

Board of Education Meeting

Board of Education
Ridgedale Board Office
Monday, June 26, 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 Roll Call

Mr. Cordes

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

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

Mr. Cordes called the roll. All members except Mr. Roush were present.

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

2 Pledge of Allegiance

Mr. Cook

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:

Don Vogt, Jessica Parthemore, and Auston Riegel were in attendance. Mr. Riegel introduced himself to the board as a new hire. Mrs. Parthemore gave an update to the boards on student successes in the Elementary.

4 Points of Interest/Discussion

Various

- a. HVAC Update
- b. Revision to Board Policy 5421 and Policy 0164 (1st reading)

Minutes:

- a. Dr. Bower provided an update on the Elementary HVAC project.
- b. Dr. Bower gave the first reading for revisions to Board Policies 5421 and 0164.

Attachments:

[5421 Revisions.pdf](#)
[PO 0164.pdf](#)

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

Mr. Cordes and Dr. Bower

Items 6, 7, and 8, 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

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 | | |
| Mandy Roberts, Board Member | X | | |

6 Meeting Minutes

Mr. Cordes

- a. Minutes of the 5/22/23 regular board meeting
- b. Minutes of the 6/13/23 work session.

Result: Approved

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 | | |

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

Attachments:

[00.07 board meeting 05-22-2023.pdf](#)

[00.08 Work Session 06-13-2023.pdf](#)

7 Treasurer's Report

Mr. Cordes

- a. May 2023 Bill List
- b. May 2023 Financial Report
- c. Recommend to approve the final fund level appropriations for FY23
- d. Recommend to approve the final estimated resources for FY23
- e. Recommend to approve the permanent fund level appropriations for FY24

Result: Approved

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 | | |
| Mandy Roberts, Board Member | X | | |

Attachments:

[Disbursement Report May 2023.xlsx](#)

[Revenue Summary Report - May 2023.xlsx](#)

[Cash Reconciliation as of May 31 2023.pdf](#)

[Appropriation Summary Report May 2023.xls](#)

[Monthly Board Reports - Charts -May 2023.xlsx](#)

[July 1 Initial Permanent Appropriations.xlsx](#)

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

8 Superintendent's Report

Dr. Bower

- a. Recommend to approve MOU to participate in Mathematical Modeling and Reasoning Algebra 2 Equivalent Course (MMR) pilot with ESCCO
- b. Recommend to approve MOU with the Marion YMCA for the Summer Learning Program effective 5/23/23.
- c. Recommend to approve easement agreement for Electric Vehicle Charging Station with Mid Ohio Energy
- d. Recommend to approve student handbook for Ridgedale Elementary
- e. Recommend to approve student handbook for Ridgedale Jr/Sr High
- f. Recommend to approve course selection guide for Ridgedale Jr/Sr High
- g. Recommend to approve the Marion County Interagency Agreement of Program Coordination and Transition Services.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

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 | | |
| Mandy Roberts, Board Member | X | | |

Attachments:

[SKMC650i L523060814390.pdf](#)

[YMCA and Ridgedale for Summer 2023 .pdf](#)

[Ridgedale EV - Exhibit 1 2 .pdf](#)

[EASEMENT AGREEMENT Ridgedale 2 .pdf](#)

[Ridgedale Elementary Student Handbook 2023 - 2024.docx](#)

[2023-2024 marion Interagency Agreement.docx](#)

[Handbook Ridgedale - 2023-2024.pdf](#)

[Course Selection Guide - 2023-24 sch year.pdf](#)

9 Certified Resignation

Recommend to accept the following certified resignation:

- a. Dan Shealy as high school science teacher effective at the end of his 2022-23 contract

_____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 | | |
| Mandy Roberts, Board Member | X | | |

Attachments:

[Shealy letter.docx](#)

10 Certified Staff

Recommend to approve the following certified positions for one year limited contracts for the 2023-24 school year.

- a. Austin Riegel, Ridgedale Jr./Sr. High, BA, Step 0
- b. Jordan Blankenship, Ridgedale Elementary, MA, Step 10

_____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 | | |
| Mandy Roberts, Board Member | X | | |

Attachments:

[Teacher Contracts.pdf](#)

11 Social Worker

Recommend to approve Jennifer Moodie at Step 1 of the Social Worker Salary Schedule paid for through a shared agreement with the ADAMH Board for the 2023-24 school year.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

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 | | |
| Mandy Roberts, Board Member | X | | |

Attachments:

[J. Moodie - Social Worker-23-24 pay.xlsx](#)

[FY24 Shared Funding Contract Ridgedale CM ADAMH.pdf](#)

12 Classified Resignations

Recommend to approve the following resignations:

- a. Brittany Larson, instructional aide at the jr/sr high school, effective at the end of her contract
- b. Marge Roloson, custodian at Ridgedale Elementary

_____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 | | |
| Mandy Roberts, Board Member | X | | |

Attachments:

[Larson.pdf](#)

[SKMC650i L523061608100.pdf](#)

13 Classified Staff-Limited Contracts

Recommend to approve the classified limited contract renewals as follows:

- a. M. Diane Duckworth, 1 year

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

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 | | |
| Mandy Roberts, Board Member | X | | |

14 Classified Staff

Recommend to approve the following classified staff to a one year contract for the 2023-24 school year:

- a. Susan England, Ridgedale Elementary, Step 10

_____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 | | |
| Mandy Roberts, Board Member | X | | |

Attachments:

[Classified Contracts 6-26-23.pdf](#)

15 Jr/Sr High Cafeteria Calendar/Work Days

Recommend to approve adjustment of jr/sr high cafeteria staff from 6.5 hours to 7 hours daily and calendar days from 184 to 186 days in order to align elementary and jr/sr high cafeteria staff.

_____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 | | |
| Mandy Roberts, Board Member | X | | |

16 Seasonal Summer Employment

Recommend to hire the following to seasonal summer employment effective May 30, 2023, for up to 6 hours a day:

a. Sierra Baughman

_____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 | | |
| Mandy Roberts, Board Member | X | | |

17 Supplemental Resignation

Recommend to approve the resignation of Julie McGinnis as Musical Assistant Director.

_____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 | | |
| Mandy Roberts, Board Member | X | | |

Attachments:

[McGinnis J. Resignation from Musical.docx](#)

18 Supplemental Contracts for 2023-24

Recommend to approve the following supplemental contracts for the 2023-24 school year:

- Corey Chatman, HS Football Head Coach, Fall and Summer Weight Room Coordinator (Split)
- Tyler Clark, HS Volleyball Head Coach
- Amy Mazza, HS Cross Country Head Coach, Fall and Summer Weight Room Coordinator (Split)
- Jodi Smith, HS Cheerleading Head Coach Fall and Winter
- Mike Mathey, HS Boys' Basketball Head Coach, Fall and Summer Weight Room Coordinator (Split)
- Brad Gerfen, HS Girls' Basketball Head Coach
- Judy Callahan, HS Bowling Head Coach
- Matt Mosher, HS Wrestling Head Coach

- i. Shannon Tilley, HS Girls' Track Head Coach
- j. Kevin Tilley, HS Boys' Track Head Coach
- k. Samuel Leach, HS Baseball Head Coach
- l. Mark Sanford, HS Football Assistant
- m. Todd Townsend, HS Football Assistant (split pay)
- n. Tyrone Deas, HS Football Assistant (split pay)
- o. Kyle Mathey, HS Football Assistant (split pay)
- p. John Slaughterbeck, HS Football Assistant (split pay)
- q. Kevin Tilley, 8th Football Coach
- r. Asch Tilley, 7th Football Coach
- s. Rachel Outcalt, HS JV Volleyball Coach
- t. Alyssa Rankin, 8th Volleyball Coach
- u. Allie Seckel, JV Cheerleading Coach
- v. Heather Walsh, JH Cheerleading Coach

_____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 | | |
| Mandy Roberts, Board Member | X | | |

Attachments:

[Supplemental Contracts 6-26-23.pdf](#)

19 Federal Grants

Resolution to approve participation in the following Federal Grants for FY 2024:

Title I A - Improving Basic Programs, Title I Non-competitive Supplemental School Improvement, Title II-A Supporting Effective Instruction, Title IV-A Student Support and Academic Enrichment, Title V-B Rural and Low-Income, IDEA-B Special Education, IDEA Early Childhood Special Education, and Expanding Opportunities for Each Child Non-competitive Grant. ARP ESSER, ARP IDEA, 21st Century, Agriculture Education 5th Quarter, Stronger Connections

_____ 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 | | |
| Mandy Roberts, Board Member | X | | |

20 Commercial Insurance

Resolution to approve the Ohio School Plan as the Ridgedale Local School District commercial insurance carrier effective 7/1/2023 through 7/1/2024 at a cost of \$47,617.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

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 | | |
| Mandy Roberts, Board Member | X | | |

Attachments:

[Ridgedale Proposal 23-24.pdf](#)

[Ridgedale Local Schools - Cyber Proposal.pdf](#)

21 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 - none needed.

22 Executive Session Concluded

Executive Session concluded at ____ (if needed) and public session reconvened.

Minutes:

N/A - none needed.

23 Other Board Directives

Other Board Directives/Initiatives:

Minutes:

None.

24 Next Scheduled Meeting

The next meeting of the Ridgedale Board of Education will be the regular meeting on Monday, August 14th, in the Ridgedale Board of Education meeting room and via Zoom at 6:30 p.m.

25 Adjournment

Motion to Adjourn

_____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 | | |
| Mandy Roberts, Board Member | X | | |