

Ridgedale Board of Education Meeting

Board of Education
Ridgedale Board Office
Monday, April 15, 2024
5:30pm - 7:30pm

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:

Mrs. Hamilton called the meeting to order at 5:30 pm.

Mr. Cordes called roll. All members present except Mr. Cook.

Voter	Yes	No	Abstaining
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. Cook

Minutes:

Mrs. Hamilton 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:

Megan Broach, Jessica Parthemore, and Don Vogt were in attendance.

4 Points of Interest/Discussion

Various

- a. Safety presentation
- b. The attached additions and revisions to Board Policy are being submitted for first reading.
- c. Staff Recognition: Administrative Professionals' Day (4/24), Teacher Appreciation (5/6-5/10), Principal Appreciation (5/1), School Lunch Hero (5/3), School Nurse Day (5/8)

Minutes:

- a. Dr. Bower gave a presentation on all safety measures currently being followed at the district. Potentially arming staff will be voted on at the next board meeting.
- b. Dr. Bower provided the first reading of Board revisions.
- c. Dr. Bower took a minute to provide appreciation to all teachers, principals, school lunch staff, nurses, and admin staff.

Attachments:

[1st Reading Overview April 2024.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: Mr. Ed Roush

Seconded: Mandy Roberts

Voter	Yes	No	Abstaining
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 Meeting Minutes

Mr. Cordes

- a. Minutes of the March 18, 2024 Board Meeting

Result: Approved

Motioned: Mr. Ed Roush

Seconded: Mandy Roberts

Voter	Yes	No	Abstaining
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:

[00.03 board meeting 03-18-2024.pdf](#)

7 Treasurer's Report

Mr. Cordes

March 2024 Bill List

March 2024 Financial Report

Result: Approved

Motioned: Mr. Ed Roush

Seconded: Mandy Roberts

Voter	Yes	No	Abstaining
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:

[Revenue Summary Report - March 2024.xlsx](#)

[Disbursement Report March 2024.xlsx](#)

[March Cash Reconciliation.pdf](#)

[Appropriation Summary Report March 2024.xls](#)

[Monthly Board Reports - Charts -March 2024.xlsx](#)

8 Superintendent's Report

Dr. Bower

- Recommend to dispose of items listed below in accordance with Board policy 7310: bus #15 and bus #19, miscellaneous tables and chairs, old cafeteria tables and desks, fluorescent light bulbs, old scoreboards, old classroom doors, AG welders, and old file cabinets.
- Recommend to approve CODE contract for drivers' education with Muskingum Valley Educational Service Center.
- Recommend to enter into an agreement with META Solutions for providing fiscal support for state software, SIS support for PowerSchool, and EMIS support at a cost of \$12,575.25 for FY 2025.
- Recommend to enter into an agreement with META Solutions, for providing InfoOhio Library, IEP Anywhere, and Final Forms at a cost of \$3,150.90 for FY 2025.
- Recommend to accept Open Enrollment applications for SY 2024-25. The application period will be from April 1, 2024-June 1, 2024.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Motioned: Mr. Ed Roush

Seconded: Mandy Roberts

Voter	Yes	No	Abstaining
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 Contract.docx](#)

[Ridgedale FY25 Schedule II.pdf](#)

[Ridgedale Schedule I FY25.pdf](#)

[Ridgedale MSA FY25 - Ridgedale Local School District.pdf](#)

[Disposal.docx](#)

9 Graduation List

Recommendation to approve the list of 2024 graduates pending successful completion of all requirements set forth by the Ohio Department of Education and the Ridgedale Local Schools Board of Education.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Motioned: Mr. Ed Roush

Seconded: Mandy Roberts

Voter	Yes	No	Abstaining
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:

[Graduation List 2024.pdf](#)

10 21st Century Program Summer Tutors

Mr. Cordes

Recommend to approve the following 21st Century Tutors at the rate of \$25.00 an hour:

- a. Kim Keller (sub)
- b. Jennifer Kelley (sub)
- c. Carlyn Bower
- d. Rachel Keller
- e. Andrya Dunn
- f. Lorraine Kroninger
- g. Megan Broach

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Motioned: Mandy Roberts

Seconded: Mr. Eric Park

Voter	Yes	No	Abstaining
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:

[J. Kelley - Summer sub tutor 2024.docx](#)
[M. Broach - 21 CCLC tutor Summer 24.docx](#)
[A. Dunn - Summer tutor 2024.docx](#)
[K. Keller - Summer sub tutor 2024.docx](#)
[C. Bower - Summer tutor 2024.docx](#)
[L. Kroninger - 21 CCLC tutor Summer 24.docx](#)
[R. Keller - Summer tutor 2024.docx](#)

11 21st Century Program Summer Program Assistants

Recommend to approve the following 21st Century Program Assistants at the rate of \$20.00 an hour as needed effective at the beginning of the program:

- a. Kimberly Kauble
- b. Erinn Scalzo-Venia
- c. Mallory Galloway

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Motioned: Mr. Ed Roush

Seconded: Mandy Roberts

Voter	Yes	No	Abstaining
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:

[K. Kauble - 21 CCLC Program Assistant summer 24.docx](#)

[E. Scalzo-Venia - 21 CCLC Program Assistant summer 24.docx](#)

[M. Galloway - 21 CCLC Program Assistant summer 24.docx](#)

12 21st Century Program Summer Jr High Site Coordinator

Recommend to approve Arielle Ciufio as a 21st Century Summer Junior High Site Coordinator at the rate of \$25 per hour.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Motioned: Mandy Roberts

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
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:

[A. Ciufio - 21 CCLC Site Coord - Summer 2024.docx](#)

13 Summer Learning YMCA Grant Teachers

Recommend to approve the following for summer learning programming through the YMCA grant:

- Katelyn Hamilton
- Trissa Schimpf
- Michelle Warwick
- Kimmie Tackett
- Kim Keller
- Tesla Seiter
- Angie Marshall

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Motioned: Mandy Roberts

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
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 Classified Substitute

Recommend to approve the following classified substitute:

a. Audrie Bender (cafeteria) effective 4/10/24

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Motioned: Mr. Ed Roush

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
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:

[A. Bender - Sub cook.doc](#)

15 Supplemental Resignation

Recommend to approve the resignation of Randy Leach as junior varsity baseball coach (Split).

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Motioned: Mandy Roberts

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
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:

[R. Leach Resignation.pdf](#)

16 Supplemental Contract

Recommend to approve the following supplemental contracts:

a. Adam Beard, junior varsity baseball coach (Split)

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Motioned: Mandy Roberts

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
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:

[A. Beard - JV Baseball 2023-24.doc](#)

17 Field Trip

Recommend to approve the overnight field trip for FFA Officer Retreat to Lake Erie June 3-5, 2024.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Motioned: Mandy Roberts

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
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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18 Employment of Superintendent

Resolution to renew employment Dr. Erika S. Bower to a 3 year administrative contract as Superintendent of Schools effective August 1, 2025 - July 31, 2028.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Motioned: Mandy Roberts

Seconded: Mr. Ed Roush

Voter	Yes	No	Abstaining
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 Contract Bower 8-1-25 7-31-28.docx](#)

19 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:

Mrs. Roberts motioned we go into executive session to consider the employment of a public school employee. Mrs. Hamilton seconded and executive session was entered at 6:22. No further business to be conducted after executive session.

Result: Approved

Motioned: Mandy Roberts
Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
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 Executive Session Concluded

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

Minutes:

Executive Session concluded at 6:45 pm.

21 Other Board Directives

Other Board Directives/Initiatives:

Minutes:

There were none.

22 Next Scheduled Meeting

The next meeting of the Ridgedale Board of Education will be the regular meeting on Monday, May 13, 2024, in the Ridgedale Board of Education meeting room and via Zoom at 5:30 p.m.

23 Adjournment

Motion to Adjourn

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Motioned: Mr. Ed Roush
Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
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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