

**Ridgedale Board of Education**  
**April 18,**

**REGULAR**  
**2016**

The April 18, 2016 Regular Meeting of the Ridgedale Board of Education was called to order at 6:30 p.m. by Board President Mr. Pat Ballenger in the Ridgedale Administration Office Board Room.

1. Answering to roll call were members Mr. Pat Ballenger, Mr. Eric Park, Mr. Jim Johnson, Mrs. Angela Burns, and Mr. Andy Ricketts. Superintendent Mr. Robert Britton and Treasurer Mrs. Stephanie Schee were also present.

2. President Ballenger led the Pledge of Allegiance.

**3. Visitors**

Jessica Frierhood  
Wes Von Autreve  
Tambra Arnold

Amy Mazza  
Zac Mories

James Harbolt  
Greg Rossman

4. Points of Interest/Discussion:

b. Principal Reports:

- i. High School Language Arts presentation-handout of rubric for continuity in teaching writing to increase scores. Language arts would be recognized in other subjects. Not just language arts class.
- ii. Mr. Staton-handout on proposed school fees for FY17; Kdg registration (44 students); Flower sale fundraiser raised over \$5,000; Dreambox participation has logged over 32,000 lessons and 60% growth.
- iii. Mr. RossmarHS will participate in a competitive balance program. Team focus-young men who do not have a father present.
- iv. Beynon Sports Proposal
- v. Garland presentation
- vi. Rea and Associates audit presentation to Board

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

**Resolution No. 044-2016 Consent Agenda**

Mrs. Burns moved and Mr. Park seconded the motion to accept the consent agenda.

Items 6a, 7a through 7c, and 8a through 8p, 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.

Consent Agenda:

6. Recommend to approve the following:
  - a. Minutes of the March 21, 2016 Regular Board of Education meeting.
7. Treasurer's Report, Recommend to approve the following:
  - a. March 2016 Bill List
  - b. March 2016 Financial Report
  - c. Recommend to approve participation in the Ohio Bureau of Workers Compensation group rating program through the third party administrator Sheakley Uniservice for Calendar year 2017.

. Superintendent's Report:

- a. Recommend to approve the list of students who have applied to participate in the State of Ohio College Credit Plus (CCP) program for school year 2016 – 2017 as presented.
- b. Recommend to approve the certified substitute teachers currently utilized by the Ridgedale Local School District for SY 16 – 17.
- c. Recommend to approve the list of certified substitute teachers as provided by the North Central Ohio Educational Service Center for SY 16 – 17.
- d. Recommend to approve the classified substitutes currently utilized by the Ridgedale Local School District for SY 16 – 17.
- e. Recommend to hire Jenny Swisher to an extended service contract for summer work as high school/junior high school secretary, on an as needed basis, at her hourly rate of pay, up to and not to exceed 22 days.
- f. Recommend to approve the change order for the basketball end wall scoreboards for advertising purposes, in the amount of \$880.00 effective April 6, 2015.
- g. Recommend to employ Verlon Kenner as summer seasonal help at a rate of \$12.00/hour for 8 hours/day beginning May 9, 2016.
- h. Recommend to approve Annette Stevens as a classified substitute effective April 6, 2016.
- i. Recommend to approve the FY 2017 contract with the North Central Ohio Educational Service Center in the amount of \$235,577.98.
- j. Recommend to accept Open Enrollment applications for SY 2016-2017. The application period will be from May 1, 2016 - May 31, 2016.
- k. Recommend to accept the resignation of Mr. Eric Leuthold effective at the end of his current contract.
- l. Recommend to accept the resignation of Mr. Brian Sparling effective at the end of his current contract.
- m. Recommend to employ Nicholas Correa as seasonal summer help at a rate of \$8.10/hour with a start date of May 31, 2016.
- n. Recommend to employ Mason Schaadt as seasonal summer help at a rate of \$8.10/hour with a start date of May 31, 2016.
- o. Recommend to employ Dale Close as seasonal summer help at a rate of \$8.10/hour with a start date of May 31, 2016.

- p. Recommend to employ Mathew Holbrook as seasonal summer help at a rate of \$8.10/hour with a start date of May 31, 2016.

Roll Call

Ayes: Burns, Park, Ballenger, Johnson, Ricketts

Noes: None

Motion Carried

**9. Resolution No. 045-2016 Supplementals**

Mr. Ricketts moved and Mrs. Burns seconded the motion to approve the following to supplemental contracts for SY 2016-2017.

- a. Jon Otterbacher – Head Varsity Boys Basketball Coach
- b. James Thompson – Head Varsity Girls Basketball Coach
- c. Jodi Smith – Head Varsity Cheer Coach
- d. Thomas “Ike” Greenwood – Head Boys and Girls Bowling Coach
- e. Doug McCombs – Head Volunteer Varsity Swim Coach

Roll Call

Ayes: Ricketts, Burns, Ballenger, Johnson, Park

Noes: None

Motion Carried

**10. Resolution No. 046-2016 Lawn Mower**

Mr. Park moved and Mrs. Burns seconded the motion to approve the purchase of a new Toro Exmark Lazer Z X Series 72” zero turn lawn mower from Miller Lawn and Power at a cost of \$11,839.00.

Roll Call

Ayes: Park, Burns, Ballenger, Johnson, Ricketts

Noes: None

Motion Carried

**11. Resolution No. 047-2016 BOE Policies**

Mr. Johnson moved and Mr. Ricketts seconded the motion to approve the following Board of Education Policy revisions:

Policies:

Administration

- 1. 1130 - Conflict of Interest

Program

- 1. 2460.3 – Independent Educational Evaluations – New

Professional Staff

- 1. 3113 – Conflict of Interest

Classified Staff

- 1. 4113 – Conflict of Interest
- 2. 4162 – Drug and Alcohol Testing of CDL License Holders

Students

- 1. 5112 – Entrance Requirements

2. 5200 – Attendance
3. 5223 – Released Time for Religious Instruction
4. 5320 – Immunizations

Finances

1. 6110 – Grant Funds
2. 6111 – Internal Controls – New
3. 6112 – Cash Management of Grants – New
4. 6114 – Cost Principles – Spending Federal Funds – New
5. 6116 – Time and Effort Reporting – New
6. 6325 – Procurement – Federal Grants/Funds – New
7. 6550 – Travel Payment and Reimbursement

Property

1. 7300 – Disposition of Real Property/Personal Property
2. 7310 – Disposition of Surplus Property
3. 7450 – Property Inventory

Operations

1. 8500 – Food Services

Relations

1. 9270 – Equivalent Education Outside the Schools (Home Schooling)

Roll Call

Ayes: Johnson, Ricketts, Ballenger, Burns, Park

Noes: None

Motion Carried

**12. Resolution No. 048-2016 Revisions**

Mr. Park moved and Mrs. Burns seconded the motion to approve the following Ridgedale Local Schools Administrative Guideline revisions:

Program

1. 2460.03 – Independent Educational Evaluations

Professional Staff

1. 3120C – Pre-Employment Interview Questions

Classified Staff

1. 4120C – Pre-Employment Interview Questions

Students

1. 5111 – Admission to the District
2. 5112 – Admission to Kindergarten
3. 5320 – Immunization

Operations

1. 8310A – Public Records
2. 8310E – Records Retention and Disposal
3. 8330 – Student Records

Roll Call

Ayes: Park, Burns, Ballenger, Johnson, Ricketts

Noes: None

Motion Carried

**13. Resolution No. 049-2016 Policy Change**

Mrs. Burns moved and Mr. Park seconded the motion to delete the following Ridgedale Local Schools Policy Forms:

Operations

1. 8310F4 – Application for One-Time Records Disposal
2. 8310F5 – Schedule of Records Retention and Disposition
3. 8310F6 – Certificate of Records Disposal

Roll Call

Ayes: Burns, Park, Ballenger, Johnson, Ricketts

Noes: None

Motion Carried

**14. Resolution No. 050-2016 Policy Changes**

Mr. Park moved and Mr. Ricketts seconded the motion to Reject the following new Policies and Administrative Guidelines:

Program

1. 2452 – Disclosure of Security Policy and Crime Statistics (Clery Act)

Students

- 5330.03 Procurement and Use of Asthma Inhalers in Emergency Situations

Roll Call

Ayes: Park, Ricketts, Ballenger, Burns, Johnson

Noes: None

Motion Carried

15. Executive Session: None needed.

16. Motion to come out of Executive Session: None needed.

17. Other Board Directives/Initiatives.

18. Next Meeting: Will be the Regular monthly meeting of the Ridgedale Board of Education to be held on May 23, 2016, in the Ridgedale Board meeting room at 6:30 p.m.

**19. Resolution No. 051-2016 Adjournment**

There being no further business, Mr. Ricketts moved and Mr. Park seconded the motion to adjourn the April 18, 2016 Regular Board Meeting at 7:52 p.m.

Roll Call

Ayes: Ricketts, Park, Ballenger, Burns, Johnson,

Noes: None

Motion Carried

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PRESIDENT-Pat Ballenger

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TREASURER-Stephanie Schee