

Board of Education Meeting

Board of Education
Ridgedale Board Office
Monday, May 23, 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; Susan Kielmeyer, Payroll Officer

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 roll. 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

Minutes:

None wished to address the Board.

Attachments:

4 Points of Interest/Discussion

Various

- a. HVAC Update
- b. SESI Summer Learning
- c. Security Grant

- d. YMCA Summer Learning Grant and 21st Century

Minutes:

- a. District representatives and MG Energy met to discuss progress and future plans for the elementary HVAC project. Lead times are still a challenge.
- b. The District plans to share transportation services with Pleasant Local.
- c. The security grant the District applied for was not granted.
- d. This District was awarded a summer learning grant through the YMCA and has applied for the 21st Century grant.

Attachments:

[Notes_052322.docx](#)

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

Mr. Fleming and Mr. Britton

Items 6a, 7a through 7d, and 8a through 8i, 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 25, 2022 regular Board of Education meeting.

Result: Approved

Resolution: 078-2022 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:

- [00.07 board meeting 04-25-2022.pdf](#)
- [00.07 Surety Bond Resolution.pdf](#)

7 Treasurer's Report

- a. April 2022 Bill List
- b. April 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: 078-2022 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:

- [April Cash Reconciliation.pdf](#)
- [Appropriation Summary Report April 2022.xls](#)
- [Disbursement Report April 2022.xlsx](#)
- [Revenue Summary Report - April 2022.xlsx](#)
- [Monthly Board Reports - Charts - April 2022.xlsx](#)
- [FY22 May Appropriations and Est. Resources.xlsx](#)

8 Superintendent's Report

Mr. Britton

- a. Recommend to approve the transfer of funds from the class of 2021 to the class of 2022.
- b. Recommend to approve the FY23 Foundation Contract with North Central Ohio Educational Service Center in the amount of \$255,527.54.
- c. Recommend to approve the MOU for participation in the Summer Learning and Afterschool Opportunities Grant through the Marion Area YMCA.

- d. Recommend to approve the MOU with the RTA for participation in the Summer Learning and Afterschool Opportunities Grant.
- e. Recommend to approve the participation in the K-8 Second Step curriculum to support SEL through NCOESC and Bowling Green State University.
- f. Recommend to approve the annual certification of the Ridgedale Local School district, Ridgedale Jr/Sr High, and Ridgedale Elementary schools Emergency Management Plans.
- g. Recommend to approve the certified substitute list for SY 2022 - 2023.
- h. Recommend to approve the classified substitute list for SY 2022 - 2023.
- i. Recommend to approve the shared services agreement with Pleasant Local for Special Education transportation cost for summer 2022.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 078-2022 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:

- [Transfer Class of 2021 fund to Class of 2022.pdf](#)
- [Subs to Approve for SY2022-2023.xlsx](#)
- [Pleasant Shared Service Draft 5-18-22 corrected a.xlsx](#)
- [Ridgedale FY23 Spring NCOESC.pdf](#)
- [YMCA RTA MOU.docx](#)

9 Resignations

Resolution to approve the following resignations at the end of the 2021-2022 SY:

Jessica Giannone - Elementary Teacher

Heather Studer - Intervention Specialist

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 079-2022 Resignations

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

Attachments:

10 Certified Staff - Limited Contracts

Resolution to approve the certified limited contract renewals as attached.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 080-2022 Certified Staff - Limited Contracts

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

Attachments:

[Certified Limited.pdf](#)
[Certified Contract Renewal 2022.docx](#)

11 Certified Staff - Continuing Contract

Resolution to award continuing contract status to the following teachers effective September 1, 2022:

Mr. Kris Guthrie

Mr. Lester Tackett

Mr. Brian Thiel

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 081-2022 Certified Staff - Continuing Contract

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:

[Certified Continuing.pdf](#)

12 Certified Staff - New Contracts

Resolution to employ the following for SY 2022 - 2023

a. Jordan Scott to a one year limited teaching contract as Intervention Specialist. Ms. Scott will be placed on the salary schedule based upon final transcripts and successful completion of all Ohio Department of Education requirements for licensure.

b. Alyssa Rankin to a one year limited teaching contract as Elementary Teacher. Ms. Rankin 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: 082-2022 Certified - New Contracts

Motioned: Mandy Roberts

Seconded: Mr. Eric Park

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 New.pdf](#)

13 Classified Staff - Limited Contracts

Resolution to approve the classified staff limited contract renewals as attached.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 083-2022 Classified Staff - Limited Contracts

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

Attachments:

[Classified Contract Renewal 22-23.docx](#)

[Classified Limited.pdf](#)

14 Classified - Treasurer's Assistant

Resolution to approve the updated Terms of Employment Agreement with Treasurer's Assistant Mrs. Karen Miller.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 084-2022 Classified - Treasurer's Assistant

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 Vice President	X		
Mr. Ed Roush, Board Member	X		

Mandy Roberts, Board Member	X		
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Attachments:

[Terms of Employment Agreement K.Miller FY2023.pdf](#)

15 Supplemental Contracts SY 2021 - 2022

Resolution to employ the following to supplemental contracts for SY 2021-2022

Ms. Amy Mazza as spring weight room coordinator.

Ms. Amy Mazza and Mr. Bill Brooks as summer weight room co-coordinators.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 085-2022 Supplemental Contracts SY 2021-2022

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 SY 21-22.pdf](#)

16 Supplemental Contracts SY 2022 - 2023

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

- a. Michael Mathey - Head Varsity Coach Boys Basketball
- b. Brad Gerfen - Head Varsity Coach Girls Basketball
- c. Amanda Crease - Head Varsity Coach Boys and Girls Bowling

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 086-2022 Supplemental Contracts SY 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 SY 22-23.pdf](#)

17 Field Trip

Resolution to approve the out of state field trip for Varsity and JV cheerleading to Sevierville, TN July 19-23, 2022.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 087-2022 Field Trip

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:

18 Donations

Resolution to approve an anonymous donation in the amount of \$1,100.00 to help with the purchase of new monkey bars at the elementary playground, a \$700 donation from the Lions Club for the Ridgedale FFA, a \$700 donation from the Lions Club for the Ridgedale Robotics program, and \$1,000 donation from the Lions Club for educational programs of the greatest need.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 088-2022 Donations

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 School Year Calendar 2022 - 2023

Resolution to eliminate the every Monday one hour delay schedule from the 2022-2023 school year calendar.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 089-2022 School Year Calendar 2022-2023

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

Attachments:

20 Five Year Forecast

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

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 090-2022 Five Year Forecast

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

Attachments:

[Ridgedale_048439.pdf](#)

21 Classified Salary Schedules

Resolution to approve the attached classified salary schedules for FY2023-2025.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 091-2022 Classified Salary Schedules

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:

[Final Classified Schedules FY23 thru FY25.xlsx](#)

22 Administration Contracts

Resolution to approve the following amended administrative contracts:

Mr. Greg Rossman - Jr/Sr High School Principal

Ms. Jessica Parthemore - Elementary School Principal

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 092-2022 Administration Contracts

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

Attachments:

[Rossman 22-26 amended 52322.docx](#)

[Administrator contract Parthemore amended 052322.docx](#)

23 Treasurer Contract

Resolution to employ Mr. Jason Fleming as Treasurer of the Ridgedale Local Schools effective August 1, 2023 through July 31, 2028 per the attached contract

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 093-2022 Treasurer Contract

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

Attachments:

[Fleming Contract FY24-28.pdf](#)

24 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:

N/A

Attachments:

25 Motion out of Executive Session

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

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

N/A

Attachments:

26 Other Board Directives

Other Board Directives/Initiatives:

Minutes:

None.

Attachments:

27 Next Scheduled Meeting

Will be the Regular meeting of the Ridgedale Board of Education to be held on Monday June 27, 2022, in the Ridgedale Board of Education meeting room and via Zoom at 6:30 p.m.

Attachments:

28 Adjournment

Motion to Adjourn

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Meeting was adjourned at 6:47 pm.

Result: Approved

Resolution: 094-2022 Adjournment

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

Attachments: