

Tax Budget Hearing, Organizational Meeting and Regular Meeting

Board of Education
Ridgedale Board Office
Tuesday, January 11, 2022
6:30pm - 8:30pm

Present: Mr. Robert Britton, Superintendent; Mr. Ryan Cook, Board President; Mrs. Cathy Hamilton, Board Member; Mr. Eric Park, Board Member; Mr. Ed Roush, Board Member; Mr. Jason Fleming, Treasurer; Jon Otterbacher, RTA President; Mandy Roberts, Board Member

1 Tax Budget Hearing and Organizational Meeting - Call To Order

Mr. Fleming

Roll Call:

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Minutes:

Mr. Cook called the Tax Budget Hearing and Organizational Meeting to order at 6:30 pm.

Mr. Fleming called role. All members present.

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

Attachments:

2 Pledge of Allegiance

Minutes:

Mr. Cook led the Pledge of Allegiance.

Attachments:

3 Presentation of the Tax Budget and Discussion

Mr. Fleming

Minutes:

Mr. Fleming presented the Tax Budget.

Attachments:

[Tax Budget FY2023.xlsx](#)

4 End of Tax Budget Hearing

Minutes:

The Tax Budget Hearing concluded at 6:32 pm.

Attachments:

5 Organizational Meeting

Minutes:

The Organizational Meeting portion of this meeting commenced at 6:33 pm.

Attachments:

[Election of Pres and VP.docx](#)

6 Oath of Office - Newly Elected Members

Mr. Fleming

I, state your name, hereby swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio, and that I will perform faithfully the duties of my office as a member of the Board of Education of the Ridgedale Local School District.

Minutes:

Each newly elected Board Member took the Oath of Office administered by Mr. Fleming.

Newly elected members individually recited the Oath of Office. Those members are: Ryan Cook, Cathy Hamilton, and Amanda Roberts

Attachments:

7 Election of President

Nomination(s) for President of the Board for calendar year 2022.

Motion to close nominations and elect _____ as President of the Board for calendar year 2022.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Mr. Park motioned to nominate Mr. Cook as Board President and Mr. Roush seconded that motion. Mr. Park moved to close nominations and elect Mr. Cook Board President.

Result: Approved

Resolution: 001-2022 Election of President

Motioned: Mr. Eric Park

Seconded: Mr. Ed Roush

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

Attachments:

8 Oath of Office

Mr. Fleming

I, _____ hereby swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio, and that I will perform faithfully the duties of my office as President of the Board of Education of the Ridgedale Local School District.

President assumes the chair.

Minutes:

Mr. Cook took the Oath of Office administered by Mr. Fleming.

Attachments:

9 Election of Vice President

Nominations for Vice President of the Board for calendar year 2022.

Motion to close nominations and elect _____ as Vice President of the Board for calendar year 2022.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Mr. Cook motioned to nominate Mr. Park as Board Vice President and Mrs. Hamilton seconded that motion. Mr. Cook moved to close nominations and elect Mr. Park Board Vice President.

Result: Approved

Resolution: 002-2022 Election of Vice President

Motioned: Mr. Ryan Cook

Seconded: Mrs. Cathy Hamilton

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

Attachments:

10 Oath of Office

Mr. Fleming

I, _____ hereby swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio, and that I will perform faithfully the duties of my office as Vice President of the Board of Education of the Ridgedale Local School District.

Minutes:

Mr. Park took the Oath of Office administered by Mr. Fleming.

Attachments:

11 OSBA Membership

Resolution to approve membership into the Ohio School Board Association for calendar year 2022.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 003-2022 OSBA Membership

Motioned: Mr. Ed Roush

Seconded: Mr. Eric Park

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mrs. Cathy Hamilton, Board Member	X		

Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

Attachments:

12 OSBA Legislative Liaison

Resolution to approve the appointment of Mr. Ryan Cook as Ohio School Boards Legislative Liaison for 2022.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 004-2022 OSBA Legislative Liaison

Motioned: Mr. Eric Park

Seconded: Mrs. Cathy Hamilton

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

Attachments:

13 OSBA Delegate

Resolution to approve the appointment of Mrs. Cathy Hamilton as the delegate and Mr. Ed Roush as the alternate delegate to the Ohio School Boards Association annual conference for 2022.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 005-2022 OSBA Delegate

Motioned: Mr. Eric Park

Seconded: Mandy Roberts

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

Mrs. Cathy Hamilton, Board Member			X
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member			X
Mandy Roberts, Board Member	X		

Attachments:

14 Legal Counsel

Resolution to approve the appointment of Bricker & Eckler, LLP as General Legal Advisor for 2021, and Ennis/Britton and Walter/Haverfield as secondary legal advisors.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 006-2022 Legal Counsel

Motioned: Mr. Eric Park

Seconded: Mr. Ed Roush

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

Attachments:

15 Meeting Dates

Resolution to approve the Regular Board Meeting Dates, Times, and Locations for 2022, and that the Board establish regular meetings in 2022 to occur on the following dates of each month, beginning at 6:30 p.m., at the Administration Office, 3103 Hillman Ford Rd, Morral, Ohio, except as noted below:

Date	Time	Location
February 28	6:30 pm	RAO

March	<u>28</u>	<u>6:30 pm</u>	<u>RAO</u>
April	<u>25</u>	<u>6:30 pm</u>	<u>RAO</u>
May	<u>23</u>	<u>6:30 pm</u>	<u>RAO</u>
June	<u>27</u>	<u>6:30 pm</u>	<u>RAO</u>
July	<u>25</u>	<u>6:30 pm</u>	<u>RAO</u>
August	<u>22</u>	<u>6:30 pm</u>	<u>RAO</u>
September	<u>26</u>	<u>6:00 pm</u>	<u>TRCC</u>
October	<u>24</u>	<u>6:30 pm</u>	<u>RAO</u>
November	<u>28</u>	<u>6:30 pm</u>	<u>RAO</u>
December	<u>19</u>	<u>6:30 pm</u>	<u>RAO</u>

 Hamilton Roberts Roush Park Cook

Result: Approved

Resolution: 007-2022 Regular Meeting Dates

Motioned: Mr. Eric Park

Seconded: Mrs. Cathy Hamilton

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

Attachments:

16 Committee Appointments

Committee Appointments for 2022:

The Superintendent hereby makes the following committee appointments:

Curriculum: _____ Roberts & Roush

Finance: _____ Cook & Park

Transportation: _____ Roush & Park

Buildings & Grounds: _____ Cook & Park

Athletic Council: _____ Hamilton & Roush

Rural Enterprise Zone: _____ Cook & Hamilton

Student Achievement: _____ Roberts & Hamilton

DLT _____ Hamilton

Resolution to approve the committee appointments for 2022.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 008-2022 Committee Appointments

Motioned: Mr. Ed Roush

Seconded: Mrs. Cathy Hamilton

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

Attachments:

17 Board Service Fund

Resolution to approve the establishment of the Board Service Fund in the amount of \$5,000.00 for calendar year 2022.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 009-2022 Board Service Fund

Motioned: Mr. Eric Park

Seconded: Mrs. Cathy Hamilton

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

Attachments:

18 Standing Authorizations

Resolution to approve the standing Authorizations for Superintendent and Treasurer for 2022:

A. Payment of Bills - The Board authorizes the Superintendent and Treasurer to approve and pay invoices when due, provided funds are available, and to submit monthly to the Board a list of all bills paid.

B. Employment of Temporary Personnel - The Board authorizes the Superintendent and Treasurer to employ and pay temporary personnel as needed, and that such personnel will be submitted for Board approval at the next regularly scheduled Board meeting.

C. Investment of Funds - The Board authorizes the Treasurer to invest all funds of the district in accordance with Board policy.

D. Participation in State and Federal Programs and Grants - The Board authorizes the Superintendent and Treasurer to submit applications and other documents as needed for the Board to participate in state and federal programs and grants available to the school district.

E. Requesting Tax Advances - The Board Authorizes the Treasurer to request tax advances from the Marion. Wyandot and Crawford County Auditors, for real estate and personal property taxes as they become available in 2022.

F. Professional Development and Field Trips - The Board authorizes the Superintendent to approve or deny staff attendance at professional and in-service meetings, field trips, and other events as may occur in 2022.

G. Appointment of Purchasing Agent - The Board appoints the Superintendent as the Board's purchasing agent in 2022.

H. Employment of Full Time Personnel and Accept Resignations - The Board authorizes the Superintendent to hire employees, for existing or newly created positions, pending board confirmation at it's next regular or special meeting called for this purpose, and too also accept resignations which have been submitted by employees; that upon ratification by this Board shall be deemed effective as of the date and time of acceptance by the Superintendent, effective January 1, 2022 - December 31, 2022.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 010-2022 Standing Authorizations

Motioned: Mr. Eric Park

Seconded: Mr. Ed Roush

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

Attachments:

19 Tax Budget

Resolution to approve the Tax Budget for Fiscal Year beginning July 1, 2022.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 011-2022 Tax Budget

Motioned: Mr. Ed Roush

Seconded: Mrs. Cathy Hamilton

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

Attachments:

20 Adjournment

Motion to Adjourn

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Minutes:

Meeting was adjourned at 6:37 pm.

Result: Approved

Resolution: 012-2022 Adjournment

Motioned: Mrs. Cathy Hamilton

Seconded: Mr. Eric Park

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

Attachments: