

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD AGENDA**  
**THURSDAY, APRIL 18, 2024 – 6:00 P.M.**  
**Administration 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 were 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)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mr. Gress \_\_\_; Mr. Folkert \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_

5. MINUTES-

➤ Thursday, March 14, 2024 at 5:45 p.m. Administrative Building (Finance Meeting)

➤ Thursday, March 14, 2024 at 6:00 p.m. Administrative Building (Regular Board Meeting)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mr. Riebesell \_\_\_; Mr. Gress \_\_\_; Mr. Folkert \_\_\_; Mrs. McCrea \_\_\_; Mr. Mathews \_\_\_

6. PUBLIC PARTICIPATION -

7. COMMENDATIONS –

➤ Jill Collin & Haley Evans along with the cast and crew for performance Maltida.

➤ John Slusser – East District Girls Basketball Coach of the Year

➤ Kyle Bethel – IVC Wrestling Coach of the Year

➤ Dillon Austin – State Qualifier Wrestling

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;

\_\_\_ Personnel Issues - \_\_\_ appointment, \_\_\_ employment, \_\_\_ dismissal, \_\_\_ discipline, \_\_\_ promotion,

\_\_\_ demotion, \_\_\_ compensation, \_\_\_ investigation of charges or complaint

Motion to enter executive session @ \_\_\_\_\_ - \_\_\_\_\_ Seconded– \_\_\_\_\_

Mr. Folkert \_\_\_; Mr. Gress \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_

Motion to exit @ \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mr. Folkert \_\_\_; Mr. Gress \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_

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**TREASURER’S REPORT** – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of March
2. **BILL PAYMENTS** - for the month of March
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
  - 001 to 598-9024 \$197,325.64
  - 572-9024 to 598-9024 \$ 30,415.42
  - 590-9024 to 598-9024 \$ 4,389.89
4. **PURCHASE ORDERS** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
  - Purchase Order #240809 in the amount of \$16,300.00 to Johnson Plumbing & Heating.
  - Purchase Order #240831 in the amount of \$36,297.13 to OMERESA.
5. **SEDGWICK** - The Treasurer recommends the Board of Education approve Sedgwick, and re-enrollment in the Ohio SchoolComp 2025 Worker’s Compensation group rating program for worker's compensation and unemployment compensation claims management services, as presented.
6. **DONATIONS** - The Treasurer recommends the Board of Education approve the following Donations, as presented.

<b><u>FROM</u></b>	<b><u>TO</u></b>	<b><u>DONATION</u></b>
Ed & Susan Myers	RLSD - RHS Drama costumes	\$50.00
ETT Properties	RLSD - RHS Drama costumes	\$50.00

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mrs. McCrea \_\_\_; Mr. Gress \_\_\_; Mr. Riebesell \_\_\_; Mr. Folkert \_\_\_; Mr. Mathews \_\_\_

7. **035 FUND** - The Treasurer recommends the Board of Education approve the following unencumbered fund balance limit to the Termination of Benefits Fund, as presented.
  - Account Balance Limit = \$1 Million

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mr. Riebesell \_\_\_; Mrs. McCrea \_\_\_; Mr. Gress \_\_\_; Mr. Folkert \_\_\_; Mr. Mathews \_\_\_

8. **CASH BALANCE RESERVE POLICY** – The Treasurer recommends the Board of Education approve the creation of a Cash Balance Reserve policy for the General Fund, as presented.

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mr. Folkert \_\_\_; Mr. Gress \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_

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**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. **GRADUATION LIST** – The Superintendent recommends the Board of Education approve the list of possible graduating seniors for the class of 2024, as presented (see attached).
2. **VOLUNTEER COACH** – The Superintendent recommends the Board of Education approve the following as a as a volunteer coach for the 2023-2024 school year, as presented.
  - Dustin Angle - RMS Track
3. **OVERNIGHT TRIPS** – The Superintendent recommends the Board of Education approve the following FFA overnight trips, as presented.
  - State Convention – 5-1-24 to 5-3-24
  - Washington Leadership Conference – 7-17-24 to 7-24-24
4. **CYBER SECURITY** - The Superintendent recommends the Board of Education approve the purchasing of CrowdStrike cyber security protection & management through OMERESA, as presented.
5. **COLLEGE CREDIT PLUS** – The Superintendent recommends the Board of Education approve the College Credit Plus agreements with the following for the 2024-2025 school years, as presented.
  - Columbus State
6. **POLICY READING** – The Superintendent recommends the Board of Education approve the final reading for changes to Board Policy, as presented.

<b>New-Revised-Deleted-Replaced</b>	<b>Policy #</b>	<b>Title</b>
Revised	2623	Student Assessment and Academic Intervention Services
Revised	2623.02	Third Grade Reading Guarantee
Revised	3120.04	Employment of Substitutes
Revised	3140	Terminations and Resignations
Revised	4124	Employment Contract
Revised	4140	Terminations and Resignations
Revised	5310	Health Services
Revised	8600	Transportation
Revised	8600.04	Bus Driver
Revised	8640	Transportation for Non-Routine Trips
Revised	8650	Transportation by Vehicles Other Than School Buses
Revised	8660	Incidental Transportation of Students by Private Vehicle

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7. CELL PHONE STIPEND - The Superintendent recommends the Board of Education approve a cell phone stipend for the Transportation/Buildings & Grounds supervisor, as presented.
- Doug Patterson - \$60.00 per month (eff. Nov. 2023)

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Gress \_\_\_; Mr. Folkert \_\_\_; Mr. Riebesell \_\_\_; Mrs. McCrea \_\_\_; Mr. Mathews \_\_\_

8. ADMINISTRATIVE STAFF – The Superintendent recommends the Board of Education approve the following administrative staff, as presented.
- Bryan Raach – Director of Student Service – responsible for Special Education, Pre-School and Federal Programs Supervision and Coordination – Aug 1, 2024 through July 30, 2027.

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mrs. McCrea \_\_\_; Mr. Gress \_\_\_; Mr. Folkert \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_

9. ADMINISTRATIVE STAFF – The Superintendent recommends the Board of Education approve the following administrative staff, as presented.
- Brandi Regula – District Transition Coordinator & District Representative for Special Education and Occupational Therapist - Aug 1, 2024 through July 30, 2027.

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Folkert \_\_\_; Mr. Riebesell \_\_\_; Mrs. McCrea \_\_\_; Mr. Gress \_\_\_; Mr. Mathews \_\_\_

10. ADMINISTRATIVE STAFF – The Superintendent recommends the Board of Education approve the following administrative staff, as presented.
- Todd Stoffer – RHS Principal - Aug 1, 2024 through July 30, 2026.

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Riebesell \_\_\_; Mr. Folkert \_\_\_; Mr. Gress \_\_\_; Mrs. McCrea \_\_\_; Mr. Mathews \_\_\_

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**LEGISLATIVE:**

**BOARD ITEMS:**

**NEXT REGULAR BOARD MEETING:**

DATE: Thursday, May 16, 2024  
TIME: Regular Board Meeting 6:00 P.M.  
PLACE: Administrative Building

**ADJOURNMENT**

Motion to Adjourn @ \_\_\_\_\_ - \_\_\_\_\_ Seconded— \_\_\_\_\_  
Mr. Folkert \_\_\_; Mr. Gress \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_

\_\_\_\_\_  
Mr. Jay Tingle, Treasurer

\_\_\_\_\_  
Mr. Frank Mathews, Board President