

**Ridgedale Board of Education
December 19,**

**REGULAR
2016**

The December 19, 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, Mrs. Angela Burns, and Mr. Andy Ricketts. Superintendent Mr. Robert Britton and Treasurer Mrs. Stephanie Schee were also present. Mr. Eric Park and Mr. Jim Johnson were absent.

2. President Ballenger led the Pledge of Allegiance.

3. Visitors

Sam Staton

Brian E. Napper

Jodi Smith

Angela Marshall

Kim Hunsicker

Greg Rossman

4. Points of Interest/Discussion:
- a. Mr. Staton-Christmas program at capacity; hero students are those students who encourage others to respect
 - b. Mr. Rossman-baseball scoreboard; fish fry silent auction
 - c. Mr. Napper-handouts on happenings in the jr. high/high school
 - d. AC Proposal for high school-determining if feasible
 - e. Siding and entrances for the modular classrooms-will submit RFPs
 - f. Windows for the elementary cafeteria-will revisit cost
 - g. New 10 person van-the current van will need to be replaced soon
 - h. N10 policy meeting-parents, community discussion Wed. Dec. 21
 - i. Energy Optimizers mtg to discuss interior lighting
5. General discussion of agenda, addendum, and other items of concern.

Resolution No. 132-2016 Consent Agenda

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

Items 6a, 7a through 7b, and 8a through 8g, 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 November 21, 2016 Regular Board of Education meeting.

7. Treasurers Report, Recommend to approve the following:
 - a. November 2016 Bill List
 - b. November 2016 Financial Report
8. Superintendent's Report:
 - a. Recommend to enter into a part-time limited teaching contract with Mr. Mike Ward for the purpose of providing Guidance Counseling services at a cost of \$22.00/hour on a part time basis as evidenced by a time sheet, effective December 5, 2016. No benefits will be offered with this position.
 - b. Recommend to approve the Basic Member Renewal with NAEIR at a cost of \$59.00/year.
 - c. Recommend to approve Lindsey Bridges as Fall and Winter JV Cheerleading Coach for SY 2016 – 2017.
 - d. Recommend to approve the exchange of services agreement with The Ohio State University Marion on a continuing basis effective August 1, 2016 and in effect until either or both parties agree to discontinue the agreement in writing. Contract can be discontinued at the end of the school year.
 - e. Recommend to accept a donation from Mr. Bruce Fleming for the Zach Stayner Memorial Scholarship fund.
 - f. Recommend to enter into an agreement with Battelle for Kids for the purpose of providing Vendor Testing and Value-Added Reporting at a cost \$6.75/student for students in grades 1 – 3.
 - g. Recommend to approve the unrequested leave of absence for Mrs. Sheila Hundley until further notice.

Roll Call

Ayes: Burns, Ricketts, Ballenger

Noes: None

Motion Carried

9. Resolution No. 133-2016 FMLA

Mr. Ricketts moved and Mrs. Burns seconded the motion approve the FMLA leave request for Shannon Large-Tilley effective January 3, 2017 – February 3, 2017, approximately 4 weeks.

Roll Call

Ayes: Burns, Ricketts

Noes: None

Abstained: Ballenger

Motion Carried

10. Resolution No. 134-2016 Daily Rate

Mr. Ricketts moved and Mrs. Burns seconded the motion to increase the daily rate of Miss Lynette Thiel to \$173.00/day due to working 60 consecutive days as a long term substitute teacher.

Roll Call

Ayes: Ricketts, Burns, Ballenger

Noes: None

Motion Carried

11. Resolution No. 135-2016 Policy #6700

Mrs. Burns moved and Mr. Ricketts seconded the motion to rescind the revision to Ridgedale Board of Education Policy #6700 – Fair Labor Standards Act – Overtime rules of non-exempt employees.

Roll Call

Ayes: Burns, Ricketts, Ballenger

Noes: None

Motion Carried

12. Resolution No. 136-2016 Bus Driver Rates of Pay

Mr. Ricketts moved and Mrs. Burns seconded the motion to increase the pay for bus drivers for extracurricular bus trips to the regular hourly rate per driver for drive time and \$10.00/hour wait time. Effective January 1, 2017.

Roll Call

Ayes: Ricketts, Burns, Ballenger

Noes: None

Motion Carried

13. Resolution No. 137-2016 Modular Siding Bids

Mr. Ricketts moved and Mrs. Burns seconded the motion to solicit bids for the purpose of re-siding the modular classrooms.

Roll Call

Ayes: Ricketts, Burns, Ballenger

Noes: None

Motion Carried

14. Resolution No. 138-2016 Wooden Deck bids

Mrs. Burns moved and Mr. Ricketts seconded the motion to solicit bids for the purpose of replacing the wooden decks and accessibility ramps on the modular classrooms.

Roll Call

Ayes: Burns, Ricketts, Ballenger

Noes: None

Motion Carried

15. Resolution No. 139-2016 President Pro-Tem

Motion to appoint Mr. Ballenger as President Pro Tem for the Ridgedale Local Schools organization meeting and to close the nominations was seconded by Mr. Ricketts.

Roll Call

Ayes: Burns, Ballenger, Ricketts

Noes: None

Motion Carried

16. Resolution No. 140-2016 Executive Session

Mrs. Burns moved and Mr. Ricketts 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: Burns, Ricketts, Ballenger

Noes: None

Motion Carried

The Board entered Executive Session at 6:55 p.m. with the following persons present: Mr. Ballenger, Mrs. Burns, Mr. Ricketts, Mrs. Schee, and Mr. Britton.

17. Resolution No. 141-2016 Executive Session

Mr. Ricketts moved and Mrs. Burns seconded the motion to come out of Executive Session at 7:02 pm.

Roll Call

Ayes: Ricketts, Burns, Ballenger

Noes: None

Motion Carried

18. Other Board Directives/Initiatives

19. Next Meeting: Will be the Tax Budget Hearing and Organizational meeting of the the Ridgedale Board of Education to be held on January 4, 2017, in the Ridgedale Board meeting room at 6:30 p.m.

20. Resolution No. 142-2016 Adjournment

There being no further business, Mr. Ricketts moved and Mrs. Burns seconded the motion to adjourn the December 19, 2016 Regular Board Meeting at 7:05 p.m.

Roll Call

Ayes: Ricketts, Burns, Ballenger

Noes: None

Motion Carried

PRESIDENT

TREASURER