Ridgedale Board of Education **REGULAR**
November 21, **2016**

The November 21, 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	Brian E. Napper	Rubianna Berridge
Crystal VanBuskirk	Misty Burton	Karen Turner
Cherie Leach	Lynnette Thiel	Gina Beard
Kim Hunsicker		

Comments from visitors Leach, Turner addressed the distribution of the Marion County Athletic Bingo profits. At issue is the distribution of the last few years. Each school in the county provides volunteers to work bingo. According to the Booster representatives the distribution has been negligible and there has been no financial reporting given to the individual booster organizations for transparency.

4. Points of Interest/Discussion:
   a. Mr. Staton-Power Team visited the elementary; career days; vision testing; field trips. The students were well behaved for all of these activities.
   b. Mr. Napper-A recap of Mr. Staton's presententation.
   c. Graduation Point System – currently 24% of Jr. in jeopardy of graduating.
   d. Extra Bus Trip Compensation
   e. Possible New Football Policy from the Northern 10

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

Resolution No. 123-2016 Consent Agenda

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

Items 6a, 7a through 7b, and 8a through 8d, 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 October 24, 2016 Regular Board of Education meeting.
7. Treasurers Report, Recommend to approve the following:
   a. October 2016 Bill List
   b. October 2016 Financial Report
8. Superintendent's Report:
   a. Recommend to enter into a contract with Navigate Prepared for the purpose of providing licensing, activation, setup and onsite services. For safety compliance with the State of Ohio at a cost of $7,000.00 with a $2,000.00 yearly renewal.
   b. Recommend to accept the resignation of Mrs. Mary Jordan as Chemistry and Physics Instructor, effective the end of School Year 2016-2017.
   c. Recommend to enter into a contract with ComDoc to provide printer maintenance at a cost of $72.00/month for the remainder of SY 2016-2017.
   d. Recommend to accept the resignation of Mr. Pat Ballenger as Head Football Coach.

Roll Call
Ayes: Park, Ricketts, Ballenger, Burns, Johnson
Noes: None Motion Carried

9. Resolution No. 124-2016 TRCC

Mrs. Burns moved and Mr. Johnson seconded the motion to appoint Eric Park as a representative of the Ridgedale Local Schools Board of Education to the Tri-Rivers Career Center Board of Education for a 3 year term. Beginning January 1, 2017 through December 31, 2019.

Roll Call
Ayes: Burns, Johnson, Ballenger, Ricketts
Noes: None
Abstained: Park Motion Carried

10. Resolution No. 125-2016 Bylaw and Policy Changes

Mr. Park moved and Mrs. Burns seconded the motion to approve the following Board Bylaw and Policy Changes:

Bylaws

Bylaw 0100 – Definitions – Revisions to the current policy adding Apps and Web Services for Communication purposes

Bylaw 0160.1 – Use of Electronic Mail/Text Messages – Addition of Text messages for Board Communications without violation of Sunshine Law

Administration

Policy 1530 – Evaluation of Principals and Other Administrators – Editorial revisions and requirements in OTES and OPES

Policy 1619 – Group Health Plans – New policy aligning us with Federal health care requirements.

Policy 1619.01 – Privacy Protections of Self-Funded Group Health Plans – Revision appointing the Treasurer as the District Security Official.

Policy 1619.03 – Patient Protection and Affordable Care Act – Aligns us with Federal health care requirements.

Program

Policy 2460 – Special Education – Revisions to include students confined in community correction facilities or juvenile detention centers.

Professional Staff

Policy 3223 – Standard-Based School Counselor Evaluation – New policy that aligns with the resolution passed September 19, 2016.

Policy 3419 – Group Health Plans – Revision for the same reason as in Policy 1619.

Policy 3419.01 – Privacy Protections of Self-Funded Group Health Plans – Same as 1619.01

Policy 3419.03 – Patient Privacy and Affordable Care Act – New – Same as 1619.03

Policy 3420 – Health Insurance Benefit – Delete this policy for non-compliance with
ACA.

Classified Staff

Policy 4419 – Group Health Plans - Revision for the same reason as in Policy 1619

Policy 4419.01 - Privacy Protections of Self-Funded Group Health Plans – Same as 1619.01

Policy 4419.03 - Patient Privacy and Affordable Care Act – New – Same as 1619.03

Students

Policy 5830 – Student Fund Raising – Revision – Prohibiting the use of Crowd Funding

Finances

Policy 6605 – Crowdfunding – New – Prohibits crowdfunding for specific school programs or activities including co-curricular or extra-curricular activities.

Policy 6700 – Fair Labor Standards Act – Revision – Overtime rules for non-exempt employees.

Property

Policy 7540 – Technology Update – Revision – Yearly report by Tech Coordinator and making sure website is ADA compliant.
Policy 7540.01 – Technology Privacy – Revision – Clarifying district owned technology is for business use and not used for personal social media posting.
Policy 7540.02 – Web Content, Services and Apps – Revision – Authorizing development of Web page that meets criteria of CIPA, Section 504, ADA and COPPA.

Operations

Policy 8330 – Student Records – Revision – Adding forwarding of records to JDC and school assigned email addresses as directory information.

Relations

Policy 9700 – Relations with Special Interest Groups – Revision – Prohibiting the use of the school name, logo, or any assets of the district without prior approval of the Superintendent.

Roll Call
Ayes: Park, Burns, Ricketts, Ballenger, Johnson
Noes: None Motion Carried

11. Resolution No. 126-2016 Sponsors Report

Mr. Park moved and Mrs. Burns seconded the motion to approve the Annual Sponsors Report for Ridgedale Community School for School Year 2015-2016.

Roll Call
Ayes: Park, Burns, Ballenger, Johnson, Ricketts
Noes: None Motion Carried

12. Resolution No. 127-2016 Roof Bid

Mrs. Burns moved and Mr. Park seconded the motion to approve the alternate #1 Bid for the High School roof from JB Roofing in the amount of $144,593.00. Work to be completed in the summer of 2017.

Roll Call
Ayes: Burns, Park, Ballenger, Johnson, Ricketts
Noes: None Motion Carried

13. Resolution No. 128-2016 FMLA

Mr. Ricketts moved and Mrs. Burns seconded the motion to approve the FMLA leave for Mrs. Bev Kennedy effective on or about October 25, 2016.

Roll Call
Ayes: Ricketts, Burns, Ballenger, Johnson, Park
Noes: None Motion Carried

14. Resolution No. 129-2016 Executive Session

Mr. Park 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: Park, Burns, Ballenger, Johnson, Ricketts
Noes: None Motion Carried

The Board entered Executive Session at 7:21 p.m. with the following persons present; Mr. Johnson, Mr. Ballenger, Mrs. Burns, Mr. Ricketts, Mr. Park, Mrs. Schee, and Mr. Britton.

15. Resolution No. 130-2016 Executive Session

Mrs. Burns moved and Mr. Park seconded the motion to come out of Executive Session at 7:28 pm.

Roll Call
Ayes: Burns, Park, Ballenger, Johnson, Ricketts
Noes: None Motion Carried

16. Other Board Directives/Initiatives

17. Next Meeting: Will be the Regular monthly meeting of the Ridgedale Board of Education to be held on December 19, 2016, in the Ridgedale Board meeting room at 6:30 p.m.

18. Resolution No. 131-2016 Adjournment

There being no further business, Mrs. Burns moved and Mr. Park seconded the motion to adjourn the November 21, 2016 Regular Board Meeting at 7:32 p.m.

Roll Call
Ayes: Burns, Park, Ballenger, Johnson, Ricketts
Noes: None Motion Carried

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PRESIDENT-Pat Ballenger

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TREASURER-Stephanie Schee