RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA

THURSDAY, APRIL 17, 2025 – 6:00 P.M.

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

5:45 P.M. FINANCE COMMITTEE MEETING

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

6:00 P.M. REGULAR BOARD AGENDA PRESIDENT'S PROCEDURES –

1.	CALL TO ORDER AND OPENING – Time:
2.	ROLL CALL – Mr. Folkert; Mr. Gress; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
3.	PLEDGE OF ALLEGIANCE
4.	MOVE ADDENDUM TO AGENDA – (IF NEEDED)
Mo	otion to approve Seconded Mr. Folkert; Mr. Gress; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
5.	 MINUTES- ➤ Thursday, March 20, 2025 at 5:45 p.m. Administrative Office (Finance Meeting) ➤ Thursday, March 20, 2025 at 6:00 p.m. Administrative Office (Regular Board Meeting)
Mo	otion to approve Seconded Mr. Mathews; Mrs. McCrea; Mr. Folkert; Mr. Gress; Mr. Riebesell
6.	PUBLIC PARTICIPATION -
7.	COMMENDATIONS –
8.	ADMINISTRATORS –
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;
	Public Employee appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges or complaint
Mo	otion to enter executive session @ - Seconded-
	otion to enter executive session @ Seconded Mr. Folkert; Mr. Gress; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
Mo	otion to exit@ Seconded
	Mr. Folkert; Mr. Gress; Mr. Mathews; Mrs. McCrea; Mr. Riebesell

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Administrative Office

301 S. Oak Street, West Lafayette, Ohio 43845

TREASURER'S REPORT – Jay Tingle, Treasurer

- 1. FINANCE REPORT for the month of March
- 2. BILL PAYMENTS for the month of March
- 3. <u>SCHOOLWIDE POOL FUND</u> The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

001	to	598-9025	\$200,721.39
572-9025	to	598-9025	\$ 35,078.77
590-9025	to	598-9025	\$ 6,193.52

- 4. <u>PURCHASE ORDER(S)</u> The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - ➤ Purchase Order #250715 in the amount of \$28,550.90 to Explorations by Thor.
 - ➤ Purchase Order #250725 in the amount of \$87,000.00 to Insight Public Sector.
 - ➤ Purchase Order #250728 in the amount of \$60,000.00 to AstroTurf.
 - ➤ Purchase Order #250738 in the amount of \$1,113,774.96 to GameTime.
 - ➤ Purchase Order #250739 in the amount of \$18,092.97 to Garaway.
 - ➤ Purchase Order #250740 in the amount of \$54,021.00 to Tiny Mobile Robots.
 - ➤ Purchase Order #250755 in the amount of \$324,095.00 to HEAT.
- 5. <u>EMPLOYMENT CONTRACT</u> The Treasurer recommends the Board of Education approve the following employment contract for the position of payroll, as presented.
 - > Stephanie Hawkins Continuing Contract (eff July 1, 2025)
- 6. <u>JULIAN & GRUBE</u> The Treasurer recommends the Board of Education approve the Agreed Upon Procedures with Julian & Grube for the district's Medicaid School Program for FY26 and FY27.
- 7. <u>SEDGWICK</u> The Treasurer recommends the Board of Education approve Sedgwick as the districts Third Party Administrator and Claims Management for worker's compensation and unemployment compensation claims management services, as presented.

8. <u>DONATION(S)</u> - The Treasurer recommends the Board of Education approve the following donations.

FROM	TO	<u>DONATION</u>
Block "R" (Jones Metal)	RLSD - RES (Playground)	\$ 25,000.00
McWayne Ductile	RLSD – RES (Playground)	\$ 5,000.00
The Montgomery Foundation	RLSD – RES (Playground)	\$ 10,000.00
Christopher and Karen Cornetto	RLSD - RHS Athletics	\$ 250.00
Jane Mladek	RLSD - FFA Ireland Trip	\$ 100.00
Palmbay Studio	RLSD - FFA Ireland Trip	\$ 50.00
Anonymous	RLSD - FFA Ireland Trip	\$ 1,000.00
E3 Drilling Fluid Chemicals	RLSD - FFA Ireland Trip	\$ 1,000.00
Todd and Rhonda Hogarth	RLSD - FFA Ireland Trip	\$ 25.00
Anonymous	RLSD - FFA Ireland Trip	\$ 1,300.00
Anonymous	RLSD - FFA Ireland Trip	\$ 100.00
Michelle Darner	RLSD – Drama (costume Emily Fechuch)	\$ 100.00

Motion to approve item(s)		Seconded			
			: Mr. Mathews	: Mr. Riebesell	

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SUPERINTENDENT'S REPORT - Mike Masloski, Superintendent

<u>PERSONNEL ACTION(S)</u>: 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>RETIREMENTS</u> The Superintendent recommends the Board of Education approve the following resignations for the purpose of retirement for the end of the 2024-2025 school year, as presented.
 - ➤ Sonda Bates effective June 1, 2025
 - ➤ Carolyn Wilson effective June 1, 2025
 - ➤ Shelly Ogle effective June 30, 2025 (end of the day)
- 2. <u>VOLUNTARY TRANSFERS</u> The Superintendent recommends the Board of Education approve the following voluntary transfers for the 2025-2026 school year, as presented.
 - ➤ Maria Prater RES Title
 - \triangleright Ashley Klier 3rd grade to RES Title
 - ➤ Allyson Lowe RHS Business Education Teacher
 - ➤ Jacqueline McPherson 4th grade to 6th grade Math
 - ➤ Ryan Lowe RES Intervention Specialist to 3rd grade

3.	<u>CYBER SECURITY</u> - The Superintendent recommends the Board of Education approve the purchasing of Vinson Protect Plus Cybersecurity Services, as presented.
M	otion to approve item(s) Seconded – Mr. Folkert; Mr. Gress; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
4.	<u>RESOLUTION</u> – The Superintendent recommends that the Board of Education approve the Resolution declaring that a case of urgent necessity exists and authorizing the Superintendent to enter into a contract without competitive bidding, as presented
M	otion to approve item(s) Seconded Mr. Mathews; Mrs. McCrea; Mr. Folkert; Mr. Gress; Mr. Riebesell

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LEGISLATIVE:

1. HB-96 – Budget Bill

Mr. Jay Tingle, Treasurer

- 2. HB-186 Growth Cap on 20 Mill Floor / Inflationary Measure
- 3. SB-22 Target Relief "Circuit Breaker" Bill

BOARD	ITEMS:
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BOARD ITEMS:
1. Project Updates
2. Insurance Premiums
Motion to approve item(s) Seconded
Mr. Gress; Mrs. McCrea; Mr. Folkert; Mr. Mathews; Mr. Riebesell
NEXT REGULAR BOARD MEETING:
DATE: Thursday, May 15, 2025
TIME: Regular Board Meeting 6:00 P.M.
PLACE: Administrative Office
ADJOURNMENT
Motion to Adjourn @ Seconded
Mr. Folkert; Mr. Gress; Mr. Mathews; Mrs. McCrea; Mr. Riebesell

John Riebesell, Board President