

Board of Education Meeting

Board of Education
Ridgedale Board Office
Monday, April 26, 2021
6:30pm - 8:30pm

Present: Mr. Robert Britton, Superintendent; Mr. Ryan Cook, Board President; Mr. Andy Ricketts, Board Vice President; Mrs. Cathy Hamilton, Board Member; Mr. Eric Park, Board Member; Mr. Ed Roush, Board Member; Mr. Jason Fleming, Treasurer; Kris Guthrie, RTA President

1 Roll Call

Mr. Fleming

_____ Hamilton _____ Park _____ Ricketts _____ Roush _____ Cook

Minutes:

Mr. Fleming called role at 6:30 pm. Mr. Roush was absent.

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member		X	

Attachments:

2 Pledge of Allegiance

Mr. Cook

Minutes:

Mr. Cook led the Pledge of Allegiance.

Attachments:

3 Recognition of Guests and Visitors

This is an opportunity for guests and visitors to address the Board regarding items that do not appear on the agenda. There is opportunity for comments during discussion of all agenda items

Minutes:

No visitors wished to address the Board.

Attachments:

4 Points of Interest/Discussion

Various

- a. Solar Farm Update - Mr. Britton
- b. Economic Development Update
- c. Capital Projects

Minutes:

a. Mr. Britton discussed his recent meeting with Savion. The potential solar farm project in the Pleasant district does not look like it will happen. This may result in a shift and increase in the potential project in our district, increasing potential revenue to our district.

b. Mr. Britton let the Board know he is meeting with Gus Comstock to gather more information and determine what the best next steps to take might be.

c. Mr. Britton and Mr. Fleming informed the Board that an architect and plumber have been out to look at the elementary bathrooms to assess the situation. Mr. Britton also informed the Board that Capital Window was in to generate a quote for window repairs on campus.

Additional discussion: Mr. Ricketts would like us to look into landscaping improvements/services as well as some cracked brick on the buildings. Mr. Cook voiced the desire to update the Board's mission and tie each agenda item to the mission once developed.

Attachments:

5 General discussion of agenda, addendum, and other items of concern

Mr. Fleming and Mr. Britton

Items 6a through 6c, 7a through 7b, and 8a through 8j, listed below under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Agenda. The Superintendent and administrative staff recommend approval of all Consent Agenda items.

Attachments:

6 Meeting Minutes

- a. Minutes of the March 22, 2021 Regular Board of Education Meeting
- b. Minutes of the March 26, 2021 Special Board of Education Meeting
- c. Minutes of the April 13, 2021 Work Session

Resolution: 052-2021 Consent Agenda

Motioned: Mrs. Cathy Hamilton

Seconded: Mr. Andy Ricketts

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		

Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		

Attachments:

[00.07 board meeting 04-13-21 work session.pdf](#)

[00.06 board meeting 03-22-21.pdf](#)

[00.06 board meeting 03-26-21.pdf](#)

7 Treasurer's Report

- a. March 2021 Bill List
- b. March 2021 Financial Report

Minutes:

Mr. Fleming gave an update on how we are performing against the approved annual budget.

Resolution: 052-2021 Consent Agenda

Motioned: Mrs. Cathy Hamilton

Seconded: Mr. Andy Ricketts

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		

Attachments:

[Disbursement Report March 2021.xlsx](#)

[March Cash Reconciliation.pdf](#)

[Revenue Summary Report March 2021.xlsx](#)

[Appropriation Summary Report March 2021.xls](#)

[Monthly Board Reports - Charts - March 2021.xlsx](#)

8 Superintendent's Report

- a. Recommend to implement the Graduate Pathways to Success (GPS) program in partnership with Marion Technical College for incoming Freshmen beginning with school year 2021 - 2022.
- b. Recommend to enter into an agreement with Rea and Associates, Inc. to perform financial statement preparations for Fiscal years ending June 30, 2021, 2022 and 2023 at a cost of \$9,050, \$9,400 and \$9,750 respectively.
- c. Recommend to accept the proposal from Omness Design, Inc. for architectural service for Phase I of the elementary bathroom renovations at an estimated cost of \$3,500.
- d. Recommend to accept the resignation of Shannon Large-Tilley as full time bus driver effective at the end of the 2020 - 2021 school year.
- e. Recommend to employ Shannon Large-Tilley as full time cook in the elementary school for SY 2021 - 2022.

- f. Recommend to approve replacing the flooring in rooms 121 and 126 in Ridgedale elementary at a cost of \$7,790.00.
- g. Recommend to enter in to an MOU with Marion City Schools for the purpose of compliance with Title I Non-Public School Programming.
- h. Recommend to approve the mid-year updated contract with North Central Ohio Educational Service Center in the amount of \$254,334.
- i. Recommend to enter into an agreement with Future Ed Solutions for the purpose of providing online education and credit recovery for SY 2021 - 2022.
- j. Recommend approve the revised end of year activities as presented by Mr. Rossman and the Jr/Sr High School staff.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 052-2021 Consent Agenda

Motioned: Mrs. Cathy Hamilton

Seconded: Mr. Andy Ricketts

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		

Attachments:

[GPS Brochure Final.pdf](#)
[Ridgedale LSD Engagement Letter FY21-23 Fin Stmt Prep.pdf](#)
[Ridgedale Proposal Omness Design.pdf](#)
[SOQ - Ridgedale LSD Omness Design.pdf](#)
[Tilley bus driver resignation.pdf](#)
[Flooring RIDGEDALE ELEMENTARY RMS 121 126 PROPOSAL 1 .pdf](#)
[NPSD MCS and Ridgedale MOU for St. Mary FY22 - Google Docs.pdf](#)
[NCOESC FY21 MID YEAR.pdf](#)
[Future Ed Solutions Agreement updated 4 20 2021 1 .pdf](#)
[End of the year plans revised.docx](#)
[April Contract Cook.pdf](#)
[Notes 042621.docx](#)

9 Graduation List

Resolution to approve the list of 2021 graduates pending successful completion of all requirements as set forth by the Ridgedale Local Schools Board of Education and the Ohio Department of Education.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 053-2021 Graduation List

Motioned: Mr. Andy Ricketts

Seconded: Mr. Eric Park

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		

Attachments:

[Graduation List 2021.pdf](#)

10 Certified Contract Reduction in Force

Resolution to implement a reduction in force (RIF) as governed by ORC 3319.17, Board Policy 3131 and the Ridgedale Local Collective Bargaining Agreement Article IV – Teacher Protection; Section I Reduction in Force; Subsection 1. Reasons. “When by reason of decreased enrollment of pupils, return to duty of regular members of the bargaining unit after leaves of absence, by reason of suspension of schools or territorial changes affecting the district, or financial reasons the Board may make a reasonable reduction.” One full time Social Studies licensed 7-12 teaching position will be reduced due to financial reasons and declining enrollment.

Mr. Marvin Joe Roberts

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 054-2021 Certified Contract Reduction in Force

Motioned: Mr. Andy Ricketts

Seconded: Mr. Eric Park

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		

Attachments:

11 Board of Education Policy Revisions

Resolution to approve the following Ridgedale Board of Education Policy revisions:

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 055-2021 Board of Education Policy Revisions

Motioned: Mrs. Cathy Hamilton

Seconded: Mr. Andy Ricketts

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		

Attachments:

[April updates.docx](#)

12 Graduation Requirements

Resolution authorizing the Superintendent to modify graduation requirements for the 2020 - 2021 school year in response to challenges presented by the Covid-19 pandemic and its impact on the educational system, in accordance with HB 67.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 056-2021 Graduation Requirements

Motioned: Mr. Andy Ricketts

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		

Attachments:

[Graduation Requirements.docx](#)

13 Supplemental Contracts SY 2021 - 2022

Resolution to employ Tokia Fant as Head Varsity Football Coach for school year 2021 - 2022.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 057-2021 Supplemental Contracts SY 2021-2022

Motioned: Mr. Andy Ricketts

Seconded: Mr. Eric Park

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		

Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		

Attachments:

[April Contract Football.pdf](#)

14 Winter Supplemental Contracts for SY 2021-2022

Resolution to approve the following for supplemental contracts for SY 2021-2022

- a. Michael Mathey - Boys Varsity Basketball Head Coach
- b. Scott Widman - Varsity Wrestling Head Coach
- c. Amanda Crease - Varsity Bowling Head Coach
- d. Jodi Smith - Varsity Cheer Head Coach

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 058-2021 Winter Supplemental Contracts for SY 2021-2022

Motioned: Mrs. Cathy Hamilton

Seconded: Mr. Andy Ricketts

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		

Attachments:

[April Contracts Winter Supplementals.pdf](#)

15 Overnight Field Trips

Resolution to approve the overnight trips for the following groups:

- a. Boys Varsity and JV basketball teams to Cedar Point June 21-23, 2021.
- b. Varsity and JV Cheerleading teams to Sevierville, Tennessee July 27-30, 2021

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 059-2021 Overnight Field Trips

Motioned: Mr. Eric Park

Seconded: Mr. Andy Ricketts

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		

Attachments:

[Cedar Point Itiennary.docx](#)

16 Classified Contract Buyout

Resolution to approve the classified contract buyout for Mrs. Amy Thompson effective end of work day May 28, 2021.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 060-2021 Classified Contract Buyout

Motioned: Mr. Eric Park

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		

Attachments:

[Buyout Documents Thompson.pdf](#)

17 Executive Session

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

To consider the purchase of property for public purposes or for the sale of property at competitive bidding.

3. Conferences with an attorney for the board of education concerning disputes involving the board of education that are the subject of pending or imminent court action.

4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

5. Matters required to be kept confidential by federal law or rules or state statutes.

6. Specialized details of security arrangements where disclosure of the matters discussed might reveal

information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

Therefore,
BE IT RESOLVED, that the Ridgedale Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) as listed above.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Minutes:

N/A - none needed

Attachments:

18 Motion out of Executive Session

Motion to come out of Executive Session: (if needed)

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Minutes:

N/A - none needed.

Attachments:

19 Other Board Directives

Other Board Directives/Initiatives:

Minutes:

Mrs. Hamilton voiced concerns about the 1 hour delay Monday's for professional development and recommended we pivot into an all in one day model and get rid of the 1 hour delay Monday's.

Attachments:

20 Next Scheduled Meeting

Will be the Regular meeting of the Ridgedale Board of Education to be held on Monday May 17, 2021, in the Ridgedale Board of Education meeting room and via Zoom at 6:30 p.m.

Attachments:

21 Adjournment

Motion to Adjourn

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 061-2021 Adjournment

Motioned: Mr. Andy Ricketts

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
-------	-----	----	------------

Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		

Attachments: