

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 16 20 15

**In the matter of
Regular Meeting**

The Ripley Union Lewis Huntington Board of Education met in regular session at 7:00 P.M. in the High School Lecture Hall with the following members answering roll call: Jeff Cluxton, Barry Sims, Jeff White, Jeff Wilson and Glenda Huff. Also in attendance were Superintendent Dr. Linda Naylor, Treasurer Jeff Rowley, Ken Roberts, Cheryl Roberts, Susie Skinner, Pam Fannin, Bill Frazier, Chris Smith, Mike Scanlan, John Shively, Karen Bailey, Mary Caudill, Estill Caudill, and guest.

President Cluxton called the meeting to order. The Pledge of Allegiance was then recited.

**In the matter of
Revisions to the Agenda
Resol. #09-15-028**

Mrs. Huff made motion, seconded by Mr. Sims to approve the following revisions to the agenda as recommended by Superintendent:

1. To remove item B. 1 to approve the lease purchase agreement with Dell Financial Services from Education/Curriculum/Instruction.
2. To table item D.1 to approve the 2nd reading of Policy 9211.

Result of roll call: Mr. Cluxton, yea; Mrs. Huff, yea, Mr. Wilson; Mr. Sims, yea; and Mr. White, yea. Motion approved. 5:0

**In the matter of
Superintendent's Report**

Superintendent's Report

A. The monthly Superintendent's Report was presented to each member.

(See Minute Book Folder)

**In the matter of
Treasurer's Report
Resol. #09-15-029**

Upon the recommendation of the Treasurer, Mr. Wilson made a motion, seconded by Mr. Sims to approve the following minutes, financial report, and financial resolutions for August 2015:

1. Reading, approval and signing of the August 19, 2015 regular meeting minutes.
2. Financial Report

Financial Report

(A) - Financial Report by Fund with Reconciliation for August, 2015

(B) - Summary Check Register for August, 2015

(C) - Detail Check Register for August, 2015

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(D) – Appropriation Summary Report for August, 2015

(E) – Receipt Ledger Detail/Budget Modifications for August, 2015

(F) – Utilities report – August, 2015

Bills (over \$3000)

Dated prior to purchase order or exceed purchase order amount by more than 10%

- None noted.

Records Commission – Board President, Superintendent, and Treasurer must note that there will be no records disposed of at this time.Advances and Transfers

Advances – Repayment of Advance

From	Title II-A - 2015	#590-9015	(\$21,000.00)
To	General Fund	#001-0000	\$21,000.00

Total Advances Due to the General Fund at this time is \$ 154,500.00

Transfers – None

Appropriation Modifications: (Legal Level of Control – FUND Level)

8/20/15 - +\$16,875.00 - #001-2720-640-0000-000000-002
 +\$16,875.00 - #001-2720-640-0000-000000-003

For the purpose of spending the Safety Grant receipts for the new scissor lifts.

Total Appropriations for August 2015 ALL FUNDS, incl. carry-over encumbrances
\$14,322,746.76

- To accept all State and Federal funding allocations made to the District for the 2016 Program Year. This includes but is not limited to Title I (\$414,652), Title II-A (\$84,561.54), Part B-IDEA (\$237,550.23), and 21st Century Programs (\$100,000).
- Approve the Amended Official Certificate of Estimated Resources for the 2015-16 school year as presented (\$18,217,230.78).
- Approve the 2015-16 Permanent Appropriation Resolution as presented (\$13,866,533.95).
- The Basic Financial Statements for RULH Local School District for the fiscal year ended June 30, 2015 have been compiled and submitted to Local Government Services per ORC 117.38. Copies are available in the Treasurer's Office upon request.
- Approval of Budget/Purpose Clause – “Middle School Athletics” – Coaches operation of concession stand sales at games. Sponsored by Martie Bradford, Tommy Germann, Nick Mock, and Christopher Rigdon – Estimate Receipts of \$1,200 and Expenditures of \$600.00.

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8. Treasurer noted that he would be looking to invest some of our available funds from the Star Ohio operating account in CD's or Securities that will yield a greater return.

(See Minute Book Folder for full report)

Result of roll call: Mr. Cluxton, yea; Mrs. Hugg, yea; Mr. Sims, yea; Mr. Wilson, yea; and Mr. White, yea. Motion approved. 5:0

**In the matter of
Transportation
Resol. #09-15-030**

Upon the recommendation of the Superintendent, Mrs. Huff made a motion, seconded by Mr. Wilson to approve the FCCLA trip for Leadership Training to Marengo, Ohio on October 12 & 13, 2015 with Michele Rau attending as advisor per the trip request submitted.

Result of roll call: Mr. Cluxton, yea; Mrs. Huff, yea; Mr. Sims, yea; Mr. Wilson, yea; and Mr. White, yea. Motion approved. 5:0

**In the matter of
Personnel
Resol. #09-15-031**

- Upon the recommendation of the Superintendent, Mrs. Huff made a motion, seconded by Mr. Sims to approve the following personnel resolutions for the 2015-16 school year:

1. To accept the resignation from Tamatha Pfeffer as Prom Committee Sponsor for the 2015-16 school year.
2. To accept the resignation of Brittani Price as High School Secretary effective August 30, 2015.
3. To approve the following supplementals for the 2015-16 school year as follows:

Last Name	First Name	Type	\$ Amount
Beetem	Amanda	MS Spelling Bee	\$452
Brown	Jenny	Drama Director/School Play	\$1,507
Butler	Heather	MS Academic Team	\$904
Whaley	Tammy	MS Yearbook Advisor	\$753
Birchfield	Justin	MS Student Council	\$452
Rosenbaum	Kristi	MS Science Club	\$603

4. To approve and award an athletic supplemental contract to Justin Cluxton as Assistant Athletic Director at a salary of \$3,082.00 for the 2015-16 school year.
5. To approve the revisions/updates to the Classified Substitute list for the 2015-16 school year.
(See Minute Book Folder for updated listing)
6. To approve Janet Dugan as a non-paid volunteer for the MS and HS Cross County Teams for the 2015-16 school year.
7. To approve Joe Gutzweiller as a non-paid volunteer for the HS Girls Soccer Team for the 2015-16 school year.

Held

September 16

20 15

8. To approve the Memorandum of Understanding between the Board of Education and RULHEA regarding supplementals and extended days with an expiration of said MOU to be June 30, 2017.

(See Minute Book Folder for MOU)

Result of roll call on items 1, 2, 3, 5, 6, 7, & 8: Mr. Cluxton, yea; Mrs. Huff, yea; Mr. Sims, yea; Mr. White, yea; and Mr. Wilson, yea. Motion approved. 5:0

Result of roll call on items 4: Mr. Cluxton, abstained; Mrs. Huff, yea; Mr. Sims, yea; Mr. White, yea; and Mr. Wilson, yea. Motion approved. 4:0

Old Business:

1. Energy Project update – Mr. Rowley noted the District has advertised for RFQ's related to a HB264 project for energy saving improvements across the District including which are due into his office by 11:00 am on September 28th, and a project manager will be awarded by October 12th.
2. Concession/Shelter House update – Mr. Rowley noted that no bids were received during the 1st bidding. We are consulting with the architects on the feasibility of re-bidding this fall vs. waiting until spring.
3. New Bus Order update – Mr. Rowley noted that titles have been signed and delivery is pending soon.
4. High School Gym sound system – Mr. Rowley noted that it will be installed the week of the fair.
5. High School Everase – Mrs. Skinner noted that they have one room remaining and installation will be complete.
6. Chromebooks – Have been ordered, delivery date not yet known.

New Business:

1. Dr. Naylor recommended that due to the Board using Electronic Board Docs, that all remaining board meeting for this year be held at the High School in order to utilize the wireless connection, as well as the overhead projector and screen. After discussion it was agreed by all to do so.
2. Ms Skinner made a presentation on a new student academic incentive program to be administered through vocabulary.com for the High School that they have labeled "The Birdhouse". Students can earn "Jay Bucks" for completing assignments each week, completing Vocabulary Work for week, having no discipline referrals for the week, having no suspensions for month, having 100% attendance, obeying cell phone policy for month, and doing volunteer work for the month.

Correspondence:

1. Dr. Naylor read an invitation from Ripley Library to attend their Centennial Celebration on September 20th at the Library.

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In the matter of
Executive Session
Resol. #09-15-032

- Mr. Wilson made a motion, seconded by Mrs. Huff, in accordance with Ohio Revise Code (ORC) 121.22, to enter into executive session at 7:35 P.M. for the purpose of appointment, employment, dismissal, and discipline of an employee or public official.

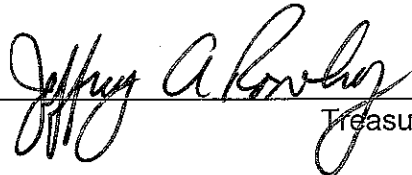
Result of roll call: Mr. Cluxton, yea; Mrs. Huff, yea; Mr. Sims, yea; Mr. Wilson, yea, and Mr. White, yea. Motion approved. 5:0

Those present in executive session included the five Board Members, Dr. Naylor, and Mr. Rowley. Mrs. Karen Bailey, and Mr. Ken Roberts were invited in by the board.

The Board returned from executive session at 10:04 P.M. with five members present.

There being no further business to come before the Board at this time, Mr. Sims made a motion, seconded by Mr. Wilson to adjourn the meeting at 10:08 P.M.

Result of roll call: Mr. Cluxton, yea; Mrs. Huff, yea; Mr. Sims, yea; Mr. Wilson, yea, and Mr. White, yea. Motion approved. 5:0



Treasurer



President