

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD AGENDA**

**MONDAY, AUGUST 17, 2020 – 7:00 P.M.**

**Ridgewood Elementary School**

**225 W. Union Avenue, West Lafayette, Ohio 43845**

**7:00 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 – \_\_\_\_\_

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

5. MINUTES-

➤ Friday, July 17, 2020 at 6:45 a.m. Ridgewood Elementary School (Finance Meeting)

➤ Friday, July 17, 2020 at 7:00 a.m. - Ridgewood Elementary School (Regular Board Meeting)

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

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

6. PUBLIC PARTICIPATION-

7. ADMINISTRATOR PRESENTATION –

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

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

Mr. Folkert \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Griffith \_\_\_; 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 598-9020 \$ 106,129.53
  - 572-9020 to 598-9020 \$ 20,317.94
  - 590-9020 to 598-9020 \$ 3,286.07
  
4. **FEDERAL & STATE PROGRAM FUNDS** - At the recommendation of the Treasurer, the Board of Education approved the FY2021 Federal and/or State Program Funds, as presented.
  - CRF (510) \$ 73,780.35
  - GEER (508) Amount yet to be Determined by the Governor
  
5. **CHANGE FUNDS** – The Treasurer recommends the Board of Education approve the following change funds for the 2020-2021 school year, as presented (Total \$1,800.00).
  - RHS Athletic Fund - \$1,500.00
  - RMS Student Council - \$ 100.00
  - Central Office Fund- \$ 200.00

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

6. **PERMANENT APPROPRIATIONS & ESTIMATED REVENUES** - The Treasurer recommends the Board of Education approve FY 2021 Permanent Appropriations and Estimated Revenues, as presented.

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

**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.
  - Britney Cunningham - RES Custodian (eff. 7-1-2020)
  - Teresa Evin – RMS Aide (eff. 7-22-2020)
  - Trista Claxon – 4<sup>th</sup> grade Social Studies ( eff. 7-10-2020)
  
2. **VOLUNTARY MOVE** – The Superintendent recommends the Board of Education approve the voluntary move beginning the 2020-2021 school year, as presented.
  - Linda Ondayko - to 4<sup>th</sup> grade Social Studies

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3. LEAVE REQUESTED – The Superintendent recommends the Board of Education approve a One year Unpaid leave of Absence for the 2020-2021 School year, as presented.
  - Angela Williamson
  - Felicia Hunter
  
4. CLASSIFIED SUBSTITUTE – The Superintendent recommends the Board of Education approve the following as a classified substitute for the 2020-2021 school year, as presented.
  - Tim Kilpatrick
  
5. VOLUNTEER – The Superintendent recommends the Board of Education approve the following volunteer for the 2020-2021 school year, as presented.
  - David Hochstetler - Band
  
6. HOME INSTRUCTION - The Superintendent recommends the Board of Education approve the following Home Instruction teachers for the 2020-2021 school year, as presented.
  - Wendy Croy
  - Maria Prater
  - Kirstin Slusser
  
7. TICKET TAKERS - The Superintendent recommends the Board of Education approve the following to be ticket takers for the 2020-2021 School year, as presented.

Vicki Hall	Lori Buchanan	Wanda Craddock
Lori Cabot	Matt Wells	Carol Wears
Jerold Ball	Laura Arnold	Adam Frey
Jeff Larr	Linda Ondayko	Maria Prater
Dean Wears	Logan Pyers	All RLSD Certified Staff
All RLSD Classified Staff	All RLSD Non-Exempt Staff	

8. SUPPLEMENTALS - The Superintendent recommends the Board of Education approve the following Supplementals for the 2020-2021 school year, pending Non-Athletic/Non-Performing Arts MOU, as presented.

Amy Lott – Freshman Class Advisor	Duke Stark – RHS Quiz Team Advisor
Duke Stark – Sophomore Class Advisor	Jane Buehler – 50% RHS National Honor Society
Jill Bryan – Co-Junior Class Advisor	Jill Collins – 50% RHS National Honor Society
Kathy Wright – Co-Junior Class Advisor	Savannah Gress – 50% RHS Student Council
Jill Collins – Senior Class Advisor	Rebecca Wells – 50% RHS Student Council
Michelle Stoffer – Teen Institute Advisor	Jane Buehler - 50% Foreign Language Advisor
Jill Collins – Drama Advisor	Amy Lott – 50% Foreign Language Advisor
Penny Mast – Yearbook, with a planning period	Haley Evans – Asst. Drama Advisor
Jeff Larr – RES Accelerated Reader	Duke Stark – 50% Mentor Coordinator
Debbie Carpenter – RMS Accelerated Reader	Maria Prater – 50% Mentor Coordinator
Debbie Carpenter – RHS Accelerated Reader	Jennifer Lindig – Washington DC Trip
Jacqueline McPherson- RMS Student Council	Kirstin Slusser – RMS National Honor Society
Jacqueline McPherson – RMS Yearbook Advisor	Gordan Arney – RES Student Council
Penny Mast – Mentor (S. Gress)	Wendy Croy – Mentor (R. Lowe)
Jeff Larr - Mentor (A. Mason)	David Hochstetler- Auxillary Band

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9. WEBSITE COORDINATOR - The Superintendent recommends the Board of Education approve the following individual as the district's Website Coordinator for the 2020-2021 school year, as presented.  
 ➤ Shirley Smith @ \$3,000.00
10. MEMORANDUM OF UNDERSTANDING - The Superintendent recommends the Board of Education approve the MOU between RLSD and REA for supplemental (athletic and performing arts) contracts, as presented.
11. MEMORANDUM OF UNDERSTANDING - The Superintendent recommends the Board of Education approve the MOU between RLSD and OAPSE, as presented.

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

12. POLICY READING – The Superintendent recommends the Board of Education approve the following Policies, as presented.

<b>New-Revised-Deleted-Replaced</b>	<b>Policy #</b>	<b>Title</b>
New	8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
Revised	5200	Attendance
Revised	3220	Standards-Based Teacher Evaluation

13. POLICY READING – The Superintendent recommends the Board of Education approve the 1<sup>st</sup> reading of Policy, as presented.

<b>New-Revised-Deleted-Replaced</b>	<b>Policy #</b>	<b>Title</b>
Revised	1520	Employment of Administrators
Revised	1530	Evaluation of Principals and Other Administrators
New	2260	Title IX
Revised	2270	Religion in Curriculum
Revised	3124	Employment Contracts
Revised	5200	Attendance
Deleted	5517.02	Sexual Violence
Revised	5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
Revised	5611	Due Process
Revised	6144	Investments
Revised	6152.01	Waiver of School Fees for Instructional Materials
Revised	6325	Procurement Federal Grants/Funds
Revised	6424	Procurement Cards
Revised	8800	Religious and Patriotic Ceremonies

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

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**BOARD ITEMS**

1. Capital Conference – Virtual Conference for 2020

**NEXT REGULAR BOARD MEETING:**

DATE: Monday September 21, 2020

TIME: Regular Board Meeting 7:00 P.M.

PLACE: Administration Building

**ADJOURNMENT -**

Motion to adjourn at \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_

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

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Mr. Jay Tingle, Treasurer

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Mr. Frank Mathews, Board President