# BOARD OF EDUCATION MEETING NOTES

## August 16, 2021

8. Superintendents Report:

a. This is our annual agreement with NCOESC to provide our Medicaid billing for this school year.

b. Attached to the agenda are the editorial changes to the elementary handbook.

c. We are currently using Bonefish Systems in the fiscal department and with employee licensure. We would also like to use them for employee training ie: acceptable use policy, blood borne pathogens etc. This will stream line our compliance training and move us away from unnecessary paperwork.

9. Mrs. Broach is coming to us with a South Carolina teaching license. She has received her one year out of state license from ODE but will need to get her Ohio license in order to continue employment, fulltime, after the 60-day long term substitute contract. No benefits will be offered until the appropriate license is received and she is converted to full time.

10. This item is a new pay classification since we are continuing to hire a full-time nurse. We did not have a schedule in the past and Mr. Fleming and I felt that it is something that is needed moving forward.

11. This resolution will allow us to participate in the bidding for new busses through META Solutions buying cooperative. This does not require us to buy a bus, but does give us the option if the need arises without going through the process on our own.

12. This is an extension of the MOU that was signed last year allowing us to hire Cherie Leach as our AD for the coming school year. This does not appear in our CBA with the RTA so in order to continue with Mrs. Leach in this position we need to execute the MOU.

13. This is a list of supplemental contracts for the Jr/Sr High School for our clubs and organizations as is referenced within the CBA with the RTA.

14. This item is a supplemental contract for the elementary school for SY 2021-2022.

15. This policy will allow us to implement and run our blended learning academy with an online option for our students wishing to remain in an online environment for SY 2021-2022.

16. This resolution is to approve Engineered Logic as the most qualified design firm, through evaluation, and to engage in contract negotiations for HVAC renovations for summer 2022.

17. I would like to have an Executive Session for reason #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.

I will be out of the office tomorrow but be available by phone all weekend if anyone has any questions regarding the agenda or any item contained therein. As a reminder the ability to participate and vote, via video conferencing, on agenda items has sunset effective June 30, 2021, so this and all future meeting will be in person. Have a great weekend and I look forward to seeing you all on Monday August 16, 2021 at 6:30 p.m.

Respectfully Submitted,

Robert A. Britton, Superintendent

Ridgedale Local Schools