

# Board of Education Meeting

Board of Education  
Ridgedale Board Office  
Monday, April 25, 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

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\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Minutes:**

Mr. Cook called the meeting to order at 6:30 pm.

Mr. Fleming called roll. All members present.

## 2 Pledge of Allegiance

Mr. Cook

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**Minutes:**

Mr. Cook led the Pledge of Allegiance.

## 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:**

None wished to address the Board.

## 4 Points of Interest/Discussion

Various

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- a. Ms. Parthemore - Elementary Update
- b. Mr. Rossman - Jr/Sr High Update
- c. HVAC Update

**Minutes:**

- a. Ms. Parthemore updated the Board on RES growth statistics and data as well as state testing.

b. Mr. Rossman updated the Board on state testing, the success of credit recovery, senior service day, and potential graduation percentages.

c. Mr. Britton updated the Board on the RES HVAC project status.

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

Mr. Fleming and Mr. Britton

Items 6a, 7a through 7d, and 8a through 8c, 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:** 064-2022 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:**

[Notes\\_042522.docx](#)

## 6 Meeting Minutes

a. Minutes of the March 28, 2022 regular Board of Education meeting

**Result:** Approved

**Resolution:** 064-2022 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:**

[00.06 board meeting 03-28-2022.pdf](#)

## 7 Treasurer's Report

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

**Result:** Approved

**Resolution:** 064-2022 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 March 2022.xlsx](#)

[March Cash Reconciliation.pdf](#)

[Appropriation Summary Report March 2022.xls](#)

[Monthly Board Reports - Charts - March 2022.xlsx](#)

[Revenue Summary Report - March 2022.xlsx](#)

[FY22 April Appropriations and Est. Resources.xlsx](#)

## 8 Superintendent's Report

Mr. Britton

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- a. Recommend to enter into an agreement with Steepmaster Roofing for the purpose of chimney repair and tuck pointing at a cost of \$4,879.99.
- b. Recommend to enter into an agreement with Mac's Masonry and Concrete for the purpose of removing and replacing 314 feet by 8 feet of concrete in front of RES at a cost of \$22,668.00.
- c. Recommend to accept the resignation of Mr. Tokia Fant as Varsity Head Football coach.

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Result:** Approved

**Resolution:** 064-2022 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:**

[Tuck Pointing.pdf](#)

[RES Sidewalk.pdf](#)

## 9 Certified Staff

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Resolution to employ Ms. Alyssa Rankin as a long term substitute for Mrs. Benninger effective April 7, 2022 though the end of the 21-22 school year.

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Result:** Approved

**Resolution:** 065-2022 Certified Staff

**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		

## 10 Certified Staff

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Resolution to employ Mr. Aaron Poling as Jr/Sr High School Music Teacher for SY 2022-2023. Mr. Poling will be placed on the salary schedule based upon final transcripts and successful completion of all Ohio Department of Education requirements for licensure.

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Result:** Approved

**Resolution:** 066-2022 Certified Staff

**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:**

[Certified.pdf](#)

## 11 Classified Staff

Resolution to employ the following to seasonal summer help effective May 31, 2022 - August 12, 2022:

a. Dakota Callahan - at a rate of \$9.30/hour not to exceed 40hrs/week.

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Result:** Approved

**Resolution:** 067-2022 Classified Staff

**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:**

[Summer Help.pdf](#)

## 12 Juneteenth Holiday

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Resolution to approve June 19th/Juneteenth as a recognized paid holiday for all 11 and 12 month employees in the Ridgedale Local School District.

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Result:** Approved

**Resolution:** 068-2022 Juneteenth Holiday

**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		

## 13 Supplemental Contracts SY 2021 - 2022

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Resolution approve the resignation of Mr. Tokia Fant as Jr. High baseball coach and to hire Mr. Tokia Fant as Jr. Varsity baseball coach effective January 30, 2022.

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Result:** Approved

**Resolution:** 069-2022 Supplemental Contracts SY 2021-2022

**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.pdf](#)

## 14 Supplemental Contracts SY 2022 - 2023

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Resolution to employ Mr. Corey Chatman as Head Varsity Football Coach for SY 2022 – 2023.

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Result:** Approved

**Resolution:** 070-2022 Supplemental Contracts SY 2022-2023

**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:**

[Supplemental A.pdf](#)

## 15 Technology Plan

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Resolution to approve the three year technology plan. (Attached)

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Result:** Approved

**Resolution:** 071-2022 Technology Plan

**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:**

[Technology Plan 2022-2025.pdf](#)

## Surety Bond

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- 16 Recommend to approve the resolution authorizing the use of an employee dishonesty and faithful performance of duty policy instead of individual surety bonds for the Treasurer and any other employees or appointees of the District who would otherwise be required by law to acquire a surety bond upon the discharge of duties.

\_\_\_\_\_Hamilton \_\_\_\_\_Roberts \_\_\_\_\_Roush \_\_\_\_\_Park \_\_\_\_\_Cook

**Result:** Approved

**Resolution:** 072-2022 Surety Bond

**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:**

[Treasurer Liability Insurance.docx](#)

## 17 School Resource Officer Contract

Resolution to enter into a contract with the Marion County Sheriff Department for the purpose of employing a School Resource Officer (SRO) for school year 2022-2023 at a cost of \$51,840.

\_\_\_\_\_Hamilton \_\_\_\_\_Roberts \_\_\_\_\_Roush \_\_\_\_\_Park \_\_\_\_\_Cook

**Result:** Approved

**Resolution:** 073-2022 School Resource Officer Contract

**Motioned:** Mr. Ed Roush

**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:**

[SRO Contract Ridgedale 2022.pdf](#)

## 18 Tentative Agreement

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Resolution to approve the Tentative Agreement with the Ridgedale Teachers Association for a new three year contract effective July 1, 2022 through June 30, 2025.

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Result:** Approved

**Resolution:** 074-2022 Tentative Agreement

**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:**

[Tentative agreement signed.pdf](#)

## 19 Executive Session

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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) 1 and 6 as listed above.

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Minutes:**

The Board entered Executive Session for reasons number 1 and 6 above at 6:58 pm.

**Result:** Approved

**Resolution:** 075-2022 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		

## 20 Motion out of Executive Session

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

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Minutes:**

The Board adjourned Executive Session at 7:22 pm.

**Result:** Approved

**Resolution:** 076-2022 Motion out of Executive Session

**Motioned:** Mr. Ed Roush

**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		

## 21 Other Board Directives

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Other Board Directives/Initiatives:

**Minutes:**

None.

## 22 Next Scheduled Meeting

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Will be the Regular meeting of the Ridgedale Board of Education to be held on Monday May 23, 2022, in the Ridgedale Board of Education meeting room and via Zoom at 6:30 p.m.

## 23 Adjournment

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Motion to Adjourn

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Minutes:**

Meeting was adjourned at 7:24 pm

**Result:** Approved

**Resolution:** 077-2022 Adjournment

**Motioned:** Mr. Ed Roush

**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		