

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, DECEMBER 14, 2020 – 6:00 P.M.
Ridgewood Elementary School
225 W. Union Avenue, 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 – _____

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

5. MINUTES-

➤ Monday, Nov. 16, 2020 at 5:15 p.m. - Ridgewood Elementary School (Finance Meeting)

➤ Monday, Nov. 16, 2020 at 5:30 p.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. COMMENDATIONS –

➤ Congratulations to RES for being recognized as a school of Honor with High Progress.

8. ADMINISTRATOR PRESENTATION –

➤ Jay Tingle – CRF funds and local partnerships

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

Motion to exit @ _____ - _____ Seconded – _____

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

TREASURER'S REPORT – Jay Tingle, Treasurer

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1. FINANCE REPORT - for the month of November
2. BILL PAYMENTS - for the month of November
3. SCHOOLWIDE POOL FUND - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9021 \$ 166,092.50
 - 572-9021 to 598-9021 \$ 28,782.46
 - 590-9021 to 598-9021 \$ 4,684.23
4. ACA RATES - The Treasurer recommends the Board of Education approve the established Percentage of the Mainland Federal Poverty Line of 9.83% beginning January 2021 for ACA rate calculation.
5. PURCHASE ORDERS EXCEEDING \$15,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #210512 in the amount of \$25,734.50 to Field of Play.

6. DONATIONS - The Treasurer recommends the Board of Education accept the listed donations:

From	To	Donation
Wiley's Finest	RLSD (Athletic Dept.)	\$500.00
Jason Bradford	RLSD (Athletic Dept.)	\$ 50.00

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

7. RESOLUTION - The Treasurer recommends the Board of Education approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:

GENERAL FUND:

INSIDE MILLS:	4.7	\$ 812,947
OUTSIDE/VOTED MILLS:	17.60	\$ 1,833,309
	4.00	\$ 416,661
	<u>5.00</u>	<u>\$ 579,317</u>

TOTAL GENERAL FUND 31.30 \$ 3,642,234

PERMANENT IMPROVEMENT FUND:

OUTSIDE/VOTED MILLS:	<u>0.50</u>	<u>\$ 58,745</u>
TOTAL P. I. FUND	0.50	\$ 58,745

BOND RETIREMENT FUND:

OUTSIDE/VOTED MILLS:	<u>1.60</u>	<u>\$ 289,290</u>
TOTAL BOND RETIREMENT	1.60	\$ 289,290

TOTAL ALL FUNDS 33.40 \$3,990,269

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

SUPERINTENDENT'S REPORT - Mike Masloski, Superintendent

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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. CLASSIFIED SUBS - The Superintendent recommends the School Board approve the following classified subs effective December 1, 2020 , as presented.

Kyle Bethel	Tyler Bardall	Zackary Cantrell
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2. STUDENT TEACHER – The Superintendent recommends the Board of Education approve the following student teachers during the 2020-2021 year, as presented.

- Tyler Bardall – (RHS - Jamie McCrea)
- Macy McAdams – (K-12 Art - Robin Hire)
- Kyle Bethel – (RMS - Chris McVay and Alex Mullen)

3. SUPPLEMENTAL RESIGNATION - The Superintendent recommends the Board of Education approve the following supplemental resignation, as presented.

- Kevin Bethel - RMS Co-Head Wrestling Coach

4. SUPPLEMENTAL – The Superintendent recommends the Board of Education amend the following supplemental for the 2020-2021 school year, as presented.

- Kyle Bethel RMS Co- Head Wrestling Coach to RMS Head Wrestling Coach

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

BOARD ITEMS

1. Approve the recommendations made by the Records Committee

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

NEXT REGULAR BOARD MEETING:

DATE: Thursday January 7, 2021

TIME: FY2022 Budget Meeting 6:00 P.M.

Organizational Meeting 6:10 P.M

Finance Meeting 6:35 P.M.

Regular Board Meeting 6:45 P.M.

President Pro Tem – Mr. Frank Mathews

PLACE: Ridgewood Elementary School

ADJOURNMENT -

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

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President