  
 \_\_\_\_\_  
 Board President