

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
FRIDAY, AUGUST 16, 2024 – 7:00 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

6:45 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.

7:00 A.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-

➤ Friday, July 19, 2024 at 6:45 a.m. Administrative Building (Finance Meeting)

➤ Friday, July 19, 2024 at 7:00 a.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 – 12 Month Employees - Preparing for the upcoming School Year

8. ADMINISTRATORS –

➤ Bryan Raach – AI and OWL

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 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 598-9024 \$ 125,792.35
 - 572-9024 to 598-9024 \$ 20,427.95
 - 590-9024 to 598-9024 \$ 3,234.30
4. PURCHASE ORDER(S) - The Treasurer recommends the Board of Education approve the vendor following the purchase orders, as presented.
 - Purchase Order #250216 in the amount of \$50,171.45 to Coshocton County of DD.
 - Purchase Order #250225 in the amount of \$39,122.84 to OMERESA.
 - Purchase Order #250226 in the amount of \$38,917.00 to Clearview Tinting.
 - Purchase Order #250241 in the amount of \$34,637.00 to Strategic Solutions.
5. DONATION(S) - The Treasurer recommends the Board of Education approve the following donations.

<u>FROM</u>	<u>TO</u>	<u>DONATION</u>
Jones Metal	RLSD - FFA	\$500.00
Appearance Supply Kompany	RLSD	Materials and Labor Stadium Paint

Motion to approve item(s) _____ - _____ Seconded – _____

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

6. PERMANENT APPROPRIATIONS & ESTIMATED REVENUES - The Treasurer recommends the Board of Education approve the supplemental adjustments to FY 2025 Permanent Appropriations and Estimated Revenues, as presented. (corrected in the system 7.19.24)
 - 002 Appropriation - \$114,500.00 to \$114,200.00

Motion to approve item(s) _____ - _____ Seconded – _____

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

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SUPERINTENDENT’S REPORT - Mike Masloski, Superintendent

PERSONNEL ACTION(S): 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. **VOLUNTARY TRANSFER** – The Superintendent recommends the Board of Education approve the following voluntary transfer, as presented.
 - Reva Untied – (Classified) RHS cook at 3.5 hours to RES cook at 2.5 hours

2. **NEW STAFF HIRE(S)** – The Superintendent recommends the Board of Education approve the following new staff for the 2024-2025 school year, as presented.
 - Cale Roberts (Certified) – RMS 5th grade ELA Teacher
 - Tasha Slaughter (Classified) – RES Para Pro (as needed)
 - Jordan Pabin (Classified) – 3.5 hour cook at RHS

3. **HOME INSTRUCTION** - The Superintendent recommends the Board of Education approve the following Home Instruction teacher for the 2024 - 2025 school year, as presented.
 - Maria Prater

4. **SUPPLEMENTAL POSITION(S)** – The Superintendent recommends the Board of Education approve the following supplemental position(s), as presented.

Academic	
Jeff Larr – Accelerated Reader	Sara McCurdy - Accelerated Reader
Athletics	
Megan Mainwaring – 7 th grade volleyball	
Professional	
Wendy Croy – Mentor (Tingle & Roberts)	Rebecca Wells – Mentor (Krocker)
Jacqueline McPherson – LPDC	Duke Stark – Mentor Coordinator
Rebecca Wells - LPDC	Bryan Raach - LPDC
Jeff Larr – LPDC	Jesse Smoulder – LPDC

5. **VOLUNTEER COACHE(S)** – The Superintendent recommends the Board of Education approve the following volunteer coache(s) for the 2024-2025 school year, as presented.
 - Eliza Haynes – Volleyball
 - Autumn Brown – Volleyball

6. **INTERNATIONAL FIELD TRIP** – The Superintendent recommends the Board of Education approve the following overnight field trip for FFA, as presented.
 - Trip details – Ireland Ag and Cultural Tour June 27th – July 5, 2025. Ridgewood teachers Mrs. Sue Davis and Mrs. Penny Mast with 12 students. Est. cost for the students will be \$3500 to \$4000. There will be fund raising opportunities for the students to raise their money.

7. **CLASSIFIED SUB(S)** - The Superintendent recommends the Board of Education approve the following district substitute(s) beginning with the 2024-2025 school year, as presented.
 - Kerry Farver

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8. 2024-2025 SCHOOL MEAL PRICES – The Superintendent recommends the Board of Education approve the following meal prices for the 2024-2025 school year, as presented.
- Breakfast: Adult = \$2.70 (without milk)
 - Lunch: Adult = \$4.50 (without milk)
 - Milk: Adult = \$.50
9. QUIT CLAIM DEED - The Superintendent recommends the Board of Education approve the Quit Claim Deed from the Village of WL for the old swimming pool ground, as presented.
10. FUEL BID - The Superintendent recommends the Board of Education approve the following sealed fuel bid, as presented.
- Hahn Oil

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

11. BCI FEE - The Superintendent recommends the Board of Education approve the district paying for BCI fees for RLSD non-credentialed employees Rap Back check as required by the DEW, as presented.

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

12. COMMUNITY ELIGIBILITY PROVISION – The Superintendent recommends the Board of Education approve the participation in the CEP for the National School Lunch Program for the 2024 – 2025 school year, as presented.

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

13. FILING CABINETS BIDS - The Superintendent recommends the Board of Education approve the following sealed filing cabinet bids, as presented.
- No Bids – district to scrap with Lity Scrap Service

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

LEGISLATIVE:

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BOARD ITEMS:

1. RLSD / OAPSE NEGOTIATED AGREEMENT - The negotiated agreement between the Ridgewood Local School District Board of Education and the Ohio Association of Public School Employees/AFSCME/AFL-CIO Local #671 effective July 25, 2024 through June 30, 2027.

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

2. Addendum to the contracts of Patti Rohr and Stephanie Hawkins, as presented.

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

3. Ohio School Board Conference: Greater Columbus Convention Center, November 10 - 12, 2024.
➤ _____ DELEGATE
➤ _____ ALTERNATE

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

4. LIFE INSURANCE – Increase Class 4 Board Member to \$50,000.00 according to ORC guidelines.

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

NEXT REGULAR BOARD MEETING:

DATE: Thursday, September 19, 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