

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____



**Wednesday, June 15,
2016 Regular Meeting
7:00 p.m.**

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

1. Welcome/Opening

Subject **A. Roll Call**
Meeting Jun 15, 2016 - Regular Meeting
Category 1. Welcome/Opening
Access Public
Type Procedural
Yea - Mr. Cluxton (arrived 7:04)
Yea - 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, Facility Supervisor - Dick Zurbuch, Ken Roberts, Cheryl Roberts, Melody Dragoo, Mary Caudill, and John Schwierling, and a few guest.

Subject **B. Pledge of Allegiance**
Meeting Jun 15, 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. Superintendent's Monthly Update**
Meeting Jun 15, 2016 - Regular Meeting
Category 2. Superintendent's Report

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Access Public

Type Information, Report

- On Monday, May 23rd at the High School Lecture Hall Dr. Naylor facilitated the press conference for the HB264 project kick-off with Energy Optimizers USA. Special guest included Senator Uecker, Representative Greene, State School Board Member Ruddick, BCESC Superintendent James Frazier, and other VIP local guest.
- Dr. Naylor met with Mrs. Rau to make final revisions to the District Wellness Policy.
- Dr. Naylor met with Mr. Curtis to make revisions to the Technology Policies.
- Dr. Naylor noted that on June 6th, she and the rest of the negotiating committee met with OAPSE Representative to begin contract negotiations, with the current contract expiring on June 30th of this year. A second session was held earlier today, June 15th.
- Dr. Naylor conferred with Mrs. Skaggs, who will be teaching the new CTE Information Technology classes at the MS, as well as will Mrs. Whaley, who will be teaching the new CTE Business and Administration classes at the HS in the upcoming 16-17 school year.
- A complete copy of her report is attached.

Executive File Attachments

6.2016 Superintendent.docx (16 KB)

Subject B. Food Service - NSLP - Wellness Update: Michelle Rau, Food Service Supervisor

Meeting Jun 15, 2016 - Regular Meeting

Category 2. Superintendent's Report

Access Public

Type Information

Mrs. Rau provided an annual financial and operational update of the Food Service Program, including the National School Lunch Program (NSLP) and the annual update with recommended revisions to the Wellness Policy and Program.

Mrs. Rau reported that during the 15-16 school year as part of the Ohio's Farm-to-School Initiative, she was able to introduce her Intro to Culinary course to an internship program through the Ripley Tortilla Factory. This allowed participants to learn the value of using locally grown products, preparing nutritious meal alternatives for their community, and allowed us to serve whole grain season tortillas on May 23 in the HS cafeteria. It also provided an opportunity for employment for two of the interns this summer. Also as part of the farm-to-school program, Mr. Stanfield's agricultural greenhouse class was able to grow and use fresh romaine in the HS Cafeteria for 2-3 days during the school year.

Mrs. Rau informed the board that breakfast in the classroom would continue at the RULH ES for the 2016-17 school year. This led to both concern and discussion over the amount of unused breakfast items that are being disposed of each day from the classrooms. It was suggested that perhaps an alternative might be to continue to have breakfast in the classroom for the younger age groups (ie PreK-1), and to have in the cafeteria for the older age groups.

Mrs. Rau provided a annual breakdown of the receipts, expenditures and ending cash balance for the district cafeterias over the past 4 years, noting that the amounts for the 14-15 school year were noticeable higher due to the district being 100% reimbursed through the CEP, whereas the other year, including this past school year were only partially funded through the NSLP.

Upgrades to equipment and technology were also reported by Mrs. Rau. Due to funding from the NSLP Equipment Grant, we were able to purchase a new Double Combi-Oven for the ES. In an effort to keep up-to-date on the ever changing nutritional and food compliance requirements, she reported that she had recently purchased and implemented the Mycore software package. She also reported that Mr. Rowley had over the past few weeks been working with herself and Mrs. Myers to select a new Point-of-Sale Software

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package to replace the outdated package we are currently using that was purchased 10 year ago. The software packages being considered provide better accountability, are web-based, will allow parents to access the free and reduce lunch applications online, and allow parents to monitor and make payments on the child's accounts online.

A complete copy of Mrs. Rau reports are available upon request.

Administrative File Attachments

[F-2\(a\) NAPS15-16 SLP Reimbursement chart.pdf \(103 KB\)](#)

[F-1 FINDET CAFE 13-14.PDF \(9 KB\)](#)

[B-2\(a\), C-1\(a\) Nutrition Standards for School Meals 2016.pdf \(129 KB\)](#)

[F-1 FINDET CAFE 12-13.PDF \(9 KB\)](#)

[C-2\(a\) Competitive Foods Fact Sheet 2016.pdf \(137 KB\)](#)

[F-1 total served 15-16.xlsx \(10 KB\)](#)

[E-2\(a\) AG 8510 Wellness.docx \(8 KB\)](#)

[2015-2016 Board Report.docx \(21 KB\)](#)

[B-2\(a\),C-1\(a\) MealPatternChart-LunchandBreakfast.pdf \(456 KB\)](#)

[F-1 FINDET CAFE 15-CURRENT.PDF \(7 KB\)](#)

[F-1 FINDET CAFE 14-15.PDF \(8 KB\)](#)

[B-2\(a\), C-1\(a\) Meal patterns implementation timeline 2016.pdf \(27 KB\)](#)

[C-2\(a\) NUTRITION-STANDARDS-FOR-A-LA-CARTE-FOODS-AND-BEVERAGES-SMART-SNACKS.pdf \(366 KB\)](#)

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

Meeting Jun 15, 2016 - Regular Meeting

Category 3. Public Comments/Visitors

Access Public

Type Information

Mrs. Melody Dragoo signed in and wished to address the board regarding her concerns about the number of good families, kids who have recently left the District, and the good teachers have left as well. She feels that as a board, as a district, and as a community there needs to be a better balance between the classroom work, testing, and offering of other more cultural arts type classes.

File Attachments

[Public Participation at Board Meetings \(1\).pdf \(65 KB\)](#)

4. Financial Reports & Resolutions**Subject A. Minutes**

Meeting Jun 15, 2016 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended To approve the minutes from the May 18, 2016 regular meeting as presented.
Action

Executive Content

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

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Executive File Attachments
[May 18 2016 regular minutes.pdf \(116 KB\)](#)

Subject B. Financial Report

Meeting Jun 15, 2016 - Regular Meeting
Category 4. Financial Reports & Resolutions
Access Public
Type Action

Recommended To approve the Financial reports as presented for the month ending May 31, 2016
Action

Attached is a Financial Summary Report by Fund for the month ending May 31, 2016.

File Attachments
[A2 FINSUMM MAY16.PDF \(12 KB\)](#)

Admin Content

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

- A1 - Cash Reconciliation
- A2 - Financial Summary Report by Fund
- B - Summary Check Listing
- D - General Fund Appropriation Summary Report
- F - Utility Report

Administrative File Attachments
[A2 FINSUMM MAY16.PDF \(12 KB\)](#)
[C CHEKPY BOARD MAY16.PDF \(43 KB\)](#)
[A1 CSHREC MAY16.pdf \(20 KB\)](#)
[B CHECKS ALL MAY16.PDF \(19 KB\)](#)
[D APPSUM BOARD MAY16.PDF \(6 KB\)](#)
[F Utility Report May 16 2015-2016.pdf \(87 KB\)](#)

Executive Content

Please see the following financial reports for the month ending April 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

I have also attached my monthly Detail Treasurer Report which gives a month to month comparison and explanations.

Executive File Attachments
[Treasurer Detail Report for June 15 2016.pdf \(102 KB\)](#)
[A2 FINSUMM MAY16.PDF \(12 KB\)](#)
[E RECRPT MAY16.PDF \(21 KB\)](#)
[C CHEKPY BOARD MAY16.PDF \(43 KB\)](#)
[D APPSUM BOARD MAY16.PDF \(6 KB\)](#)
[B CHECKS ALL MAY16.PDF \(19 KB\)](#)
[A1 CSHREC MAY16.pdf \(20 KB\)](#)
[F Utility Report May 16 2015-2016.pdf \(87 KB\)](#)

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Subject C. Advance GF to Perm Improvement

Meeting Jun 15, 2016 - Regular Meeting Category
4. Financial Reports & Resolutions Access
Public

Type Action

Recommended To approve an advance of \$42,900 from the General Fund to the Permanent
Action Improvement Levy fund to cover the purchase of 100 Desktop computers for staff and teachers as approved at the May 18, 2016 regular meeting.

Admin Content

Why the Permanent Improvement Levy will had sufficient carry over funds in the Technology Budget from 2015 to cover the purchase of the Desktop computers, the unexpected early arrival of the new buses in May resulted in the early payout of \$86,229, eliminating that carryover until the District receives its August Tax Settlement, at which time the Advance will be repaid to the General Fund.

Subject D. Final 2015-16 Amended Certificate

Meeting Jun 15, 2016 - Regular Meeting Category
4. Financial Reports & Resolutions

Access Public

Type Action

Recommended To approve the Final Amended Certificate of Estimated Resources for the 2015-16
Action fiscal year as presented and authorize its submission to the Budget Commission.

Admin Content

See final Amended Certificate attached in the amount of \$14,186,211.69 (Total incl Begin Fund Balances of \$19,258,212.24). This represents a change from the last Amended Certificate adopted on 4/20/16 of 65,631.46. See Summary sheet for detail breakdown.

Administrative File Attachments

[RULH AMENDED CERT SUMMARY JUNE 2016 NO4 Final.pdf \(92 KB\)](#)
[AMDCERT FY16 FINAL.PDF \(7 KB\)](#)

Executive Content

See final Amended Certificate attached in the amount of \$14,186,211.69 (Total incl Begin Fund Balances of \$19,258,212.24). This represents a change from the last Amended Certificate adopted on 4/20/16 of 65,631.46. See Summary sheet for detail breakdown.

Executive File Attachments

[RULH AMENDED CERT SUMMARY JUNE 2016 NO4 Final.pdf \(92 KB\)](#)
[AMDCERT FY16 FINAL.PDF \(7 KB\)](#)

Subject E. Final 2015-16 Appropriation Resolution

Meeting Jun 15, 2016 - Regular Meeting Category
4. Financial Reports & Resolutions

Access Public

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Type Action

Recommended To approve the Final Fiscal Year 2015-16 Appropriation Resolution as presented.
Action

Admin Content

See Final 15-16 Appropriation Resolution attached in the amount of \$14,472,781.82. This represents an increase of \$127,782.55 from the last appropriation resolution adopted on 4/20/16. See Summary Modification Sheet attached for a detailed breakdown.

Administrative File Attachments

[Approp Modifications No4 Final 2015-16.pdf \(85 KB\)](#)

[APPRES FY16 FINAL.PDF \(37 KB\)](#)

Executive Content

See Final 15-16 Appropriation Resolution attached in the amount of \$14,472,781.82. This represents an increase of \$127,782.55 from the last appropriation resolution adopted on 4/20/16. See Summary Modification Sheet attached for a detailed breakdown.

Executive File Attachments

[Approp Modifications No4 Final 2015-16.pdf \(85 KB\)](#)

[APPRES FY16 FINAL.PDF \(37 KB\)](#)

Subject F. Temporary 2016-17 Appropriation Resolution

Meeting Jun 15, 2016 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended To approve the Temporary Fiscal Year 2016-17 Appropriations which are to be set at
Action the 2015-16 Fiscal Year End Expendables plus 2% inflationary adjustment.

Admin Content

See Temporary 16-17 Appropriation Resolution attached in the amount of \$15,345,500.79. This will be revised to the final after the start of next fiscal year to reflect the New OAPSE Union Agreement, and the revised Federal Program Fund Allocations for FY17 once determined.

Administrative File Attachments

[APPRES FY17 TEMP.PDF \(37 KB\)](#)

Executive Content

See Temporary 16-17 Appropriation Resolution attached in the amount of \$15,345,500.79. This will be revised to the final after the start of next fiscal year to reflect the New OAPSE Union Agreement, and the revised Federal Program Fund Allocations for FY17 once determined.

Executive File Attachments

[APPRES FY17 TEMP.PDF \(37 KB\)](#)

Subject G. Motion and Second

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Meeting Jun 15, 2016 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action (Resol. #06-16-087) Mr. Wilson moved and Mr. Cluxton seconded upon the recommendation of the treasurer to approve the minutes, financial report, 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

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

Meeting Jun 15, 2016 - Regular Meeting

Category 5. Executive Session

Access Public

Type Action

Recommended Action (Resol. #06-16-088) Mr. Cluxton moved and Mrs. Huff seconds the motion to enter Executive Session at 9:15pm for the purpose of (G-1) to consider the employment/compensation of a public employee or official, and (G-4) to prepare for conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

Mrs. Huff move and Mr. Cluxton seconded the motion to leave executive session and re-enter public session at 10:54 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. Bus Maintenance Service Contract**

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Meeting Jun 15, 2016 - Regular Meeting

Category 6. Facilities and Transportation

Access Public

Type Action

Recommended Action To approve per the recommendation of the Treasurer a new 5 year agreement with Applegate's Auto Service beginning June 22, 2016 and running through June 21, 2021 at the rates specified in his proposal received 5/10.16.

Admin Content

Rates for the term of this agreement shall be per the proposal submitted by Applegate's Auto as follows:

- Year 1 = \$36/hr
- Year 2 = \$37/hr
- Year 3 = \$38/hr
- Year 4 = \$39/hr
- Year 5 = \$40/hr

District will be direct building for parts and supplies pending prior approval following the board approved purchasing procedures.

Executive Content

The District received two responses for RFP's for the bus maintenance services for 5 years from Applegate's Auto Service, and Ripley Diesel. (See attached)

The lowest best rate was to determined to that received from Applegate's Auto Service.

Executive File Attachments
[Bus Maintenance Bid Tabulation 2016.pdf \(68 KB\)](#)

Subject B. Motion and Second

Meeting Jun 15, 2016 - Regular Meeting

Category 6. Facilities and Transportation

Access Public

Type Action

Recommended Action (Resol. #06-16-089) Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the treasurer to approve the Facilities and Transportation 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

7. Education/Curriculum/Instruction

Subject A. Motion and Second

Meeting Jun 15, 2016 - Regular Meeting

Category 7. Education/Curriculum/Instruction

Access Public

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Type Action

Recommended _____ moved and _____ seconded upon the recommendation
 Action of the superintendent of schools to approve the Education/Curriculum/Instruction
 resolutions as presented.

_____ Mr. Cluxton _____ Yea _____ Nay

_____ Mrs. Huff _____ Motion Carried

_____ Mr. Sims

_____ Mr. White

_____ Mr. Wilson

No items presented for discussion at this time.

8. Personnel

Subject A. Accept the resignation from Patricia Skaggs as Cafeteria Supervisor

Meeting Jun 15, 2016 - Regular Meeting

Category 8. Personnel

Access Public

Type Action

Recommended Action Accept and approve the resignation from Patricia Skaggs as Cafeteria Supervisor for
 the upcoming 2016-17 school year.

**Subject B. Accept the resignation from Gregory Jordan Maiberger as High School
 Business Teacher**

Meeting Jun 15, 2016 - Regular Meeting

Category 8. Personnel

Access Public

Type Action

Recommended Action Accept the resignation from Gregory Jordan Maiberger as High School Business
 Teacher for the upcoming 2016-17 school year.

**Subject C. Accept the resignation from Amanda Beetem as Middle School Intervention
 Specialist**

Meeting Jun 15, 2016 - Regular Meeting

Category 8. Personnel

Access Public

Type Action

Recommended Action Accept the resignation from Amanda Beetem as Middle School Intervention Specialist
 (Moderate/Severe) for the upcoming 2016-17 school year.

Subject D. Accept the resignation from Emily Godby as High School Math Teacher

Meeting Jun 15, 2016 - Regular Meeting

Category 8. Personnel

Access Public

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Type Action

Recommended Action Accept the resignation from Emily Godby as High School Math Teacher for the upcoming 2016-17 school year.

Subject E. Accept the resignation from Heather Butler as 6th grade Math Teacher

Meeting Jun 15, 2016 - Regular Meeting

Category 8. Personnel

Access Public

Type Action

Recommended Action Approve the resignation of Heather Butler as 6th grade Math Teacher for the upcoming 2016-17 school year.

Subject F. Motion and Second (Items A-E)

Meeting Jun 15, 2016 - Regular Meeting

Category 8. Personnel

Access Public

Type Action

Recommended Action (Resol. #06-16-090) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above personnel 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

Subject G. Approve the employment of Jennifer Hartman as HS Intervention Specialist

Meeting Jun 15, 2016 - Regular Meeting

Category 8. Personnel

Access Public

Type Action

Recommended Action Approve the employment and award Jennifer Hartman a 1 year contract as High School Intervention Specialist at BA Step 1 for the 2016-17 school year pending background checks and proof of certification for licensure and transcripts.

Subject H. Approve the employment of Erin Kinder as MS Intervention Specialist

Meeting Jun 15, 2016 - Regular Meeting

Category 8. Personnel

Access Public

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Type Action

Recommended Action Approve the employment and award Erin Kinder a 1 year contract as Middle School Intervention Specialist at BA 150 Step 0 for the 2016-17 school year pending Ohio licensure and background checks.

Subject I. Approve the employment of Michael Barbieri as HS Math Teacher

Meeting Jun 15, 2016 - Regular Meeting

Category 8. Personnel

Access Public*

Type Action

Recommended Action Approve the employment and award a 1 year contract to Michael Barbieri as High School Math Teacher at MA Step 4 for the 2016-17 school year pending background checks.

Subject J. Motion and Second (Items G-I)

Meeting Jun 15, 2016 - Regular Meeting

Category 8. Personnel

Access Public

Type Action

Recommended Action (Resol. #06-16-091) Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel 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

Subject K. Approve the employment of Jason Thompson as HS Athletic Director

Meeting Jun 15, 2016 - Regular Meeting

Category 8. Personnel

Access Public

Type Action

Recommended Action Approve the employment and award Jason Thompson a 1 year supplemental contract as High School Athletic Director for the 2016-17 school year.

Subject L. Motion and Second (Items K)

Meeting Jun 15, 2016 - Regular Meeting

Category 8. Personnel

Access Public

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Type Action

Recommended Action (Resol. #06-16-092) Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel resolutions as presented.

Yea - Mr. Cluxton Yea - 4 Nay - 1
Yea - Mrs. Huff Motion carried - Y
Nay - Mr. Sims
Yea - Mr. White
Yea - Mr. Wilson

Subject M. Approve the removal of Donna Fizer from the Classified Substitute List

Meeting Jun 15, 2016 - Regular Meeting

Category 8. Personnel

Access Public

Type Action

Recommended Action Approve the removal of Donna Fizer from the Classified Substitute List as a custodian effective 6/1/2016

Subject N. Approve George Nick Swanger to be added to the Classified Substitute List

Meeting Jun 15, 2016 - Regular Meeting

Category 8. Personnel

Access Public

Type Action

Recommended Action Approve George Nick Swanger to be added to the Classified Substitute List as a Custodian for the 2015-16 school year.

Subject O. Motion and Second (Items M-N)

Meeting Jun 15, 2016 - Regular Meeting

Category 8. Personnel

Access Public

Type Action

Recommended Action (Resol. #06-16-093) Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel 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. Administrative/Advisory

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Subject A. Approve revisions/updates to Policies 5136, 7542, and 8510.

Meeting Jun 15, 2016 - Regular Meeting

Category 9. Administrative/Advisory

Access Public

Type Action

Recommended Action 1st and final reading to approve the revisions/updates to the following policies: Policy 5136 - Personal Communication Devices; Policy 7542 - Access to District Technology Resources From Personal Communication Devices; and Policy 8510 - Wellness.

File Attachments

[po5136 REVISED 5-31-16.pdf \(51 KB\)](#)[po7542 REVISED 5-31-16.pdf \(44 KB\)](#)[po8510 revised 5-31-16.pdf \(52 KB\)](#)**Subject B. Approve settlement as presented**

Meeting Jun 15, 2016 - Regular Meeting

Category 9. Administrative/Advisory

Access Public

Type Action (Consent)

Recommended Action To approve settlement regarding Brooks litigation as presented in the amount of \$285,000.

Subject C. Approve new prices for breakfast and lunch

Meeting Jun 15, 2016 - Regular Meeting

Category 9. Administrative/Advisory

Access Public

Type Action (Consent)

Recommended Action To approve meal prices for the 2016-2017 school year as revised, changing the full paid price for the RULH ES to \$2.65 from \$2.70 to properly reflect the \$.15 increase from the prior year price.

School	Full Price	Reduced Price	Breakfast	Milk/Juice
RULH ES	\$2.70-\$2.65	\$0.40	\$2.00	\$0.50
RULH MS	\$2.80	\$0.40	\$2.00	\$0.50
RULH HS	\$2.80	\$0.40	\$2.00	\$0.50

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Subject D. Approve revisions to the Pay to Participate

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Category 9. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the revisions to the Pay to Participate effective for the 2016-17 school year.

These revisions reflect a decrease in fees in hopes that it will foster greater participation in our sports teams across the District, and to eliminate the schedule B fees.

Administrative File Attachments
[pay to participate 2016-17 6-15-16 \(2\).doc \(66 KB\)](#)

Subject E. Motion and Second

Meeting Jun 15, 2016 - Regular Meeting

Category 9. Administrative/Advisory

Access Public

Type Action

Recommended Action (Resol. #06-16-094) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the 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

10. Old Business**Subject A. Shelter House Project Update**

Meeting Jun 15, 2016 - Regular Meeting

Category 10. Old Business

Access Public

Type Information

Dr. Naylor contacted K-4 Architecture about revising the blueprints to reflect one restroom and a smaller shelter area in order to re-bid the project.

11. New Business**Subject A. Invitation to hear Jamie Vollmer at SSCC on August 8, 2016**

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Category 11. New Business

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Type Information

Southern State Community College, Great Oaks Career Campuses, Southern Ohio Educaitional Service Center, and the Brown County Educational Service Center invite local school administrators, board members, and business and community leaders to hear Jamie Vollmer, author of **Schools Cannot Do It Alone**, speak at Southern State Community College Auditorium, Hillsboro Campus, Monday, August 8, 2016 at 10 AM on the topic, "Our Students, Our Future, Depends on All of Us."

File Attachments
Jamie Vollmer flier.pdf (69 KB)

12. **Correspondence** – None noted.

13. **Adjourn**

Subject A. Adjourn

Meeting Jun 15, 2016 - Regular Meeting

Category 13. Adjourn

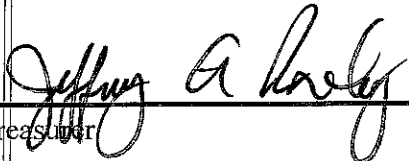
Access Public

Type Action

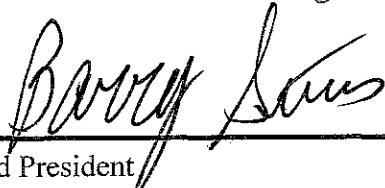
Recommended Action Mr. Cluxton moved and Mr. White seconded to adjourn the meeting at 11:12 pm.

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

It was noted that the date of the July meeting has been changed to July 27th in the High School Lecture Room at 7 pm.



Treasurer



Board President