

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20



**Friday, September 2, 2016
Special Board Meeting
8:00 am**

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

1. Welcome/Opening

Subject **A. Roll Call**
Meeting Sept 2, 2016 - Special 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, Susie Skinner- HS Principal, Pam Sebastian, and Mary Caudill.

Subject **B. Pledge of Allegiance**
Meeting Sept 2, 2016 - Special 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 2, 2016 - Special Board Meeting
Category 2. Executive Session
Access Public

RECORD OF PROCEEDINGS

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Type Action

Recommended Action (Resol. #09-16-115) Mr. Wilson moved and Mr. Cluxton second the motion to enter Executive Session at 8:03 am for the purpose of (G-1) Employment; (G-4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

Mr. Cluxton moved and Mr. Wilson seconded the motion to leave executive session and re-enter public session at 8:49 am.

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

3. Public Comments/Visitors

Subject A. Public Comments
Meeting Sept 2, 2016 - Special Board Meeting
Category 3. Public Comments/Visitors
Access Public
Type Information

There was no one signed in for public comment.

4. Personnel - Resignation

Subject A. Resignation from Patricia Skaggs
Meeting Sept 2, 2016 - Special Board Meeting
Category 4. Personnel - Resignation
Access Public
Type Action

Recommended Action To approve the resignation from Patricia Skaggs for the supplemental position as FCCLA advisor that was split with Michele Rau for the 2016-17 school year. With the approval of this resolution Michele Rau will receive the full supplemental for the 2016-17 school year.

Subject B. Motion and Second

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Meeting Sept 2, 2016 - Special Board Meeting

Category 4. Personnel - Resignation

Access Public

Type Action

Recommended Action **(Resol. #09-16-116)** Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above personnel-resignation 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. Personnel - Certified**Subject A. Employment of Lori Blanford - Title I Teacher**

Meeting Sept 2, 2016 - Special Board Meeting Category

5. Personnel - Certified

Access Public

Type Action

Recommended Action To approve the employment of Lori Blanford as Title I Reading Intervention teacher at the Middle School at BA Step-0 for the 2016-17 school year pending approval of licensure.

Subject B. Motion and Second

Meeting Sept 2, 2016 - Special Board Meeting

Category 5. Personnel - Certified

Access Public

Type Action

Recommended Action **(Resol. #09-16-117)** Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel-certified 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

6. Personnel - Classified**Subject A. Employment of Jason Thompson - Paraprofessional**

Meeting Sept 2, 2016 - Special Board Meeting

Category 6. Personnel - Classified

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Access Public
 Type Action
 Recommended Action To approve the employment of Jason Thompson at Step 0 for the 2016-17 school year.

Subject B. Motion and Second

Meeting Sept 2, 2016 - Special Board Meeting
 Category 6. Personnel - Classified
 Access Public
 Type Action

Recommended Action **(Resol. #09-16-118)** Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel-classified 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

7. Administrative/Advisory

Subject A. OAPSE negotiated agreement

Meeting Sept 2, 2016 - Special Board Meeting
 Category 7. Administrative/Advisory
 Access Public
 Type Action

Recommended Action To approve the OAPSE negotiated agreement effective July 1, 2016 and expiring June 30, 2017.

Executive File Attachments
[Salary Schedules OAPSE 16-17.pdf \(86 KB\)](#)
[RULH \(Negotiations\) OAPSE 2016 Working Redline Draft \(clean\).docx \(59 KB\)](#)
[RULH \(Negotiations\) OAPSE 2016 Working Redline Draft.docx \(64 KB\)](#)

Subject B. Motion and Second

Meeting Sept 2, 2016 - Special Board Meeting
 Category 7. Administrative/Advisory
 Access Public

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Type Action

Recommended Action **(Resol. #09-16-119)** Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above 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

8. Adjourn

Subject **A. Adjourn**

Meeting Sept 2, 2016 - Special Board Meeting

Category 8. Adjourn

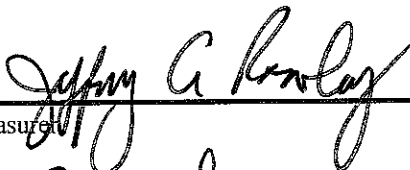
Access Public

Type Action

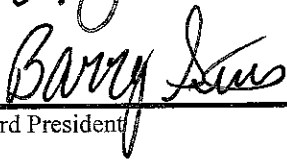
Recommended Action Mr. Sims moved and Mr. White seconded to adjourn the meeting at 8:52 am.

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

Treasurer



Board President



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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

Technology/Curriculum

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

HS Maintenance

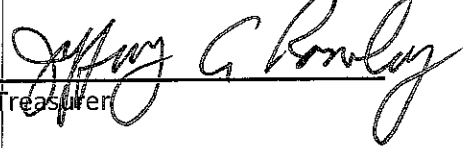
- 2015 - \$47,996.18
- 2016 - \$51,722.92

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.



 Treasurer