

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20



Wednesday, February 15, 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 Feb 15, 2017 - Regular Board Meeting
Category 1. Welcome/Opening
Access Public
Type Procedural

Yea - Mr. Cluxton (arrived at 7:02 pm)
 Yea - Mrs. Huff (arrived at 7:20 pm)
 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, Debby Mitchell, Kenny Roberts, John Schwierling, ES Principal Aric Fiscus, MS Principal Chris Smith, CTC Student Dalton England, CTC Superintendent Kevin Kratzer, CTC Instructor John Adams, Pam Fannin, Facility Supervisor Dick Zurbuch, Jennifer Depompei, Pam Sebastian, Gabe Scott, Melody Drago, Sgt Maj Kokensparger, Amy Klump, and few guest

Subject B. Pledge of Allegiance
Meeting Feb 15, 2017 - 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."

Subject C. Call for additions, deletions, or revisions to the agenda
Meeting Feb 15, 2017 - Regular Board Meeting
Category 1. Welcome/Opening
Access Public

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Type	Action
Recommended Action	Mr. Sims move and Mr. White seconded the motion to remove agenda item #17 calling for a second executive session.
	Yea - Mr. Cluxton Yea - 4 Nay - 0 n/a - Mrs. Huff Motion Carried - Y Yea - Mr. Sims Yea - Mr. White Yea - Mr. Wilson

2. Executive Session

Subject	A. Motion and Second
Meeting	Feb 15, 2017 - Regular Board Meeting
Category	2. Executive Session
Access	Public
Type	Action
Recommended Action	(Resol. #02-17-174) Mr. Cluxton made a motion and Mr. Sims seconded to enter into Executive at 7:03 pm for the purpose of (G-1) Employment and Dismissal of a public employee or official, and (G-3) Conference with an attorney for the public body.
	Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Sims Yea - Mr. White Yea - Mr. Wilson
	Those present in executive session included Mr. Cluxton, Mrs. Huff, Mr. Sims, Mr. Wilson, Mr. White, Dr. Naylor, Jeff Rowley, and Attorney Erin Wessendorf-Wortman was invited into executive session.
	Mr. Cluxton made a motion and Mr. Huff seconded to leave executive session and re- enter public session at 8:23 pm.
	Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Sims Yea - Mr. White Yea - Mr. Wilson

Executive File Attachments
[Exec session language in detail.pdf \(38 KB\)](#)

3. Public Comments/Visitors

Subject	A. Public Comments
Meeting	Feb 15, 2017 - Regular Board Meeting
Category	3. Public Comments Visitors
Access	Public
Type	Information
There was no one signed in the address the board.	

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4. Superintendent's Reports**Subject** A. Superintendent's Monthly Report**Meeting** Feb 15, 2017 - Regular Board Meeting**Category** 4. Superintendent's Reports**Access** Public**Type** Information

Dr. Naylor began by recognizing and presenting each board member a certificate of appreciation in recognition of January as being Board Member Appreciation month.

Superintendent Report for February 2017**Vision, Continuous Improvement and Focus of District Work**

- I confirmed dates with Dr. Boys, president of Southern State Community College, for the district strategic planning sessions on February 23 and April 8.
- I participated in the District Leadership Team meeting on Thursday, February 9, 2017. The team viewed a presentation on Data Map and Virtual Classroom from Software Answers, and discussed assessment data and Universal Design for Learning.

Communication and Collaboration

- I attended 2017 Homecoming festivities on Friday, January 20, 2017 and had the honor of handing out awards to the Athletic Hall of Fame inductees.
- On Thursday, January 26, 2017, I met with Mr. Fiscus and Heather Loughley from the Children's Hunger Alliance, followed by a meeting with Ms. Loughley and Mrs. Rau regarding possible approaches to expand the breakfast program.
- I met with Mrs. Rau the afternoon of January 26, 2017 to review how to update the district webpage.
- I met with Mrs. Rau, Mrs. Whaley and Mrs. Schelling regarding a combined Business Advisory Council meeting later this spring.
- The evening of January 26, I attended part of the Junior High girls' basketball games.
- I attended the BASA ESC Committee meeting on Monday, January 30, 2017 in Worthington, Ohio.
- I met with the RULHEA Calendar Committee on Thursday, February 2, 2017 to discuss options for the 2017 - 2018 school year calendar. Since then, two calendar choices have been submitted to the union president to present to membership for a vote.
- On Tuesday, February 7 and Friday, February 10, I attended part of the High School boys' basketball games.
- On Friday, February 10, 2017, I attended the Career Tech luncheon at the Southern Hills Career and Technical Center.

Policies and Governance

- I met with the RULH Administrative Team on Thursday, January 19.
- I attended an OASPA Winter Camp on negotiations and bargaining in Columbus with Mr. Rowley on Friday, January 20, 2017.
- I met with the LPDC on Wednesday, January 25, 2017 to review IPDPs and professional development logs.
- I participated in an Ennis Britton webinar on School Employee Leave and Benefits Update on Thursday, January 26, 2017.
- On Monday, February 6, 2017, I met with the OAPSE president, union representative and bus steward to discuss how to reassign a driver whose route had been eliminated.
- On Tuesday, February 7, 2017, I attended a legal update with Mr. Rowley at Hopewell/Region 14 on licensure and employee evaluations.
- On Wednesday, February 8, I attended the RULH Board special meeting at the High School.
- I have continued work on administrative evaluations through the past month.

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Instruction

- I participated in a very successful in-service day on January 17. I was in two sessions, the one on Gizmos and the one on updating the school webpage, and visited very briefly several other sessions. Verbal feedback on the in-service was very positive.
- I met with the RULHEA PD Committee on Tuesday, January 31, 2017 to discuss the March and May in-service agendas.

Resources

- I attended a meeting with Mr. Zurbuch and Mr. Rowley with Energy Optimizers to review the initial energy savings on the HB264 project.

Respectfully submitted February 10, 2017.

Linda Naylor

Subject **B. Southern Hills Career and Technical Center - Kevin Kratzer**

Meeting Feb 15, 2017 - Regular Board Meeting

Category 4. Superintendent's Reports

Access Public

Type Information

In recognition of the month of February being Career and Technology Center month in the State of Ohio, Mr. Kevin Kratzer, Superintendent of the Southern Hills CTC, along with Welding Instructor John Adams and RULH Student and CTC Welding Student were present to promote the benefits, available programs, and successes of the CTC programs at Southern Hills.

Mr. Kratzer noted that enrollment at Southern Hills CTC is at an all-time high, and he wanted to recognize RULH Schools as being a contributor to that through their continued efforts at the local level of promoting and encourage students to consider the CTC for expanded learning. Mr. Kratzer said that while they do interview students before accepting them into their requested program, they have never turned one away.

Mr. John Adams who instructs Welding and Metal works at the CTC, discussed the fact that the students who take many of the programs offered by the CTC, including the one he instructs in, are leaving with the skills and abilities they need to get great skilled jobs with good pay, some even being certified in their specific fields.

Mr. Kratzer stated that the CTC also offers adult programs, and currently have 700-800 adults per year. In the very near future, the CTC is planning on expanding their programs offered to include Public Safety, Manufacturing, and Medical Assistance. The CTC is in the final stages of constructing a new satellite location on Eastwood Road in Mt. Orab.

Mr. Kratzer thanked the board for their time this evening, for their continued support of the CTC, and looked forward to a continued united effort for the students of RULH Schools.

Subject **C. High School Principal Report - Random Student-Athlete Drug Testing**

Meeting Feb 15, 2017 - Regular Board Meeting

Category 4. Superintendent's Reports

Access Public

Type Information

Mrs. Skinner, Principal of RULH High School provided the Board a written report on the successes and activities of the high school.

Regarding attendance, she reported that despite there being several days that the HS had 50-60 students out per day with the flu, that the overall attendance of regular students this school year is running 92.58%, and students with disabilities was 91.03%. Truancy Charges to date stands 8 students.

Academics at the High School for the 2nd grading period has 10 Freshman, 11 Sophomore, 15 Junior, and 21 Senior student earning all A's. The number of Students earning all A's and B's are 10 Freshman, 28 Sophomore, 10 Junior, and 4 Senior students.

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A summary of Attitude/Discipline through 1/31/17 consist of:

- Theft 1
- Tobacco Use 11
- Drugs 3
- Disruptive Behavior 69
- Harassment/Intimidation 1
- Language 15
- Technology (Phone and Chromebook) 13
- Skipping Class 25
- Out of School Suspension 51
- EXPULSIONS 5 all held in abeyance
- Bus Suspension 8
- Removal by Principal/Police 12
- Administer conference with student 82

A summary of recent accomplishments and celebrations for the HS include:

A bond through basketball-Story of Seth Darnell playing basketball at RULH HS Mavsville Ledger Story. This story was also featured on WCPO news and On Right This Minute --Jason Thompson.

Two State FFA Degrees awarded for the first time since 2013. Treasurer's book received a perfect score and the reporter and secretary book received honors also! ---Shelby Schelling

RULH HS Food Pantry is serving nearly 30 students and their families per week with food, cleaning and school supplies. We also outfitted 4 young women for Homecoming. --Jaz Osman and Kim Maiberger

Fitness fanatics finally meeting--Ha tf ield, Fithen both earned perfect score on fitness test -- Sgt. Major Kokensparger and Jason Thompson.

Cyberpatriot Award

Subject D. Middle School Principal Report
Meeting Feb 15, 2017 - Regular Board Meeting
Category 4. Superintendent's Reports
Access Public
Type Information

Mr. Chris Smith, MS Principal provided the board a written report on the accomplishments and efforts of the Middle School.

The Middle School currently has an attendance percent year-to-date of 95.19%

Regarding attitude and discipline, the breakdown of number of major discipline referrals to the principal consist of:

- 59 Out of School Suspensions
- 58 In School Suspensions
- 36 Bus Disciplines

The 2nd Quarter PBIS Award for 130 students or 54% was a ice skating trip to Fountain Square in Cincinnati. Academically, the MS has shown overall improvement of students tracked in STAR in Reading and Math as shown below.

ACADEMICS	Students off track in STAR	READING	MATH
RULH MS		FALL to WINTER BENCHMARK	FALL to WINTER BENCHMARK
Grade 5		W-57% At/Above	W-71% At/Above
		F-49% At/Above	F-61% At/Above
Grade 6		W-53% At/Above	W-58% At/Above
		F-43% At/Above	F-55 % At/Above
Grade 7		W-47% At/Above	W-74% At/Above
		F-41% At/Above	F-49% At/Above

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Grade 8 W-46% At/Above F-51% At/Above W-71% At/Above F-71% At/Above

Subject E. Elementary School Principal Report
Meeting Feb 15, 2017 - Regular Board Meeting
Category 4. Superintendent's Reports
Access Public
Type Information

	Grade Level	STAR Reading Earl Lit Above Benchmark	STAR Reading Earl Lit Growth	STAR Math Above Benchmark	STAR Math Growth
WINTER BENCHMARK RESULTS	K	62%	64		
	1	58%	48		
	2	56%	56	35%	52
	3	51%	55	56%	44
	4	57%	51	75%	48

PBIS Number of students that earned 9 weeks incentive: 175/328
 53.3%
 Attendance Whole Population: 94.7%
 Attendance Special Education Population: 94.23%

Fall 3rd Grade ELA

- 21% proficient or above
- 41% achieved the retention number
- We will give the alternate assessment to the students who did not achieve the retention number twice before the end of the school year
- Average STAR GE for those who scored proficient or above--4.3
- Average STAR ORF for those who scored proficient or above--111.8 wpm

INTERVENTION REPORT

We continue to serve students in intervention with our Title teachers and tutors. Grades K and 1 continue to have students work in small groups during RTI times as well as other times throughout the morning. Some students are getting pulled more than once during the day to work on targeted interventions. Students in grades 2-4 are served through participation in our Sondag program. 31 second graders and 45 third and fourth graders are served in the program. We spent this week reassessing students to determine the composition of groups. All students started out the program either as red or yellow. On the winter benchmark nine students in grades 2-4 advanced to green. Growth numbers with the group as a whole show that students in the Sondag program at a 53 SGP. Digging down into the numbers show that 15 individual students had SGPs at the highest level of growth (81-99). One second grade student started the year at a Grade Equivalent of 1.2. By the winter benchmark she had advanced to a Grade Equivalent of 3.7. The building also continues to target writing instruction. This push is to enhance our students chances of scoring proficient or above on Next Generation Assessments.

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Celebrations

1. Our intervention programs have shown great success with students in Sonday as well as those in K-1. All but 5 of our kindergartners are in the ABC club. Students at/above benchmark in K-1 nearly doubled from fall to winter.
2. We increased the number of students who achieved the PBIS incentive for the second nine weeks.

We had a successful mobile assembly for PBIS. We repeated the assembly we had in the fall with the exception of re-teaching hallway behavior rather than playground behavior.

Administrative File Attachments
[21517ESboardreport .pdf \(99 KB\)](#)

Subject F. Maintenance and Facility Director's Report

Meeting Feb 15, 2017 - Regular Board Meeting

Category 4. Superintendent's Reports

Access Public

Type Information

Mr. Dick Zurburch, Director of Maintenance and Facilities for the District, presented the following report.

FACILITIES AND MAINTENANCE REPORT

As of 2/15/2017

- High School back parking lot repaving project - Roberts Paving was the successful bidder and will plan to start soon after school is released for the summer.
- Shelter House at Elementary School - Otto Construction (Nelson Otto) is in the process of securing permits to begin construction as soon as weather permits
- Greenhouse at the High School - DS2 Architects (Darin Schweikart) is currently working on the plans for the greenhouse.
- Gravel road behind High School - Will consult with Roberts Paving for ideas to help with the erosion problem.

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Mr. Zurbuch also noted that everyone should be marking their calendars for April 28, 2017 as special day for not only RULH Schools, but for the Village of Ripley as well. The District has been awarded a national Arbor Day Grant of \$3,000 which will culminate with the planting of trees in the grass area next to the Elementary School, and the handing out of sapling spruce trees to the elementary age students.

5. Financial Reports & Resolutions

Subject A. Minutes

Meeting Feb 15, 2017 - Regular Board Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended To approve the minutes from the January 18, 2017 regular meeting, and February 8, 2017
Action Special Meeting as presented.

Attached is a draft of the January 18, 2017 Regular Meeting and February 8, 2017 Special Meeting minutes pending board approval.

File Attachments

[February 8 2017 Special Meeting Minutes.pdf \(34 KB\)](#)

[January 18 2017 Regular Meeting Minutes.pdf \(112 KB\)](#)

Executive Content

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

Subject B. Financial Reports

Meeting Feb 15, 2017 - Regular Board Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

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

Admin Content

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

- 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

[D APPSUM BOARD JAN17.PDF \(6 KB\)](#)

[A2 FINSUMM JAN17 Brd.pdf \(22 KB\)](#)

[B CHECKS ALL JAN17 Brd.pdf \(16 KB\)](#)

[A1 CSHREC JAN17 Brd.pdf \(19 KB\)](#)

[F Utility Report 2016-2017 Brd.pdf \(103 KB\)](#)

Executive Content

Please see the following financial reports for the month ending January 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

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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
[AI CSH REC JAN17 Brd.pdf \(19 KB\) D](#)
[APPSUM BOARD JAN17.PDF \(6 KB\)](#)
[B CHECKS ALL JAN17 Brd.pdf \(16 KB\)](#)
[C CHECKPY BOARD JAN17 Brd.PDF \(37 KB\)](#)
[A2 FINSUMM JAN17 Brd.pdf \(22 KB\)](#)
[E REORPT JAN17 Brd.PDF \(15 KB\)](#)
[Treasurer Detail Report for February 15 2017 .pdf \(103 KB\)](#)
[F Utility Report 2016-2017 .Brd.pdf \(103 KB\)](#)

Subject C. Auxiliary Fund Transfer
Meeting Feb 15, 2017 - Regular Board Meeting
Category 5. Financial Reports & Resolutions
Access Public
Type Action
Recommended Action To approve the transfer of the FY2016 Auxiliary Fund Carryover Balance of \$12,558.66 from #401-9016 to FY 2017 Auxiliary Fund Account #401-9017 as recommended by the treasurer, on behalf of St. Michael's School.

Subject D. MS Student Council Coin-drop fundraiser
Meeting Feb 15, 2017 - Regular Board Meeting
Category 5. Financial Reports & Resolutions
Access Public
Type Action
Recommended Action To approve the RULH Middle School Student Council to conduct a coin-drop to raise funds for the Leukemia and Lymphoma Research Drive. This fund raiser will be managed by adviser Justin Birchfield beginning February 8th and running through February 17th.

Subject E. Motion and Second
Meeting Feb 15, 2017 - Regular Board Meeting
Category 5. Financial Reports & Resolutions
Access Public
Type Action
Recommended Action **(Resol. # 02-17 -175)** Mrs. Huff 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

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Subject **A. Motion and Second**
Meeting Feb 15, 2017 - Regular Board Meeting
Category 6. Facilities and Transportation
Access Public
Type Action
Recommended Action _____ moved and _____ seconded upon the recommendation of the Building and Grounds Committee to approve the above Facilities and Transportation resolution as presented.

_____ Mr. Cluxton Yea Nay
 _____ Mrs. Huff Motion Carried
 _____ Mr. Sims
 _____ Mr. White
 _____ Mr. Wilson

No matters presented for discussion.

7. Education/Curriculum/Instruction

Subject **A. Approve FCCLA trip**
Meeting Feb 15, 2017 - Regular Board Meeting
Category 7. Education/Curriculum/Instruction
Access Public
Type Action
Recommended Action To approve the FCCLA trip to State Convention at Ohio Fairgrounds in Columbus, OH for April 26, 2017 through April 28, 2017 with Michele Rau acting as advisor.

Admin Content

What: FCCLA Career Event/Leadership Meeting

Who: FCCLA High School only - 15 students; **Supervisor - Michele Rau.** Chaperones - Shawna King, Sue Miller (Both have completed background checks)

Where: Ohio State Fair Grounds (conference); Drury Hotels, Grove City, Columbus, OH OR Drury Inn, Dublin, OH

When: 3:30 PM, Wednesday, April 26, 2017 through 5:30 PM, Friday, April 28, 2016

Why: Compete in leadership activities, participation counts toward activities required on CTE Review.

How: Traveling by school bus, room and board paid by students (estimated \$100/student)

Sponsor's application have been uploaded.

Administrative File Attachments
[FCCLA Field Trip Apr 2017.pdf \(92 KB\)](#)

Subject **B. Motion and Second**
Meeting Feb 15, 2017 - Regular Board Meeting
Category 7. Education/Curriculum/Instruction
Access Public

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Type Action

Recommended Action **(Resol. #02-17-176)** Mr. Sims moved and Mr. Cluxton seconded upon the recommendation of the treasurer 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 - Classified

Subject A. Heather Hauke - Secretary

Meeting Feb 15, 2017 - Regular Board Meeting

Category 8. Personnel - Classified

Access Public

Type Action

Recommended Action To approve the employment of Heather Hauke as the Special Services Secretary and award a 1 year contract at Step O for the 2016-17 school year.

Dr. Naylor noted that she can begin February 23rd.

Subject B. Motion and Second

Meeting Feb 15, 2017 - Regular Board Meeting

Category 8. Personnel - Classified

Access Public

Type Action

Recommended Action **(Resol. #02-17-177)** Mr. Sims moved and Mrs. Huff seconded upon the recommendation of the treasurer 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

9. Personnel - Consultant

Subject A. Mary Hiler - Consultant Contract

Meeting Feb 15, 2017 - Regular Board Meeting

Category 9. Personnel - Consultant

Access Public

Type Action

Recommended Action To approve the Consultant Contract with Mary Hiler for secretarial services at \$16.01 an hour for up to 16 hours a week. Contract is not to exceed 70 hours overall.

Dr. Naylor noted that this was to help keep the Special Education department current on its reporting and required filings, and to assist in transition and training of the new special education secretary for Mrs. Sebastian.

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Subject B. Motion and Second

Meeting Feb 15, 2017 - Regular Board Meeting

Category 9. Personnel - Consultant

Access Public

Type Action

Recommended Action (Resol. #02-17-178) Mr. Cluxton moved and Mr. Sims seconded upon the recommendation of the treasurer to approve the Personnel - consultant 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

10. Personnel - Classified Substitute**Subject A. Lori Blackburn - Substitute for Cafeteria, Custodian, and Secretary**

Meeting Feb 15, 2017 - Regular Board Meeting

Category 10. Personnel - Classified Substitute

Access Public

Type Action

Recommended Action To approve Lori Blackburn to be added to the Classified Substitute list for cafeteria, custodian and secretary for the 2016-17 school year.

Subject B. Tonya Schwierling - Gate Worker

Meeting Feb 15, 2017 - Regular Board Meeting

Category 10. Personnel - Classified Substitute

Access Public

Type Action

Recommended Action To approve Tonya Schwierling to be added to the Classified Substitute List as a Gate Worker for the 2016-17 school year.

Subject C. Motion and Second

Meeting Feb 15, 2017 - Regular Board Meeting

Category 10. Personnel - Classified Substitute

Access Public

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Type Action

Recommended Action **(Resol. #02-17-179)** Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel-Substitute Staff/Positions 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. Personnel - Resignations & Retirements

Subject **A. Mary Hiler - Resignation**

Meeting Feb 15, 2017 - Regular Board Meeting

Category 11. Personnel - Resignations & Retirements

Access Public

Type Action

Recommended Action To accept the resignation from Mary Hiler, Special Education Secretary, effective January 29, 2017.

Subject **B. Patrick Pfeffer - Resignation**

Meeting Feb 15, 2017 - Regular Board Meeting

Category 11. Personnel - Resignations & Retirements

Access Public

Type Action

Recommended Action To accept the resignation of Patrick Pfeffer as bus driver effective 2/13/2017.

Subject **C. Col. James Clark -Resignation**

Meeting Feb 15, 2017 - Regular Board Meeting

Category 11. Personnel - Resignations & Retirements

Access Public

Type Action

Recommended Action To accept the resignation from Col. James Clark, Sr. Marine Instructor for the MOROTC, effective June 30, 2017.

Mr. Rowley commented that Col. Clark's leaving had nothing to do with the recent announcement of Sgt. Major Kokensparger's resignation, but rather the Col. has some immediately personal family matters that need his attention.

Mr. Rowley asked Sgt. Major Kokensparger, who was present at the meeting, to give the board members a brief status of the ROTC instructor search and potential candidates.

Sgt. Mjr. Kokensparger stated that presently they have 2 very good candidates who are not only interested in the now two open ROTC instructor positions at Ripely HS, but who have Bachelors' degrees, and both are eager to come to Ripley. One is a 1st Sergeant from Michigan, and one is a Master Gunnery from Gallipolis, Ohio.

Subject **D. Cheryl Roberts - Retirement**

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Meeting Feb 15, 2017 - Regular Board Meeting
 Category 11. Personnel - Resignations & Retirements
 Access Public
 Type Action
 Recommended Action To accept the retirement of Cheryl Roberts, ES Cook, effective February 24, 2017 after 23 year of service to the RULH Schools.

Subject E. Deborah Moran - Retirement

Meeting Feb 15, 2017 - Regular Board Meeting
 Category 11. Personnel - Resignations & Retirements
 Access Public
 Type Action
 Recommended Action To accept the retirement of Deborah Moran, MS/HS Custodian effective February 1, 2017 after 30 years of service with the RULH Schools.

Subject F. Motion and Second

Meeting Feb 15, 2017 - Regular Board Meeting
 Category 11. Personnel - Resignations & Retirements
 Access Public
 Type Action
 Recommended Action **(Resol. #02-17-180)** Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the Personnel - Resignation & Retirement 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. Personnel - Athletics

Subject A. Dave Dunn - Unpaid Volunteer for Baseball
 Meeting Feb 15, 2017 - Regular Board Meeting
 Category 12. Personnel - Athletics
 Access Public
 Type Action
 Recommended Action To approve Dave Dunn to be an unpaid volunteer coach for the Baseball team for the 2016-17 school year.

Subject B. Lonnie Patrick - Unpaid Volunteer for Baseball

Meeting Feb 15, 2017 - Regular Board Meeting
 Category 12. Personnel - Athletics
 Access Public

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Type Action

Recommended Action To approve Lonnie Patrick to be an unpaid volunteer for the Baseball team for the 2016-17 school year.

Subject **C. Motion and Second**

Meeting Feb 15, 2017 - Regular Board Meeting

Category 12. Personnel - Athletics

Access Public

Type Action

Recommended Action **(Resol. #02-17-181)** Mr. Sims moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Personnel-Athletic 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

13. Administrative/Advisory

Subject **A. Approve an MOU with RULH Education Association regarding revisions to Supplemental Salary Schedule**

Meeting Feb 15, 2017 - Regular Board Meeting

Category 13. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve an Memorandum of Understanding between the RULH Board of Education and RULH Education Association for revisions to the Supplemental Salary Schedule to take effect for the 2017 - 2018 school year.

Executive Content

A joint-committee consisting of a teacher from each building, High School Principal, board member and myself met to review and revise the current Supplemental Salary Schedule. The RULH Education Association has agreed to an MOU finalizing these revisions, and is asking the Board to approve them.

Executive File Attachments
[Ripley MOU Supplemental Salary Schedule.pdf \(68 KB\)](#)

Subject **B. Motion and Second**

Meeting Feb 15, 2017 - Regular Board Meeting

Category 13. Administrative/Advisory

Access Public

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Recommended
Action

(Resol. #02-17-182) Mrs. Huff moved and Mr. Cluxton 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

14. Old Business**Subject****A. K-2 Chromebook Update**

Meeting

Feb 15, 2017 - Regular Board Meeting

Category

14. Old Business

Access

Public

Type

Information

Chromebooks for all students in grades K-2 were distributed by Friday, January 27.

15. New Business**Subject****A. Acknowledgement of Teachers**

Meeting

Feb 15, 2017 - Regular Board Meeting

Category

15. New Business

Access

Public

Type

Information

Mr. White stated that he wish to make a public acknowledgement of how much he appreciates the work and effort of our current board to make RULH a great district, and to also let the teachers and support staff know that on behalf of the board they are appreciated, and that the board is and will continue to make RULH a safe place for them to work, and a place they will be heard.

Teacher Amy Klump asked the board about "what happened to the meetings the teachers were told would be held between them and representatives of the board on a regular basis?"

Board member Glenda Huff spoke up and said she would take the blame for that not happening as it should, that recent changes in her employer and work schedule have made it difficult for her to make those arrangements in a time slot suitable for the teachers. The plan going forward is that 2 representatives from the teachers would meet with Jeff Wilson and/or Mrs. Huff or Mr. White.

Subject**B. Reschedule March Regular Meeting**

Meeting

Feb 15, 2017 - Regular Board Meeting

Category

15. New Business

Access

Public

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Recommended Action (Resol. #02-17-183) Do to scheduling conflicts, Mr. Wilson moved that the March Regular meeting be moved to Wednesday, March 22, 2017 at 7pm in the HS Lecture Hall. There being no issues or discussion, Mr. Cluxton seconded the motion by Mr. Wilson.

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

16. Adjourn

Subject A. Adjourn
Meeting Feb 15, 2017 - Regular Board Meeting
Category 16. Adjourn
Access Public
Type Action
Recommended Action Mr. Cluxton moved and Mrs. Huff seconded to adjourn the meeting at 10:00 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

0430

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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