

Ridgedale Board of Education Meeting

Board of Education

Ridgedale Board Office
Monday, August 12, 2024
5:30pm - 7:30pm

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

1 Roll Call

Mr. Cordes

_____ Hamilton _____ Hayden _____ Park _____ Roberts _____ Roush

Minutes:

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

Mr. Cordes called the roll. All members present.

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mrs. Mandy Roberts, Board Vice President	X		

2 Pledge of Allegiance

Mrs. Cathy Hamilton

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, Angie Murphy, Jodi Smith, Kris Guthrie, Jacob Neutzling, Jessica Partehmore, Emily Yaksic, Cherie Leach, and Lynette Thiel were in attendance. Jodi Smith and Cherie Leach both spoke about their concerns with resources for student activities and athletics.

4 Oath of Office

Oath of Office being administered to appointed board member Misty Hayden. I, Misty Hayden, 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 a member of the Board of Education of the Ridgedale Local School District.

Minutes:

Mrs. Hayden took the Oath of Office administered by Mr. Cordes

5 Points of Interest/Discussion

Various

- a. Facilities (including Jr/Sr HVAC presentation/proposal)
- b. Student Update and Planning
- c. The attached addition and revision to Board Policy are being submitted for first reading.
- d. Board Committee Updates

Minutes:

- a. Dr. Bower gave an update on our facilities and introduced the company Wadsworth Solutions to give a presentation on HVAC for the Jr/Sr High Building.
- b. Dr. Bower gave an update on student enrollment and the open enrollment process.
- c. Dr. Bower gave the first reading for the Post Issuance Compliance Policy.
- d. Dr. Bower spoke with the board about the board committees and how they wanted to handle with the new board member. It was decided Mrs. Hayden would take over on the committees previously held by Mr. Cook.

Attachments:

[Ridgedale LSD - Resolution Approving Post-Issuance Compliance Policy 19477689.1 .docx](#)
[Ridgedale LSD - Post-Issuance Compliance Policy 19477683.1 .docx](#)

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

Mr. Cordes and Dr. Bower

Items 7, 8, and 9, 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: Mr. Eric Park

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		

Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

7 Meeting Minutes

Mr. Cordes

a. Minutes of the July 15, 2024 Regular Board Meeting

Result: Approved

Motioned: Mr. Ed Roush

Seconded: Mr. Eric Park

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

Attachments:

[00.09 board meeting 07-15-2024.pdf](#)

8 Treasurer's Report

Mr. Cordes

July 2024 Bill List

July 2024 Financial Report

Result: Approved

Motioned: Mr. Ed Roush

Seconded: Mr. Eric Park

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

Attachments:

9 Superintendent's Report

Dr. Bower

- a. Recommend to include cashier in cafeteria pay scale.
- b. Recommend to approve services agreement with Specialized Education of Ohio, Inc. of Bucyrus (SESI) as needed for the 2024-25 SY.

_____Hamilton _____Hayden _____Park _____Roberts _____Roush

Result: Approved

Motioned: Mr. Ed Roush

Seconded: Mr. Eric Park

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

Attachments:

[SESI 2 .pdf](#)
[FY25 Cafeteria Salary Schedule.xlsx](#)

10 COPS Authorizing Resolution

Recommend to approve the Certificates of Participation Authorization Resolution as attached.

_____Hamilton _____Hayden _____Park _____Roberts _____Roush

Result: Approved

Motioned: Mr. Eric Park

Seconded: Mrs. Mandy Roberts

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		

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

Attachments:

[Ridgedale LSD - 2024 COPs - Authorizing Resolution 19445956.2 .docx](#)

11 Athletics Funding

Recommend to approve a \$5,000 payment from the general fund to support the purchase of a new scoreboard at the Ridgedale Football Stadium, retroactive to 7/12/24. The purchase is in accordance with ORC 3315.062.

_____Hamilton _____Hayden _____Park _____Roberts _____Roush

Result: Approved

Motioned: Mr. Eric Park

Seconded: Mrs. Mandy Roberts

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

12 21st Century Grant

Recommend to approve Melissa Weston as 21st Century Program Manager and Family Liaison at the per diem rate of BA, Step 5 for 207 contracted days.

a. Melissa Weston

_____Hamilton _____Hayden _____Park _____Roberts _____Roush

Result: Approved

Motioned: Mrs. Mandy Roberts

Seconded: Mr. Ed Roush

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		

Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

Attachments:

[M.Weston Program Manager Culture Care Contract 24-25.docx](#)

13 21st Century Grant Elementary Site Coordinator and Culture Care

Recommend to hire Jessica Keller as 21st Century Grant Elementary Site Coordinator and Culture Care.

_____Hamilton _____Hayden _____Park _____Roberts _____Roush

Result: Approved

Motioned: Mr. Eric Park

Seconded: Mrs. Mandy Roberts

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

Attachments:

[J. Keller - 21st CCLC Site Coord-Culture Care 2024-25.docx](#)

14 Certified Staff

Recommend to approve the following certified staff:

a. Robin Thrush, MA, Step 16

_____Hamilton _____Hayden _____Park _____Roberts _____Roush

Result: Approved

Motioned: Mrs. Mandy Roberts

Seconded: Mr. Eric Park

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		

Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

Attachments:

[R. Thrush - 1 year 2024-25.docx](#)

15 Kindergarten Launch

Recommend to approve Kindergarten Kick Off retroactively for July 15-18, 2024, with staff members to be paid \$25/hr. for up to 20 hours which includes prep time:

- a. Lois Curren
- b. Valerie Hitchings
- c. Kim Keller
- d. Robin Thrush

_____ Hamilton _____ Hayden _____ Park _____ Roberts _____ Roush

Result: Approved

Motioned: Mrs. Mandy Roberts

Seconded: Mr. Eric Park

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

Attachments:

[K. Keller - Kindergarten Kickoff July 2024.docx](#)

[R. Thrush - Kindergarten Kickoff July 2024.docx](#)

[L. Curren - Kindergarten Kickoff July 2024.docx](#)

[V. Hitchings - Kindergarten Kickoff July 2024.docx](#)

16 Supplemental Resignation

Recommend to approve the following supplemental resignations for the 2024-25 school year:

- a. Jennifer Swisher, Senior Class Co-Advisor and Junior Class Advisor

_____ Hamilton _____ Hayden _____ Park _____ Roberts _____ Roush

Result: Approved

Motioned: Mr. Eric Park

Seconded: Mrs. Mandy Roberts

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

Attachments:

[SWISHER RESIGNATION.pdf](#)

17 Supplemental

Recommend to approve the following supplemental contract:

- a. Georgie Stacy, Fall Jr. High Game Manager
- b. Arielle Ciufu-Lane, Sophomore Class Advisor
- c. Lynnette Thiel, Senior Class Co-Advisor

_____Hamilton _____Hayden _____Park _____Roberts _____Roush

Result: Approved

Motioned: Mrs. Mandy Roberts

Seconded: Mr. Eric Park

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

Attachments:

[G. Stacy - Fall JH Game Mgr - 2024-25.docx](#)

[A. Ciufu-Lane - 21st CCLC Site Coord-Culture Care 2024-25.docx](#)

[L. Thiel - Sr. Class Co-Advisor - 2024-25.docx](#)

18 Certified Substitutes

Recommendation to approve the following certified subs through NCOESC:

- a. John Antjas
- b. Victoria Bell

- c. Jeff Bolander
- d. Alivia Carsey (Goettl)
- e. Payton Delaney
- f. Andrya Dunn
- g. Denise Falzone
- h. John Fark
- i. Nancy Haubert
- j. Belinda Miller
- k. Dawson Pike
- l. Kimerly Ransome
- m. Daniel Roberts
- n. Bradley Swavel
- o. Wyatt Wells

_____Hamilton _____Hayden _____Park _____Roberts _____Roush

Result: Approved

Motioned: Mr. Eric Park

Seconded: Mrs. Mandy Roberts

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

19 Classified Resignation

Recommend to approve the following classified resignation:

- a. Jennifer Moodie, social worker

_____Hamilton _____Hayden _____Park _____Roberts _____Roush

Result: Approved

Motioned: Mrs. Mandy Roberts

Seconded: Mr. Eric Park

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		

Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

Attachments:

[MOODIE.pdf](#)

20 Classified Staff

Recommend to approve the following classified staff:

- Leanne Wheeler, Jr/Sr High Secretary, Step 16
- Leanne Wheeler, Bus Driver as needed, Step 12

_____Hamilton _____Hayden _____Park _____Roberts _____Roush

Result: Approved

Motioned: Mrs. Mandy Roberts

Seconded: Mr. Eric Park

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member			X
Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

Attachments:

[L. Wheeler - 2024-25.doc](#)

[Wheeler Bus Driver.doc](#)

21 Medical Support and Transportation Services

Recommend to approve a contract with Salt Rock Township Fire Department to provide medical support and transportation services for sporting events.

_____Hamilton _____Hayden _____Park _____Roberts _____Roush

Result: Approved

Motioned: Mrs. Mandy Roberts

Seconded: Mr. Ed Roush

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

Attachments:

[SALT ROCK.pdf](#)

22 School Resource Officer Contract

Recommend to enter into a contract with the Marion County Sheriff Department for the purpose of employing a School Resource Officer (SRO).

_____ Hamilton _____ Hayden _____ Park _____ Roberts _____ Roush

Result: Approved

Motioned: Mr. Ed Roush

Seconded: Mr. Eric Park

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

Attachments:

[2024-2025 Ridgedale SRO Contract.pdf](#)

23 Overnight Field Trip

Recommend to approve the overnight field trip for FFA program to attend the National FFA Convention in Indianapolis, Indiana from October 23-25, 2024.

_____ Hamilton _____ Hayden _____ Park _____ Roberts _____ Roush

Result: Approved

Motioned: Mrs. Mandy Roberts

Seconded: Mr. Ed Roush

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

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 _____Hayden _____Park _____Roberts _____Roush

Minutes:

Mrs. Roberts motioned to enter into executive session to consider the employment of a public school employee.
Mr. Roush Seconded the motion.

Result: Approved

Motioned: Mrs. Mandy Roberts

Seconded: Mr. Ed Roush

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		

25 Executive Session Concluded

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

Minutes:

Executive Session concluded at 7:35 pm.

26 Other Board Directives

Other Board Directives/Initiatives:

Minutes:

There were none.

27 Next Scheduled Meeting

The next meeting of the Ridgedale Board of Education will be the regular meeting on Monday, September 16, 2024, in the **TRI RIVERS CAREER CENTER Board of Education meeting room** and via Zoom at **6:00 p.m.**

28 Adjournment

Motion to Adjourn

_____ Hamilton _____ Hayden _____ Park _____ Roberts _____ Roush

Result: Approved

Motioned: Mr. Ed Roush

Seconded: Mr. Eric Park

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board President	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mrs. Mandy Roberts, Board Vice President	X		
Mrs. Misty Hayden, Board Member	X		