

Held

November 17

2015



Tuesday, November 17, 2015  
Regular Meeting

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

### 1. Welcome/Opening

Subject           A. Roll Call  
Meeting           Nov 17, 2015 - Regular Meeting  
Category          1. Welcome/Opening  
Access            Public  
Type              Procedural Roll Call  
                    Mr. Cluxton   Yea  
                    Mrs. Huff     Yea  
                    Mr. Sims     Yea  
                    Mr. White    Yea  
                    Mr. Wilson   Yea

Subject           B. Pledge of Allegiance  
Meeting           Nov 17, 2015 - Regular Meeting  
Category          1. Welcome/Opening  
Access            Public  
Type              Procedural

### 2. Superintendent's Report

Subject           A. Intervention Program Report - Principals  
Meeting           Nov 17, 2015 - Regular Meeting  
Category          2. Superintendent's Report  
Access            Public  
Type              Report

- Mr. Aric Fiscus (Elementary) discussed the tutoring scheduling that has been implemented targeting toward reading improvement throughout the building. This includes one or a combination of one-on-one or small group intervention. Mrs. Cable has worked diligently to make sure that those students targeted for intervention were not being pulled out of their core classes. The intervention process begins with the results of the State Diagnostic Testing, then a Reading Improvement Monitoring Plan (RIMP) is prepared for identified students which must be sent out the parents/guardians within 60 days. The RIMP (Reading Improvement Monitoring Plan) outlines the interventions that the student will receive over the course of the school year.

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Students will receive interventions until they score on-track on the next school year's diagnostic test or they achieve the required score on the state language arts assessment. Student progress on interventions is tracked with progress monitoring assessments in Renaissance Place software. Students receive interventions from classroom teachers and Title I tutors in scheduled RTI periods as well as other times throughout the school day. (written report provided).

- Mrs. Susie Skinner (High School) reported that they are pleased with the progress that has been made in reading and vocabulary at the High School with the implementation of the "Jay Bucks" earning program. To date the building is leading in the State in words mastered on Vocabulary.com. (written report provided)
- Mr. Chris Smith (Middle School) reported that they have been focusing primarily on Math, and the gaps that have been identified from testing. He noted that due to most all of the 6<sup>th</sup> Grade teachers being newly hired this year, it is obviously a building process, but that through coaching and monthly BLT meetings they are making great strides. He said that the Mrs. Shroup has been a great help in filling the gap left by unexpected departure of Mr. Moore.

Subject            B. Monthly Update  
 Meeting            Nov 17, 2015 - Regular Meeting  
 Category           2. Superintendent's Report  
 Access             Public  
 Type                Report

- Superintendent has met with representatives of Brown County Drug Task Force to discuss issues facing District and Community, and potential solutions.
- Wednesday, November 18<sup>th</sup> will be a pilot infrastructure test of Chromebooks and State Testing system.
- Superintendent continues to work with Mr. Kratzer from Southern Hills CTC to get a Business/Marketing Class.
- Complete copy of report provided

### 3. Public Comments/Visitors

Subject            A. Public Comments  
 Meeting            Nov 17, 2015 - Regular Meeting  
 Category           3. Public Comments/Visitors  
 Access             Public  
 Type                Information

- Mrs. Mary Caudill, Bus Driver, expressed concern over an issue she had on her bus today, wherein the High School Principle over road her authority with a student, and did not feel is was right. She further noted that she needs help on her bus, and feels that her bus is overloaded.
  - Dr. Naylor advised her to notice Mr. Frazier, Bus Supervisor or herself when bus is overloaded.
- Wayne and Nowanna Bingaman, and Holly Whitt were present, and simply wanted an update on the status of their concerns present at the last regular board meeting.
  - President Cluxton noted that the District's attorney, who conducted the interviews of all parties involved with the issue would be meeting with the board during executive session, and that a statement would follow.

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**4. Financial Reports & Resolutions**

Subject A. Minutes  
 Meeting Nov 17, 2015 - Regular Meeting  
 Category 4. Financial Reports & Resolutions  
 Access Public  
 Type Action

Recommended Approve the minutes from the October 21, 2015 regular meeting and the October 24, 2015 special meeting as presented.

Executive Content

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

Subject B. Financial Report  
 Meeting Nov 17, 2015 - Regular Meeting  
 Category 4. Financial Reports & Resolutions  
 Access Public  
 Type Action

Recommended Approve Financial Report

Executive Content

Please see the following financial reports provided for the month ending October 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

Subject C. Amended Official Certificate of Estimated Resources #2  
 Meeting Nov 17, 2015 - Regular Meeting  
 Category 4. Financial Reports & Resolutions  
 Access Public  
 Type Action

Recommended Approve the Amended Official Certificate of Estimated Resources #2 totaling \$18,355,558.95 as presented.

Executive Content

Attached is a copy of the second Amended Official Certificate of Estimated Resources for the SFY beginning July 1, 2015. This amendment is primarily being made to account for changes necessary to bring the General Fund Estimated Revenues in line with the Five Year Forecast approved at the October 21, 2015 Regular meeting, and to account for the carry-over allocation of Federal Program revenues from FY15 to FY 16 for Title I (\$41,600.59), School Improvement Grant (\$11,678.86), and Idea-B (\$27,928.62).

Subject D. Permanent Appropriation Resolution #2  
 Meeting Nov 17, 2015 - Regular Meeting  
 Category 4. Financial Reports & Resolutions  
 Access Public  
 Type Action

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Recommended Approve the Permanent Appropriation Resolution #2 totaling \$13,318,396.74 as presented.

Executive Content

Attached you will find the second Permanent Appropriation Resolution for FY15-16. Revisions to this are to bring the General Fund Appropriations in-line with the amounts approved as part of the Five Year Forecast at the October 21, 2015 Regular Meeting, and to appropriate the federal program carry over amounts as noted in item C. Newly added to the General Fund-Purchased Services appropriations since the October meeting was an additional \$10,000 in Computer/Data Processing Services to cover the potential damage/loss coverage on the newly acquired Chromebooks, and an additional \$6,500 in Property Services to cover the service contract with EcoPro for pest control at all three buildings for the 15-16 school year.

Subject E. Motion and Second  
 Meeting Nov 17, 2015 - Regular Meeting  
 Category 4. Financial Reports & Resolutions  
 Access Public  
 Type Action

Recommended (Resol. #11-15-039) Mr. Wilson moved and Mr. Sims seconded upon the recommendation of the Treasurer to approve the minutes, financial report, and financial resolutions as presented.

Mr. Cluxton Yea  
 Mrs. Huff Yea  
 Mr. Sims Yea  
 Mr. White Yea  
 Mr. Wilson Yea

Motion Carried - 5 Yea; 0 Nay

**5. Facilities and Transportation**

Subject A. No action to be taken  
 Meeting Nov 17, 2015 - Regular Meeting  
 Category 5. Facilities and Transportation  
 Access Public  
 Type

**6. Education/Curriculum/Instruction**

Subject A. No action to be taken  
 Meeting Nov 17, 2015 - Regular Meeting  
 Category 6. Education/Curriculum/Instruction  
 Access Public  
 Type

**7. Personnel**

Subject A. Resignation from Jon Chris Moore  
 Meeting Nov 17, 2015 - Regular Meeting  
 Category 7. Personnel  
 Access Public  
 Type Action

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Recommended Accept and Approve resignation from Jon Chris Moore, Intervention Specialist at MS (letter provided).

Subject B. Tammy Whaley as Prom Sponsor

Meeting Nov 17, 2015 - Regular Meeting Category

7. Personnel

Access Public

Type Action

Recommended Approve Tammy Whaley as Prom Sponsor and award a supplemental contract for the 2015-16 school year.

Subject C. Samantha Arnett as locker mom

Meeting Nov 17, 2015 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Approve Samantha Arnett as an unpaid volunteer/locker mom for the girls HS basketball team for the 2015-16 school year.

Subject D. Gabriel Tull as a sub custodian

Meeting Nov 17, 2015 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Approve Gabriel Tull to be added to the Classified Substitute list as a substitute custodian

Subject E. Previs Kirk as an unpaid volunteer

Meeting Nov 17, 2015 - Regular Meeting Category

7. Personnel

Access Public

Type Action

Recommended Approve Previs Kirk as an unpaid volunteer for Jr. High Boys Basketball teams for the 2015-16 school year.

Subject F. Resolution to reduce 2015-16 Freshman Basketball supplemental contract

Meeting Nov 17, 2015 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Approve the resolution to reduce Jamey Ellis' contract in force for freshman basketball by 50% due to insufficient number of players, with the contract ending on Wednesday, November 4, 2015.

Subject G. Jamey Ellis as an unpaid volunteer

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Category 7. Personnel

Access Public

Type Action

Recommended Approve Jamey Ellis as an unpaid volunteer for the Jr. High boys and High School boys Basketball teams for the 2015-16 school year.

Subject H. FMLA leave for Marsha Fitzwater

Meeting Nov 17, 2015 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Approve the following FMLA leave for the 2015-2016 school year: Marsha Fitzwater, 10/5/2016 - 11/6/2015

Subject I. Motion and Second

Meeting Nov 17, 2015 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended (Resol. #11-15-040) Mr. Sims moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above personnel resolutions as presented.

Mr. Cluxton Yea

Mrs. Huff Yea

Mr. Sims Yea

Mr. White Yea

Mr. Wilson Yea

Motion Carried - 5 Yea; 0 Nay

**8. Administrative/Advisory**

Subject A. No action to be taken

Meeting Nov 17, 2015 - Regular Meeting

Category 8. Administrative/Advisory

Access Public

Type

**9. Executive Session**

Subject A. Motion and Second

Meeting Nov 17, 2015 - Regular Meeting

Category 9. Executive Session

Access Public

Type Action

Recommended (Resol. #11-15-041) Mr. Sims made a motion and Mrs. Huff Seconded, in accordance with Ohio Revised Code (ORC) 121.22, to enter into executive session at 7:54 pm for the purpose of employment, dismissal, discipline of an employee or public official, and to confer with an

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attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Mr. Cluxton Yea  
Mrs. Huff Yea  
Mr. Sims Yea  
Mr. White Yea  
Mr. Wilson Yea

Motion Carried - 5 Yea; 0 Nay

Those present in executive session included the five Board members, Dr. Naylor, Mr. Rowley. The Board invited Mrs. Erin Wessendorf-Wortman, Attorney with Ennis-Britton into executive session.

The Board returned from executive session at 10:50 pm with five members present.

### 10. Old Business

Subject A. HB264 Update  
Meeting Nov 17, 2015 - Regular Meeting  
Category 10. Old Business  
Access Public  
Type Report

- Mr. Rowley reported that Mr. Zurbuch, Mrs. Naylor, and himself were making final adjustments to the Energy Savings Opportunity plan/proposal with Mr. Greg Smith with Energy Optimizers, and that the final HB264 project proposal would be presented to the Board and community at the next regular board meeting for resolution consideration. Current the project cost proposal including LED replacement lighting throughout the District building and parking lots, upgrading of the current HVAC control system, installation of advanced temperature controls on walk-in refrigerator and freezer units at each building, building enveloping and sealing and weatherization, 1 KW Educational Solar Array at the school building of district choosing, and all other project design and engineering is estimated at \$916,780, with a total annual positive guaranteed cash flow of \$16,837.
- Mr. Fiscus and Mrs. Sebastian requested that Mr. Zurbuch be asked about replacing the front parking lot bulbs at the ES which are out before the next parent teacher conference.

### 11. New Business

None noted.

### 12. Correspondence

Subject A. None  
Meeting Nov 17, 2015 - Regular Meeting  
Category 12. Correspondence  
Access Public  
Type Correspondence

### 13. Adjourn

Subject A. Adjourn  
Meeting Nov 17, 2015 - Regular Meeting  
Category 13. Adjourn  
Access Public

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DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held \_\_\_\_\_ November 17 \_\_\_\_\_ 2015

Type

Action

Recommended

It was requested by Mr. Cluxton that the next regular board meeting scheduled for December 16, 2015 be moved up one hour to start at 6 pm to accommodate his schedule. There being no objections, Mr. Wilson moved and Mr. White seconded to adjourn the meeting at 10:52 pm.

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



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Action

Recommended

It was requested by Mr. Cluxton that the next regular board meeting scheduled for December 16, 2015 be moved up one hour to start at 6 pm to accommodate his schedule. There being no objections, Mr. Wilson moved and Mr. White seconded to adjourn the meeting at 10:52 pm.

Mr. Cluxton Yea

Mrs. Huff Yea

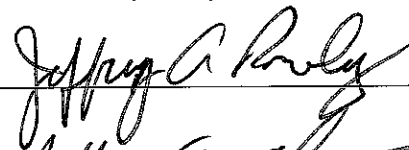
Mr. Sims Yea

Mr. White Yea

Mr. Wilson Yea

Motion Carried - 5 Yea; 0 Nay

Treasurer



President

