

Ridgedale Board of Education
October 24,

REGULAR
2016

The October 24, 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, Mrs. Angela Burns, Mr. Jim Johnson, 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

Sam Staton

Jerry Laucher

Rubiana Berridge

Phil Ruth

Ike Greenwood

Misty Burton

Crystal VanBuskirk

Blade Tackett

Greg Rossman

Kim Hunsicker

4. Points of Interest/Discussion:
- a. Mr. Staton-handout
 - b. Mr. Rossman-suicide prevention discussions; PD finalized for 2nd 9 wks; winter sports schedule
 - c. Mr. Napper-none
 - d. Mr. Greenwood-handout on art club activities
 - e. Ohio School Bus Mechanics Association-Chris Dingus has been elected Vice President. Congratulations to Mr. Dingus.
 - f. Jr/Sr High School Roof Maintenance\$140,000 for 2nd phase, begin summer 2017
 - g. Review of Policy Changes for 2017-reminder to review
 - h. Review ODE Sponsor Designation for SY 15-16.
 - i. Classic Driving Academy Proposal
5. General discussion of agenda, addendum, and other items of concern.

Resolution No. 115-2016 Consent Agenda

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

Items 6a, 7a through 7b, and 8a through 8e, 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 September 19, 2016 Regular Board of Education meeting.
7. Treasurers Report, Recommend to approve the following:
 - a. September 2016 Bill List
 - b. September 2016 Financial Report
8. Superintendent's Report:
 - a. Recommend to accept the resignation of Mr. Justin Lee as 7th grade Boys Basketball Coach
 - b. Recommend to enter into a contract with META Solutions for the purpose of providing software and teacher training for high school online credit recovery at a cost of \$1,750.00 for SY 16 – 17.
 - c. Recommend to employ Alyssa Johnson as a substitute classified employee for SY 16 – 17.
 - d. Recommend to approve Thad Huffman as a paid Junior High Football Coach.
 - e. Recommend to enter into a contract with the North Central Ohio Educational Service Center for the purpose of providing Psychological Services from August 1, 2016 through August 31, 2016, on an as needed basis, not to exceed 5.5 hours at a cost of \$59.07/hour.

Roll Call

Ayes: Park, Burns, Ballenger, Johnson, Ricketts

Noes: None

Motion Carried

9. Resolution No. 116-2016 Supplementals

Mr. Park moved and Mr. Ricketts seconded the motion to employ the following to supplemental contracts for SY 2016-17:

- a. Justin Lee – Freshmen Boys Basketball Coach
- b. Les Tackett – 7th Grade Boys Basketball Coach
- c. Ed Roush – Volunteer Assistant JV Baseball Coach
- d. Lyndsay Witmer – 7th Grade Girls Basketball Co-Coach
- e. Megan Galyk – 7th Grade Girls Basketball Co-Coach

Roll Call

Ayes: Park, Ricketts, Ballenger, Burns, Johnson

Noes: None

Motion Carried

10. Resolution No. 117-2016 Community Schools Five Year Forecast

Mrs. Burns moved and Mr. Ricketts seconded the motion to approve the Community Schools Five Year Forecast as presented by Mrs. Stephanie Schee.

Roll Call

Ayes: Burns, Ricketts, Ballenger, Johnson, Park

Noes: None

Motion Carried

11. Resolution No. 118-2016 Ridgedale Local Schools Five Year Forecast

Mrs. Burns moved and Mr. Johnson seconded the motion to approve the Ridgedale Local Schools Five Year Forecast as presented by Mrs. Stephanie Schee.

Roll Call

Ayes: Burns, Johnson, Ballenger, Park, Ricketts

Noes: None

Motion Carried

12. Resolution No. 119-2016 Tuition Reimbursement

Mrs. Burns moved and Mr. Ricketts seconded the motion to approve the list of teachers eligible for tuition reimbursement per the Collective Bargaining Agreement Article V – Teaching Conditions; section O – Reimbursement for College Credit Earned; subsection 3 – Tuition Reimbursement.

Roll Call

Ayes: Burns Ricketts, Ballenger, Johnson, Park

Noes: None

Motion Carried

13. Resolution No. 120-2016 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 7:15 p.m. with the following persons present; Mr. Johnson, Mr. Ballenger, Mrs. Burns, Mr. Ricketts, Mr. Park, Mrs. Schee, and Mr. Britton.

14. Resolution No. 121-2016 Executive Session

Mr. Johnson moved and Mr. Ricketts seconded the motion to come out of Executive Session at 7:55 pm.

Roll Call

Ayes: Johnson, Ricketts, Ballenger, Burns, Park

Noes: None

Motion Carried

15. Other Board Directives/Initiatives

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

17. Resolution No. 122-2016 Adjournment

There being no further business, Mr. Johnson moved and Mrs. Burns seconded the motion to adjourn the October 24, 2016 Regular Board Meeting at 7:56 p.m.

Roll Call

Ayes: Johnson, Burns, Ballenger, Park, Ricketts

Noes: None

Motion Carried

PRESIDENT-Pat Ballenger

TREASURER-Stephanie Schee