

Board of Education Meeting

Board of Education
Ridgedale Board Office
Monday, May 17, 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. Cook called the meeting to order at 6:30 pm

Mr. Fleming called rolled and all members were present

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 Pledged 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:

A member of the public addressed the Board asking for a Demo on the new online platform being offered during school year 2021-2022. They also asked what protocols will be followed over the summer while people are in

the school buildings.

Attachments:

4 Points of Interest/Discussion

Various

- a. Work session concerns
- b. ARP ESSER funding
- c. 2021 Graduation ceremony

Minutes:

- a. Mr. Cook shared items that were brought to the Board's attention during the work session held May 10, 2021.
- b. Mr. Britton and Mr. Fleming touched on what this funding is, when it's available, and when it expires.
- c. Mr. Britton discussed the preliminary graduation plan. Also discussed the amount of administrative staff that will be allowed on stage to maintain safe social distancing.

Attachments:

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

Mr. Fleming and Mr. Britton

Items 6a through 6b, 7a through 7d, and 8a through 8f, 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 April 26, 2021 Regular Board of Education Meeting
- b. Minutes of the May 10, 2021 Work Session

Resolution: 063-2021 Consent Agenda

Motioned: Mrs. Cathy Hamilton

Seconded: Mr. Ed Roush

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:

7 Treasurer's Report

- a. April 2021 Bill List
- b. April 2021 Financial Report
- c. Recommend to approve the revised fund level appropriations for FY21
- d. Recommend to approve the revised estimated resources for FY21

Resolution: 063-2021 Consent Agenda

Motioned: Mrs. Cathy Hamilton

Seconded: Mr. Ed Roush

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:

[Disbursement Report April 2021.xlsx](#)
[Monthly Board Reports - Charts - April 2021.xlsx](#)
[April Cash Reconciliation.pdf](#)
[Revenue Summary Report - April 2021.xlsx](#)
[Appropriation Summary Report April 2021.xls](#)
[May Appropriations and Est. Resources.xlsx](#)

8 Superintendent's Report

- a. Recommend to approve the elementary school fees for SY 2021-2022
- b. Recommend to approve the certified substitute list provided by the North Central Ohio Educational Service Center and Ridgedale Local Schools for SY 2021-2022.
- c. Recommend to approve the classified substitute list for SY 2021-2022.
- d. Recommend to approve the resignation of school nurse Mr. Jon Campbell effective at the end of the 2020-2021 school year.
- e. Recommend to approve the resignation of elementary teacher Kacie Thiel effective at the end of the 2020-2021 school year.
- f. Recommend to employ Nancy Bails as a classified substitute employee for the remainder of SY 2020-2021 and for SY 2021-2022.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 063-2021 Consent Agenda

Motioned: Mrs. Cathy Hamilton
Seconded: Mr. Ed Roush

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:

[elementary fees 21-22.pdf](#)
[Campbell resignat 1 -signed.pdf](#)
[resignation kacie thiel.pdf](#)
[ridgedale sub list.docx](#)
[NCOESC certified sub list.pdf](#)
[Notes 051721.docx](#)

9 Seasonal Summer Employment

Resolution to employ the following to seasonal summer employment effective June 1, 2021 - August 13, 2021.

- a. Jason Callahan - \$8.80/hour
- b. Dakota Callahan - \$8.80/hour
- c. Tokia Fant - \$14.48/hour
- d. Sam Leach - \$8.80/hour
- e. Connor Lust - \$8.80/hour

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 064-2021 Seasonal Summer Employment

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		
Mr. Ed Roush, Board Member	X		

Attachments:

10 OHSAA Membership

Resolution to approve membership into the Ohio High School Athletic Association for SY 2021 - 2022.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 065-2021 OHSAA Membership

Motioned: Mr. Ed Roush

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		
Mr. Ed Roush, Board Member	X		

Attachments:

[OHSAA membership 21-22.pdf](#)

11 NCOESC FY22 Contract

Resolution to approve the FY22 foundation contract with North Central Ohio Education Service Center in the amount of \$307,498.16.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 066-2021 NCOESC FY22 Contract

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		
Mr. Ed Roush, Board Member	X		

Attachments:

[NCOESC FY22 SPRING.pdf](#)

Field Trip

12 Resolution to approve the FFA officer retreat over night field trip to Lakeside June 1-3, 2021.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 067-2021 Field Trip

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		
Mr. Ed Roush, Board Member	X		

Attachments:

[FFA Officer Retreat 2021.pdf](#)

13 Certified Contract Renewals

Resolution to approve the renewal of the attached certified teaching contracts.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 068-2021 Certified Contract Renewals

Motioned: Mr. Andy Ricketts

Seconded: Mr. Ed Roush

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:

[May Contracts.pdf](#)

14 School Year Calendar SY 2021-2022

Resolution to approve the amended school year calendar for SY 2021-2022 by eliminating the every Monday one hour delays.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 069-2021 School Year Calendar SY 2021-2022

Motioned: Mr. Eric Park

Seconded: Mr. Ed Roush

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:

15 Five Year Forecast

Resolution to approve the the May submission of the Five Year Forecast as presented by Treasurer Mr. Jason Fleming.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 070-2021 Five Year Forecast

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		
Mr. Ed Roush, Board Member	X		

Attachments:

[Ridgedale_048439.pdf](#)

16 Copier Lease

Resolution to enter into a contract with Perry Pro Tech to provide copiers and service for a period of 60 months at a cost of \$1179.54/month.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 071-2021 Copier Lease

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		
Mr. Ed Roush, Board Member	X		

Attachments:

[Copier Lease.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:

1. 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.
2. 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:

Executive session was entered into at 7:18 pm for **reason number one** above.

Resolution: 072-2021 Executive Session

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		
Mr. Ed Roush, Board Member	X		

Attachments:

18 Motion out of Executive Session

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

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Minutes:

Executive session was adjourned at 8:06 pm.

Resolution: 073-2021 Motion out of Executive Session

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		
Mr. Ed Roush, Board Member	X		

Attachments:

19 Other Board Directives

Other Board Directives/Initiatives:

Minutes:

N/A

Attachments:

20 Next Scheduled Meeting

Will be the Regular meeting of the Ridgedale Board of Education to be held on Monday June 28, 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

Minutes:

Meeting adjourned at 8:08 pm.

Resolution: 074-2021 Adjournment

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		
Mr. Ed Roush, Board Member	X		

Attachments: