

Held

August 5,

2015

The Ripley Union Lewis Huntington Board of Education met in special session at 7:00 P.M. in the Administrative Office to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, finance and budgeting, education/field trips, and any other items that may come before the board with the following members answering roll call: Jeff Cluxton, Glenda Huff, Jeff White, Jeff Wilson, and Barry Sims. Also in attendance were Superintendent Dr. Linda Naylor, Treasurer Jeff Rowley, Principal Susie Skinner, Pam Fannin, Kenny Roberts, and Cheryl Roberts.

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

**In the matter of
Additions to the Agenda
Resol. #08-15-015**

Mr. Wilson made motion, seconded by Mr. Sims to approve the following additions to the agenda as recommended by Superintendent:

B. Personnel

- Approve the resignation of Brett Prince, 6th Grade Language Arts teacher.
- To revise item #2 under personnel to read as follow: Approve the employment of Jon "Chris" Moore as a Full Time Substitute Intervention Specialist Teacher at the MS for the 2015-16 school year and issue a 1 year contract at \$90.00 a day for the first 60 days and then Step 0 base pay for the 61st day until the end of the contract pending paperwork.
- To replace the "TBD" in item #8 with Brittani Price and Step 0.

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

**In the matter of
Facilities and Transportation
Resol.# 08-15-016**

Upon the recommendation of the Superintendent, Mrs. Huff made a motion to approve the following educational related field trips. The motion was seconded by Mr. Sims.

1. To approve and accept the donation of a statue to be place in the Elementary School Library from the Family of Shirley Black, former RULH Elementary school teacher, valued at \$6,500.
2. To approve the MCJROTC students to travel out of state to Blue Licks State Park, KY and to Morehead, KY for an overnight summer camping trip, Monday August 3rd through Wednesday, August 5, 2015.

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/Supplementals
#08-15-017**

Upon the recommendation of the Superintendent, Mr. Wilson made a motion, seconded by Mrs. Huff to approve the following personnel resolutions:

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RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 5, 20 15

1. To approve and award Patricia Skaggs and Michele Rau each a culinary supervisor supplemental contract in the amount of \$4,000.00 for the 2015-16 school year.
2. To approve the employment of Jon "Chris" Moore as a Full Time Substitute Intervention Specialist Teacher at the MS for the 2015-16 school year and issue a one year contract at \$90.00 a day for the first 60 days and then Step 0 based pay for the 61st day until the end of the contract, pending paperwork.
3. To approve the employment of Kevin Poe as a Science teacher at the HS and issue a one year contract at BA 150 – Step 0 for the 2015-16 school year, pending paperwork.
4. To approve the employment of Jessica Kahrs as a Music/Choir teacher at the MS and issue a one year contract at BA 150 – Step 5 for the 2015-16 school year, pending paperwork.
5. To approve the employment of Kendra Eichenlaub as a Full Time Substitute Intervention Specialist Teacher at the MS for the 2015-16 school year and issue a one year contract at \$90.00 a day for the first 60 days and then Step 0 based pay for the 61st day until the end of the contract, pending paperwork.
6. To accept the resignation form Kim Maiberger as High School Secretary contingent on being employed as the EMIS/Guidance Coordinator.
7. To approve the employment of Kim Maiberger as EMIS/Guidance Coordinator and issue a two year contract for 242 days and to be placed on the Administrative Assistant Salary Schedule at Step 4.
8. To approve the employment of Brittani Price as High School Secretary and issue a one year contract for 231 days at Step 0 per the OAPSE 231 day secretary salary schedule for the 2015-16 school year.
9. To approve and issue a 3 year contract to Jeff Rowley, District Treasurer, to begin on 8/1/2016 and expire on 7/31/2019. Salary will be as follows: Year 1 of contract - \$67,600; Year 2 of contract - \$69,628; and Year 3 of contract - \$71,717.

Discussion: Mr. White noted that while he is very pleased with the performance of the Treasurer, he feels it in the best financial interest of the District that the Treasurer's annual rate increase over the three years of the contract not exceed 3% each year.

Result of roll call for items 1-8: Mr. White, yea; Mr. Wilson, yea; Mr. Cluxton, yea; Mrs. Huff, yea; and Mr. Sims, yea. Motion approved. 5:0

Result of roll call for item 9: Mr. White, nea; Mr. Wilson, yea; Mr. Cluxton, yea; Mrs. Huff, yea; and Mr. Sims, yea. Motion approved. 4:1

Old Business:

1. OSBA Capital Conference – Mr. Rowley distributed to each board member a packet of information on the guest speaks, trade show vendors, training sessions, and registration information related to the OSBA Capital Conference taking place in Columbus, OH on Nov. 8-11. At this time, Mr. Wilson was the only member who expressed an interest in attending.
2. Concession Stand update – Mr. Rowley noted that the drawings have been approved by the Clermont County Permit Office and we he are waiting on the Bid Spec Ad to be run in the local papers from John Lucas at K-4 Places.

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New Business:

- 1. Dr. Naylor discussed the damages caused to the lower soccer fields by vehicle vandalism recently.
 - a. Mrs. Huff noted that she and Jordan Maiberger have been down and assessed the damages. She has obtained a donation of dirt to help fill in the ruts, but is in need of someone to bring in equipment to distribute, level and compact the dirt in the damaged areas.
 - b. Mr. Cluxton said that he would be willing to donate his operating time and equipment to take care of the dirt.

#08-15-18

There being no further business to come before the Board at this time, Mr. Wilson made a motion, seconded by Mrs. Huff to adjourn the meeting at 7:17 P.M.

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

Treasurer Jeffrey A Rowley

President Jeffrey T. Cluxton