

Board of Education Meeting

Board of Education
Ridgedale Board Office
Monday, July 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; Mandy Roberts, Board Member; Mr. Brian Slone, Technology Coordinator; Susan Kielmeyer, Payroll Officer; Erika Bower, Superintendent

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. Mrs. Hamilton was absent

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. Savion Compensation Agreement

b. Amended Board of Education Policies 3162 and 4163 - Drug Testing

Minutes:

- a. Mr. Britton updated the Board on the status of the solar project and agreement.
- b. Mr. Britton updated the Board on proposed policy updates to staff drug testing policies as well as the reinstitution date of staff testing.

Attachments:

[Policy 3162 - Drug Testing.DOCX](#)
[Policy 4163 - Drug Testing.docx](#)
[Notes 072522.docx](#)

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

Mr. Fleming and Mr. Britton

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

Minutes:

There was an addendum to this agenda and it has been added under item 19 below.

There was also an addendum to item number 13. The amount was changed to \$36,186.60 from \$36,189.60. This was done to reflect the correct amount from the agreement with Pleasant.

Result: Approved

Resolution: 112-2022 Consent Agenda

Motioned: Mr. Ed Roush

Seconded: Mr. Eric Park

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

Attachments:

[BOE meeting 072522 addendum.docx](#)

6 Meeting Minutes

- a. Minutes of the June 27, 2022 Regular Board of Education meeting.
- b. Minutes of the July 11, 2022 Special Board of Education meeting.

Result: Approved

Resolution: 112-2022 Consent Agenda

Motioned: Mr. Ed Roush

Seconded: Mr. Eric Park

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

Attachments:

[00.11 special board meeting 07-11-2022.pdf](#)

[00.10 board meeting 06-27-2022.pdf](#)

7 Treasurer's Report

- a. June 2022 Bill List
- b. June 2022 Financial Report
- c. Recommend to approve the revised fund level appropriations for FY23
- d. Recommend to approve the revised estimated resources for FY23
- e. Recommend to approve the revised ARP ESSER Budget Plan

Result: Approved

Resolution: 112-2022 Consent Agenda

Motioned: Mr. Ed Roush

Seconded: Mr. Eric Park

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

Attachments:

[June Cash Reconciliation.pdf](#)

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

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

[Disbursement Report June 2022.xlsx](#)

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

[00.04 ESSER III Budget Plan 7.25.2022 actual.xlsx](#)

[FY23 July Appropriations and Est. Resources.xlsx](#)

8 Superintendent's Report

Mr. Britton

- a. Recommend to approve the compensation agreement between Marion County Solar Project, LLC and The

Board of Commissioners of Marion County, Ohio.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 112-2022 Consent Agenda

Motioned: Mr. Ed Roush

Seconded: Mr. Eric Park

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

Attachments:

[20220706 Savion OAQDA CompensationAgreement MarionCounty.docx.pdf](#)

9 Certified Staff

Resolution to approve the following resignations

a. Brian Thiel - Jr/Sr High school science and social studies teacher

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 113-2022 Certified Staff

Motioned: Mr. Ed Roush

Seconded: Mr. Eric Park

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

Attachments:

10 Certified Staff

Resolution to employ the following to one year limited teaching contract for SY 2022-2023

a. Mr. Jarriid McGuire Ridgedale Jr/Sr High School at MA Step 9 pending proof of adequate experience

supporting such step placement.

b. Mr. Brandon Friend Ridgedale Jr/Sr High School at BA Step 0.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 114-2022 Certified Staff

Motioned: Mr. Eric Park

Seconded: Mr. Ed Roush

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

Attachments:

[Certified Contracts.pdf](#)

11 Administrative Staff

Resolution to pay Mr. Don Vogt for up to 10 transition days effective 7/11/2022, not to exceed eight hours per day, to be paid at his per diem rate based on his Principal contract which begins 8/1/2022.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 115-2022 Administrative Staff

Motioned: Mr. Eric Park

Seconded: Mr. Ed Roush

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

Attachments:

12 Classified Staff

Resolution to increase the Head Cook supplemental pay to \$10,000.00 per year.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 116-2022 Classified Staff

Motioned: Mr. Ed Roush

Seconded: Mr. Eric Park

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

Attachments:

13 Student Services Contract

Resolution to enter into a contract with Pleasant Local School District to provide Special Education Supervisor services at an estimated cost of \$36,189.60 for SY 22-23.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 117-2022 Student Services Contract

Motioned: Mr. Eric Park

Seconded: Mr. Ed Roush

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

Attachments:

[Contract 22-23 between Pleasant Local Schools and Ridgedale Local Schools.pdf](#)

14 Inventionland

Resolution to approve the following eight teachers to participate in and be paid for Inventionland Training at \$150 per day retroactive to 8/16/2021: Jon Otterbacher, Scott Widman, Kris Guthrie, Tambra Arnold, Galysa

Davis, Brian Thiel, Kyle Shock, and Dave Sieg.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 118-2022 Inventionland

Motioned: Mr. Eric Park

Seconded: Mandy Roberts

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

Attachments:

15 Summer Learning Program Staff

Resolution to approve the following six teachers to participate in and be paid according to the MOU for the Summer Learning Program retroactive to the beginning of the program: Lorri Ross, Samantha Maison, Jodi Smith, Meghan Campbell, Tabitha Cook, and Julie McGinnis.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 119-2022 Summer Learning Program Staff

Motioned: Mr. Eric Park

Seconded: Mandy Roberts

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

Attachments:

16 Transportation

Resolution to approve the school bus routes for SY 2022 - 2023.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 120-2022 Transportation

Motioned: Mr. Ed Roush

Seconded: Mandy Roberts

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

Attachments:

[News letter Bus Routes 22-23.doc](#)

17 Cafeteria

Resolution to approve the lunch prices for SY 2022-2023 as follows:

- a. Elementary Lunch \$2.75
- b. Jr/Sr High Lunch \$3.00
- c. Adult Lunch \$4.00
- d. Milk \$0.50
- e. Breakfast free for students, Adults \$2.30

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 121-2022 Cafeteria

Motioned: Mr. Eric Park

Seconded: Mr. Ed Roush

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

Attachments:

18 Supplemental Contracts SY 2022 - 2023

Resolution to approve the following supplemental contracts for SY 2022 - 2023

a. Kristin Guthrie - FFA Advisor

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 122-2022 Supplemental Contracts SY 2022-2023

Motioned: Mr. Eric Park

Seconded: Mr. Ed Roush

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

Attachments:

[Supplemental Contract.pdf](#)

19 Administration Contracts

Resolution to approve Robert Britton's maximum sick leave accrual at 260 days (equivalent to one year's contracted days) for the purposes of severance pay per the contract.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 123-2022 Administration Contracts

Motioned: Mr. Eric Park

Seconded: Mr. Ed Roush

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

Attachments:

20 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:

21 Motion out of Executive Session

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

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

N/A

Attachments:

22 Other Board Directives

Other Board Directives/Initiatives:

Minutes:

None

Attachments:

23 Next Scheduled Meeting

Will be the Regular meeting of the Ridgedale Board of Education to be held on Monday August 22, 2022, in the Ridgedale Board of Education meeting room and via Zoom at 6:30 p.m.

Attachments:

24 Adjournment

Motion to Adjourn

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Meeting was adjourned at 6:50 pm.

Result: Approved

Resolution: 124-2022 Adjournment

Motioned: Mr. Ed Roush

Seconded: Mr. Eric Park

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

Attachments: