

Held

August 19

2015

**In the matter of  
Regular Meeting**

The Ripley Union Lewis Huntington Board of Education met in regular session at 7:00 P.M. in the Central Office Conference Room with the following members answering roll call: Jeff Cluxton, Barry Sims, and Jeff White. Jeff Wilson arrived at 7:22 P.M. Also in attendance were Superintendent Dr. Linda Naylor, Treasurer Jeff Rowley, Ken Roberts, Cheryl Roberts, Dick Zurbuch, Susie Skinner, Russ Curtis, and Pam Fannin

President Cluxton called the meeting to order. The Pledge of Allegiance was then recited.

**In the matter of  
Additions to the Agenda  
Resol. #08-15-019**

Mr. Sims made motion, seconded by Mr. White to approve the following additions to the agenda as recommended by Superintendent:

1. Personnel

- a. Approve the employment of Colette Smith as a full time bus driver and issue a 1 year contract at Step 0 for the 2015-16 school year.
- b. Approve the employment of Holly Hayden, 6<sup>th</sup> Grade Language Arts teacher, for the 2015-16 school year and issue a 1 year contract at BA 150 – Step 0 pending employment verification.
- c. Approve Lori Highlander as a non-paid volunteer for the Girls Soccer Team for the 2015-16 school year.

Result of roll call: Mr. Cluxton, yea; Mr. Sims, yea; and Mr. White, yea. Motion approved.

3:0

**In the matter of  
Superintendent's Report**

Superintendent's Report

- A. The monthly Superintendent's Report was presented to each member.

*(See Minute Book Folder)*

**In the matter of  
Treasurer's Report  
Resol. #08-15-020**

Upon the recommendation of the Treasurer, Mr. Wilson made a motion, seconded by Mr. Sims to approve the following minutes, financial report, and financial resolutions for July and August 2015:

1. Reading, approval and signing of the July 15, 2015 regular meeting minutes, and the August 5, 2015 special meeting minutes.
2. Financial Report

Financial Report

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(A) - Financial Report by Fund with Reconciliation for July, 2015

(B) - Summary Check Register for July, 2015

(C) - Detail Check Register for July, 2015

(D) - Appropriation Summary Report for July, 2015

(E) - Receipt Ledger Detail/Budget Modifications for July, 2015

(F) - Utilities report - July, 2015

Bills (over \$3000)

Dated prior to purchase order or exceed purchase order amount by more than 10%

- None noted.

Records Commission - Board President, Superintendent, and Treasurer must note that there will be no records disposed of at this time.Advances and Transfers

Advances - Repayment of Advance

From	RtT-2015	#506-9015	(\$4,698.99)
To	General Fund	#001-0000	\$4,698.99

Total Advances Due to the General Fund at this time is \$ 175,500.00

Transfers - None

Appropriation Modifications: (Legal Level of Control - FUND Level)

Total Appropriations for July 2015 ALL FUNDS, incl. carry-over encumbrances \$14,178,047.00

3. 2015-16 Student Activity and Purposes Clauses

- a. To approve the Student Activity and Budget Purpose Clauses for the 2015-16 school year as presented.

4. YTD Levy Fund Activity

- a. Mr. Rowley made a slideshow presentation regarding the newly passes permanent improvement levy, "Where are we and where are we headed".
- b. To-date, net tax settlement receipts total \$253,261.25.
- c. Year-to-date expenditures have come from the High School Maintenance and Repair budget for repair to bleachers in gym, work on cooling tower, and everase board materials, for a total of \$21,886.94.
- d. Leaving a current cash balance of \$231,374.31.
- e. Current YTD encumbrances total \$167,406.50, which includes an estimated \$62,000 for the pending proposal to lease/purchase Chromebooks.
- f. Leaving an estimated available cash balance of \$63,967.81.

*(See Minute Book Folder for full report)*Result of roll call: Mr. Cluxton, yea; Mr. Sims, yea; Mr. Wilson, yea; and Mr. White, yea.  
Motion approved. 4:0

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**In the matter of  
Facilities  
Resol. #08-15-021**

Upon the recommendation of the Superintendent, Mr. Sims made a motion, seconded by Mr. Wilson to approve the following facility items:

1. To approve the purchase of two Skyjack Scissor Lifts, Model SJIII 4632 per the Ohio Bureau of Workers Compensation Safety Intervention Grant Agreement with the two (2) lifts valued at \$45,000.00, and finance with \$33,750.00 in grant funds awarded and received, and the remaining balance, or approximately \$11,250.00 to be paid ½ from fund #003-9014 Permanent Improvements for High School repair/maintenance and ½ from fund #034-0000 Classroom Facility and Maintenance for the Middle School.
2. Approve the grading/clearing of the designated area behind the middle school parking lot valued at \$3,000, and the installation of perimeter and backstop fencing valued at \$5,000 for the purpose of a District Softball Field at the Middle School to be paid from #034-0000 Classroom Facility and Maintenance for Middle School

Result of roll call: Mr. Cluxton, yea; Mr. Sims, yea; Mr. Wilson, yea; and Mr. White, yea.  
Motion approved. 4:0

**In the matter of  
Education, Curriculum, and Instruction  
Resol. #08-15-022**

- Upon the recommendation of the Superintendent, Mr. Sims made a motion, seconded by Mr. White to approve a contract with FRS Connections in Hillsboro for special education service during the 2015-16 school year totaling \$11,136.00 for 174 days of instruction or \$64.00 per day.

Result of roll call: Mr. Cluxton, yea; Mr. Sims, yea; Mr. Wilson, yea; and Mr. White, yea.  
Motion approved. 4:0

**In the matter of  
Personnel  
Resol. #08-15-023**

- Upon the recommendation of the Superintendent, Mr. Sims made a motion, seconded by Mr. White to approve the following personnel resolutions for the 2015-16 school year:

1. To rescind the motion on August 5, 2015 (Resol #08-15-017) issuing Kendra Eichenlaub a 1 year contract for the 2015-16 school year.
2. To approve the employment of Kendra Eichenlaub and issue a 1 year limited contract as a Long-Term Substitute Intervention Specialist at BA-Step 0 for the 2015-16 school year.
3. To rescind the motion on August 5, 2015 (Resol #08-15-017) issuing Jon Chris Moore a 1 year contract for the 2015-16 school year.
4. To approve the employment of Jon Chris Moore and issue a 1 year limited contract as a Long-Term Substitute Intervention Specialist at BA 150 - Step 3 for the 2015-16 school year pending employment verification.
5. To approve the employment of Gregory Jordan Maiberger and issue a 1 year limited contract as HS Business Teacher at BA – Step 0 for the 2015-16 school year.

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6. To approve the employment of Patricia Streetman as a full time bus driver and issue a 1 year contract at Step 0 for the 2015-16 school year.
7. To approve the following athletic supplementals the 2015-16 school year as follows:

Last Name	First Name	Type	\$ Amount
Patrick	Lonnie	HS Softball	\$1,959
Mock	Nick	8 <sup>th</sup> Grade Girls Basketball	\$2,562
Kelley	Jerry	MS Boys Track	\$1,507
Kelley	Cyrilda Kathy	MS Girls Track	\$1,507

8. To approve the following as part-time cashiers on a substitute basis to work 3.5 hours a day for the 2015-16 school year:
- Sue Miller – High School
  - Deidra Polley – Middle School
  - Susan Germann – Elementary School
9. To approve Leslie Jones, Bus Driver, as secondary worker for the Elementary School Lunch Monitor for 3.5 hours a day for the 2015-16 school year.
10. To approve the employment of Colette Smith as a full time bus driver and issue a 1 year contract at Step 0 for the 2015-16 school year.
11. To approve the employment of Holly Hayden, 6th Grade Language Arts teacher, for the 2015-16 school year and issue a 1 year contract at BA 150 – Step 0 pending employment verification.
12. To approve Lori Highlander as a non-paid volunteer for the Girls Soccer Team for the 2015-16 school year.

Result of roll call on all items: Mr. Cluxton, yea; Mr. Sims, yea; Mr. White, yea; and Mr. Wilson, yea. Motion approved. 4:0

**In the matter of  
Administrative/Advisory  
Resol. #08-15-024**

- Upon the recommendation of the Superintendent, Mr. White made a motion, seconded by Mr. Wilson to approve 1<sup>st</sup> reading of Policy 9211 – District Support Organizations.

- o Discussion: Dr. Naylor noted that per conversation with our insurance agent, any district support organization whose group and activities have been approved by the board, are covered under the district liability policy, and therefore there is no need to retain the policy statement that “Each support organization must maintain and provide proof of general liability insurance coverage” in the third paragraph, or item #9 in the list of items each organization is to provide.
- o Discussion: Dr. Naylor noted that under advise of our attorneys there was no need to keep item #1 requiring verification of a Section 501(c)(3) status if the organization is working under the approval of the board.
- o Mr. Wilson moved to strike these items from the policy as presented.

Mr. White made an amended motion, seconded by Mr. Wilson to approve 1<sup>st</sup> reading of Policy 9211 – District Support Organizations as revised.

Result of roll call on all items: Mr. Cluxton, yea; Mr. Sims, yea; Mr. Wilson, yea; and Mr. White, yea. Motion approved. 4:0.

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Old Business:

1. Energy Project update – Mr. Rowley noted that over the next several weeks the District would be advertising for and collecting RFQ's related to a HB264 project for energy saving improvements across the District including, but not limited to lighting upgrades, new/updated HVAC system controller software, new boilers at the high school, solar heating of domestic hot water, and motion controllers.
2. Concession/Shelter House update – Mr. Rowley gave a slideshow presentation covering the discussion and history of what the district had agreed to build on the new elementary playground/park site as a result of the Village of Ripley giving the old park to the school district for the construction of the new elementary building. Information included:
  - a. 2001 – At time property was given to District by the Village, a promise was made by the District to replace old park shelter house with a new one the new property with remaining local funding from the OSFC project.
  - b. 2004 – Due to a law suit involving the District/OSFC and the roofing contractors for the new OSFC project, the OSFC was unable to close out the new construction project, and releasing any remaining funds.
  - c. 2007 – A partial settlement was reached with the primary roofing contractor, Tanner Stone, but case remained open against the sub-contractor Eeman and Blinn. That case went to trial in December of 2007. The RULH Board authorized a settlement with E&B on 12/18/07.
  - d. 2008 - OSFC began the project closeout procedures including all final inspections, and reassessment of the roof work.
  - e. 2013 – In January 2013, the OSFC issued the District a Certificate of Completion to close-out the project agreement, thus reconciling all final payments and reimbursements, and releasing any final local funds back to the District.
  - f. 2015 – Beginning in March of 2015, Dr. Naylor, Mr. Rowley, and Mr. Zurbuch began meeting with Jeff Klump and Jack Neu, Jr. of K-4 Place Architect firm to discuss and make plans for the construction of a new concession/shelter house. On August 13, 2015 ads began running for the acceptance of bids on the project, with sealed bids to be opened on September 8, 2015.
3. New Bus Order update – Mr. Rowley noted that the completed chassis were delivered to Thomas Bus plant on 8/11/15. Normal turnaround for Thomas is 2-3 weeks, then they will be delivered to Edwin Davis where they will remain for approximately 1 week for final processing and inspection before being delivered to the District around the 2-3 full week in September.
4. High School re-cabling update – Mr. Curtis noted that the rewiring project of the high school by Swango has been completed.

New Business:

1. Mr. Rowley presented a proposal and quote from Avant Communication and Technology for a updated sound system and acoustical panels for the HS Gym to address the problems that have been noted with the quality of the sound at gatherings and events in the gym for several years. The quote #3308 included \$10,773.45 in new speakers, equipment, wiring, and installation, and quote #3312 for acoustical panels, without installation at a cost of \$4,620.20.

**In the matter of  
HS Gym Sound System  
Resol. #08-15-025**

- Mr. Sims made a motion, seconded by Mr. Wilson to approve and accept the quotes for new sound system equipment and acoustical panels for the high school gym totaling \$15,393.65.

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Result of roll call on all items: Mr. Cluxton, yea; Mr. Sims, yea; Mr. Wilson, yea; and Mr. White, yea. Motion approved. 4:0.

2. Dr. Naylor recommended that after several meetings with administrators, teaching staff, and technology system and equipment providers, and correspondence with other district's throughout Ohio who implemented similar a program, that the RULH District should proceed with the implementation of a one-to-one Chromebook initiative to provide each student and teacher in the district with access to electronic instruction equipment and material. Proposals for a lease/purchase agreement received thus far from Tierney, Xtek, and CDI, have an annual payment spread over 4 years ranging from \$59,928 to \$67,096. These proposals were for ruggedized Model 3120 Chromebook 11, including Google Chrome Operating System, "white-glove" prep services, 1 year Dell Mfg warranty, and a sufficient enough number of charging carts with cable management.

**In the matter of  
Chromebook Lease/Purchase  
Resol. #08-15-026**

- Mr. Cluxton made a motion, seconded by Mr. Sims that once Dr. Naylor and the administrative staff have nailed down the exact number of units needed to cover all remaining students, plus providing enough units to cover loss and damage, that the District should proceed with the lease/purchase program of Chromebooks and Carts for a period of 4 years, at an annual payment amount not to exceed \$60,000.

Result of roll call on all items: Mr. Cluxton, yea; Mr. Sims, yea; Mr. Wilson, yea; and Mr. White, yea. Motion approved. 4:0.

**In the matter of  
Executive Session  
Resol. #08-15-027**

- Mr. White made a motion, seconded by Mr. Wilson, in accordance with Ohio Revise Code (ORC) 121.22, to enter into executive session at 9:02 P.M. for the purpose of discipline of an employee or public official.

Result of roll call: Mr. Cluxton, yea; Mr. Sims, yea; Mr. Wilson, yea, and Mr. White, yea. Motion approved. 4:0

Those present in executive session included the four Board Members, Dr. Naylor, and Mr. Rowley.

The Board returned from executive session at 9:49 P.M. with four members present.

Correspondence:


1. None.


There being no further business to come before the Board at this time, Mr. Sims made a motion, seconded by Mr. White to adjourn the meeting at 9:50 P.M.

Result of roll call: Mr. Cluxton, yea; Mr. Sims, yea; Mr. Wilson, yea, and Mr. White, yea. Motion approved. 4:0

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Treasurer

  
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President