

Held

20



Wednesday, July 27, 2016
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 July 27, 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, Melissa Johnson, and John Schwierling.

Subject **B. Pledge of Allegiance**
 Meeting July 27, 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."

Subject **C. Revisions and Approval of Agenda**
 Meeting July 27, 2016 - Regular Board Meeting
 Category 1. Welcome/Opening
 Access Public

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Type Action

Recommended Action **(Resol. #07-16-095)** Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the Superintendent to strike item "A" under Personnel-Certified Staff for approval of April Michael from the agenda due to lack of all needed information, to move the Executive Session to after the Financial Reports and Resolutions, and to approve the agenda as revised.

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

2. Public Comments/Visitors**Subject A. Public Comments**

Meeting July 27, 2016 - Regular Board Meeting

Category 2. Public Comments/Visitors

Access Public

Type Information

There was no one signed in for public comment.

3. Superintendent's Reports**Subject A. Superintendent's Monthly Report**

Meeting July 27, 2016 - Regular Board Meeting

Category 3. Superintendent's Reports

Access Public

Type Information

Executive Content**Superintendent Report for July 2016 Vision, Continuous****Improvement and Focus of District Work**

- I have worked with the EMIS Coordinator throughout July reviewing data for the 2016 LRC.

Communication and Collaboration

- On Tuesday, June 28, I attended the HB264 project update meeting with Energy Optimizers and their contractors. Project is on track to be mostly completed by August 1

Policies and Governance

- Third session of negotiations with OAPSE took place Tuesday, July 12.
- I completed updates to the 2016-2017 Student Handbook, Coaching Handbook and Student Athlete Handbook.

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Instruction

- I have talked with several new teaching candidates for the 2016-2017 school year, as well as conferenced with the principals about master schedules for the upcoming school year.

Resources

- On July 7, I had a phone conference with School Messenger about rolling student data over for the 2016-2017 school year.
- On Wednesday, July 27, the administrative team and tech department participated in a phone/web training on managing and updating the new website.
- I worked with the vendor to schedule installation of new carpet in the HS Lecture Hall.
- New video surveillance system is installed at HS.
- New computers for staff are a little over 50% installed, with installation expected to be completed before school.

Grant Funding

- Dr. Naylor reported that ODE reported to us on July 27th, that both of our applications for 21st Century funded programs did not meet the cut-scores for awarding.

Thank you for your time. If you have any questions, comments or concerns please contact me at (937) 392-4396.

Respectfully submitted July 27, 2016. Linda Naylor

Subject **B. HS Principal Report**
Meeting July 27, 2016 - Regular Board Meeting
Category 3. Superintendent's Reports
Access Public

Type

In 2010 a dream was born to provide food and other personal supplies to our students especially those that are self-providing. Over the past 6 years with the diligence of our coupon team we have done this on a limited budget.

Earlier this year, Jazz Osman, Kim Maiberger and Pam Fannin found and wrote a grant to be a School Pantry site for the Freestore Food Bank.

We received this earlier this May:

Congratulations! You were accepted into the School Pantry program for school years 2016-17, 2017-18, and 2018-19. As the school year approaches, you will receive emails with resources for the beginning of the school year. We look forward to our partnership over the next three school years and serving students at your school.

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Here is some information about the program and our food pantry. More information will be emailed to Jazz in the beginning of August.

The Freestore Foodbank School Pantry program, a program of Feeding America, provides emergency food for food insecure students and families. The School Pantry program was piloted within six school sites within our 20 county service area this school year (2015-16), distributing over 45,000 pounds of food to students and families.

Through this pilot, we have learned that this is the best way to reach middle and high school students and their families that are at risk of hunger. Young people who live in poverty are often taking on financial responsibilities for their families at far too early of an age. The School Pantry program gives students the resources they need to feel secure in their home life and thereby their attention toward succeeding in school.

A fully stocked food pantry located in the school allows teachers and school staff to send home snacks and meals with students and their families. The School Pantry program offers flexibility to both staff and students and allows each school to tailor their program to the needs of their community. The School Pantry program can operate as an emergency supply of food sent home with chronically hungry children and/or as regular food distribution site at the school for families in need. The program can operate in many ways, whether in a few shelves in your office, a small closet, or a room dedicated to the program. Food can be picked up by students/families by appointment or at a designated distribution time. Partner staff will be able to decide if they will allow participants to choose the items they need for their household or pre-pack a bag of items for participants to take home. The program is tailored by the school staff to the needs of that school/community and space/time available to implement the program. This program is provided at NO COST to participating schools and schools may not charge any fee to families for their participation.

The Guidance Counselor and the EMIS/Guidance Coordinator will act as site coordinators and implement the school pantry program with the help of the Principal and teachers interested in volunteering their time and efforts.

The old computer lab, previously known as "McKission's Lab," is our food pantry location.

Rural area schools will need to designate someone to pick up packs from the drop site, a location designated by the Freestore Foodbank for that county. The site coordinator (Jazz Osman) or the alternate (Kim Maiberger) will pick up the packs from the delivery location.

Melissa Johnson stated that she would check with her husband who works at UHR Distributing about them maybe donating a truck with a lift gate to meet the supply truck at the Mt. Orab Kroger parking lot, and deliver the order to the high school.

4. Financial Reports & Resolutions

Subject A. Minutes

Meeting July 27, 2016 - Regular Board Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended To approve the minutes from the June 15, 2016 regular meeting as presented.
Action

Executive Content

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

Subject B. Financial Reports

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Meeting July 27, 2016 - Regular Board Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended To approve the Financial Reports as presented for the month and fiscal year ending
Action June 30, 2016.

Attached is the Fiscal Year-End General Fund Comparison between the most recent 5 Year Forecast Projections for FY16, and the actual YTD Totals as of the fiscal year ending 6/30/16.

File Attachments[Five Year Forecast Comparison Projected vs Actual locks RULH.pdf \(102 KB\)](#)**Admin Content**

Please see the following financial reports for the month ending June 30, 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

- [A1 - CSHREC JUN16 signed.pdf \(247 KB\)](#)
- [B - CHECKS ALL JUN16.pdf \(20 KB\)](#)
- [D - APPSUM BOARD JUN16.PDF \(6 KB\)](#)
- [A2 - FINSUMM JUN16.PDF \(12 KB\)](#)
- [F - Utilities 2015-2016.pdf \(87 KB\)](#)

Executive Content

Please see the following financial reports for the month ending June 30, 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
- G - Investment Portfolio

I have also attached my monthly detail Treasurer Report which gives a month-to-month comparison and explanation.

Executive File Attachments

- [G - Investment Portfolio 063016.pdf \(65 KB\)](#)
- [A1 - CSHREC JUN16 signed.pdf \(247 KB\)](#)
- [C - CHEKPY BOARD JUN16.PDF \(53 KB\)](#)
- [F - Utilities 2015-2016.pdf \(87 KB\)](#)
- [E - RECRPT JUN16.pdf \(24 KB\)](#)
- [B - CHECKS ALL JUN16.pdf \(20 KB\)](#)
- [Treasurer Detail Report for July 27 2016.pdf \(103 KB\)](#)
- [A2 - FINSUMM JUN16.PDF \(12 KB\)](#)
- [D - APPSUM BOARD JUN16.PDF \(6 KB\)](#)

Subject C. 15-16 Purchase Orders over 10%

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held _____ 20 _____

Meeting July 27, 2016 - Regular Board Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the provided listing of purchase orders from the 15-16 school year which exceeded the 10% threshold.

Admin Content

See attached listing of 15/16 purchase orders whose applied expenditure total was over 10% of authorized PO amount.

Administrative File Attachments
 2015-16 POs 10 percent over.pdf (40 KB)

Subject D. Budgetary Advances GF to Federal Programs

Meeting July 27, 2016 - Regular Board Meeting Category

4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the following final federal program advances for 2015-16 to be carried over into FY 16-17 and to repaid upon receipt of final fiscal year project cash request.

From General Fund to IDEA Part B FY2015-16 #516-9016	6,472.98
From General Fund to Title I SIG FY2015-16 #536-9016	641.18
From General Fund to Title I FY2015-16 #572-9016	7,065.63
From General Fund to Title IIA FY2015-16 #590-9016	1,099.36
From General Fund to 21st Century FY2015-16 #599-9016	<u>981.49</u>
Total Advances Due to General Fund	<u>\$ 16,260.64</u>

Subject E. Super Blanket PO's 16-17

Meeting July 27, 2016 - Regular Board Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the list of open purchase orders for the 2016-17 fiscal year as provided.

Executive Content

See attached detail listing of Super Blanket Purchases Orders proposed for the 2016-17 fiscal year.

"Super Blanket" Certificates

The Treasurer may issue "super blanket" purchase orders (certificates) for any amount for expenditures and contracts from a specific line-item appropriation account in a specified fund for most professional services, fuel, oil, food items, and any other specific recurring and reasonably predictable operating expense. Such a purchase order (certificate) shall not extend beyond the fiscal year

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Executive File Attachments
[Blanket List 2016-17.pdf \(125 KB\)](#)

Subject F. FY16 Year-End Financial Review Presentation

Meeting July 27, 2016 - Regular Board Meeting Category

4. Financial Reports & Resolutions

Access Public

Type Information

Slide presentation attached. Line item references throughout are the corresponding line items from the May 2016 Five Year Forecast also attached.

File Attachments
[June 2016 Fiscal Year End Review Presentation.pdf \(843 KB\)](#)
[ssdt_forecast_unlocked.pdf \(72 KB\)](#)

Subject G. Motion and Second

Meeting July 27, 2016 - Regular Board Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended **(Resol. #07-16-096)** Mr. Cluxton moved and Mr. Wilson seconded upon the
 Action 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

5. Executive Session**Subject A. Motion and Second**

Meeting July 27, 2016 - Regular Board Meeting

Category 5. Executive Session

Access Public

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Type Action

Recommended Action **(Resol. #07-16-097)** Mr. Cluxton moved and Mrs. Huff second the motion to enter Executive Session at 8:13 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 Mr. Cluxton seconded the motion to leave executive session and re-enter public session at 10:11 pm.

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

File Attachments

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

6. Facilities and Transportation

Subject A. Motion and Second

Meeting July 27, 2016 - Regular Board Meeting

Category 6. Facilities and Transportation

Access Public

Type Action

Recommended Action _____ moved and _____ seconded upon the recommendation of the superintendent of schools to approve the above Facilities and Transportation resolutions as presented.

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

No items for discussion were presented.

7. Education/Curriculum/Instruction

Subject A. Motion and Second

Meeting July 27, 2016 - Regular Board Meeting

Category 7. Education/Curriculum/Instruction

Access Public

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Type Action

Recommended _____ moved and _____ seconded upon the recommendation
 Action of the treasurer to approve the Curriculum resolutions as presented.

_____ Mr. Cluxton _____ Yea _____ Nay

_____ Mrs. Huff _____ Motion Carried

_____ Mr. Sims

_____ Mr. White

_____ Mr. Wilson

No items presented for discussion.

8. Personnel - Resignations**Subject A. Resignation from Stephanie Wagoner**

Meeting July 27, 2016 - Regular Board Meeting

Category 8. Personnel - Resignations

Access Public

Type Action

Recommended Accept the resignation of Stephanie Wagoner as 8th grade Teacher and any supplementals
 Action effective at the end of the 2015-16 school year.

Subject B. Resignation from Patricia Gulley

Meeting July 27, 2016 - Regular Board Meeting

Category 8. Personnel - Resignations

Access Public

Type Action

Recommended Accept the resignation from Patricia Gulley as MS Guidance Counselor and any
 Action supplementals/extended days effective at the end of the 2015-16 school year.

Subject C. Resignation from Jennifer DePompei as 8th grade Volleyball Coach

Meeting July 27, 2016 - Regular Board Meeting

Category 8. Personnel - Resignations

Access Public

Type Action

Recommended Accept the resignation from Jennifer DePompei as 8th grade Volleyball coach.
 Action

Subject D. Motion and Second

Meeting July 27, 2016 - Regular Board Meeting

Category 8. Personnel - Resignations

Access Public

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Type Action

Recommended Action **(Resol. #07-16-098)** Mr. Cluxton moved and Mr. Wilson 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 Jessika Taylor**

Meeting July 27, 2016 - Regular Board Meeting

Category 9. Personnel - Classified Staff

Access Public

Type Action

Recommended Action Approve the employment of Jessika Taylor as a Paraprofessional aide (ES) and award a 1 year contract at Step 0 for the 2016-17 school year.

Subject B. Employment of Kelly Scott

Meeting July 27, 2016 - Regular Board Meeting

Category 9. Personnel - Classified Staff

Access Public

Type Action

Recommended Action Approve the employment of Kelly Scott as a Paraprofessional Aide (ES) and award a 1 year contract at Step 0 for the 2016-17 school year.

Subject C. Employment of Lindsay Jones

Meeting July 27, 2016 - Regular Board Meeting

Category 9. Personnel - Classified Staff

Access Public

Type Action

Recommended Action Approve the employment of Lindsay Jones (HS) as a Paraprofessional Aide and award a 1 year contract at Step 0 for the 2016-17 school year.

Subject D. Motion and Second

Meeting July 27, 2016 - Regular Board Meeting

Category 9. Personnel - Classified Staff

Access Public

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Type Action

Recommended Action **(Resol. #07-16-099)** Mr. Cluxton moved and Mr. Wilson 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 Shelby Schelling**

Meeting July 27, 2016 - Regular Board Meeting

Category 10. Personnel - Certified Staff

Access Public

Type Action

Recommended Action Approve the employment of Shelby Schelling as HS Agricultural Teacher and award a 1 year contract at BA Step 0 for the 2016-17 school year pending CTE-37 approval.

Subject B. Employment of Shelley Sroufe

Meeting July 27, 2016 - Regular Board Meeting

Category 10. Personnel - Certified Staff

Access Public

Type Action

Recommended Action Approve the employment of Shelley Sroufe as MS Math teacher and award a 1 year contract at MA+18 at Step 5 for the 2016-17 school year.

Subject C. Motion and Second

Meeting July 27, 2016 - Regular Board Meeting

Category 10. Personnel - Certified Staff

Access Public

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Type Action

Recommended Action **(Resol. #07-16-100)** 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
 Yea - Mrs. Huff
 Yea - Mr. Sims
 Yea - Mr. White
 Yea on item "A" and Nay on item "B" - Mr. Wilson

Item "A" - Shelby Schelling 5-Yea 0-Nay
 Item "B" - Shelly Sroufe 4-Yea 1-Nay
 Motion Carried - Y

11. Personnel - Athletic Staff

Subject A. Employment of Cyrilda Kathy Kelley

Meeting July 27, 2016 - Regular Board Meeting

Category 11. Personnel - Athletic Staff

Access Public

Type Action

Recommended Action Approve the employment of Cyrilda Kathy Kelley as Jr. High Boys and Girls Cross Country coach and award a 1 year supplemental contract for each for the 2016-17 school year.

Subject B. Employment of Justin Fulton

Meeting July 27, 2016 - Regular Board Meeting

Category 11. Personnel - Athletic Staff

Access Public

Type Action

Recommended Action Approve the employment of Justin Fulton as the 7th grade Boys Basketball coach and award a 1 year supplemental contract for the 2016-17 school year.

Subject C. Employment of Melissa Johnson

Meeting July 27, 2016 - Regular Board Meeting

Category 11. Personnel - Athletic Staff

Access Public

Type Action

Recommended Action Approve the employment of Melissa Johnson as 7th and 8th grade Volleyball coach and award a 1 year supplemental contract for each grade for the 2016-17 school year.

Subject D. Employment of Blake Price

Meeting July 27, 2016 - Regular Board Meeting

Category 11. Personnel - Athletic Staff

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Access Public

Type Action

Recommended Action Approve the employment of Blake Price as the 7th and 8th grade Girls Basketball coach and award a 1 year supplemental contract for each grade for the 2016-17 school year.

Subject E. Employment of Kirsten Grant

Meeting July 27, 2016 - Regular Board Meeting

Category 11. Personnel - Athletic Staff

Access Public

Type Action

Recommended Action Approve the employment of Kirsten Grant as HS Volleyball coach and award a 1 year supplemental contract for the 2016-17 school year.

Subject F. Employment of Jason Thompson

Meeting July 27, 2016 - Regular Board Meeting

Category 11. Personnel - Athletic Staff

Access Public

Type Action

Recommended Action Approve and award Jason Thompson a 1 year supplemental contract of Assistant Athletic Director for the 2016-17 school year.

Subject G. Motion and Second

Meeting July 27, 2016 - Regular Board Meeting

Category 11. Personnel - Athletic Staff

Access Public

Type Action

Recommended Action **(Resol. #07-16-101)** Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel-Athletic Staff resolutions as presented.

Yea - Mr. Cluxton

Yea on items A-C & E-F, Abstain on D - Mrs. Huff

Yea - Mr. Sims

Yea - Mr. White

Yea - Mr. Wilson

Items "A,B,C,E,F" - 5-Yea 0-Nay

Item "D" - 4-Yea 0-Nay

Motion Carried - Y

12. Administrative/Advisory**Subject A. Approve Student Handbook**

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Meeting July 27, 2016 - Regular Board Meeting
 Category 12. Administrative/Advisory
 Access Public
 Type Action
 Recommended Action Approve the Student handbook for the 2016-17 school year as amended and presented.

Administrative File Attachments
[RULH STUDENT HANDBOOK 2016-2017.doc \(462 KB\)](#)

Subject B. Approve Staff Handbook
 Meeting July 27, 2016 - Regular Board Meeting
 Category 12. Administrative/Advisory
 Access Public
 Type Action
 Recommended Action Approve the Staff Handbook for the 2016-17 school year as amended and presented.

Administrative File Attachments
[Staff Handbook 2016-2017.docx \(119 KB\)](#)

Subject C. Approve the Student-Athlete Handbook for 2016-2017
 Meeting July 27, 2016 - Regular Board Meeting
 Category 12. Administrative/Advisory
 Access Public
 Type Action
 Recommended Action Approve the Student-Athlete Handbook for 2016-2017 as amended and presented.

Administrative File Attachments
[Student Athlete Handbook Revision 7.6.2016.docx \(71 KB\)](#)

Subject D. Approve Coaches Handbook for 2016-2017
 Meeting July 27, 2016 - Regular Board Meeting Category
 12. Administrative/Advisory
 Access Public
 Type Action
 Recommended Action Approve the Coaches Handbook for 2016-2017 as presented.

Administrative File Attachments
[Coaches Handbook Revision 7.6.-2016.doc \(191 KB\)](#)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Subject E. Approve SCOCA/META contract - Blackboard

Meeting July 27, 2016 - Regular Board Meeting Category
12. Administrative/Advisory

Access Public

Type Action

Recommended Approve the SCOCA/META contract regarding Blackboard services for the 2016-17
Action school year.

Executive Content

Total cost \$6,250 for Blackboard Learning Management System and Curriculum Integration.

Executive File Attachments
Ripley BB-CI FY17.pdf (62 KB)

Subject F. Approve SCOCA/META contract - EMIS

Meeting July 27, 2016 - Regular Board Meeting
Category 12. Administrative/Advisory

Access Public

Type Action

Recommended Approve the SCOCA/META contract for EMIS services for the 2016-17 school year.
Action

Executive Content

Reduced from full to partial contract at \$5,496 annually.

Executive File Attachments
Ripley FY 17 EMIS Contract.pdf (93 KB)

Subject G. Approve SCOCA/META contract - Tech Services

Meeting July 27, 2016 - Regular Board Meeting Category
12. Administrative/Advisory

Access Public

Type Action

Recommended Approve the SCOCA/META contract for Tech services provided by Matt Klepper for the
Action 2016-17 school year.

Executive Content

Total \$53,000 for five days a week.

Executive File Attachments
SCOCA Field Tech FY17.pdf (78 KB)

Subject H. Approve SCOCA/META contract - Core services

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Meeting July 27, 2016 - Regular Board Meeting

Category 12. Administrative/Advisory

Access Public

Type Action

Recommended Approve the SCOCA/META contract for Core Services for the 2016-17 school year.
ActionExecutive Content

\$21,826.25 (\$23.75 per student)

\$1,746.10 for special services component

Executive File Attachments

RULH Core Services SCOCA FY17.pdf (750 KB)

Subject I. Motion and Second

Meeting July 27, 2016 - Regular Board Meeting

Category 12. Administrative/Advisory

Access Public

Type Action

Recommended **(Resol. #07-16-102)** Mr. Wilson moved and Mr. Cluxton 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

13. Old Business**14. New Business****Subject A. District Property/Equipment Auction**

Meeting July 27, 2016 - Regular Board Meeting

Category 14. New 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

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Subject B. OSBA 2016 Capital Conference

Meeting July 27, 2016 - Regular Board Meeting

Category 14. New 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 \(72 KB\)](#)
15. Adjourn**Subject** A. Adjourn

Meeting July 27, 2016 - Regular Board Meeting

Category 15. Adjourn

Access Public

Type Action

Recommended Mr. Wilson moved and Mr. Cluxton seconded to adjourn the meeting at 10:36 pm.

Action ---

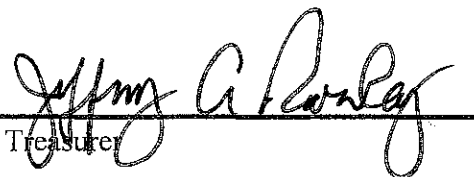
Yea - Mr. Cluxton 5-Yea 0-Nay

Yea - Mrs. Huff Motion Carried - Y

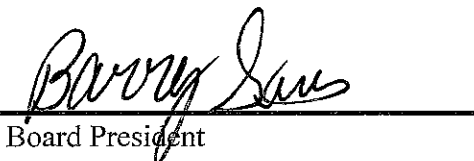
Yea - Mr. Sims

Yea - Mr. White

Yea - Mr. Wilson



Treasurer



Board President