

Board of Education Meeting

Board of Education
Ridgedale Board Office
Monday, March 28, 2022
6:30pm - 8:30pm

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

1 Roll Call

Mr. Fleming

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Mr. Cook called the 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 Vice President	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, 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.

1. Rebecca Ruth

Minutes:

Rebecca Ruth was the sole person to notify the Treasurer of the desire to address the board prior to the meeting. Per Board policy the public may register their intent to address the Board upon arrival at the meeting and two others did so: John Thiel and Phil Ruth.

The topics discussed were the student drug testing policy and high school baseball.

Attachments:

4 Points of Interest/Discussion

Various

- a. Maintenance updates
- b. Future meetings - closed captioning
- c. Juneteenth Holiday

Minutes:

- a. Mr. Britton informed the Board the playground fence has been repaired and made mention of a quote for sidewalk repairs in front of the elementary.
- b. This was struck from the agenda as closed captioning was included as part of the zoom broadcast at this meeting.
- c. Mr. Britton let the Board know a decision on this holiday is forthcoming at next month's Board meeting.

Attachments:

- [5 Month To-Do List.xlsx](#)
- [Notes_032822.docx](#)

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

Mr. Fleming and Mr. Britton

Items 6a through 6b, 7a through 7c, and 8a through 8e, 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.

Result: Approved

Resolution: 051-2022 Consent Agenda

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 Vice President	X		

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

Attachments:

6 Meeting Minutes

- a. Minutes of the February 28, 2022 Regular Board of Education Meeting
- b. Minutes of the March 14, 2022 Special Board of Education Meeting.

Result: Approved

Resolution: 051-2022 Consent Agenda

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 Vice President	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

Attachments:

[00.04 board meeting 02-28-2022.pdf](#)

[00.05 special board meeting 03-14-2022.pdf](#)

7 Treasurer's Report

- a. February 2022 Bill List
- b. February 2022 Financial Report
- c. Recommend to approve the revised fund level appropriations for FY22

Result: Approved

Resolution: 051-2022 Consent Agenda

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 Vice President	X		

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

Attachments:

- [Disbursement Report February 2022.xlsx](#)
- [Monthly Board Reports - Charts - February 2022.xlsx](#)
- [Appropriation Summary Report February 2022.xls](#)
- [Revenue Summary Report - February 2022.xlsx](#)
- [February Cash Reconciliation.pdf](#)
- [FY22 March Appropriations.xlsx](#)

8 Superintendent's Report

Mr. Britton

- a. Recommend to approve the Master Services Agreement with META Solutions at a cost of \$10,401.75 for FY23.
- b. Recommend to approve the INFOhio agreement with META Solutions at a cost of \$1,800.00 for FY23.
- c. Recommend to approve the IEP Anywhere agreement with META Solutions at a cost of \$1,173.69 for FY23.
- d. Recommend to approve of the disposal of uncirculated Jr/Sr high school library material as listed.
- e. Recommend to accept \$3,309.03 for the FY2022 school safety grant from the Attorney General's Office.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 051-2022 Consent Agenda

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 Vice President	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

Attachments:

- [Ridgedale FY23 Schedule II.pdf](#)
- [Ridgedale Schedule I FY23.pdf](#)
- [Ridgedale MSA FY23.pdf](#)
- [Library Book Disposal List.xlsx](#)

9 Substitutes

Resolution to employ the following substitute employees:

- a. Carol Gleespan - Cafeteria/Cook
- b. Shannon Schreck - School Nurse to be paid at LPN step 0

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 052-2022 Substitutes

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 Vice President	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

Attachments:

[Substitute Contract.pdf](#)

[Substitute Nurse Contract.pdf](#)

10 Classified Staff

Resolution to employ the following for seasonal summer work effective May 31 - August 12, 2022 not to exceed 40 hours/week:

- a. Sierra Baughman \$12.50/hour

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 053-2022 Classified Staff

Motioned: Mrs. Cathy Hamilton

Seconded: Mr. Ed Roush

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

Mandy Roberts, Board Member	X		
-----------------------------	---	--	--

Attachments:

[Seasonal Summer Contract.pdf](#)

11 Graduation

Resolution to approve the list of Ridgedale High School graduates for SY 2022, pending successful completion of all requirements as set forth by the Ohio Department of Education and the Ridgedale Local Schools Board of Education.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 054-2022 Graduation

Motioned: Mrs. Cathy Hamilton

Seconded: Mr. Ed Roush

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

Attachments:

[Graduating Class of 2022.docx](#)

12 Third Grade Reading Test

Resolution to approve the use of paper testing for third grade ELA state testing for SY 2022 - 2023.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 055-2022 Third Grade Reading Test

Motioned: Mandy Roberts

Seconded: Mrs. Cathy Hamilton

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

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

Attachments:

13 Supplemental Contracts SY 2021-2022 and 2022 - 2023

Resolution to employ the following personnel to supplemental contracts for SY 2021-2022 and SY 2022 – 2023.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 056-2022 Supplemental Contracts SY 2021-2022 and 2022-2023

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 Vice President	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

Attachments:

[Supplemental Contracts.pdf](#)

[Fall Supplementals.docx](#)

[Supplemental Contract A.pdf](#)

14 Resignations

Resolution to approve the following resignation:

- a. Mrs. Jennifer Kelley as full time Bus Driver effective March 18, 2022.
- b. Mrs. Kayla Pozderac Music teacher effective at the end of the 21-22 school year.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 057-2022 Resignations

Motioned: Mrs. Cathy Hamilton

Seconded: Mandy Roberts

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

Mr. Ryan Cook, Board President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

Attachments:

15 Bus Purchase

Resolution to approve the purchase two (2) 77 passenger conventional buses, with Cummins ISB engines, from Rush Truck Centers at a cost of \$89,403/bus, in accordance with the META Solutions Stock Bus bid sheet. School bus purchase program funds to be used for this purchase.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 058-2022 Bus Purchase

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 Vice President	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

Attachments:

[CUMMINS B STOCK purchase.pdf](#)

[Acceptance-Form-FY22.pdf](#)

16 Board of Education Policy

Resolution to approve the Ridgedale Board of Education Policy revisions.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 059-2022 Board of Education Policy

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 Vice President	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

Attachments:

[March 2022.docx](#)

17 Consulting Agreement

Resolution to approve the Consulting Agreement between Erika S. Bower and the Board of Education.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 060-2022 Consulting Agreement

Motioned: Mrs. Cathy Hamilton

Seconded: Mr. Ed Roush

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

Attachments:

[Consulting Agreement Effective 3.1.2022.pdf](#)

18 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 _____Roberts _____Roush _____Park _____Cook

Minutes:

The Board entered into Executive Session at 7:16 pm for reasons number 1 and 4 above

Result: Approved

Resolution: 061-2022 Executive Session

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 Vice President	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

Attachments:

19 Motion out of Executive Session

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

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Minutes:

The Board adjourned Executive Session at 8:14 pm. Mr. Cook and Mr. Roush left the Executive Session prior to the discussions on item #4 and were not present for the remainder of the meeting.

Result: Approved

Resolution: 062-2022 Motion out of Executive Session

Motioned: Mandy Roberts

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		
Mandy Roberts, Board Member	X		

Attachments:

20 Other Board Directives

Other Board Directives/Initiatives:

Minutes:

None

Attachments:

21 Next Scheduled Meeting

Will be the Regular meeting of the Ridgedale Board of Education to be held on Monday April 25, 2022 in the Ridgedale Board of Education meeting room at 6:30 p.m.

Attachments:

22 Adjournment

Motion to Adjourn

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Meeting was adjourned at 8:15 pm.

Result: Approved

Resolution: 063-2022 Adjournment

Motioned: Mandy Roberts

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		
Mandy Roberts, Board Member	X		

Attachments: