RIDGEWOOD LOCAL BOARD OF EDUCATION

REGULAR MEETING AGENDA July 21, 2023 8:00 A.M.



Ridgewood Central Office 301 S. Oak Street West Lafayette, Ohio 43845

Public Participation at Board Meetings

All meetings of the Board will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. Generally, the Board will act on items on the regular agenda. Other items will be given consideration for future action. Any complaint against school employees must follow the district complaint procedure. The period of public participation may be extended by a vote of the majority of the Board.

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time fr public participation during the meeting as indicated in the agenda item."

RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA

FRIDAY, JULY 21, 2023 - 8:00 A.M.

Administration Office 301 S. Oak Street, West Lafayette, Ohio 43845

7:45 A.M. FINANCE COMMITTEE MEETING

All requirements of Section 121:22 of the Ohio Revised Code and Implementing Rules adopted by the Board were complied with for this meeting.

8:00 A.M. REGULAR BOARD AGENDA
PRESIDENT'S PROCEDURES -
1. CALL TO ORDER AND OPENING – Time:
2. ROLL CALL – Mr. Folkert; Mr. Griffith; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
3. PLEDGE OF ALLEGIANCE
4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)
Motion to approve Seconded Mrs. McCrea; Mr. Mathews; Mr. Riebesell; Mr. Folkert; Mr. Griffith
 MINUTES- ➤ Friday, June 16, 2023 at 7:45 a.m. Administration Building (Finance Meeting) ➤ Friday, June 13, 2023 at 8:00 a.m Administration Building (Regular Board Meeting) ➤ Friday, June 30, 2023 at 8:00 a.m Administration Building (Regular Board Meeting)
Motion to approve Seconded Mr. Mathews; Mr. Folkert; Mrs. McCrea; Mr. Riebesell; Mr. Griffith
6. PUBLIC PARTICIPATION-
7. COMMENDATIONS - Bill Gottardi, RES student, received The Partners in Education All Star Award. Recognizing K-12 students who exhibit academic achievement, community involvement, citizenship and leadership in and out of the classroom. Bill will receive Partners in Education merchandise including a backpack, water bottle, headphones, and a gift card. CONGRATULATIONS Bill!
8. ADMINSTRATIVE PRESENTATION –
9. EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for: Property Sale or Purchase Issues;Conference with the District's Legal Counsel; Collective Bargaining Preparations & Sessions;Security Arrangements; Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes; Personnel Issuesappointment,employment,dismissal,discipline,promotion, demotion,compensation,investigation of charges or complaint
Motion to enter executive session @
Motion to exit@ Seconded Mr. Folkert; Mr. Mathews; Mrs. McCrea; Mr. Riebesell; Mr. Griffith

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TREASURER'S	REPORT	- Jay Tingle,	Treasurer

KEA	ASURER'S REPORT – Jay Tingle, Treasurer
1. 2.	FINANCE REPORT - for the month of June
3.	FUND TRANSFER - The Treasurer recommends the Board of Education approve the following transfer to the Termination Benefits Fund: ➤ 001 to 035 \$50,000.00
4.	FEDERAL &/or STATE PROGRAM FUNDS - The Treasurer recommends the Board of Education approve the Federal &/or State Program Funds for the 2023-2024 School Year, as presented. > Title I (572) \$ 368,335.54 (used as part of the 598 Fund) > Supporting Effective Instruction Title II A (590) \$ 51,498.86 (used as part of the 598 Fund) > Special Education Part B IDEA (516) \$ 313,111.07 > Student Support & Acad. Enrichment Title IV-A (584) \$ 29,894.76 > Early Childhood Special Education, IDEA (587) \$ 7,258.55
5.	PURCHASE ORDERS EXCEEDING \$15,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented. ➤ Purchase Order #240028 in the amount of \$38,122.50 to Renaissance. ➤ Purchase Order #240029 in the amount of \$232,688.00 to Truck Sales. ➤ Purchase Order #240030 in the amount of \$79,012.69 to Insight. ➤ Purchase Order #240219 in the amount of \$27,500.00 to Precision Truck. ➤ Purchase Order #240220 in the amount of \$66,764.90 to Peoples Bank. ➤ Purchase Order #240221 in the amount of \$85,279.99 to Peoples Bank. ➤ Purchase Order #240222 in the amount of \$77,511.50 to Huntington National Bank. ➤ Purchase Order #240236 in the amount of \$16,500.00 to REM Communication.
	 CHANGE FUNDS – The Treasurer recommends the Board of Education approve the following change funds for the 2022-2023 school year, as presented (Total \$1,800.00). ► RHS Athletic Fund - \$1,500.00 ► RMS Student Council - \$ 100.00 ► Central Office Fund - \$ 200.00
Mot Mr.	ion to approve item(s) Seconded – Folkert; Mr. Mathews; Mrs. McCrea; Mr. Riebesell; Mr. Griffith
7. <u>]</u>	PERMANENT APPROPRIATIONS & ESTIMATED REVENUES - The Treasurer recommends the Board of Education approve FY 2024 Permanent Appropriations and Estimated Revenues, as presented.

Motion to approve item(s) ____ - ___ Seconded – Mrs. McCrea ___; Mr. Folkert __; Mr. Mathews ___; Mr. Riebesell ___; Mr. Griffith ___

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8.	FEDERAL FUNDS MICRO-PURCHASE – The Treasurer recommends self-certifying a micro-
	purchase unreshold of \$50,000 for expenditures of federal funda consistent with the decident
	threshold in R.C. 3313.46, in accordance with 2 C.F.R. § 200.320(a)(iii) and (iv) for FY 2024, as presented.
	arth 5. 66 16.16, in accordance with 2 C.F.K. § 200.320(a)(iii) and (iv) for FY 2024, as presented.

Motion to appro			Seconded	=	
Mr. Riebesell _	_; Mr. Folkert _	; Mrs. McCrea	; Mr. Mathews	; Mr. Griffith	_

SUPERINTENDENT'S REPORT - Mike Masloski, Superintendent

PERSONNEL ACTIONS: It is recommended the Board approve personnel actions as follows: (All new hires are pending successful FBI and BCI background reports, drug screening and proper certification)

- 1. <u>RETIREMENT</u> The Superintendent recommends the Board of Education approve the following resignation for the purpose of retirement, as presented.
 - Linda Ondayko effective Sept 30, 2023 (end of the day)
- 2. <u>VOLUNTARY TRANSFER</u> The Superintendent recommends the Board of Education approve the following voluntary transfer beginning the 2023 – 2024 school year, as presented.
 - ➤ Andi Dobbins 4th grade teacher
- 3. CERTIFIED STAFF The Superintendent recommends the Board of Education approve the following hire for Intervention Specialist beginning the 2023 - 2024 school year, as presented. ➤ Caleb Tingle
- 4. <u>CLASSIFIED HIRE</u>- The Superintendent recommends the Board of Education approve the following hire as a Para-Pro Aide for Coshocton County Career Center, as presented. ➤ Kiersten Sheaffer
- 5. CLASSIFIED SUB The Superintendent recommends the Board of Education approve the hiring of the following as a classified sub for the district, as presented. Tasha Slaughter
- 6. EXTRA-CURRICULAR TRIP- The Superintendent recommends the Board of Education approve any bus driver or any employee holding a bus license beginning his/her eleventh (11th) extra-curricular trip to be paid at his /her hourly rate, effective August 1, 2023 through June 30, 2024, as presented.
- 7. <u>VILLAGE OF WEST LAFAYETTE FIREWORKS</u> The Superintendent recommends the Board of Education approve the Village of West Lafayette to set off fireworks on school property on Saturday July 29, 2023 (rain date Sunday July 30, 2023) for the purpose of the West Lafayette Homecoming. (Village to add the district as a named insured and provide a Certificate of Liability for the event).
- 8. SUPPLEMENTALS The Superintendent recommends the Board of Education approve the following supplemental contract(s) for the 2023-2024 school year, as presented.
 - Samantha Krocker Auxillary Band

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 9. <u>SUMMER WORKERS</u>- The Superintendent recommends the Board of Education approve the following summer worker(s) ending at the conclusion of the day on August 31, 2023, as presented. Ian McCurdy (eff. 7/24/2023) 			
BREAKFAST: Students K-12 - NO CHAF Adult = \$2.70 MILK = \$.50 Adult Pricing to be provided at the Aug. Bo	RGE LUNCH: Students K-3 = \$2.75 Students 4-12 = \$3.00 oard Meeting		
Motion to approve item(s)	rea; Mr. Riebesell; Mr. Griffith		
LEGISLATIVE: 1. HB 33			
BOARD ITEMS:			
OLD BUSINESS:			
DATE: Friday, August 18, 2023 TIME: Regular Board Meeting 8:00 A.M. PLACE: Administrative Building			
Motion to Adjourn @	Seconded ea; Mr. Riebesell; Mr. Griffith		
Mr. Jay Tingle, Treasurer	Mr. Tony Griffith, Board President		