

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
FRIDAY, AUGUST 18, 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 - _____ Secoded – _____

Mrs. McCrea ___; Mr. Mathews ___; Mr. Riebesell ___; Mr. Folkert ___; Mr. Griffith ___

5. MINUTES-

➤ Friday, July 21, 2023 at 7:45 a.m. Administration Building (Finance Meeting)

➤ Friday, July 21, 2023 at 8:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Secoded – _____

Mr. Mathews ___; Mr. Folkert ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Griffith ___

6. PUBLIC PARTICIPATION- Kathy Hendricks & Legacy Lanes – Club Bowling & Softball scoreboard

7. COMMENDATIONS– KUDOS- 12-month Employees and Summer Help!!! RLSD looks fantastic.

8. ADMINSTRATIVE PRESENTATION –

➤ Mike Masloski – Opening Day (Science & Reading), 21st Century Grant

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 Issues - __ appointment, __ employment, __ dismissal, __ discipline, __ promotion,

__ demotion, __ compensation, __ investigation of charges or complaint

Motion to enter executive session @ _____ - _____ Secoded– _____

Mr. Folkert ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Griffith ___

Motion to exit@ _____ - _____ Secoded – _____

Mr. Folkert ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Griffith ___

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of July
2. **BILL PAYMENTS** - for the month of July
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9023 \$149,241.90
 - 572-9023 to 598-9023 \$ 24,279.28
 - 590-9023 to 598-9023 \$ 3,762.85
4. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #240135 in the amount of \$232,688.00 to Truck Sales & Service.
 - Purchase Order #240304 in the amount of \$31,000.00 to GCL Education Services, LLC.
 - Purchase Order #240314 in the amount of \$120,000.00 to Hahn.

Motion to approve item(s) _____ - _____ Seconded – _____
 Mrs. McCrea ___; Mr. Folkert ___; Mr. Mathews ___; Mr. Riebesell ___; 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. **RESIGNATIONS** - The Superintendent recommends the Board of Education approve the following resignations, as presented.
 - Hope Asbury – RES Aid
 - Vaneshka Castillo Montalvo – RHS Cook
 - Abbey Kellish – Freshman Volleyball Coach
2. **CLASSIFIED STAFF** - The Superintendent recommends the Board of Education approve the following classified staff hire(s) for the 2023-2024 school year, as presented.
 - Keri Brown – (eff. 8/21/2023) RHS cook - 10:30 – 1:00
 - Christie Cutlip – (eff. 8/21/2023) RES Aid – As needed not to exceed 25 hours per week
3. **HOME INSTRUCTION** - The Superintendent recommends the Board of Education approve the following Home Instruction teacher for the 2023 - 2024 school year, as presented.
 - Maria Prater
4. **SUPPLEMENTAL(S)** - The Superintendent recommends the Board of Education approve the following supplementals for the 2023-2024 school year, as presented.

Athletics	
➤ Ericka Slusser – Freshman Volleyball Coach	
Professional	
➤ Duke Stark – Mentor Coordinator	➤ Rebecca Wells (S. Krockner)
➤ Wendy Croy (K. Bethel & C. Tingle)	➤ Jacqueline McPherson (C. Mladek)

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5. CLASSIFIED SUBSTITUTE(S) - The Superintendent recommends the Board of Education approve the following as subs for the 2023-2024 school year, as presented. (list attached)
6. VOLUNTEER(S) - The Superintendent recommends the Board of Education approve the following volunteer(s) for the 2023-2024 school year, as presented.
 - Abbey Kellish
7. W.L. SECURITY RATES – The Superintendent recommends the Board of Education approve the amended cost for security with Village of WL for Police officers working events at RLSD, as presented.
 - \$55 per hour
8. PAVING - The Superintendent recommends the Board of Education approve the following change orders to the district wide paving project, as presented.
9. SEALED BIDS – The Superintendent recommends the Board of Education approve the following bids for the 2023-2024 school years, as presented.
 - Fuel Bid – Hahn
 - Photography – Seibert Photography
10. 2023-2024 SCHOOL MEAL PRICES – The Superintendent recommends the Board of Education approve the following meal prices for the 2023-2024 school year, as presented.
 - Breakfast: Adult = \$2.70 (without milk)
 - Lunch : Adult = \$4.15 (without milk)
 - Milk= \$.50
11. USE OF FACILITIES - The Superintendent recommends the Board of Education approve the use of facilities for the following groups for the 2023-2024 school year, as presented.
 - Bidy Football
 - Bidy Basketball
 - Ridgewood Club Soccer Programs
 - Ridgewood Recreation

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

12. STUDENT HANDBOOK AMENDMENT - The Superintendent recommends the Board of Education approve the amendment to the student handbook in all buildings for consequences of using tobacco and/or vaping products, as presented.

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

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LEGISLATIVE:

BOARD ITEMS:

1. Ohio School Board Conference: Greater Columbus Convention Center, November 12 - 14, 2023.
 - _____ DELEGATE
 - _____ ALTERNATE

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

2. S.E. OSBA Regional Meeting – August 28, 2023 @ 6:00 p.m. in the RHS General Assembly

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Thursday, September 21, 2023
TIME: Regular Board Meeting 6:00 P.M.
PLACE: Administrative Building

ADJOURNMENT

Motion to Adjourn @ _____ - _____ Seconded– _____
Mr. Folkert ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Griffith ___

Mr. Jay Tingle, Treasurer

Mr. Tony Griffith, Board President