

Organizational Meeting

Board of Education
Ridgedale Board Office
Monday, January 9, 2023
6:30pm - 8:30pm

Present: Mr. Ryan Cook, Board President; Mrs. Cathy Hamilton, Board Member; Mr. Eric Park, Board Vice President; Mr. Ed Roush, Board Member; Mandy Roberts, Board Member; Mr. Brian Slone, Technology Coordinator; Susan Kielmeyer, Payroll Officer; Mr. Matthew Cordes, Treasurer

1 Organizational Meeting-Call to Order

Mr. Cordes

Roll Call:

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Minutes:

Mr. Roush called the Organizational Meeting to order at 6:30 pm.

Mr. Cordes 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		

2 Pledge of Allegiance

Mr. Ed Roush, President Pro Tempore

Minutes:

Mr. Roush led the Pledge of Allegiance.

3 Recognition of Guests and Visitors

Mr. Ed Roush, President Pro Tempore

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:

Mr. Roush recognized Andrew Carter who was attending from the Marion Star and Matthew Cordes who was

attending his first board meeting in the official capacity of Treasurer/CFO.

4 Organizational Meeting

5 Nomination(s) for President of the Board for Calendar Year 2023

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. Roush moved to close nominations and elect Mr. Cook Board President.

Result: Approved

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		

6 Oath of Office

Mr. Cordes

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 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. Cordes.

7 Election of Vice President

Nominations for Vice President of the Board for Calendar Year 2023.

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

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

8 Oath of Office

Mr. Cordes

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 Vice President of the Board of Education of the Ridgedale Local School District.

Minutes:

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

9 OSBA Legislative Liaison

Resolution to approve the appointment of Mrs, Cathy Hamilton as Ohio School Boards Legislative Liaison for 2023.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Motioned: Mr. Ryan Cook

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		

10 OSBA Delegate

Resolution to approve the appointment of Mrs. Cathy Hamilton as the delegate and Mandy Roberts as the alternate delegate to the Ohio School Boards Association annual conference for 2023.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Motioned: Mr. Ryan Cook

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

11 Legal Counsel

Resolution to approve the appointment of Bricker & Eckler, LLP as General Legal Advisor for 2023, and Ennis/Britton and Walter/Haverfield as secondary legal advisors.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

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		

12 Meeting Dates for 2023

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:

	<u>Date</u>	<u>Time</u>	<u>Location</u>
February	<u>27</u>	<u>6:30 pm</u>	<u>RAO</u>
March	<u>27</u>	<u>6:30 pm</u>	<u>RAO</u>
April	<u>24</u>	<u>6:30 pm</u>	<u>RAO</u>
May	<u>22</u>	<u>6:30 pm</u>	<u>RAO</u>
June	<u>26</u>	<u>6:30 pm</u>	<u>RAO</u>
July	<u>31</u>	<u>6:30 pm</u>	<u>RAO</u>
August	<u>14</u>	<u>6:30 pm</u>	<u>RAO</u>

September 25 6:30 pm TRCC

October 30 6:30 pm RAO

November 27 6:30 pm RAO

December 18 6:30 pm RAO

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

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		

13 Committee Appointments

Committee Appointments for 2023:

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 2023.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

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		

14 Board Service Fund

Resolution to approve the establishment of the Board Service Fund in the amount of \$5,000.00 for calendar year 2023.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

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		

15 Standing Authorizations

Resolution to approve the standing Authorizations for Superintendent and Treasurer for 2023:

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 2023.

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 2023.

G. Appointment of Purchasing Agent - The Board appoints the Superintendent as the Board's purchasing agent in 2023.

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 its next regular or special meeting called for this purpose, and to 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, 2023 - December 31, 2023.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

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		

16 Adjournment from Organizational Meeting

Adjourn.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

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