

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 20

2016



Wednesday, April 20, 2016
Regular Meeting

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

1. Welcome/Opening

Subject **A. Roll Call**
Meeting Apr 20, 2016 - Regular Meeting
Category 1. Welcome/Opening
Access Public
Type Procedural
Yea - Mr. Cluxton
Yea - Mrs. Huff
Yea - Mr. Sims
Yea - Mr. White
Yea - Mr. Wilson

Also in attendance were Superintendent - Dr. Linda Naylor, Treasurer - Jeff Rowley, HS Principal - Susie Skinner, Mike Scanlan, John Schwierling, Kim Myers, Sgt Mjr Kokensparger, Col. Clark, Mike Wright, Pam Fannin, Pam Sebastian, Marty Adams, Tommy Germann, Chris Coleman, Jamie Ellis, Ken Roberts, Cheryl Roberts, Scott Eagan, and approximately 4 guest..

Subject **B. Pledge of Allegiance**
Meeting Apr 20, 2016 - 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."

Held April 20, 2016**2. Superintendent's Report**

Subject **A. Monthly Update**
Meeting Apr 20, 2016 - Regular Meeting
Category 2. Superintendent's Report
Access Public
Type Information, Report -- See report provided.

3. Public Comments/Visitors

Subject **A. Public Comments**
Meeting Apr 20, 2016 - Regular Meeting
Category 3. Public Comments/Visitors
Access Public
Type Information

In order to address the board, please sign in.

Those who signed in included Kristi Scott, Scholarship spokesperson for the Class of 1950.

She noted that she was concerned about the overall interest shown by RULH Graduates when it comes to the scholarships available to them through the RULH School District and Community. She stated that they only received 3 applicants for the Aberdeen Class of 1950 Scholarship. Of the applicants received, she was pleased to have with her the award winner for this school year, Kristin Abbott, who was awarded an \$8,000 scholarship. Ms. Abbott will be attending Urbana College, Majoring in Criminology. Throughout her high school years, Ms. Abbott was involved in many class clubs & activities, sports, and community volunteer services, which include, but was not limited to National Honor Society, Student Council, DECA., Leo Club, 4 years of soccer, 4 years of Basketball, 4 years Cross Country, volleyball, softball, and participated in many community volunteer charity fundraisers. Mrs. Scott also voiced concern to the board over the projected low number of Graduating Seniors.

Board Member Mr. Jeff Cluxton asked to speak during Public Comments to express his entire family's appreciation for all the calls, text, cards, flowers, and visit after the passing of his father, Tom Cluxton, a longtime member of the Ripley community.

File Attachments

Public Participation at Board Meetings (1).pdf (65 KB)

4. Financial Reports & Resolutions

Subject **A. Minutes**
Meeting Apr 20, 2016 - Regular Meeting
Category 4. Financial Reports & Resolutions
Access Public
Type Action
Recommended Action To approve the minutes from the March 23, 2016 regular meeting and the March 30, 2016 Special meeting as presented.

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Held April 20, 2016**Subject B. Financial Report**

Meeting Apr 20, 2016 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action Approve Financial reports as presented for the month ending March 31, 2016

Subject C. FY17 Federal and State Grants

Meeting Apr 20, 2016 - Regular Meeting

Category 4. 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 2016-17 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 II-D, 21st Century, and Auxiliary.

Subject D. Amended Certificate of Estimated Resources FY15-16 - #3

Meeting Apr 20, 2016 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve per the recommendation of the Treasurer the Fiscal year 2015-16 Total Amended Certificate of Estimated Resources #3 in the amount of \$19,192,580.78 as presented and authorize its submission for County Budget Commission approval for all funds.

Subject E. Appropriation Resol #3 - FY15-16

Meeting Apr 20, 2016 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve per the recommendation of the treasurer the FY2015-16 Appropriation Resolution #3 in the amount of \$14,344,999.27 as presented.

Subject F. Motion and Second

Meeting Apr 20, 2016 - Regular Meeting

Category 4. Financial Reports & Resolutions

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Access Public

Type Action

Recommended Action (Resol. #04-16-076) Mr. Wilson moved and Mr. Cluxton seconded upon the recommendation of the treasurer to approve the minutes, financial report, and financial resolutions as presented.

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Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion carried - Y

Yea - Mr. Sims

Yea - Mr. White

Yea - Mr. Wilson

5. Facilities and Transportation

Subject A. Approve Marine Jr. ROTC trip to Quantico, VA

Meeting Apr 20, 2016 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action To approve the Marine Jr. ROTC orientation trip to Marine Corps Base in Quantico, VA June 8 - June 12, 2016.

Subject B. Approve Spanish Club trip to San Juan, Puerto Rico

Meeting Apr 20, 2016 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action To approve a Spanish Club trip to San Juan, Puerto Rico June 18 to June 24, 2017.

Subject C. Motion and Second

Meeting Apr 20, 2016 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Type Action

Recommended Action (Resol. #04-16-077) Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the superintendent to approve the Facilities and Transportation resolutions as presented.

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Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion carried - Y

Yea - Mr. Sims

Yea - Mr. White

Yea - Mr. Wilson

6. Education/Curriculum/Instruction**Subject A. Approve 2016 Potential Graduates**

Meeting Apr 20, 2016 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action To approve the list of 2016 Potential Graduates as presented.

Subject B. Motion and Second

Meeting Apr 20, 2016 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action (Resol. #04-16-078) Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction resolutions as presented.

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Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Sims

Yea - Mr. White

Yea - Mr. Wilson

7. Personnel**Subject A. Approve the non-renewal of all 2015-16 supplemental contracts**

Meeting Apr 20, 2016 - Regular Meeting

Category 7. Personnel

Access Public

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Type Action

Recommended Action Approve the non-renewal of all supplemental contracts issued to non-teaching employees for the 2015-16 school year per the master contract between the Ripley Union Lewis Huntington Education Association and the Ripley Union Lewis Huntington Board of Education.

Subject B. Approve the Administrative Contracts as presented

Meeting Apr 20, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action Approve and award administrative contracts as follows:
1. Bill Frazier, Transportation Supervisor, - 2 year contract - 242 days; Step 2
2. Chris Smith, Middle School Principal - 2 year contract - 242 days; Step 4
3. Pam Sebastian, Special Education Coordinator - 1 year contract - 242 days; Step 5
4. Dick Zurbuch, Facilities and Maintenance Supervisor - 5 year contract - 260 days - Step 13

Subject C. Approve unpaid leave for Theda Stidham per ORC 3319.13 beginning April 14, 2016.

Meeting Apr 20, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Subject D. Approve Heather Butler as Jr. High Boys & Girls Cross Country Coach

Meeting Apr 20, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action Approve and award Heather Butler the athletic supplementals for Jr. High Boys and Girls Cross Country Coach for the 2016-17 school year.

Subject E. Approve Jerry Kelley as HS Boys and Girls Cross Country Coach

Meeting Apr 20, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action Approve and award Jerry Kelley the athletic supplementals for HS Boys and Girls Cross Country Coach for the 2016-17 school year.

Subject F. Approve Marty Adams as HS Boys Varsity Basketball Coach

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Meeting Apr 20, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action Approve and award Marty Adams the athletic supplemental for HS Boys Varsity Basketball Coach for the 2016-17 school year.

Subject G. Approve Rex Woodward as HS Boys Junior Varsity Basketball Coach

Meeting Apr 20, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action Approve and award Rex Woodward the athletic supplemental for HS Boys Junior Varsity Basketball Coach for the 2016-17 school year.

Subject H. Approve Jamey Ellis as HS Boys Freshman Basketball Coach

Meeting Apr 20, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action Approve and award Jamey Ellis the athletic supplemental for HS Boys Freshman Basketball Coach for the 2016-17 school year.

Subject I. Approve Chris Coleman as HS Girls Varsity Basketball Coach

Meeting Apr 20, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action Approve and award Chris Coleman the athletic supplemental for HS Girls Varsity Basketball Coach for the 2016-17 school year.

Subject J. Approve Bradley Cannon as HS Girls Junior Varsity Basketball Coach

Meeting Apr 20, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action Approve and award Bradley Cannon the athletic supplemental for HS Girls Junior Varsity Basketball Coach for the 2016-17 school year.

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Meeting Apr 20, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action Approve and award Marty Adams the athletic supplemental for HS Girl's Varsity Soccer Coach for the 2016-17 school year.

Subject L. Approve Michael Scanlan as HS Golf Coach

Meeting Apr 20, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action Approve and award Michael Scanlan the athletic supplemental for HS Golf Coach for the 2016-17 school year.

Subject M. Approve Kim Myers as HS Junior Varsity Cheerleading Coach

Meeting Apr 20, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action Approve and award Kim Myers the athletic supplemental for HS Junior Varsity Cheerleading Coach for the 2016-17 school year.

Subject N. Approve Martie Bradford as 8th grade Cheerleading Coach

Meeting Apr 20, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action Approve and award Martie Bradford the athletic supplemental for 8th grade Cheerleading Coach for the 2016-17 school year.

Subject O. Approve Latessa Ellis as 7th grade Cheerleading Coach

Meeting Apr 20, 2016 - Regular Meeting

Category 7. Personnel

Access Public

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Type Action

Recommended Action Approve and award Latessa Ellis the athletic supplemental for 7th grade Cheerleading Coach for the 2016-17 school year.

Subject P. Approve Tommy Germann as 8th grade boys Basketball Coach

Meeting Apr 20, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action Approve and award Tommy Germann the athletic supplemental for 8th grade Boys Basketball Coach for the 2016-17 school year.

Subject Q. Motion and Second

Meeting Apr 20, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action Mr. White moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel resolutions as presented.

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After some discussion regarding item B - "Administrative Contracts", it was decided that these matters/concerns would be discussed in executive session, and would be considered for vote thereafter.

Mr. Wilson then move to resend the original motion, and Mr. Sims seconded the motion to resend.

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

(Resol. #04-16-079) Mr. Wilson then move and Mr. Sims seconded upon the recommendation of the superintendent of schools to approve the above personnel resolutions as presented, except for item "B - Administrative Contracts".

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

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8. Administrative/Advisory

Subject A. 2nd and final reading of Neola Policies from Vol. 34, No. 2
Meeting Apr 20, 2016 - Regular Meeting
Category 8. Administrative/Advisory
Access Public
Type Action
Recommended Action To approve the 2nd and final reading of new and revised Neola policies from Vol. 34, No. 2

Subject B. Motion and Second
Meeting Apr 20, 2016 - Regular Meeting
Category 8. Administrative/Advisory
Access Public
Type Action
Recommended Action (Resol. #04-16-080) Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the administrative/advisory resolutions as presented.
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 Yea - Mr. Cluxton Yea - 5 Nay - 0
 Yea - Mrs. Huff Motion Carried - Y
 Yea - Mr. Sims
 Yea - Mr. White
 Yea - Mr. Wilson

9. Executive Session

Subject A. Motion and Second to enter Executive Session
Meeting Apr 20, 2016 - Regular Meeting
Category 9. Executive Session
Access Public

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 20, 20 16

Type Action

Recommended Action (Resol. #04-16-081) Mr. Cluxton moved and Mr. Wilson second the motion to enter Executive Session at 7:38 pm for the purpose of (G-1) Appointment and Compensation of a public employee or official, and for (G-5) Matters required to be kept confidential by federal law or regulations.

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

Mr. Wilson moved and Mr. Cluxton seconded the motion to leave executive session and re-enter public session at 10:10 pm.

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

10. Personnel - Administrative Contracts

Subject A. Approve the Administrative Contracts as presented

Meeting Apr 20, 2016 - Regular Meeting

Category 10. Personnel - Administrative Contracts

Access Public

Type Action

Recommended Action To approve and award the following administrative contracts:
1. Bill Frazier, Transportation Supervisor, - 2 year contract - 242 days - yr 1 step is 2
2. Chris Smith, Middle School Principal - 2 year contract - 242 days - yr 1 step is 4
3. Pam Sebastian, Special Education Coordinator - 1 year contract - 242 days - step 5
4. Dick Zurbuch, Facilities and Maintenance Supervisor - 5 year contract - 260 days - step 14

Subject B. Motion and Second

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Category 10. Personnel - Administrative Contracts

Access Public

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Type Action

Recommended Action (Resol. #04-16-082) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the administrative/advisory resolutions as presented.

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Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Sims

Yea - Mr. White

Yea - Mr. Wilson

11. Old Business**Subject A. Update on Softball Field**

Meeting Apr 20, 2016 - Regular Meeting

Category 11. OldBusiness

Access Public

Type Information

Dr. Naylor reported that a few games have already been played on the new softball field, and everyone from the players, to the coaches, to the fans are pleased with the facilities so far.

Subject B. Concession/Shelter House update

Meeting Apr 20, 2016 - Regular Meeting

Category 11. Old Business

Access Public

Type Report

Dr. Naylor reported that she and Mr. Zurbuch had met with K-4 Architecture to discussed the proposed cost based on bids received, and what steps or changes could be take to get the cost down to architecture estimate of \$76,000. It was determined from the meeting that one of the big cost hurdles that needs to be overcome is the cost of the septic line from the structure to the man-hole in from of the Elementary Building which the Architects did not have included in their original estimate.

Subject C. HB264 Update

Meeting Apr 20, 2016 - Regular Meeting

Category 11. OldBusiness

Access Public

Type

12. New Business**Subject A. Damaged outlet covers at Track/Soccerfield**

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Meeting Apr 20, 2016 - Regular Meeting

Category 12. NewBusiness

Access Public

Type Information

Mr. Mike Wright pointed out that there were two electrical outlets out near the high school track which had damaged or missing covers, and that there were exposed wires in them, and that they had been that way for some time. Dr. Naylor made a note of the matter and will report it to Mr. Zurbuch immediately.

Subject B. First Aid on Buses

Meeting Apr 20, 2016 - Regular Meeting

Category 12. NewBusiness

Access Public

Type Information

It was reported that during the recent musical trip to Kings Island, a student experienced a bleeding nose. At the time the bus driver seemed nervous about what to do, and did not seem to know where the first aid kit or personal protective supplies were located. Dr. Naylor made note of the matter and would consult with Mr. Frazier immediately.

Subject C. Safety Review of Play Ground Equipment

Meeting Apr 20, 2016 - Regular Meeting

Category 12. New Business

Access Public

Type Information

Mr. John Schwierling recommended that do to the recent incident at the Elementary School playground where a child was injured and had to be air-lifted to the hospital, that a safety review of the equipment in question should be conducted to make sure it is in proper working order. Mrs. Sebastian noted that the injury was more the result of the mobility issues of the child in question, than with the equipment itself. Dr. Naylor made note of the facts, and would check with Mr. Zurbuch to see when the most recent inspection of the playground equipment was conducted.

13. Adjourn**Subject A. Adjourn**

Meeting Apr 20, 2016 - Regular Meeting

Category 13. Adjourn

Access Public

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Type	Action
Recommended	Mr. Cluxton moved and Mrs. Huff seconded to adjourn the meeting at 10:24 pm.
Action	—
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	Yea - Mr. Cluxton Yea - 5 Nay-0
	Yea - Mrs. Huff Motion Carried - Y
	Yea - Mr. Sims
	Yea - Mr. White
	Yea - Mr. Wilson

Jeffrey A. Rowley

 Treasurer

Barry Jones

 Board President