

**Ridgedale Board of Education
June 27,**

**REGULAR
2016**

The June 27, 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

Scott Murphy
Greg Rossman
Karen Turner

Bridget Dillinger
Lori Martin

Sam Staton
Brian Napper

4. Points of Interest/Discussion:

a. Principal Reports:

- i. Mr. Staton-commended custodians for the progress made in the building thus far; Prof Dev held at Columbus Zoo; 3rd grade preliminary scores.
- ii. Mr. Rossman-scoreboard project progressing; summer camps have begun
- iii. Mr. Napper-summer workers are doing well; welcomed new teacher candidates

b. Modular Classrooms-need upgrading: deck, siding, etc.

c. Timber Clearing-possible payment (\$4,000-\$6,300) for hardwood tree removal with company keeping the salvaged wood.

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

Resolution No. 069-2016 Consent Agenda

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

Items 6a through 6b, 7a through 7c, and 8a through 8f, 9a through 9m 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 May 23, 2016 Regular Board of Education meeting
 - b. Minutes of the May 31, 2016 Special Board of Education meeting

7. Treasurers Report, Recommend to approve the following:
 - a. May 2016 Bill List
 - b. May 2016 Financial Report
 - c. Recommend to approve the permanent appropriations for FY 2017 as presented.

8. Superintendent's Report:
 - a. Recommend to approve the Psychological Service Agreement with the North Central Ohio Educational Service Center for the purpose of providing Psychological service from May 23, 2106 through July 31, 2016.
 - b. Recommend to employ Mrs. Jenny Jesse to a two year classified contract as a classroom aide effective September 1, 2016 through August 31, 2018.
 - c. Recommend to approve the FY 17 Master Services Agreement with META Solutions for the purpose of providing core technology services at a cost of \$6,376.50.
 - d. Recommend to approve timber clearing services from Steve Siam DBA Ohio Woodland Services.
 - e. Recommend to approve the FY 2017 Reciprocal Fee Agreement with META Solutions for the purpose of providing online instruction for Ridgedale Community School students.
 - f. Recommend to accept the resignation of Mr. Pete Luka effective June 27, 2016.
 - g. Recommend to approve the audiology service contract with the North Central Ohio Education Service Center for FY17 at a cost of \$78.00/hour contract attached.

9. Resolution to employ the following to supplemental contracts for the Fall of SY 16-17.
 - a. Karen Turner – JV volleyball coach.
 - b. Lynette Thiel – Volunteer varsity assistant
 - c. Rachel Outcalt 8th grade volleyball coach
 - d. Shurrie Bean 7th grade volleyball coach
 - e. Teena Kasler – Volunteer assistant
 - f. Sheri Scott – Volunteer assistant
 - g. Amy Mazza – Jr. High cross country coach
 - h. Greg Boyd – Assistant Varsity Football Coach
 - i. Terry Fisher – Assistant Varsity Football Coach
 - j. Aaron Thompson - Volunteer Assistant Football Coach
 - k. Austin Craycraft - Volunteer Assistant Jr. High Football Coach
 - l. Thad Huffman - Volunteer Assistant Jr. High Football Coach

m. Sharon Burkett – Jr. High cheerleading coach

Roll Call

Ayes: Park, Ballenger, Johnson, Ricketts

Noes: None

Abstained: Burns

Motion Carried

10. Resolution No. 070-2016 Tax Levy

Mrs. Burns moved and Mr. Johnson seconded the motion for the necessity for the renewal of an Emergency Tax Levy, to place on the ballot in the November 2016 general election, an Emergency Tax Levy Renewal for the purpose of Operations in the Ridgedale Local School District, located in Marion County, Ohio at a rate to raise \$575,034.00/year for five years.

Roll Call

Ayes: Burns, Johnson, Ballenger, Park, Ricketts

Noes: None

Motion Carried

11. Resolution No. 071-2016 META

Mr. Park moved and Mr. Ricketts seconded the motion to enter into a contract with META Solutions for the purpose of providing ongoing professional development for SY 2016-17 in the amount of \$27,300.00.

Roll Call

Ayes: Park, Ricketts, Ballenger, Burns, Johnson

Noes: None

Motion Carried

12. Resolution No. 072-2016 New Hire

Mrs. Burns moved and Mr. Park seconded the motion to employ Bridget E. Dillinger to a one (1) year limited teaching contract as Intervention Specialist for SY 2016-2017. Ms. Dillinger will be placed on the CBA salary schedule at Step 10 MA+15, salary to be \$52,928.00.

Roll Call

Ayes: Burns, Park, Ballenger, Johnson, Ricketts

Noes: None

Motion Carried

13. Resolution No. 073-2016 New Hire

Mr. Ricketts moved and Mrs. Burns seconded the motion to employ Lori Martin to a one (1) year limited teaching contract as Career Based Intervention teacher for SY 2016-2017. Ms. Martin will be placed on the CBA salary schedule at Step 10 MA+15, salary to be \$52,928.00.

Roll Call

Ayes: Ricketts, Burns, Ballenger, Johnson, Park

Noes: None

Motion Carried

14. Resolution No. 074-2016 Contract

Mrs. Burns moved and Mr. Park seconded the motion to employ Mr. Brian Napper to a one (1) year administrative contract effective August 1, 2016 – July 31, 2017.

Roll Call

Ayes: Park, Ballenger, Johnson, Ricketts

Abstain: Burns

Noes: None

Motion Carried

15. Resolution No. 075-2016 Contract

Mrs. Burns moved and Mr. Johnson seconded the motion to employ Mrs. Stephanie to a one (1) year Treasurer contract effective August 1, 2016 – July 31, 2017.

Roll Call

Ayes: Burns, Park, Ballenger, Johnson, Ricketts

Noes: None

Motion Carried

16. Resolution No. 076-2016 Vestibules

Mr. Park moved and Mrs. Burns seconded the motion to award the bid for contract #1 with the addition of alternate #3 to the Studer/Obringer Company for the purpose of constructing secure vestibules in both the elementary and Jr./Sr. High buildings in the amount of \$124,300.00.

Roll Call

Ayes: Park, Burns, Ballenger, Johnson, Ricketts

Noes: None

Motion Carried

17. Resolution No. 077-2016 Cameras/Servers

Mr. Park moved and Mrs. Burns seconded the motion to award the bid for contract #2 to the Stevens Construction Co. for the purpose of installing security cameras and servers in both the Elementary and Jr./Sr. High School Buildings in the amount of \$82,000.00.

Roll Call

Ayes: Park, Burns, Ballenger, Johnson, Ricketts

Noes: None

Motion Carried

18. Resolution No. 078-2016 Executive Session

Mr. Ricketts moved and Mrs. Burns seconded the following:

Executive Session:

BE IT RESOLVED, that the Ridgedale Local 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.

Roll Call

Ayes: Ricketts, Burns, Ballenger, Johnson, Park

Noes: None

Motion Carried

The Board entered Executive Session at 7:00 p.m. with the following persons present; Mr. Johnson, Mr. Ballenger, Mrs. Burns, Mr. Ricketts, Mr. Park, Mrs. Schee, and Mr. Britton.

19. Resolution No. 079-2016 Executive Session

Mr. Park moved and Mr. Ricketts seconded the motion to come out of Executive Session at 7:30 pm.

Roll Call

Ayes: Park, Ricketts, Ballenger, Burns, Johnson

Noes: None

Motion Carried

20. Other Board Directives/Initiatives.

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

22. Resolution No. 080-2016 Adjournment

There being no further business, Mr. Park moved and Mrs. Burns seconded the motion to adjourn the June 27, 2016 Regular Board Meeting at 7:34 p.m.

Roll Call

Ayes: Park, Burns, Ballenger, Johnson, Ricketts

Noes: None

Motion Carried

PRESIDENT-Pat Ballenger

TREASURER-Stephanie Schee