

RIDGEWOOD LOCAL BOARD OF EDUCATION

REGULAR BOARD AGENDA

THURSDAY, APRIL 20, 2023 – 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. 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 ____

5. MINUTES-

- Thursday, March 23, 2023 at 5:45 P.M. Administrative Office (Finance Meeting)
- Thursday, March 23, 2023 at 6:00 P.M. Administrative Office (Regular Board Meeting)
- Friday, March 31, 2023 at 8:00 A.M. Administrative Office (Special Board Meeting)

Motion to approve - _____ Seconded – _____

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

6. PUBLIC PARTICIPATION - James Perry

7. COMMENDATIONS –

- Momma Mia – Cast, Crew, and Staff
- Cohen Cabot – Franklin B. Walters Award
- Cami Brill – MVESC Outstanding Student Award
- Tim Romine MVESC Outstanding Student Award
- Mr. Stark – MVESC Outstanding Teacher
- Chad Lahna – MVESC Exemplary Educator

8. 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. Mathews ____; Mrs. McCrea ____; Mr. Riebesell ____; Mr. Griffith ____

Motion to exit @ _____ - _____ Seconded – _____

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 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	598-9023	\$186,970.29
➤ 572-9023	to	598-9023	\$ 30,417.09
➤ 590-9023	to	598-9023	\$ 4,714.09

4. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #230819 in the amount of \$843,500.00 to Parnell & Associates, Inc.

5. **NATURAL GAS SUPPLY** - The Treasurer recommends the Board of Education approve the resolution authorizing an agreement for the purchase of natural gas supply commencing June of 2023, as presented.

Motion to approve item(s) _____ - _____ Seconded – _____
Mrs. McCrea ___; Mr. Folkert ___; Mr. Riebesell ___; 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. **SECRETARY STAFF STEP** - The Superintendent recommends the Board of Education approve the correction of the approved amended step for the following secretary, as presented.
 - Melissa Asbury – eff. 11/18/2022 – Placed at Step 11; Correction - Step 10
(Step 10 and Step 11 are the same hourly rate - no financial adjustment is required).

2. **EMIS / STUDENT SERVICES POSITION** - The Superintendent recommends the Board of Education approve the continuing contract for the EMIS / Student Services position, as presented.
 - Patti Rohr – Eff. July 1, 2023 (Step 21)

3. **RESIGNATION(S)** - The Superintendent recommends the Board of Education approve the following resignations, as presented.
 - Chad Massie – Head Wrestling Coach (eff. 3-20-2023)
 - Kelsie Stephens – RES Aide (eff. 5-25-2023)

4. **SUMMER HELP** – The Superintendent recommends the Board of Education approve the following summer help for the summer of 2023, as presented.
 - Cale Roberts

5. **PHYSICS CLASS FIELD TRIP** – The Superintendent recommends the Board of Education approve the Physics Class field trip to Cedar Point on May 18, 2023, as presented.

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6. EARLY GRADUATION - The Superintendent recommends the Board of Education approve the following early graduation request to graduate with the class of 2023, as presented.
 - Hunter Maple
7. STUDENT ACCIDENT INSURANCE – The Superintendent recommends the Board of Education approve the Voluntary Student Accident Insurance Program through Guarantee Trust Life Insurance Co, as presented.
8. SUBSTITUTE TEACHER SERVICES - The Superintendent recommends the Board of Education approve the agreement with ESC of Northeast Ohio for substitute teacher services for the 2023-2024 school year, as presented.
9. ADMINISTRATIVE CONTRACTS - The Superintendent recommends the Board of Education approve the following administrative contract, as presented.
 - Jesse Smoulder, RHS Asst. Principal/AD - 3 Year Contract (Yr. 1 = \$87,838; Yr. 2 = \$90,473; Yr. 3 = TBD)
10. JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER – The Superintendent recommends the Board of Education approve the agreement with JCESC for the 2023-2024 school year, as presented.
11. LEGAL NOTICE(S) - The Superintendent recommends the Board of Education approve the placement of legal notices for the 2023-2024 school year.
 - Photography
 - Fuel

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

BOARD ITEMS

NEXT REGULAR BOARD MEETING:

DATE: Thursday May 18, 2023
TIME: Regular Board Meeting 6:00 P.M.
PLACE: Administrative Office

ADJOURNMENT

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

Mr. Jay Tingle, Treasurer

Mr. Tony Griffith, Board President