

The April 13, 2020 virtual Regular Meeting of the Ridgedale Board of Education was called to order at 6:30 p.m. by Board President Mr. Eric Park.

1. Answering to roll call were members Mr. Ryan Cook, Mr. Ed Roush, and Mr. Andy Ricketts. Superintendent Mr. Robert Britton, and Treasurer Mr. Jason Fleming was also present.

**2. Resolution No. 060-2020 New Board Member**

Mr. Cook moved and Mr. Ricketts seconded the motion to appoint Mrs. Cathy Hamilton as Board of Education member.

Roll Call

Ayes: Cook, Roush, Ricketts, Park

Noes: None

Motion Carried

Oath of Office to new member.

*Mr. Fleming administered the oath of office to the newly appointed Board of Education member.*

I, Cathy Hamilton, hereby swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio, and that I will perform faithfully the duties of my office as Member of the Board of Education of the Ridgedale Local School District.

**3. Visitors**

None

4. Points of Interest/Discussion:

- a. Elementary HVAC Discussion – Roger Edwards and Ryan Kopko: Ryan reviewed the base bid and all three alternate bids. Roger Edwards explained his experience working in schools on similar projects as well as his plans to execute the job if awarded the bid. The Board followed this with questions on what exactly the project entailed and how it would work. Finally, the longevity of the system was discussed along with the possibility of phasing in the project.

**5. Resolution No. 061-2020 Consent Agenda**

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

*Items 6a through 6d, 7a through 7e, and 8a through 8b, 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 April 6, 2020 Special Board of Education Meeting
7. Treasurers Report:
  - a. February and March 2020 Bill List
  - b. February and March 2020 Financial Report
  - c. Recommend to approve the Then & Now payments to Central Ohio Farmers Co-Op in the amounts of \$4,968.18, \$4,135.82 and \$5,054.99.

- d. Recommend to approve the Then & Now payment to Mid-Ohio Energy Cooperative in the amount of \$11,393.00

8. Superintendent's Report:

- a. Recommend to approve the resignation of Lanny Martin as Varsity Baseball Head Coach at the end of the 2020 baseball season.
- b. Recommend to approve the resignation of Doug Laucher as Varsity Baseball Assistant Coach at the end of the 2020 baseball season.
- c. Recommend to approve the resignation of Mrs. Lorri Ross as Jr. High Cheerleading Coach.
- d. Recommend to employ Ms. Kelly Kearns as a substitute bus driver for the remainder of SY 19-20 effective March 17, 2020.

Roll Call

Ayes: Cook, Hamilton, Roush, Ricketts, Park

Noes: None

Motion Carried

**9. Resolution No. 062-2020 Non-renew Winter Supplemental Contracts for SY 19-20**

Mr. Ricketts moved and Mr. Roush seconded the motion to non-renew all winter supplemental contracts for SY19-20.

Roll Call

Ayes: Cook, Hamilton, Roush, Ricketts, Park

Noes: None

Motion Carried

**10. Resolution No. 063-2020 Supplemental Contracts SY 20-21**

Mr. Roush moved and Mr. Ricketts seconded the motion to approve the following supplemental contract for SY 20-21.

- a. Michael Mathey – Boys Varsity Basketball Head Coach
- b. Tokia Fant – Girls Varsity Basketball Head Coach
- c. Scott Widman – Wrestling Varsity Head Coach
- d. Jodi Smith – Winter Cheerleading Varsity Head Coach

Roll Call

Ayes: Cook, Hamilton, Roush, Ricketts, Park

Noes: None

Motion Carried

**11. Resolution No. 064-2020 Declaration of State of Emergency**

Mr. Ricketts moved and Mr. Roush seconded the motion to approve the declaration of a state of emergency and granting the Superintendent and Treasurer expanded purchasing and decision making authority due to the Covid-19 pandemic and school building closure ordered by the Governor of Ohio.

Roll Call

Ayes: Cook, Hamilton, Roush, Ricketts, Park

Noes: None

Motion Carried

**12. Resolution No. 065-2020 Online Learning Platforms**

Mr. Ricketts moved and Mr. Roush seconded the motion to approve the use of online learning platforms through the extended Covid-19 school building closure to provide continuing education for Ridgedale student, pursuant to Ohio House Bill 197, Section 15, retroactive to March 16, 2020.

Roll Call

Ayes: Cook, Hamilton, Roush, Ricketts, Park

Noes: None

Motion Carried

**13. Resolution No. 066-2020 Evaluation Waiver**

Mr. Cook moved and Mr. Roush seconded the motion to approve waiving the evaluation requirements for teachers and administrators under Chapter 3319 of the Ohio Revised Code for the 2019-2020 school year.

Roll Call

Ayes: Cook, Hamilton, Roush, Ricketts, Park

Noes: None

Motion Carried

**14. Resolution No. 067-2020 Use of Paper Testing**

Mr. Ricketts moved and Mr. Roush seconded the motion to approve the use of paper testing for the third grade ELA for SY 2020-2021.

Roll Call

Ayes: Cook, Hamilton, Roush, Ricketts, Park

Noes: None

Motion Carried

**15. Resolution No. 068-2020 RES HVAC Bid**

Mr. Ricketts moved and Mr. Roush seconded the motion to approve the base bid combined with alternate number one from Integrated and Open Systems for HVAC renovations in the Ridgedale Elementary School.

Roll Call

Ayes: Park

Noes: Cook, Hamilton, Roush, Ricketts

Motion Failed

**16. Resolution No. 069-2020 NCOESC Revised Contract**

Mr. Cook moved and Mr. Ricketts seconded the motion to approve the mid-year updated services contract with North Central Ohio Educational Service Center in the amount of \$211,479.20 for SY 19-20.

Roll Call

Ayes: Cook, Hamilton, Roush, Ricketts, Park

Noes: None

Motion Carried

**17. Resolution No. 070-2020 School Bus Purchase Program**

Mr. Ricketts moved and Mr. Roush seconded the motion to approve the participation in the School Bus Purchase Program through the Ohio Department of Education.

Roll Call

Ayes: Cook, Hamilton, Roush, Ricketts, Park

Noes: None

Motion Carried

**18. Resolution No. 071-2020 Executive Session**

Mr. Roush 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 complains against a public employee, official, licensee, or regulated individual.
2. To consider the purchase of property for public purposes or for the sale of property for public purposes or for the sale of property at competitive bidding.

3. Conferences with an attorney for the board of education concerning disputes involving the board of education that are the subject of pending or imminent court action.
4. Preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment.
5. Matters required to be kept confidential by federal law or rules or state statutes.
6. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

Therefore,

BE IT RESOLVED, that the Ridgedale Local Board of Education by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item 1 as listed above.

Roll Call

Ayes: Cook, Hamilton, Roush, Ricketts, Park

Noes: None

Motion Carried

The Board entered Executive Session at 8:08 p.m. with the following persons present; Mr. Cook, Mrs. Hamilton, Mr. Roush, Mr. Ricketts, Mr. Park, Mr. Britton and Mr. Fleming.

**19. Resolution No. 072-2020 Executive Session**

Mr. Cook moved and Mr. Ricketts seconded the motion to come out of Executive Session at 8:41 p. m.

Roll Call

Ayes: Cook, Hamilton, Roush, Ricketts, Park

Noes: None

Motion Carried

20. Other Board Directives/Initiatives:

An update was provided on preschool registration and the status of graduation.

21. Next Scheduled Meeting: Will be the Special meeting of the Ridgedale Board of Education to be held on Thursday, April 30, 2020 at 6:30 p.m., and May 18, 2020 in the Ridgedale Board meeting room at 6:30 p.m.

**22. Resolution No. 073-2020 Adjournment**

There being no further business, Mr. Ricketts moved and Mr. Cook seconded the motion to adjourn the April 13, 2020 Regular Board Meeting at 8:48 p.m.

Roll Call

Ayes: Cook, Hamilton, Roush, Ricketts, Park

Noes: None

Motion Carried

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PRESIDENT – Eric Park

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TREASURER – Jason Fleming