

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 20

2016



Wednesday, January 20, 2016
Regular 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 Jan 20, 2016 - Regular Meeting
Category 1. Welcome/Opening
Access Public
Type Procedural
Yea - Mr. Cluxton
Absent - 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, and a few guest.

Subject B. Pledge of Allegiance
Meeting Jan 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."

2. Superintendent's Report

Subject A. Monthly Update
Meeting Jan 20, 2016 - Regular Meeting
Category 2. Superintendent's Report
Access Public
Type Information, Report
Written report was provided and is on file for review.

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Executive File Attachments

 [Superintendent January 2016.docx \(15 KB\)](#)

Subject B. Recognition of Board Members' Service
 Meeting Jan 20, 2016 - Regular Meeting
 Category 2. Superintendent's Report
 Access Public
 Type Presentation

In recognition of January being OSBA School Board Recognition month Dr. Naylor presented Board Members with a certificate to recognize and thank them for their service to the Ripley Union Lewis Huntington School District.

3. Public Comments/Visitors

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

In order to address the board, please sign in. There being none, they proceeded.

4. Financial Reports & Resolutions


Subject A. Minutes
 Meeting Jan 20, 2016 - Regular Meeting
 Category 4. Financial Reports & Resolutions
 Access Public
 Type Action


Recommended Action Approve the minutes from the December 16, 2015 regular meeting and January 6, 2016 Organizational meeting as presented.

Executive Content

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

Executive File Attachments

 [December 16, 2015 Regular Mtg Agenda Print Draft.pdf \(206 KB\)](#)

 [January 6 2016 Organizational Meeting Print Draft.pdf \(88 KB\)](#)

Subject B. Financial Report
 Meeting Jan 20, 2016 - Regular Meeting
 Category 4. Financial Reports & Resolutions
 Access Public

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Held

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Type

Action






Recommended Action
Approve financial report

Admin Content

Please see the following financial reports for the month ending December 31, 2015:

- 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

-  [A1_CSHREC_DEC15_signed.pdf \(20 KB\)](#)
-  [A2_FINSUMM_DEC15.PDF \(12 KB\)](#)
-  [B_CHECKS_ALL_DEC15.PDF \(8 KB\)](#)
-  [D_APPSUM_BOARD_DEC15.PDF \(6 KB\)](#)
-  [F_Utility_Report.pdf \(95 KB\)](#)









Executive Content

Please see the following financial reports for the month ending December 31, 2015:

- 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 explanations.

Executive File Attachments

-  [A1_CSHREC_DEC15_signed.pdf \(20 KB\)](#)
-  [A2_FINSUMM_DEC15.PDF \(12 KB\)](#)
-  [B_CHECKS_ALL_DEC15.PDF \(8 KB\)](#)
-  [C_CHEKPY_BOARD_DEC15.PDF \(36 KB\)](#)
-  [D_APPSUM_BOARD_DEC15.PDF \(6 KB\)](#)
-  [E_RECRPT_DEC15.PDF \(13 KB\)](#)
-  [F_Utility_Report.pdf \(95 KB\)](#)
-  [Treasurer Detail Report for January 20 2016.pdf \(111 KB\)](#)

Subject

C. Motion and Second

Meeting

Jan 20, 2016 - Regular Meeting

Category

4. Financial Reports & Resolutions

Access

Public

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Type Action

Recommended Action Mr Cluxton moved and Mr. White seconded upon the recommendation of the treasurer to approve the minutes, financial report, and financial resolutions as presented.


--- Resolution # 01-16-056
---Yea - Mr. Cluxton Yea-4 Nay-0
Absent - Mrs. Huff Motion carried - Y
Yea - Mr. Sims
Yea - Mr. White
Yea - Mr. Wilson**5. Facilities and Transportation**Subject A. No action to be taken
Meeting Jan 20, 2016 - Regular Meeting
Category 5. Facilities and Transportation
Access Public
Type**6. Education/Curriculum/Instruction**Subject A. No action to be taken
Meeting Jan 20, 2016 - Regular Meeting
Category 6. Education/Curriculum/Instruction
Access Public
Type**7. Personnel**Subject A. Resignation of Judy Mullen
Meeting Jan 20, 2016 - Regular Meeting
Category 7. Personnel
Access Public
Type Action
Recommended Action To accept and approve the resignation of Judy Mullen as MS Paraprofessional effective January 20, 2016. As a result of this, and the transfer of Carla Weatherspoon to Elementary School Custodial position, there are no 2 Aide positions open.Subject B. Susan Germann as a sub bus monitor
Meeting Jan 20, 2016 - Regular Meeting
Category 7. Personnel
Access Public
Type Action
Recommended Action To approve Susan Germann to be added to the Classified Substitute list as a substitute bus monitor

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Subject C. Patricia Streetman as a sub Custodian, Gate worker & Secretary
 Meeting Jan 20, 2016 - Regular Meeting
 Category 7. Personnel
 Access Public
 Type Action (Consent)
 Recommended Action To approve Patricia Streetman to be added to the substitute list as a custodian, gate worker and secretary.

Executive File Attachments

 [2015-2016 Classified Substitute List 1-20-16.docx \(24 KB\)](#)

Subject D. Terry Campbell as unpaid athletic volunteer
 Meeting Jan 20, 2016 - Regular Meeting
 Category 7. Personnel
 Access Public
 Type Action
 Recommended Action To approve Terry Campbell as an unpaid athletic volunteer for the Girls Softball team for the 2015-16 school year.

Subject E. Brittany Bennington as an unpaid MS Locker mom
 Meeting Jan 20, 2016 - Regular Meeting
 Category 7. Personnel
 Access Public
 Type Action
 Recommended Action To approve Brittany Bennington as an unpaid volunteer for the Junior High Girls Basketball teams as locker mom.

Subject F. Motion and Second
 Meeting Jan 20, 2016 - Regular Meeting
 Category 7. Personnel
 Access Public
 Type Action
 Recommended Action Mr. Cluxton moved and Mr. White seconded upon the recommendation of the superintendent of schools to approve the above personnel resolutions as presented.

--- Resolution #01-16-057

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

8. Administrative/Advisory

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Subject A. Neola Policies Vol. 34, No. 1

Meeting Jan 20, 2016 - Regular Meeting





Category 8. Administrative/Advisory




Access Public




Type Action





Recommended To approve the 2nd and final reading of revisions/updates to policies Volume 34,
Action Number 1 from Neola


Executive File Attachments

 5517.docx (22 KB)
  po1130.doc (30 KB)
  po1630.01.doc (80 KB)
  po2461.doc (29 KB)

 po3113.doc (30 KB)
  po3220 discussion only.doc (163 KB)
  po3430.01.doc (83 KB)

 po4430.01.doc (81 KB)
  po7510.doc (35 KB)
  po8420.doc (32 KB)

 po8451.doc (28 KB)
  po8500.doc (51 KB)
  po8452.doc (27 KB)
  po9211.doc (55 KB)

 po4113.doc (29 KB)

Subject B. Motion and Second

Meeting Jan 20, 2016 - Regular Meeting

Category 8. Administrative/Advisory

Access Public

Type Action

Recommended Mr. Cluxton moved and Mr. White seconded upon the recommendation of the
Action superintendent of schools to approve the above administrative/advisory resolutions as presented.

--- Resolution # 01-16-058

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

9. Executive Session

Subject A. Motion and Second

Meeting Jan 20, 2016 - Regular Meeting

Category 9. Executive Session

Access Public

Type Action

Recommended There being no action necessary, the meeting proceeded.
Action**10. Old Business**

Subject A. Progress on softball field at MS

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Meeting Jan 20, 2016 - Regular Meeting

Category 10. Old Business

Access Public

Type Information

Mr. Sims noted that he had view the progress on the softball field and was very pleased. Other than protective plastic tile cover over top of outfield fence, the fencing is complete. Estimates will be collected for framing and pouring of concrete pads for dugouts, bleachers, and high traffic areas.

Subject B. Fall coaching positions posted.

Meeting Jan 20, 2016 - Regular Meeting

Category 10. Old Business

Access Public

Type Information

Coaching positions for Fall 2016 have been posted.

Subject C. Count for PD at ESC

Meeting Jan 20, 2016 - Regular Meeting

Category 10. Old Business

Access Public

Type Discussion

Dr. Naylor noted that the BCESC and SHCTC will co-sponsor the Annual Board of Education Legal Update and Training on Tuesday, February 23, 2016. It will begin at 6:00 P.M. with Dinner in Culinary Arts Restaurant (meal provided by SHCTC) followed at 7:00 P.M. with a Legal Update and Training for BOE members in CTC Reading room (provided by BCESC).

Bill Deters from Ennis and Britton will be presenting relevant Legal Updates and Training on timely topics. RSVPs needed by February 16. A head count at meeting indicated that Mr. Sims, Mr. White, Mr. Wilson, and Mr. Cluxton would be attending. Treasurer will contact Mrs. Huff to determine her availability.

Subject D. HB264 Project Update

Meeting Jan 20, 2016 - Regular Meeting

Category 10. Old Business

Access Public

Type Information

On Tuesday, the Treasurer of the District issued a state submittal letter to Energy Optimizer USA to be sent with the complete report by the end of this week to the State of Ohio for approval by the Ohio Facilities Construction Commission. It is anticipated that the State review will be completed by February 26th. After state review and approval, Energy Optimizer will draft an agreement for school and legal review, along with a schedule of values and project scope. The Treasurer will use that information to begin researching finance offerings and rates with the assistance of Ross, Sinclair, and Associates. Also during the month of February, Energy Optimizer will conduct a final site scope review and pre-project logistics engineering. A financial resolution will be presented for approval at the March Board meeting, and project implementation should begin by late March or early April, with project completion by August of 2016.

11. New Business

Subject A. Pay to Participate

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Meeting Jan 20, 2016 - Regular Meeting

Category 11. New Business

Access Public

Type Discussion

Discussion was held regarding the feasibility of continuing the Pay-to-Participate program, the rates that are being charged, and the collection procedures. Mr. Rowley provided a copy of the Pay-to-Participate Guidelines as established by the Board beginning with the 12-13 academic year. At that time there was apparently two (2) different fee schedules (A & B) established. For those who participate in athletics (Schedule A) and those who become members of a school sponsored club or organization (Schedule B). Mr. Rowley noted over the past two full years, the fees collected had not fully covered the charges to the account. The only items being charged against the funds collected are for the bus driver pay, and the cost of the fuel for the bus which is invoiced on an annual basis.

Mr. Rowley further noted that base on what he could tell, it appears that the proper fee amounts have been collected for the students participating in athletics, although currently there does not appear to be a good set of tracking procedures in place to ensure that all students on team rosters are paying as required, but he is working with the principals and ADs on new procedures to track this information.


As far as the \$25 fuel fee that is to be charged to those students participating in designated schools clubs or organizations, Mr. Rowley did not see where any collections are being made for this. However, each time a field trip is made using district transportation, that club or group is invoiced the cost of the fuel and the driver hours.

Mr. Rowley presented the following annual (SY) financial breakdown:

SY	Fees Collected	Driver Charges	Fuel Charges	Change +/-	Acct Balance
12-13	24,360.00	{13,995.46}	-	10,364.54	10,364.54
13-14	19,119.00	{18,508.13}	{4,843.80}	{4,232.93}	6,131.61
14-15	18,155.00	{18,336.82}	{4,649.21}	{4,831.03}	1,300.58
15-current	16,645.00	{9,438.83}	-	7,206.17	8,506.75

Dr. Naylor noted that Ohio Senator Hites has introduced convening a informal study to consider legislation to do away with the allowability of P2P programs. It was agreed that the Athletic Committee made up of Barry Sims and Jeff Wilson would meet with the Superintendent and Treasurer at 6pm prior to the next regular board meeting to discuss the matter further.

Executive File Attachments

 [Original Minute approved Guidelines.pdf \(261 KB\)](#)

Subject B. Bus Bids

Meeting Jan 20, 2016 - Regular Meeting

Category 11. New Business

Access Public

Type Information

Legal Notice: The Ripley-Union-Lewis-Huntington school district is asking for sealed proposals for furnishing two (2) 77-passenger conventional school buses. Bids will be received in care of the Jeff

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Rowley, Treasurer RULH School District, PO Box 85, 502 S. Second Street, Ripley Ohio 45167, until 12:00 noon E.S.T., January 27, 2016, and will be opened and read aloud at that time. Notice of Bid, Instructions to bidders and specifications for equipment may be obtained from the Ripley-Union-Lewis-Huntington Central Office at the above address, or online at WWW.RULH.US. The Board of Education reserves the right to reject any or all bids.

Bids will be presented for Board review and approval at the next regularly scheduled Board Meeting.

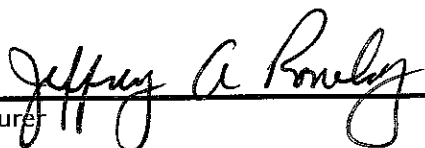
Board of Education
Ripley-Union-Local-Huntington Local School District By: Jeff
Rowley, Treasurer

12. Correspondence

13. Adjourn

Subject A. Adjourn
Meeting Jan 20, 2016 - Regular Meeting
Category 13. Adjourn
Access Public
Type Action
Recommended Mr. Wilson moved and Mr. Cluxton seconded to adjourn the meeting at 8:24pm.
Action ---

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

Treasurer 

Board President 