

Held _____ May 18 _____ 20 16 _____



Tuesday, May 18, 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 May 18, 2016 - Regular 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 were Superintendent - Dr. Linda Naylor, Treasurer - Jeff Rowley, HS Principal - Susie Skinner, MS Principal - Chris Smith, Ken Roberts, Cheryl Roberts, Russ Curtis, Mary Caudill, Pam Fannin, Mike Scanlan, Pam Sebastian, Gabe Scott, Erin Scott, and a few guest.

Subject **B. Pledge of Allegiance**
Meeting May 18, 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. Recognition of Hopewell Exceptional Achievement Awards recipients**
Meeting May 18, 2016 - Regular Meeting
Category 2. Superintendent's Report

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Access Public

Type Recognition

See report provided by Dr. Naylor. The following were recognized for their individual and team accomplishments on behalf of RULH schools.

Pat Curran - Exceptional Achievement award for volunteerism

PBIS Team at Middle School - State Level Bronze Award

Debby Mitchell
Stephanie Wagoner
Patricia Gulley
Christy Haitz
Carrie Parker

Also at this time, Mr. Chris Smith, Principal of RULH Middle School was presented with a PBIS Award. Mr. Smith also took this opportunity to recognize and thank his staff, his teachers, and his students for the buildings receipt of the State Momentum Award for their time, commitment, and hard work over the past three years to improve the quality of education at RULH Middle School.

Mr. Smith also pointed out that the Middle School was presented as part of video production produced by the National Turkey Federation due to them recently hosting a Turkey Call competition. 9 of his students participated and Middle School student Maci Haitz won the competition.

Mr. Sims recommended that a full page ad be taken out in the local papers promoting all the good things happen in the RULH School District.

Subject B. Superintendent's Monthly Update

Meeting May 18, 2016 - Regular Meeting

Category 2. Superintendent's Report

Access Public

Type Information, Report

Executive Content

Superintendent Report for May 2016

Vision, Continuous Improvement and Focus of District Work

- I have completed all administrative evaluations for the 2015-2016 school year. The final evaluations were for principals as the teacher SGM data had to be completed in order to complete the principal evaluations.
- On Tuesday, May 10, I met with Mr. Smith and Mrs. Gulley to discuss MS scheduling for the 2016-2017 school year.

Communication and Collaboration

- On Friday, May 6, I attended the county superintendents meeting at the Brown County ESC.
- On Thursday, April 21, I met with Martha Jacobs regarding articles for the Ripley Bee. I followed this up with an email to each of the principals. Mrs. Jacobs has done an outstanding job of reporting on several happenings in the RULH Schools in the last few weeks.
- The evening of April 21, I attended the Region 14/Hopewell Exceptional Achievement Awards Ceremony, where a Ripley student was honored, as well as a parent volunteer and the MS PBIS team.
- On Tuesday, May 3, Mrs. Skinner, Mr. Curtis and I met to work through questions around the design of the new webpage. The questionnaire for the webpage has been submitted to eSchoolView and a phone conference to discuss the design has been scheduled.
- On Monday, May 9, I attended the BASA ESC committee meeting in Columbus. During the meeting, several items were discussed that will ultimately affect local school districts, including ESSA and Medicare billing.
- On Thursday, May 12, I attended a luncheon at the ESC to discuss the implementation of the 40 Developmental Assets across Brown County. Videographers from the Smithsonian Institute were present to discuss how local

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areas battled poverty and the drug epidemic. The 40 Developmental Assets is a part of the answer in Brown County.

Policies and Governance

- I met with the RULH administrative team on Thursday, April 21, and Thursday, May 12.
- I attended the All County Board Dinner at the Brown County ESC on Thursday, April 26.

Instruction

- On Thursday, May 12, I attended the Music Department's production of Shrek! Students and staff did an outstanding job with this production and are to be commended for their work and creativity!

Resources

- I have made several phone calls in regards to seating for the Lecture Hall at the High School. I have an appointment with another vendor on Wednesday, April 20.
- The 21st Century grant planning committee completed their work and submitted two grants, one for K-5 and the second for 6-12. A big thanks to all who helped with the planning and writing, and good luck on receiving the grants!
- I met with Tommy Germann in regards to upgrading the landscaping at the High School. Mr. Germann has touched the front area up as of today for graduation (edged beds, weeded, trimmed, and re-mulched) and will do some additional work later this summer to update the front area.
- Mr. Rowley, Mr. Zurbuch, Mr. Wilson, Mr. White and I met with representatives from Energy Optimizers for a project kick-off meeting on Wednesday, April 27. The press conference is scheduled for Monday, May 23, at 10 AM at the High School Lecture Hall. Installation of the LED light fixtures has begun at the HS. On Thursday, May 5, we met with Greg Smith from Energy Optimizers to discuss a possible solar project.
- Mr. Rowley and I met with Mr. Frazier various days to discuss services for RULH from the Brown County ESC for the 2016-2017 school year.

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

Respectfully submitted May 18, 2016.

Linda Naylor

3. Public Comments/Visitors

Subject	A. Public Comments
Meeting	May 18, 2016 - Regular Meeting
Category	3. Public Comments/Visitors
Access	Public
Type	Information

A concerned parent of a child in the District on an IEP was present to voice her concerns over whether the District was providing a sufficient number of Intervention Specialist (IS) for all students in the Elementary and Middle School Buildings. She noted that the IS that works with her child is shared between both buildings, and that her child is only receiving 10 minutes per day with the IS instructor.

Dr. Naylor noted that while she appreciated her concern as a parent for the well-being and instruction of her child, the amount of time a IS works with a child is based on the analysis and review of the IEP team which includes the parent or guardian, not because the District is trying to save funds by sharing an IS. The instruction time the child receives is based on the needs of the child, and that the administration of the District and the Special Education services are evaluated annually to review the case load and needs of the students to determine the number of IS and aides needed throughout the year.

4. Financial Reports & Resolutions

Subject	A. Minutes
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Meeting May 18, 2016 - Regular Meeting
 Category 4. Financial Reports & Resolutions
 Access Public
 Type Action

Recommended To approve the minutes from the April 20, 2016 regular meeting as presented.
 Action

Executive Content

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

Executive File Attachments
[April 20 2016 regular minutes draft.pdf \(223 KB\)](#)

Subject B. Financial Report

Meeting May 18, 2016 - Regular Meeting
 Category 4. Financial Reports & Resolutions
 Access Public
 Type Action

Recommended To approve the Financial reports as presented for the month ending April 30, 2016
 Action

Admin 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
 D - General Fund Appropriation Summary Report
 F - Utility Report

Administrative File Attachments
[A1 - CSHREC-signed APR16.pdf \(40 KB\)](#)
[A2 - FINSUMM APR16.PDF \(17 KB\)](#)
[B - CHECKS ALL APR16.PDF \(25 KB\)](#)
[D - APPSUM BOARD APR16.PDF \(6 KB\)](#)
[F - Utility Report 2015-2016.pdf \(86 KB\)](#)

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.

Mr. Rowley further noted that Request for Proposals had been sent out to at least two local mechanic garages who provide truck/bus diesel services to obtain quotes on hourly rates and services in order to award a new Bus Maintenance Contract for the District which is currently with Applegate's Auto Service and is set to expire June 21st.

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Mr. Rowley also pointed out on the Cash Reconciliation report that \$500,000 had been transferred from the Star Plus CDAR account into two separate \$250,000 CDAR's with Huntington Investments at rates of 1% and 1.05% respectively. This was due to the increase in ideal funds as a result of the HB264 funds being received, and the fact that the Star Plus account was currently only earning between .20 and .30 basis points.

Executive File Attachments

[A1 - CSHREC-signed APR16.pdf \(40 KB\)](#)[A2 - FINSUMM APR16.PDF \(17 KB\)](#)[B - CHECKS ALL APR16.PDF \(25 KB\)](#)[C - CHEKPY BOARD APR16.PDF \(39 KB\)](#)[D - APPSUM BOARD APR16.PDF \(6 KB\)](#)[E - RECRPT APR16.PDF \(16 KB\)](#)[F - Utility Report 2015-2016.pdf \(86 KB\)](#)[Treasurer Detail Report for May 18 2016.pdf \(56 KB\)](#)**Subject****C. Five Year Forecast**

Meeting

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Category

4. Financial Reports & Resolutions

Access

Public

Type

Action

Recommended To approve the Five Year Forecast and Notes as presented.

Action

Executive Content

See Five Year Forecast and Notes as prepared and presented by the Treasurer attached.

I have revised the way I present the notes to the Forecast with the intent of them serving as a more detailed map for you to follow that should make reading and understanding the 5 Year Forecast easier and more transparent. Overall the Financial Forecast for the District has improved over the past 2-3 years as we have worked together to manage daily operations, implement efficiencies in procedures and staffing, and cut cost where possible. But there are a few material items that are not determinable at this point such as:

- > How soon will we be able to get our E-Rate Reimbursement from last school year in light of the SCOCA Merger issues?
- > What will be the positive/negative impact of the final union negotiations with the OAPSE Staff whose contract ends 6/30/16, and with the RULHEA staff whose current contract ends 6/30/17?
- > Where is our medical insurance premium cost headed into the future? Will it continue to follow the trend of being 6-7% over the inflation rate?
- > Will we be able to convince the local tax payers of the positive impact of the Permanent Improvement Levy, and keep it around for the years to come?

Executive File Attachments

[ssdt_forecast_unlocked.pdf \(72 KB\)](#)[Forecast Assumptions RULH Draft.pdf \(124 KB\)](#)**Subject****D. 2 year Gas Supplier Contract**

Meeting

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4. Financial Reports & Resolutions

Access

Public

Type

Information

Executive Content

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- 1) Our current 18 month Gas Supplier Contract with IGS Energy is scheduled to expire with the July 2016 billing cycle. The current rate of that agreement is \$4.75/Mcf, and in just the first 12 months of the agreement reduced our gas expenditures as compared to the prior 12 month period by \$19,821.80.

On April 28th, I scheduled a meeting with Corey Burger from IGS Energy to meet with Mr. Zurbuch and myself to discuss the current/future markets, and current rates available to the District. Mr. Burger offered us three options: 1) 1 year Contract at \$4.49/Mcf 2) 2 year Contract at \$4.49/Mcf, or 3) 3 year Contract at \$4.75/Mcf.

After consideration of the facts, the uncertainty of future markets and US Storage levels of natural gas, I opted to take the 2 year Contract at \$4.49/Mcf, which will run through the July 2018 billing cycle. Based on an average annual Mcf Usage for the District of 6,336 we will save approximately another \$1,647/yr. I have attached a copy of the signed agreement.

- 2) Mr. Rowley reported that due to the current bus maintenance agreement with Applegate's Auto Service expiring on 6/21/16, he has sent out RFP's for hourly rates to two local diesel service garages that have bus certification: Ripley Diesel and Applegate's auto.
- 3) Mr. Rowley reported that due to reduced earnings in the Star Plus Account (.0033), he has transferred \$500,000 to Huntington investments to purchase two separate \$250,000 CDAR's. One with Ally Bank earning 1%, and one with Wells Fargo Bank earning 1.05%.

Executive File Attachments

[IGS 4-29-16 Ripley Union Lewis Huntington School District 24 month DU Contract signed.pdf \(1,408 KB\)](#)

Subject E. Motion and Second

Meeting May 18, 2016 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action (Resol. #05-16-083) 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. Facilities and Transportation**Subject A. Approve contract with META (Firewall)**

Meeting May 18, 2016 - Regular Meeting Category

5. Facilities and Transportation

Access Public

Type Action

Recommended Action Approve contract with META for Hosted Firewall Service at a monthly cost of \$125, total annual costs \$1,500.

Admin Content

This contract is eligible for e-rate reimbursement and has been filed as such, but is not contingent on e-rate approval. We estimate that e-rate will reimburse at 80%, for a final overall annual cost of \$300.

This is an action to move previous contract from SCOCA to META and is a renewal for five years.

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Subject B. Approve contract with META for Managed Internal Broadband Service (MIBS)

Meeting May 18, 2016 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action Approve contract with META for Managed Internal Broadband Service (MIBS) for fee of \$7,766.25 monthly, total annual fee \$93,195.00 (e-rate reimbursable, forms filed)

Admin Content

This is an ongoing contract with the ITC, formerly SCOCA. The service is now being provided by META Solutions. This action is to move the existing five-year contract from SCOCA to META, we are not in the second year.

E-rate forms have been filed for reimbursement. We expect to be reimbursed at 80% for a total cost of \$18,639.

Administrative File Attachments
[METACat2FY2016-Ripley2\(MIBS\).pdf \(163 KB\)](#)

Subject C. Approve contract with META for Internet Access (ISP) Service

Meeting May 18, 2016 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action Approve contract with META for Internet Access (ISP) Service at \$4,929.08 monthly, total annual fee of \$59,148.96.

Admin Content

This action is to transfer the existing contract from SCOCA to META for Internet Service Provider. This is year three of a five-year contract and is e-rate reimbursable.

The appropriate e-rate forms have been filed. We expect to be reimbursed at 80% for a total annual cost of approximately \$11,829.79.

Administrative File Attachments
[METAISPFY2016-Ripley.pdf \(163 KB\)](#)

Subject D. Approve contract with META for Hosted VOIP Service.

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Category 5. Facilities and Transportation

Access Public

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Type Action

Recommended Action Approve contract with META for Hosted VOIP Service at \$37, 850.16 annually (e-rate reimbursable)

Admin Content

This is the second year of a three year on this contract; the recommended action is to switch the current contract from SCOCA to META. Once the initial three year contract is completed, we expect this system to provide telephone service to the district at a significantly reduced cost to what AT&T was charging.

Applicable e-rate forms for reimbursement have been filed.

Total Annual Pre Discount Charges \$37,850.16

Ineligible Amount \$12,494.04

Funding Request on Form 471 \$25,356.12 (60% or \$15,213.67)

Administrative File Attachments
[METAVOIPFY2016-Ripley.pdf \(157 KB\)](#)

Subject E. Approve purchase of additional switches for network

Meeting May 18, 2016 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action Approve purchase of additional switches and cables for network at \$7,374 pending approval of e-rate reimbursement.

Admin Content

These three additional switches allow us to increase the capacity of the main server room (2 switches); it also adds another switch to the catwalk at the HS.

Estimating reimbursement of quote through e-rate at 80%, leaving our cost 20% of \$7,374, or \$1,474.80.

Administrative File Attachments
[Quote Ripley Union Lewis Huntington School District 051216RC 03.pdf \(86 KB\)](#)

Subject F. Approve purchase of CPU units

Meeting May 18, 2016 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action Approve purchase of CPU units (100) at \$429 each

Admin Content

Teachers were issued a Chromebook in the fall of 2015 when students were issued Chromebooks. This was so teachers could become familiar with the operation of the Chromebook and assist students in learning how to use them. However, the Chromebook is not connected to the projector, nor run software that has to be installed on the device (Chromebooks run apps from the Internet/Cloud).

Teachers still need to project and run certain other pieces of software. The devices currently at use around the district at teachers' desks and in offices are slow and require some time to boot and open various

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programs. This purchase would place a new CPU (not purchasing monitors, keyboards, or mice) at each work station.

Administrative File Attachments
FireFly - Optiplex 790 Qty 100.pdf (57 KB)

Subject G. Motion and Second

Meeting May 18, 2016 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended (Resol. #05-16-084) Mr. Cluxton moved and Mrs. Huff seconded upon the
Action recommendation of the superintendent 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

Executive Content

During discussion of service contracts with META/SCOCA, Mr. Cluxton suggested that we take a look at our current EMIS Support contract with META as well, as he feels we are not getting the full support that we are paying for.

6. Education/Curriculum/Instruction**Subject A. Motion and Second**

Meeting May 18, 2016 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Access Public

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

There were not items or matters presented for discussion.

7. Personnel**Subject A. Accept the resignation from Tim Brown as Assistant Musical director**

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Meeting May 18, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action To accept and approve the resignation from Tim Brown as Assistant Musical Director for the 2015-16 school year.

Subject B. Approve Tim Brown as Musical Director

Meeting May 18, 2016 - Regular Meeting Category

7. Personnel

Access Public

Type Action

Recommended Action To approve and award Tim Brown the supplemental for Musical Director for the 2015-16 school year.

Subject C. Approve Jessica Kahrs as Assistant Musical Director

Meeting May 18, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action To approve and award Jessica Kahrs the supplemental for Assistant Musical Director for the 2015-16 school year.

Subject D. Approve the certified contracts as presented

Meeting May 18, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action To approve and award certified contracts as presented.

Executive Content

CERTIFIED CONTRACT RECOMMENDATIONS

First Name	Last Name	Classification	Building	Contract Recommendation
Deedra	Arthur	Certified	HS	3 year
Jason	Baum	Certified	HS	3 year
Amanda	Beetem	Certified	MS	1 year
Justin	Birchfield	Certified	MS	1 year
Jenny	Brown	Certified	ES	1 year
Timothy	Brown	Certified	HS	1 year
Heather	Butler	Certified	MS	1 year

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Beth	Carrington	Certified	MS	1 year
James	Clark	Certified	HS	1 year
Jennifer	DePompei	Certified	MS	1 year
Lauren	Gardner	Certified	ES	1 year
Emily	Godby	Certified	HS	1 year
Gloria (Gina)	Green	Certified	HS	1 year
Holly	Hayden	Certified	MS	1 year
Jessica	Kahrs	Certified	MS	1 year
Elaine	Manning	Certified	ES/MS/HS	1 year
Jasmine	Osman	Certified	HS	1 year
Kevin	Poe	Certified	HS	1 year
Kimberly	Trotter	Certified	HS	3 year
Stephanie	Wagoner	Certified	MS	3 year

Subject E. Approve the classified contracts as presented

Meeting May 18, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended To approve and award the classified contracts as presented

Action

Executive Content

CLASSIFIED CONTRACT RECOMMENDATIONS

First Name	Last Name	Classification	Building	Contract Recommendation
Janet	Dugan	Classified	HS	2 year
Leslie	Jones	Classified	District	2 year
Jayna	King	Classified	ES	1 year
Patricia	Rhoten	Classified	District	2 year
Colette	Smith	Classified	District	2 year

Subject F. Approve the non-renewal of Judy Carrizalez as Paraprofessional

Meeting May 18, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended To approve the non-renewal of Judy Carrizalez as Paraprofessional effective at the end of the 2015-16 school year.

Action

Subject G. Approve Vicki Asbury as 7th grade Language Arts teacher

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Category 7. Personnel

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Access Public

Type Action

Recommended Action To approve and award a one year contract to Vicki Asbury as 7th grade Language Arts teacher at the Middle School at a salary of MA+18 Step 8 for the 2016-17 school year.

Subject H. Approve Kendra Eichenlaub as Intervention Specialist

Meeting May 18, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action To approve and award Kendra Eichenlaub a one year contract as Intervention Specialist with a salary of MA Step 1 for the 2016-17 school year pending certification.

Subject I. Approve the retirement of Harvey Stanfield

Meeting May 18, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action To accept the retirement of Harvey Stanfield as Agri-Science Teacher at the High School after 19 years of service with the district effective June 30, 2016

Executive File Attachments
[Stanfield retirement letter.pdf \(22 KB\)](#)**Subject J. Approve Jennifer DePompei as 8th grade Volleyball Coach**

Meeting May 18, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action To approve the employment and award a one year supplemental contract to Jennifer DePompei as 8th grade Volleyball Coach for the 2016-17 school year.

Subject K. Approve Amber Dudley as Assistant Boys Soccer Coach for the 2016-17 school year

Meeting May 18, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action To approve the employment and award a one year supplemental contract to Amber Dudley as Assistant Boys Soccer Coach for the 2016-17 school year.

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Subject L. Approve 2016 Summer school salaries

Meeting May 18, 2016 - Regular Meeting Category

7. Personnel

Access Public

Type Action

Recommended Action To approve the 2016 Summer school salaries as follows: Certified positions at \$25.00 an hour; Non-certified positions at prevailing hourly rate; and Student Aides at current minimum wage rate.

Subject M. Motion and Second

Meeting May 18, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action (Resol. #05-16-085) 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

8. Administrative/Advisory**Subject A. Approve the resolution for 2016-17 OHSAA Membership**

Meeting May 18, 2016 - Regular Meeting

Category 8. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the resolution authorizing 2016-17 membership in Ohio High School Athletic Association (OHSAA).

Subject B. Approve and award the contract for services with the Brown County ESC as presented.

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Category 8. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve and award the contract for services with the Brown County Educational Service Center for the 2016-2017 school year in the amount of \$335,504 to be withheld from monthly state foundation settlements.

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Executive File Attachments
[BCESC 16 17 Contracted Services.pdf \(356 KB\)](#)

Subject **C. Approve and award the contract for services with Southern Hills Career and Technical Center as presented**

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Category 8. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve and award the contract for services with Southern Hills Career and Technical Center for Dale Knechtly at \$450 per day for up to 10 days in the 2016-2017 school year.

Executive Content

The services of Dale Knechtly are requested for consulting/work issues related to the computer network and various hardware/devices. He has specific expertise in this area that can be utilized by our technology department. Mr. Knechtly served as a consultant in this area when he was employed by the ESC, we are requesting his continued support now that he is employed by the CTC.

Executive File Attachments
[Tech Support Contract Ripley SHCTC.docx \(21 KB\)](#)

Subject **D. Motion and Second**

Meeting May 18, 2016 - Regular Meeting

Category 8. Administrative/Advisory

Access Public

Type Action

Recommended Action (Resol. #05-16-086) Mr. Wilson moved and Mr. Cluxton 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

9. Executive Session

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

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Category 9. Executive Session

Access Public

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Type Action

Recommended _____ moved and
 Action _____ seconds
 the motion to enter Executive Session for the purpose of:

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

Executive Content

There being no items for discussion, there was no executive session called for.

10. Old Business**Subject A. HB264 Update**

Meeting May 18, 2016 - Regular Meeting

Category 10. Old Business

Access Public

Type Information

Press conference for HB264 Project with Energy Optimizers is scheduled for Monday, May 23, 2016 at the RULH High School Lecture Hall at 10 AM.

File Attachments
[Ripley invite v3.pdf \(147 KB\)](#)

Executive Content

We issued request for proposals from various financial institutions across the state for loan funding of the HB264 Project, including many of the local banks. Upon review of the rate proposals received (see attached), I have decided to accept the offer from Andover Bank of Andover Ohio at a rate of 2.3967% for period of 15 years.

Although we do not have the final debt payment schedule, the tentative average annual payment will be approximately \$71,410.

As you recall the Annual Energy Savings guaranteed by Energy Optimizers totaled \$96,538.

Which means our Annual Positive Cash Flow now stands at \$25,128.

Executive File Attachments
[RULH.Bid Results.pdf \(55 KB\)](#)

Subject B. New School Buses

Meeting May 18, 2016 - Regular Meeting

Category 10. Old Business

Access Public

Type Information

The two new school buses ordered this year have been received in the district and are awaiting inspection and licensing.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 18 20¹⁶

Subject C. Cheerleading Competitions

Meeting May 18, 2016 - Regular Meeting

Category 10. Old Business

Access Public

Type Information

Mr. Wilson noted that the 5 events submitted by the cheerleading coaches were approved by the Superintendent and Athletic Committee.

11. New Business

Subject A. CTC completion ceremony – Thursday May 19, 2016 @ 7 pm

Meeting May 18, 2016 - Regular Meeting

Category 11. New Business

Access Public

Type Information

Subject B. RULH Graduation – Sunday, May 29, 2016 @ 2 pm

Meeting May 18, 2016 - Regular Meeting

Category 11. New Business

Access Public

Type Information

12. Correspondence

Subject A. Thank You card

Meeting May 18, 2016 - Regular Meeting

Category 12. Correspondence

Access Public

Type Information

Dr. Naylor read thank you notes and cards from:

- From Teachers in appreciation to the Board for the luncheon they provided for them in recognition of their service and hard work this year.
- From Marilyn Cluxton for the quilt in recognition of the pass of her husband.

13. Adjourn

Subject A. Adjourn

Meeting May 18, 2016 - Regular Meeting

Category 13. Adjourn

Access Public

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 18 20 16

Type Action

Recommended Mr. Cluxton moved and Mr. Wilson seconded to adjourn the meeting at 8:31 pm.

Action ---

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

Jeffrey A Rowley
Treasurer

Barry Jones
Board President