

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____



Wednesday, August 17, 2016
Regular Board Meeting
6pm

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

1. Welcome/Opening

Subject **A. Roll Call**
Meeting Aug 17, 2016 - Regular Board 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 was Dr. Linda Naylor-Superintendent, Jeff Rowley-Treasurer, Cheryl Roberts, Kenny Roberts, Susie Skinner-HS Principal, John Schwierling, Debbie Mitchell, M. Dragoo, Mike Scanlan, Jasmine Osman, and few guest.

Subject **B. Pledge of Allegiance**
Meeting Aug 17, 2016 - Regular Board Meeting
Category 1. Welcome/Opening
Access Public
Type Procedural

"I pledge allegiance to the flag of the United States of America,
and to the republic for which it stands, one nation under God,
indivisible, with liberty and justice for all."

2. Executive Session

Subject **A. Motion and Second**

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Meeting Aug 17, 2016 - Regular Board Meeting

Category 2. Executive Session

Access Public

Type Action

Recommended Action **(Resol. #08-16-103)** Mr. Cluxton moved and Mrs. Huff second the motion to enter Executive Session at 6:02 pm for the purpose of (G-1) Employment; and Compensation of a public employee or official.

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 Mrs. Huff seconded the motion to leave executive session and re-enter public session at 7:37 pm.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Sims

Yea - Mr. White

Yea - Mr. Wilson

3. Public Comments/Visitors

Subject A. Public Comments

Meeting Aug 17, 2016 - Regular Board Meeting

Category 3. Public Comments/Visitors

Access Public

Type Information

There was no one signed in for public comment.

4. Superintendent's Reports

Subject A. Superintendent's Monthly Report

Meeting Aug 17, 2016 - Regular Board Meeting

Category 4. Superintendent's Reports

Access Public

Type Information

Executive Content

Items to note:

- I have contacted ODE several times in regards to various licensure issues.
- I met with all new teachers on Thursday, August 11 for New Teacher Orientation. In addition to my information, new teachers heard from Mrs.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

Mitchell, RULHEA President, the principals about the Local Report Card and handbooks, and Mr. Rowley on district finance and employee benefits.

- I met with Mrs. Carrington and Mrs. Klump on Friday, August 12 regarding ideas to improve math instruction at the MS, including new curriculum. Both teachers felt that a specific one-size-fits-all curriculum was not the answer.

A complete copy of her report is attached for your review

Executive File Attachments
[8.2016 Superintendent.docx \(16 KB\)](#)

5. Financial Reports & Resolutions

Subject A. Minutes

Meeting Aug 17, 2016 - Regular Board Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended To approve the minutes from the July 27, 2016 regular meeting as presented.
Action

Executive Content

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

Executive File Attachments
[July 27 2016 Regular Minutes.pdf \(1,352 KB\)](#)

Subject B. Financial Reports

Meeting Aug 17, 2016 - Regular Board Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended To approve the Financial Reports as presented for the month ending July 31, 2016.
Action

Admin Content

Please see the following financial reports for the month ending July 31, 2016:

- 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
[A2 - FINSUMM JUL16.pdf \(19 KB\)](#)
[D - APPSUM BOARD JUL16.PDF \(6 KB\)](#)
[F - Utility Report 2016-2017.pdf \(91 KB\)](#)
[A1 - CSHREC JUL16 signed.pdf \(20 KB\)](#)
[B - CHECKS ALL JUL16.pdf \(48 KB\)](#)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Executive Content

Please see the following financial reports for the month ending July 31, 2016:

- 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

- A2 - FINSUMM JUL16.pdf (19 KB)
- B - CHECKS ALL JUL16.pdf (48 KB)
- F - Utility Report 2016-2017.pdf (91 KB)
- C - CHEKPY BOARD JUL16.PDF (40 KB)
- E - RECPRT JUL16.PDF (8 KB)
- Treasurer Detail Report for August 17 2016.pdf (102 KB)
- D - APPSUM BOARD JUL16.PDF (6 KB)
- A1 - CSHREC JUL16 signed.pdf (20 KB)

Subject **C. Insurance Premium Increases**

Meeting Aug 17, 2016 - Regular Board Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Information

The Brown County Insurance Consortium approved at its August 5, 2016 meeting to increase the Medical Insurance Premiums for both family and single by 5.13%, and the Dental Insurance Premium by 9.33% in order to offset the rising insurance cost which are resulting in a downward trend in our available balance. The new annual premiums, including Employer and Employer Shares are as follows, and will begin being collected with the first payroll in October 2016:

Medical Insurance

- New Annual Premium Family = \$17,964
- Employer Share (90%) = \$16,168
- Employee Share (10%) = \$1,796

- New Annual Premium Single = \$7,607
- Employer Share (90%) = \$6,846
- Employee Share (10%) = \$761

Dental Insurance

- New Annual Premium = \$984
- Teachers/Admin:
- Employer Share (50%) = \$492
- Employee Share (50%) = \$492

- Classified:
- Employee Share (100%) = \$984

Subject **D. Sale of Buses and Vans by Auction**

RECORD OF PROCEEDINGS

0299

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Meeting Aug 17, 2016 - Regular Board Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the sale by auction on September 10, 2016 the following buses and van due to their age and poor operating condition and are therefore of no value to the District.

- Bus #24 - 1997 Blue Bird Transit - #1BAAHCSA6VF074283 - Tag#105497
- Bus #25 - 1997 Blue Bird Transit - #1BAAHCSA8VF074284 - Tag#105498
- Bus #26 - 1997 Blue Bird Transit - #1BAAHCSAXVF072285 - Tag#105499
- Bus #27 - 1997 Blue Bird Transit - #1BAAHCSA1VF074286 - Tag#105500
- Bus #22 - 1991 International 3800 - (Band Bus) - #1HVBBNDM8MH334145 - Tag#105654
- 1995 Chevy Passenger Van - G20 - #1GNEG25K7SF134129 - Tag#105494

Subject E. FY 17 Budget Purpose Clauses

Meeting Aug 17, 2016 - Regular Board Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the Student Activity and Budget Purpose Clauses for the 2016-17 school year as presented.

See summary listing attached.

File Attachments

[Activity Budget Purpose Clauses FY17.pdf \(20 KB\)](#)

Subject F. Purchase of 3 Storage Buildings

Meeting Aug 17, 2016 - Regular Board Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the purchase of 3 A-Frame Vertical 10x10 Storage Buildings from American Steel Carports at a total discounted price of \$6,471.90 (\$2,157.30 each).

3 - 10x10 A-Frame Vertical Roof Style Storage Buildings

- 7' leg height
- 6x6 rollup door
- 3/4" Pressure Treated Wood Floor
- 2.5" 14 Gauge Galvanized Steel fram
- 29 Gauge Blue Metal with white trim
- 20 year warranty
- 6% Quantity Discount off list price
- Price includes Delivery, Assemble, and set-up

Units are to be distributed as follows:

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

1. HS rear parking lot for use by Transportation to house flameable liquids and supplies, and sports gator if needed.
2. Baseball Field at ES on concrete slab for storage of baseball equipment and gator.
3. MS rear parking lot next to Softball field for storage of softball equipment and gator.

See example image attached.

File Attachments

[A frame storage.pdf \(51 KB\)](#)

Subject G. Motion and Second

Meeting Aug 17, 2016 - Regular Board Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action **(Resol. #08-16-104)** Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the treasurer to approve the minutes, financial reports, and financial resolutions as presented.

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

6. Facilities and Transportation

Subject A. Approve Bus routes

Meeting Aug 17, 2016 - Regular Board Meeting

Category 6. Facilities and Transportation

Access Public

Type Action

Recommended Action Authorize the Superintendent to approve all bus routes and designated stops needed for the 2016-17 school year.

Executive Content

12 bus routes including van route to Hillsboro

Executive File Attachments

[2016-2017 Bus Routes.pdf \(480 KB\)](#)

Subject B. Approve Water Well Easement Resolution

Meeting Aug 17, 2016 - Regular Board Meeting Category

6. Facilities and Transportation

Access Public

RECORD OF PROCEEDINGS

0301

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

Type Action

Recommended Action Approve the Water Well Easement Resolution with the Village of Ripley, Ohio.

During discussion, questions still needed addressed and/or clarified included several grammatical and typos errors throughout the Village prepare document, if all wells were drilled and completed, and if the agreement would or should include the Village maintaining the access drive to the bottom fields. It was verbally agreed that the matter would be table to allow Dr. Naylor to address the concerns presented.

File Attachments
water well easement.pdf (86 KB)

Subject C. Motion and Second

Meeting Aug 17, 2016 - Regular Board Meeting

Category 6. Facilities and Transportation

Access Public

Type Action

Recommended Action (Resol. #08-16-105) Mrs. Huff moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools and board to approve the above Facilities and Transportation resolutions regarding the 2016-17 bus routes as presented, and to table the approval of the water well easement resolution.

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

7. Education/Curriculum/Instruction

Subject A. Contract with FRS Connections

Meeting Aug 17, 2016 - Regular Board Meeting

Category 7. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action To approve a contract with FRS Connections in Hillsboro for special education services during the 2016-2017 school year totaling \$11,200 for 175 days or \$64.00 a day.

Currently this is for the transportation of 1 student from Ripley to FRS.

Subject B. Motion and Second

Meeting Aug 17, 2016 - Regular Board Meeting

Category 7. Education/Curriculum/Instruction

Access Public

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Type Action

Recommended Action **(Resol. #08-16-106)** Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the treasurer to approve the Education/Curriculum/Instruciton resolutions as presented.

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

8. Personnel - Resignations**Subject A. Resignation from Michael Barbieri**

Meeting Aug 17, 2016 - Regular Board Meeting

Category 8. Personnel - Resignations

Access Public

Type Action

Recommended Action To accept the resignation of Michael Barbieri as HS Math Teacher effective July 27, 2016.

Subject B. Resignation from Tammy Whaley - Supplementals

Meeting Aug 17, 2016 - Regular Board Meeting

Category 8. Personnel - Resignations

Access Public

Type Action

Recommended Action To accept the resignation from Tammy Whaley as Middle School Yearbook and HS Prom Sponsor for the 2016-17 school year.

Subject C. Resignation from Jayna King

Meeting Aug 17, 2016 - Regular Board Meeting

Category 8. Personnel - Resignations

Access Public

Type Action

Recommended Action To accept the resignation from Jayna King as a Paraprofessional Aide at the Elementary school effective August 22, 2016 for the 2016-17 school year.

Subject D. Motion and Second

Meeting Aug 17, 2016 - Regular Board Meeting

Category 8. Personnel - Resignations

Access Public

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Type Action

Recommended Action (Resol. #08-16-107) Mr. Wilson moved and Mr. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel-Resignations resolutions as presented.

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

9. Personnel - Classified Staff

Subject A. Employment of Sue Miller - Cook

Meeting Aug 17, 2016 - Regular Board Meeting

Category 9. Personnel - Classified Staff

Access Public

Type Action

Recommended Action To approve the employment of Sue Miller as a Cook at the Elementary School and award a 1 year contract at Step 0 for the 2016-17 school year.

Subject B. Motion and Second

Meeting Aug 17, 2016 - Regular Board Meeting

Category 9. Personnel - Classified Staff

Access Public

Type Action

Recommended Action (Resol. #08-16-108) Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel-classified staff resolutions as presented.

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

10. Personnel - Certified Staff

Subject A. Employment of Trent Jones - HS Math Teacher

Meeting Aug 17, 2016 - Regular Board Meeting Category

10. Personnel - Certified Staff

Access Public

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Type Action

Recommended Action To approve the employment of Trent Jones as High School Math Teacher for the 2016-2017 school year for a 1 year contract at BA 150 at Step 0 pending licensure and documentation of previous employment.

Subject B. Employment of April Michael - ES & MS Guidance Counselor

Meeting Aug 17, 2016 - Regular Board Meeting

Category 10. Personnel - Certified Staff

Access Public

Type Action

Recommended Action To approve the employment of April Michael as Guidance Counselor for K-8 and award a 1 year contract at MA Step 4 for the 2016-17 school year.

Subject C. Rescind contract of Shelley Sroufe

Meeting Aug 17, 2016 - Regular Board Meeting

Category 10. Personnel - Certified Staff

Access Public

Type Action

Recommended Action To rescind the 1 year contract with Shelly Sroufe at MA+18 Step 5 as MS Math teacher for the 2016-17 school year approved at the July 27 board meeting.

Subject D. Employment of Shelley Sroufe - 7th grade Math Teacher

Meeting Aug 17, 2016 - Regular Board Meeting

Category 10. Personnel - Certified Staff

Access Public

Type Action

Recommended Action To approve the employment of Shelley Sroufe as 7th grade Math teacher and award a 1 year contract at MA+18 at Step 6 for the 2016-17 school year.

Subject E. Employment of April Henderson - 6th grade Math/SS Teacher

Meeting Aug 17, 2016 - Regular Board Meeting

Category 10. Personnel - Certified Staff

Access Public

Type Action

Recommended Action To approve the employment of April Henderson as 6th grade Math/SS teacher and award a 1 year contract at BA 150 at Step 10 for the 2016-17 school year pending documentation of previous employment

Subject F. Employment of Debbie Gray - 6th grade Science/SS Teacher

Meeting Aug 17, 2016 - Regular Board Meeting

Category 10. Personnel - Certified Staff

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

Access Public

Type Action

Recommended Action To approve the employment of Debbie Gray as 6th grade Science/SS teacher and award a 1 year contract at MA+18 at Step 10 for the 2016-17 school year pending licensure.

Subject G. Employment of Bonnie Krieger - MS Intervention Specialist

Meeting Aug 17, 2016 - Regular Board Meeting

Category 10. Personnel - Certified Staff

Access Public

Type Action

Recommended Action To approve the employment of Bonnie Krieger as MS Intervention Specialist and issue a 1 year contract at MA+18 Step 5 for the 2016-17.

Subject H. Motion and Second

Meeting Aug 17, 2016 - Regular Board Meeting

Category 10. Personnel - Certified Staff

Access Public

Type Action

Recommended Action **(Resol. #08-16-109)** Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel-Certified Staff resolutions as presented.

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

11. Personnel - Extended Service

Subject A. Approve Extended Service for returning staff

Meeting Aug 17, 2016 - Regular Board Meeting Category

11. Personnel - Extended Service

Access Public

Type Action

Recommended Action To approve the following extended service for returning staff (See list below):

Approve the following extended service supplementals:

Band **** HS & MS	Tim Brown	20 Days
Chorus **** HS & MS	Jessica Kahrs	8 Days
Computer Coordinator	Patty McNeilan Ream	10 Days
Library - High School ** (****)	Roberta Armstrong	20 Days

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

MCJROTC - Sr. Instructor	Col. James Clark	40 Days
MCJROTC - Jr. Instructor	Sgt. Major Otis Kokensparger	40 Days
Vocational Education (3)	Patricia Skaggs Michele Rau	10 Days
Technology Assistant Elementary School	Mary Sonner	1500.
H.S. Guidance Counselor ****	Jasmine Osman	40 Days
Nurse ****	Elaine Manning	10 Days
A+ Coordinator - High School	Pam Fannin	4000.
A+ Coordinator - Elementary	Mary Sonner	2500.
LPDC (per building/person)	Aric Fiscus Linda Douglas Patricia Skaggs Paula Ormes Karen Dunn	300.
Culinary Supervisor	Michele Rau	4000.
National Board Honorarium	Michael Scanlan	2500

Subject B. Extended Service Days for Shelby Schelling

Meeting Aug 17, 2016 - Regular Board Meeting Category

11. Personnel - Extended Service

Access Public

Type Action

Recommended Action To approve and issue Shelby Schelling a supplemental contract for 40 extended service days for Vocational Agriculture for the 2016-17 school year.

Subject C. Extended Service Days for Shelby Schelling per MOU

Meeting Aug 17, 2016 - Regular Board Meeting

Category 11. Personnel - Extended Service

Access Public

Type Action

Recommended Action To approve and issue Shelby Schelling a supplemental contract for an additional 10 extended service days for Vocational Agriculture for the 2016-17 school year per the Memorandum of Understanding dated August 17, 2016.

Subject D. Extended Service Days for April Michael

Meeting Aug 17, 2016 - Regular Board Meeting

Category 11. Personnel - Extended Service

Access Public

Type Action

Recommended Action To approve and issue April Michael a supplemental contract for 10 extended service days for MS Guidance Counselor for the 2016-17 school year.

Subject E. Extended Service Days for Tammy Whaley

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Meeting Aug 17, 2016 - Regular Board Meeting

Category 11. Personnel - Extended Service

Access Public

Type Action

Recommended Action To approve and issue Tammy Whaley a supplemental contract for 10 extended service days for Vocational Education for the 2016-17 school year.

Subject F. Extended Service Supplemental for Patricia Skaggs

Meeting Aug 17, 2016 - Regular Board Meeting

Category 11. Personnel - Extended Service

Access Public

Type Action

Recommended Action To approve and issue Patricia Skaggs a supplemental contract for Technology Assistant in the amount of \$1500.00 for the 2016-17 school year.

Subject G. Extended Service Supplemental for Holly Hayden

Meeting Aug 17, 2016 - Regular Board Meeting

Category 11. Personnel - Extended Service

Access Public

Type Action

Recommended Action To approve and issue Holly Hayden a supplemental contract for A+ Coordinator at the MS for grades 5 & 6 in the amount of \$2000.00. Said Supplemental is \$4000.00 and will be split equally with Vicki Asbury for the 2016-17 school year.

Subject H. Extended Service Supplemental for Vicki Asbury

Meeting Aug 17, 2016 - Regular Board Meeting

Category 11. Personnel - Extended Service

Access Public

Type Action

Recommended Action To approve and issue Vicki Asbury a supplemental contract for A+ Coordinator at the MS for grades 7 & 8 in the amount of \$2000.00. Said Supplemental is \$4000.00 and will be split equally with Holly Hayden for the 2016-17 school year.

Subject I. Motion and Second

Meeting Aug 17, 2016 - Regular Board Meeting

Category 11. Personnel - Extended Service

Access Public

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Type Action

Recommended Action **(Resol. #08-16-110)** Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel-Extended Service resolutions as presented.

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

12. Personnel - Academic/Fine Arts Supplementals

Subject A. Approve Tutors for 2016-17

Meeting Aug 17, 2016 - Regular Board Meeting Category
12. Personnel - Academic/Fine Arts Supplementals

Access Public

Type Action

Recommended Action To approve the following tutors for the 2016-2017 school year at a rate of \$25.00/\$30.00 per hour:

- All RULH Certified staff members
- All Certified staff of Southern Ohio ESC/Hopewell
- All Certified staff of Brown County ESC
- All Certified subs at Brown County ESC

Subject B. Approve Academic/fine Arts Supplementals for returning staff

Meeting Aug 17, 2016 - Regular Board Meeting Category
12. Personnel - Academic/Fine Arts Supplementals

Access Public

Type Action

Recommended Action To approve the following Academic/Fine Arts Supplementals for returning staff for the 2016-17 school year (See list below):

Academic/Fine Arts Supplementals

Accelerated Reader Program-Elementary	Kelly Saelens Jennifer Scott
Academic Banquet-Middle School	Patricia Skaggs
Drama Director/School Play (2 Three Act or Approved Plays)	Jenny Brown
FCCLA *	Patricia Skaggs Michele Rau
Musical Director	Tim Brown
Musical Director Assistant	Jessica Kahrs
National Honor Society	Linda Douglas
Newspaper - High School	Patty Ream
Science Club* (per building)	Kristi Rosenbaum

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

	Justin Birchfield, Kristi Rosenbaum
Spanish	Linda Douglas
Student Council – High School	Michele Rau
Student Council – Middle School	Justin Birchfield
Yearbook-Elementary (if published)	Mary Sonner
Yearbook-High School (if published)	Patty Ream

Subject C. Employment of Justin Birchfield - MS Academic Team

Meeting Aug 17, 2016 - Regular Board Meeting Category
12. Personnel - Academic/Fine Arts Supplementals

Access Public

Type Action

Recommended Action To approve and issue Justin Birchfield a Supplemental contract for Middle School Academic Team for the 2016-17 school year.

Subject D. Employment of Kendra Eichenlaub - MS Newspaper

Meeting Aug 17, 2016 - Regular Board Meeting Category
12. Personnel - Academic/Fine Arts Supplementals

Access Public

Type Action

Recommended Action To approve and issue Kendra Eichenlaub a Supplemental contract for Middle School Newspaper for the 2016-17 school year.

Subject E. Employment of Patricia Skaggs - MS Yearbook

Meeting Aug 17, 2016 - Regular Board Meeting Category
12. Personnel - Academic/Fine Arts Supplementals

Access Public

Type Action

Recommended Action To approve and issue Patricia Skaggs a Supplemental contract for Middle School Yearbook for the 2016-17 school year.

Subject F. Employment of Holly Hayden - MS Spelling Bee

Meeting Aug 17, 2016 - Regular Board Meeting Category
12. Personnel - Academic/Fine Arts Supplementals

Access Public

Type Action

Recommended Action To approve and issue Holly Hayden a Supplemental contract for Middle School Spelling Bee for the 2016-17 school year.

Subject G. Employment of Jennifer DePompei - 8th grade Power of the Pen

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Meeting Aug 17, 2016 - Regular Board Meeting Category
12. Personnel - Academic/Fine Arts Supplementals

Access Public

Type Action

Recommended Action To approve and issue Jennifer DePompei a Supplemental contract for 8th grade Power of the Pen for the 2016-17 school year.

Subject H. Motion and Second

Meeting Aug 17, 2016 - Regular Board Meeting Category
12. Personnel - Academic/Fine Arts Supplementals

Access Public

Type Action

Recommended Action **(Resol. #08-16-111)** Mrs. Huff moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above personnel-Academic/Fine Arts Supplementals resolutions as presented.

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

13. Personnel - Substitute Staff**Subject A. Approve Brown County ESC Substitute Lists**

Meeting Aug 17, 2016 - Regular Board Meeting Category
13. Personnel - Substitute Staff

Access Public

Type Action

Recommended Action To approve the Brown County certified and classified substitute list for the 2016-17 school year.

Subject B. Approve RULH Classified Substitute List

Meeting Aug 17, 2016 - Regular Board Meeting

Category 13. Personnel - Substitute Staff

Access Public

Type Action

Recommended Action To approve the revised/updated Classified Substitute list as presented for the 2016-17 school year.

Executive File Attachments
[Classified sub list 8-17-16.pdf \(46 KB\)](#)

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

Subject C. Employment of Mike Rice - Substitute

Meeting Aug 17, 2016 - Regular Board Meeting

Category 13. Personnel - Substitute Staff

Access Public

Type Action

Recommended Action To approve the employment and addition of Mike Rice as a Substitute bus driver to the Classified Substitute List for the 2016-17 school year pending documentation and certification.

Subject D. Cashiers

Meeting Aug 17, 2016 - Regular Board Meeting

Category 13. Personnel - Substitute Staff

Access Public

Type Action

Recommended Action To approve the following as part time cashiers on a substitute basis to work 3 hours a day for the 2016-17 school year:
a. Trish Rhoten - Middle School
b. Deidre Polley - High School
c. Susan Germann - Elementary School.

Subject E. Lunch Monitor at ES

Meeting Aug 17, 2016 - Regular Board Meeting

Category 13. Personnel - Substitute Staff

Access Public

Type Action

Recommended Action To approve Leslie Jones, Bus Driver, as secondary worker for the Elementary School Lunch monitor for 3 hours a day for the 2016-17 school year.

Subject F. Motion and Second

Meeting Aug 17, 2016 - Regular Board Meeting

Category 13. Personnel - Substitute Staff

Access Public

Type Action

Recommended Action **(Resol. #08-16-112)** Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel-Substitute Staff resolutions as presented.

Yea - Mr. Cluxton 5-Yea 0-Nay

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Sims

Yea - Mr. White

Yea - Mr. Wilson

14. Personnel - Athletic Staff

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Subject A. Employment of Jamey Ellis - MS Athletic Director

Meeting Aug 17, 2016 - Regular Board Meeting

Category 14. Personnel - Athletic Staff

Access Public

Type Action

Recommended Action To approve the employment of Jamey Ellis as Middle School Athletic Director and award a 1 year supplemental contract for the 2016-17 school year.

Subject B. Employment of Charles Poole - HS Baseball Coach

Meeting Aug 17, 2016 - Regular Board Meeting

Category 14. Personnel - Athletic Staff

Access Public

Type Action

Recommended Action To approve the employment of Charles Poole as Baseball Coach and award a 1 year supplemental contract for the 2016-17 school year.

Subject C. Motion and Second

Meeting Aug 17, 2016 - Regular Board Meeting

Category 14. Personnel - Athletic Staff

Access Public

Type Action

Recommended Action **(Resol. #08-16-113)** Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel-Athletic Staff resolutions as presented.

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

15. Administrative/Advisory**Subject A. Approve the Memorandum of Understanding with RULHEA**

Meeting Aug 17, 2016 - Regular Board Meeting

Category 15. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the Memorandum of Understanding with the Ripley Union Lewis Huntington Education Association to add ten (10) additional extended service days to the position of Vocational Agriculture.

Executive File Attachments

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

[MOU 10 ag days.pdf \(30 KB\)](#)

Subject B. 1st and final reading of Policy 3223

Meeting Aug 17, 2016 - Regular Board Meeting

Category 15. Administrative/Advisory

Access Public

Type Action

Recommended To approve 1st and final reading of new Policy 3223 - Standard-Based School
Action Counselor Evaluation.

File Attachments
[po3223.pdf \(103 KB\)](#)

Subject C. Motion and Second

Meeting Aug 17, 2016 - Regular Board Meeting

Category 15. Administrative/Advisory

Access Public

Type Action

Recommended **(Resol. #08-16-114)** Mr. Cluxton moved and Mrs. Huff seconded upon the
Action recommendation of the superintendent of schools to approve the above
Administrative/Advisory resolutions as presented.

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

16. Old Business

Subject A. OSBA 2016 Capital Conference

Meeting Aug 17, 2016 - Regular Board Meeting

Category 16. Old Business

Access Public

Type Information

If you are a board member interested in attending the 2016 Capital Conference conducted by the Ohio School Board Association in Columbus Ohio on November 13-16 you need to let either Mr. Rowley or Dr. Naylor know as soon as possible. A Conference Brochure and registration form is attached for your review.

Mr. Wilson is the appointed delegate for the Annual Business Meeting to be held at the convention on November 14th. If Mr. Wilson is unable to attend, then Mr. White is the appointed alternate.

File Attachments
[2016 OSBA Capital Conference Brochure.pdf \(1,374 KB\)](#)
[2016 OSBA Capital Conference Registration Form.pdf \(72 KB\)](#)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Subject B. District Property/Equipment Auction

Meeting Aug 17, 2016 - Regular Board Meeting

Category 16. Old Business

Access Public

Type Information

The date of Saturday, September 10, 2016 has been discussed with Campbell Auction Service to conduct a District Personal Property and Equipment Auction to sell used personal property, buses and equipment each of which has an individual value of well less than \$10,000. Some of the items currently listed for auction sale can be viewed at these web sites:

- www.campbellauctioneers.com

- www.auctionzip.com

17. New Business**Subject A. 1st Day of School Comments**

Meeting Aug 17, 2016 - Regular Board Meeting

Category 17. New Business

Access Public

Type Information

Debbie Mitchell wanted to commend the Middle School PBIS team and building staff on their new school year kick-off presentation, and on the 1st day of school success. She noted that moral at the Middle School is the highest they have seen in some time. They saw about a 75-100% show-up percentage of students and parents at the open house.

Mrs. Skinner commented that the open house for the High School also saw a good turnout, with about 80% show-ups.

Mr. Fiscus commended the entire Elementary School staff on the work and success of their open house. He commented on the quality of vendors and amount of supplies that were donated and given away through the "crayons to computers" program.

18. Adjourn**Subject A. Adjourn**

Meeting Aug 17, 2016 - Regular Board Meeting

Category 18. Adjourn

Access Public

RECORD OF PROCEEDINGS

0315

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

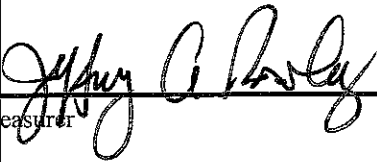
Held

20

Type Action

Recommended Mr. Cluxton moved and Mr. Wilson seconded to adjourn the meeting at 8:47 pm.
Action ---

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



Treasurer



Board President