

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20



**Wednesday, September 21, 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 Sept 21, 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, Pam Fannin, Mike Scanlan, Susie Skinner-HS Principal, Melody Dragoo, John Schwierling, and few guest.

Subject **B. Pledge of Allegiance**
Meeting Sept 21, 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."

2. Executive Session

Subject **A. Motion and Second**
Meeting Sept 21, 2016 - Regular Board Meeting
Category 2. Executive Session
Access Public

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Type Action

Recommended Motion and Second to enter into Executive (See attachment)
Action

There being not items for discussion requiring executive session, the regular meeting continued.

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

Meeting Sept 21, 2016 - Regular Board Meeting

Category 3. Public Comments/Visitors

Access Public

Type Information

There being no one signed in to make public comments, the meeting continued.

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

Meeting Sept 21, 2016 - Regular Board Meeting

Category 4. Superintendent's Reports

Access Public

Type Information

Superintendent Report for**September 2016 Vision, Continuous Improvement****and Focus of District Work**

- The first meeting of the District Leadership Team took place on Thursday, September 15 at the High School. It was a very productive meeting with lots of information and ideas shared. Joining us were Linda Mead, Region 14 School Improvement Consultant, and Dayne Michael, Brown County ESC External Facilitator.

Communication and Collaboration

- I met with Mr. Pete Renshaw, village administrator on Wednesday, September 7, regarding the easement at the High School.
- I have spent several hours working on content for the new web page, and discussed building pages with administrators.

Policies and Governance

- I participated in negotiations with OAPSE and the Board team.
- I participated in a webinar sponsored by Ennis Britton on implications for districts on recent court actions across the US regarding Title IX.
- I participated in a webinar on the WorkKeys test on Tuesday, August 30. In the last week, I have responded to and sent several emails to Mr. Kevin Kratzer, Southern Hills CTC Superintendent, as well as Ms. Osman and Mrs. Skinner at the High School in regards to the three graduation paths. It is our interpretation that even though the state promotes three graduation

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

pathways, most students will still follow the curriculum testing pathway, this iteration being End-of-Course exams.

- I prepared for and participated in the special Board meeting held on Friday, September 2, 2016.
- I participated in an ESSA webinar on Friday, September 9.
- I participated in the first LPDC meeting for the 2016-2017 school year on Wednesday, September 14.
- I met with the RULH Evaluation Policy Committee on August 31 and September 13 to discuss SGM assessments, OSCES, and the committee structure.

Instruction

- I met with staff during the in-service da on September 6, and facilitated the webinar on Boardworks.

Resources

- I listened to a webinar on Zika and communicated with Mrs. Manning about implications for RULH. We shared relevant information with principals and maintenance.
- On Tuesday, August 23, I spoke with a CSR from School Messenger regarding the various services available with our School Messenger subscription.
- I talked with applicants for the softball coach position on August 29 and 30.
- I attended a grant writing workshop on Wednesday, September 14 with Mr. Fiscus and Mrs. Sonner.
- I attended the Ohio Safe and Violence-Free Schools Conference in Columbus, OH on Monday, September 19 with Ms. Osman.

Following Dr. Naylor's report, there was discussion by Mr. Wilson regarding our district allowing students to utilize A+ and other pathways to graduating early, and the fact that he did not agree with this practice. He feels it takes away from the classroom learning and social interaction of the student, and takes away from the pool of students who might participate in band, clubs, and sports activities.

Mr. Sims commented that he is in favor of this practice, and does not want to see these students held back from their own set goals and plans for their future.

Subject B. Sondag Reading Intervention Program - Pam Sebastian

Meeting Sept 21, 2016 - Regular Board Meeting

Category 4. Superintendent's Reports

Access Public

Type Information

Special Education Coordinator, Pam Sebastian made a presentation to the board on the new *Sondag* Reading Program being implemented in our District this year. She noted that Master teacher Arlene Sondag created this reading program based upon Orton-Gillingham methodology to teach reading from beginning letter and sound recognition through most phonograms. The

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

program is very systematically structured, with detailed lesson plans and materials for the teacher that lays out the time to be spent on each section. Based on the fact that the National Reading Panel determining that a student needs five elements to be an effective reader, the Soday System uses multi-sensory techniques where students learn to read, write, and spell, simultaneously.

Starting with letter recognition and printing, students work on prereading skills through the first five levels using multi-sensory activities. While the program essentially teaches with word families (e.g., an, at, mat, sat), it uses some blending and "taking words apart" exercises at the beginning before children have learned individual sounds. The point is to help children learn how blending works. It is a system based on repetition, rather than sounding words out. The course continues to work through a logical progression from simple to more complex phonograms.

All of this requires continual interaction of parent/teacher with the child. This is not for independent learning. The program easily covers the main concepts of phonics. Many children will not need a formal program beyond this. However, it doesn't cover some of the more challenging phonogram (e.g., the various sounds of "ough") and more complex words. (The *Soday System II* is where these are taught, but most children probably won't need that much work to learn them.)

We currently have programs in place at the ES and MS levels, and some at the HS level as well. Students are selected based on a pre-survey analysis, within which a student must get 85% or more to move on. The most that can be in any one Soday group is 6.

Mrs. Dragoo commented about the need for such a program based on the number of students who do not have all the required skill sets for reading.

Mrs. Huff commented that based on the way kid's brains develop, they tend to learn in steps which would be in line with this program. She noted that some move through all the steps quickly, while others slow down on certain steps. She felt this program would help to identify with the specific steps a child struggles with so that the teacher lesson program and plan can be structure toward those steps for that child.

5. Financial Reports & Resolutions

Subject A. Minutes

Meeting Sept 21, 2016 - Regular Board Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended To approve the minutes from the August 17, 2016 regular meeting and September 2, 2016 special meeting as presented.

Executive Content

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

<p>Executive File Attachments</p> <p>Special Board Meeting September 2 2016 draft 1.pdf (1,294 KB)</p> <p>Regular Board Meeting Minutes August 17 2016.pdf (1,427 KB)</p>

Subject B. Financial Reports

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Meeting Sept 21, 2016 - Regular Board Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the Financial Reports as presented for the month and fiscal year ending August 31, 2016.

Admin Content

Please see the following financial reports for the month ending August 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[B CHECKS ALL AUG16.PDF \(30 KB\)](#)[A2 FINSUMM AUG16.PDF \(11 KB\)](#)[D APPSUM BOARD AUG16.PDF \(6 KB\)](#)[F Utility Report 2016-2017.pdf \(99 KB\)](#)[A1 CSHREC AUG16 signed.pdf \(19 KB\)](#)**Executive Content**

Please see the following financial reports for the month ending August, 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 explanation.

Executive File Attachments[B CHECKS ALL AUG16.PDF \(30 KB\)](#)[D APPSUM BOARD AUG16.PDF \(6 KB\)](#)[A1 CSHREC AUG16 signed.pdf \(19 KB\)](#)[A2 FINSUMM AUG16.PDF \(11 KB\)](#)[Treasurer Detail Report for September 21 2016.pdf \(104 KB\)](#)[C CHEKPY BOARD AUG16.PDF \(57 KB\)](#)[E RECRPT AUG16.PDF \(12 KB\)](#)[F Utility Report 2016-2017.pdf \(99 KB\)](#)**Subject C. Accept State and Federal Funding FY17**

Meeting Sept 21, 2016 - Regular Board Meeting

Category 5. Financial Reports & Resolutions

Access Public

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

Type Action

Recommended To accept all State and Federal funding allocations made to the District for the 2017
Action Program Year.

Federal Programs include but are not limited to Title I (\$388,679.85), Title II-A (\$83,172.33), and Part B-IDEA (\$231,768.32).

Subject D. Unaudited Cash Basis Financial Statements FY16

Meeting Sept 21, 2016 - Regular Board Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Information

The Basic Financial Statements for RULH Local School District for the fiscal year ended June 30, 2016 have been compiled and submitted to Local Government Services per ORC 117.38. A copy is attached and copies are available in the Treasurer's Office upon request.

Subject E. Amended Certificate of Estimated Resources #2

Meeting Sept 21, 2016 - Regular Board Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Approve the Amended Official Certificate of Estimated Resources #2 for the 2016-17
Action school year as presented (\$19,445,032).

The District's annual resources (revenue) come from three primary sources Local Taxes, State Foundation/Grants, and Federal Programs.

Local Taxes revenues remain fairly consistent based on the tax rates approved except for years of reappraisal.

Federal Program revenues are allocated based on available funds, and a determination of need from all submitted applications. Our allocations for the 16-17 school year are identified in items "C" above. The Amended Certificate will likely have to be revised after October when the Federal Government grants reallocation of any carry over funds, which for our District amounted to about \$173,096.86.

State Foundation Funding from the State of Ohio is based on two primary factors: the latest State Bi-Annual Budget (HB64), and our enrollment counts for all categories. Attached is a comparison of our State Foundation funding from 15-16 SY to the current 16-17 SY. Again, depending on any possible material revisions resulting from the 3 annual snap-shot recounts, and adjusted Amended Certificate may need to be filed.

File Attachments
[Annualized Funding Comparisons 16-17.pdf \(88 KB\)](#)

Executive Content

Attached is a worksheet showing the changes that were made from the Amended Certificate filed with the County Auditor on 7/7/16, and a copy of the current Amended Certificate that will be filed with the County Auditor pending approval.

Executive File Attachments
[AMDCERT 2 Board SEPT16.pdf \(9 KB\)](#)
[RULH AMENDED CERT 2 change detail.pdf \(94 KB\)](#)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Subject F. Permanent Appropriation Resolution - #1

Meeting Sept 21, 2016 - Regular Board Meeting Category
5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action Approve the 2016-17 Permanent Appropriation Resolution as presented
(\$13,722,137.48)

File Attachments

[Annualized Payroll Exp Comparison 16-17.pdf \(67 KB\)](#)

Executive Content

Attached is a worksheet showing the changes that were made from the Temporary Appropriation Resolution which was passed on 6/15/16, and a copy of the current Permanent Appropriation Resolution #1 that will be filed with the County Auditor pending approval.

Executive File Attachments

[Approp Modifications No1 Final 2016-17.pdf \(91 KB\)](#)

[APPRES PERM1 SEPT16.PDF \(33 KB\)](#)

Subject G. Finance Committee Meeting

Meeting Sept 21, 2016 - Regular Board Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Information

Finance Committee Meeting – September 2, 2016 – 9:00 am

Attendees: Mr. Wilson, Mr. Sims, Dr. Naylor, and Jeff Rowley.

Meeting was called by Mr. Rowley to discuss the current budget of the Permanent Improvement Levy Fund, and to review the spending history since its inception.

Mr. Rowley presented (see attached) a financial report that included the 1) Spending Plan as presented to voters 2) Annualized Budget-to-Actual for the PI Funds on a Calendar Year Basis and a 3) Detailed Annualized Spending Activity of Levy Funds.

The breakdown of the presented annual spending plan for the estimated annual levy revenue funds of \$251,000 included: \$90,000 for buses (35.9%), \$112,730.77 for Technology/Curriculum (44.9%), and .5 mil or \$48,269.23 for High School Maintenance and Repair.

To-date the actual annual spending breakdown including current encumbrances was presented as follows:

Buses

2015 - \$86,225

2016 - \$86,229

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

Technology/Curriculum

2015 - \$57,378.59
2016 - \$151,831.96

HS Maintenance

2015 - \$47,996.18
2016 - \$51,722.92

Mr. Rowley noted that since much of the planned technology spending for the one-to-one project was complete, and that our annual committed expenditure on the Chromebooks made up only \$57,379 of the \$112,730 planned spending for technology/curriculum, he wanted to make sure that we had enough planned expenditures in this category over the remaining 3 years of the levy to cover the annual budget so that we did not have a surplus of unencumbered funds remain.

Dr. Naylor felt as a district, we still are in need of some updated curriculum, and that some of the subscriptions for our current curriculum was due to expire soon, and felt the cost of those units would likely require much of the budget remaining in the levy funds for technology and curriculum.

Mr. Wilson and Mr. Sims agreed that the demands of the District in regards to improving education and technology are paramount, and we should leave the spending plan where it was originally set. The committee agreed to leave the spending plan as presented, but to continue to monitor it annually to make sure we do not an excess surplus in any of the plan categories at the expiration of the levy.

The Finance Committee meeting concluded at 9:30 am.

File Attachments
[Annualized Spending Detail PI Levy.pdf \(55 KB\)](#)
[Annual Budget to Actual PI Levy.pdf \(64 KB\)](#)
[PI Levy Spending Plan to Voters.pdf \(48 KB\)](#)

Subject H. School Auction Results
Meeting Sept 21, 2016 - Regular Board Meeting
Category 5. Financial Reports & Resolutions
Access Public
Type Information

The school auction held on Saturday, Sept 10, 2016 Grossed \$6,374.00. The net amount to be received from Campbell Auction Service after all fees and commissions will total \$5,052.08.

Subject I. Motion and Second
Meeting Sept 21, 2016 - Regular Board Meeting
Category 5. Financial Reports & Resolutions
Access Public

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Type Action

Recommended Action **(Resol. #09-16-120)** Mr. Cluxton moved and Mrs. Huff seconded upon the 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

6. Facilities and Transportation

Subject A. Side-by-Side Utility Vehicle Lease or Purchase

Meeting Sept 21, 2016 - Regular Board Meeting Category
6. Facilities and Transportation

Access Public

Type Information

For the past several years the District has been renting a John Deere Gator ATV's 2x4 for use primarily by spring sports athletics and occasionally by facilities to move material/equipment. This has been for a 3 month period of time, and the annual cost, which has shown an annual increase has been as follows:

- CY2012 - \$300
- CY2013 - \$450
- CY2014 - \$600
- CY2015 - \$1,200
- CY2016 - \$900

Over those years it has been suggested that we look at purchasing one, rather than renting. In March of 2014, I obtained a quote from John Deere for a 4x4 XUV 625i Gator with a basic model price with windshield and roof for \$14,445.66. At that time with a rental of charge \$200 per month, the payoff of purchasing a new one just did not make since.

This past week we were approached by local dealer Fussnecker and Sons in Red Oak about offering us a government deal on a new Model Atlas JVS3000 Gravely side-by-side at a basic model price without windshield and roof for \$10,689.17. In negotiating with them, Mr. Rowley offered them a home side advertising panel on the center score board for 2 years if they would throw in a windshield and roof to which they agreed to.

Mr. Zurbuch and Mr. Rowley both visited Fussnecker to take a look at the unit they were pricing, and both were very impressed with its build and capabilities as it compares to a John Deere Gator. Mr. Zurbuch has made arrangements with them for our district to have use of the unit for a period of two days to try it out.

The Gravely brand is owned by longtime outdoor power and mowing equipment manufacturer Ariens. The Ariens Corporation partnered with Polaris to develop a strong, dependable, economical side-by-side for the construction site under the trusted name of Gravely. The result is the JVS model.

Below is a brief side by side comparison of the JD XUV and the Gravely Atlas looking at some of the key features we felt important to the district.

item	JD 625i Gator	Gravely Atlas JVS 3000
Price	\$14,445.66	\$10,689.17
HP	23 (617cc) Gas	40 (570cc) Gas
Cargo Bed material	15% glass filled polypropylene	Welded Box Steel

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Cargo Bed Lift	Electric Piston (Optional)	Electric Piston (standard)
Bed Weight Capacity	1,000 lbs	1,270 lbs
4 Wheel Drive	Manual Locking Switch	Automatic AWD
Parking Brake/Safety lock	Manual lever	Integrated into Transmission

With us currently paying \$300-400/month rental of a unit, and at a total purchase price of \$10,689, the Gator would certainly appear to be the best economical option for us at this time if we are looking to purchase. With a purchased unit being used by both athletics and facility/grounds maintenance, Mr. Rowley would recommend that the General Fund and Athletic Fund share an equal 50/50 share of the cost.

Mr. Cluxton ask regarding where the unit would be stored, and the fact that because the unit contains flammable materials we would not be allowed to store it in the Vo Ag shop or boiler room. Mr. Rowley noted that if at the High School it could be stored in the storage room of the field house, or it could be stored in one of the 3 new steel frame buildings which were recently approved for purchase for each of the three building sites. Mr. Cluxton was concerned with the storage and security of the unit in one of those structures.

Mr. Schwieling commented that consideration need to be made regarding the increase insurance cost to our policy, and controls that needed to be put in place as far as who can operate the unit. Mr. Rowley commented that Mr. Zurbuch and Mr. Thompson had already been in discussion regarding the number of keys, who is authorized to run the unit, and a sign out process for the units use. Mr. Rowley further noted that he had already contact our insurance agent who said the coverage is automatic under our current liability policy at no additional cost.

Mr. Wilson had concerns over the need for such a unit, and the amount of time it would be just sitting. Mr. Cluxton commented that by it sitting a good deal of time, there could potentially be a lot of money spent maintain in running condition, including new batteries.

Executive Content

Attached is a copy of the quote and a complete Gravely JVS Brochure for your review.

Executive File Attachments Gravely Quote_Fussneckers.pdf (83 KB) Gravely Atlas Brochure.pdf (8,900 KB)
--

Subject **B. Motion and Second**
Meeting Sept 21, 2016 - Regular Board Meeting
Category 6. Facilities and Transportation
Access Public

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Type Action

Recommended Action **(Resol. #09-16-121)** Mrs. Huff moved and Mr. Cluxton seconded the purchase of a new Gravely Side-by-Side unit as quoted for use of any need of the District to be fully paid for with Auction funds.

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

Subject C. Approve easement regarding installation and access to waterwells with village of Ripley

Meeting Sept 21, 2016 - Regular Board Meeting

Category 6. Facilities and Transportation

Access Public

Type Action

Recommended Action To approve an easement for the village of Ripley to install and access water wells that will be installed on school property.

Subject D. Motion and Second

Meeting Sept 21, 2016 - Regular Board Meeting

Category 6. Facilities and Transportation

Access Public

Type Action

Recommended Action **(Resol. #09-16-122)** Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the easement agreement with Village of Ripley for the installation and access lines to the water wells in the lower well field behind the High School as presented.

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

7. Education/Curriculum/Instruction

Subject A. FCCLA Field Trip to Orlando, FL for Leadership Conference

Meeting Sept 21, 2016 - Regular Board Meeting

Category 7. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action To approve the FCCLA Field trip to Orlando, FL for Leadership Conference November 17-20, 2016 with Mrs. Michele Rau as advisor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Executive Content

Who: FCCLA students in grades 9-12, 5-7 students

What: FCCLA National Leadership Cluster Meeting (itinerary is attached)

When: Students and advisors/chaperones will leave Ripley on school bus to travel to airport on November 17, time dependent on flight tickets. The group will fly to Orlando and take a shuttle to the Omnio Orlando Resort at Championsgate. The group will attend conference sessions and meetings, and sight see. On November 20, the group will take the hotel shuttle to the airport for their flight back to Ohio. The group will be picked up at the airport and return to RULH High School by school bus.

Where: The group will be located at the Omni Orlando Resort, 1500 Masters Boulevard, ChampionsGate, FL 33896

Why: Develop leadership skills

Cost: Paid for by FCCLA and students, Mrs. Rau estimates \$800 per student for transportation, room & board, and sight seeing.

Executive File Attachments

FCCLA Field Trip Nov 2016.pdf (336 KB)

Subject B. FFA Field Trip to Indianapolis, IN for National FFA Convention

Meeting Sept 21, 2016 - Regular Board Meeting

Category 7. Education/Curriculum/Instruction

Access Public

Type Action

Recommended To approve the FFA Field trip to Indianapolis, IN for National FFA Convention October 19-21, 2016 with Mrs. Shelby Schelling as advisor.

Executive Content

Who: FFA students in grades 9-12, approx. 21 students

What: National FFA Convention (itinerary is attached)

When: Students and advisors/chaperones will leave Ripley on school bus to travel to Indianapolis on October 19 at 8 AM. The group will attend the convention at the convention center, as well as a concert and rodeo in the evenings. The school bus will shuttle the group around Indianapolis. The group will return to RULH High School by school bus late Friday evening after the convention ends.

Where: The group will be housed at the Lexington Hotel, 2500 S. High Street, Indianapolis, IN 46241

Why: Attend various sessions on Agricultural Education and FFA, network with other FFA groups and advisors, bond as club

Cost: \$295 per student, with each student paying \$65. Remainder paid by Ag fund.

Executive File Attachments

FFA Field Trip Oct 2016.pdf (168 KB)

Subject C. Motion and Second

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Meeting Sept 21, 2016 - Regular Board Meeting
 Category 7. Education/Curriculum/Instruction
 Access Public
 Type Action
 Recommended Action **(Resol. #09-16-123)** Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the treasurer to approve the Education/Curriculum/Instruciton 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

8. Personnel - Resignations

Subject A. Resignation from Colette Smith

Meeting Sept 21, 2016 - Regular Board Meeting
 Category 8. Personnel - Resignations
 Access Public
 Type Action
 Recommended Action Accept the resignation from Colette Smith as Bus driver effective 9/30/2016.

Subject B. Motion and Second

Meeting Sept 21, 2016 - Regular Board Meeting
 Category 8. Personnel - Resignations
 Access Public
 Type Action
 Recommended Action **(Resol. #09-16-124)** Mrs. Huff 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 - Academic/Fine Arts Supplementals

Subject A. Employment of Jessica Kahrs - 4-6 Choir

Meeting Sept 21, 2016 - Regular Board Meeting Category
 9. Personnel - Academic/Fine Arts Supplementals
 Access Public

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Type Action

Recommended Action To approve and issue Jessica Kahrs a Supplemental contract for Middle School Choir for the 2016-17 school year.

Subject B. Employment of Tammy Pfeffer - Prom Sponsor

Meeting Sept 21, 2016 - Regular Board Meeting Category

9. Personnel - Academic/Fine Arts Supplementals

Access Public

Type Action

Recommended Action To approve and issue Tammy Pfeffer a Supplemental contract for Prom Sponsor at 1/2 of the salary for the 2016-17 school year. In the event another staff member does not apply for the other 1/2 of the supplemental, Ms. Pfeffer will be paid the entire supplemental for the 2016-17 school year.

Subject C. Motion and Second

Meeting Sept 21, 2016 - Regular Board Meeting Category

9. Personnel - Academic/Fine Arts Supplementals

Access Public

Type Action

Recommended Action **(Resol. #09-16-125)** Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel-Academic/Fine Arts Supplementals 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 - Substitute Staff/Positions****Subject A. Employment of Mike Rice - Substitute**

Meeting Sept 21, 2016 - Regular Board Meeting

Category 10. Personnel - Substitute Staff/Positions

Access Public

Type Action

Recommended Action To approve the employment and addition of Mike Rice as a Substitute bus driver to the Classified Substitute List for the 2016-17 school year pending documentation and certification.

Subject B. Cashiers - revision of hours per day

Meeting Sept 21, 2016 - Regular Board Meeting

Category 10. Personnel - Substitute Staff/Positions

Access Public

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Type Action

Recommended Action To approve the revision of hours a cashier works from 3 hours a day to 3 1/2 hours a day for the 2016-17 school year.

Subject C. Motion and Second

Meeting Sept 21, 2016 - Regular Board Meeting

Category 10. Personnel - Substitute Staff/Positions

Access Public

Type Action

Recommended Action **(Resol. #09-16-126)** Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel-Substitute Staff/Positions 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

11. Personnel - Athletic Staff

Subject A. Employment of Kirsten Grant - JV Volleyball

Meeting Sept 21, 2016 - Regular Board Meeting Category

11. Personnel - Athletic Staff

Access Public

Type Action

Recommended Action To approve the employment of Kirsten Grant as JV Volleyball Coach and award a 1 year supplemental contract for the 2016-17 school year.

Subject B. Employment of Elaine Manning - Softball

Meeting Sept 21, 2016 - Regular Board Meeting

Category 11. Personnel - Athletic Staff

Access Public

Type Action

Recommended Action To approve the employment of Elaine Manning as Softball Coach and award a 1 year supplemental contract for the 2016-17 school year.

Subject C. Approval of Terry Campbell - Softball Unpaid Volunteer

Meeting Sept 21, 2016 - Regular Board Meeting

Category 11. Personnel - Athletic Staff

Access Public

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

Type Action

Recommended Action To approve Terry Campbell as an unpaid volunteer Assistant coach for Softball team for the 2016-17 school year.

Subject D. Approval of Tammy Drago - 7th grade girls Basketball Locker room mom

Meeting Sept 21, 2016 - Regular Board Meeting

Category 11. Personnel - Athletic Staff

Access Public

Type Action

Recommended Action To approve Tammy Drago as an unpaid volunteer Locker Room mom for 7th grade girls Basketball team for the 2016-17 school year.

Subject E. Approval of Elaine Manning - 7th & 8th grade Basketball unpaid volunteer

Meeting Sept 21, 2016 - Regular Board Meeting

Category 11. Personnel - Athletic Staff

Access Public

Type Action

Recommended Action To approve Elaine Manning as an unpaid volunteer Assistant Coach for 7th & 8th grade girls Basketball team for the 2016-17 school year.

Subject F. Motion and Second

Meeting Sept 21, 2016 - Regular Board Meeting

Category 11. Personnel - Athletic Staff

Access Public

Type Action

Recommended Action **(Resol. #09-16-127)** Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel-Athletic 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

12. Administrative/Advisory

Subject A. Motion and Second

Meeting Sept 21, 2016 - Regular Board Meeting

Category 12. Administrative/Advisory

Access Public

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____

Type Action:

Recommended _____ moved and _____ seconded upon the recommendation
 Action of the superintendent of schools to approve the above Administrative/Advisory
 resolutions as presented.

_____ Mr. Cluxton _____ Yea _____ Nay

_____ Mrs. Huff _____ Motion Carried

_____ Mr. Sims

_____ Mr. White

_____ Mr. Wilson

No items or matters presented for discussion.

13. Old Business

Subject A. Parking lot and access drive signage

Meeting Sept 21, 2016 - Regular Board Meeting

Category 13. Old Business

Access Public

Type Discussion

Mr. Schwierling thanked the Board for the work on the parking lot signage and painting of the fire lines at each of the buildings. He asked about the status of the No Parking signs for the front fire lines. Dr. Naylor noted that they are currently on order.

Subject B. Concession Stand/Shelter House

Meeting Sept 21, 2016 - Regular Board Meeting

Category 13. Old Business

Access Public

Type Information

Dr. Naylor noted that she had gotten the revised drawings from K-4 for a reduced size shelter house, but because they were printed on letter size paper much of the information was illegible for review. She noted that Mr. Rowley had been in contact with John Lucas to request an extension on our Site Permit, and to obtain Contract size drawings of the revisions.

She also noted that Mr. Zurbuch has contact the owner of Tecumseh Buildings out of Sardinia Ohio to schedule an on-site meeting with him to get his profession input, and possible estimate to put up just a basic shelter house type structure.

14. New Business

Subject A. On-line Blog Comments

Meeting Sept 21, 2016 - Regular Board Meeting

Category 14. New Business

Access Public

Type Discussion

Mr. Schwierling wanted to know if anyone had addressed the negative comments regarding lunchroom meals and other various school related topics under the "What's Up" section of the online school newspapers Blue Jay Beat.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Dr. Naylor noted that it is not possible for us as a district to address all the negative comments and complaints made by students, parents, and others on the vast array of on-line media sites, facebook, and blogs. She noted that many who use those forms of media do not have any real sound, evidence back complaints; for if they did they would be filing a formal written compliant in the office as it should be done.

Subject B. Student Code of Conduct
Meeting Sept 21, 2016 - Regular Board Meeting
Category 14. New Business
Access Public
Type Discussion

Mr. Schwierling wanted to know if the District had a Student Code of Conduct.

Dr. Naylor noted that we do have one, and that each student receives one at the beginning of each school year, and must sign that they have read and understand it.

Mr. Schwierling suggested that a copy of it be made available on the District web-page.

15. Adjourn

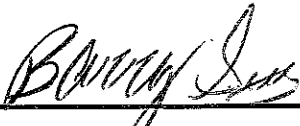
Subject A. Adjourn
Meeting Sept 21, 2016 - Regular Board Meeting
Category 15. Adjourn
Access Public
Type Action

Recommended Action Mr. Cluxton moved and Mrs. Huff seconded to adjourn the meeting at 9:26 pm.

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