

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
FRIDAY, DECEMBER 16, 2022 – 7:00 A.M.
Ridgewood High School
602 Johnson Street, West Lafayette, Ohio 43845

TREASURER’S REPORT – Jay Tingle, Treasurer

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 598-9023 \$187,594.78
 - 572-9023 to 598-9023 \$ 30,107.75
 - 590-9023 to 598-9023 \$ 4,618.33
4. **ACA RATES** - The Treasurer recommends the Board of Education approve the established Percentage of the Mainland Federal Poverty Line of 9.12% beginning January 2023 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 #230576 in the amount of \$110,000.00 to Cardinal Bus Sales & Service, Inc.
6. **DONATIONS** - The Treasurer recommends the Board of Education accept the listed donations:

From	To	Donation
Ohio FFA	RLSD - FFA	\$ 66.00
Church of the Nazarene	RLSD - FFA	\$250.00
Frontier Power	RLSD - RMS	\$500.00
Wen Mar Farms	RLSD - Senior Luncheon	\$100.00
ALR Insurance	RLSD - Senior Luncheon	\$250.00
Universe Bridal & Prom (Unusual Junction)	RLSD - Senior Luncheon	\$100.00
McKenna’s Market	RLSD - Senior Luncheon	\$100.00
Truck Sales & Service	RLSD - Senior Luncheon	\$100.00
Pearl Valley Cheese	RLSD - Senior Luncheon	(2) \$10.00 Gift Certificates

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

7. **STIPEND** - The Treasurer recommends the Board of Education approve the following stipend payment for the additional month end, quarter end and calendar year end processing/training, as presented.
 - Karen Hicks - \$1,500.00

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

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8. 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:	2.7	\$ 517,389
OUTSIDE/VOTED MILLS:	17.60	\$2,042,713
	4.00	\$ 464,253
	<u>5.00</u>	<u>\$ 632,459</u>
TOTAL GENERAL FUND	29.30	\$3,656,814

PERMANENT IMPROVEMENT FUND:

INSIDE MILLS:	2.00	<u>\$ 383,251</u>
TOTAL P. I. FUND		\$ 383,251

TOTAL ALL FUNDS 31.30 \$4,040,065

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

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. BUS - The Superintendent recommends the Board of Education approve the resolution to participate and to purchase a bus from the S.W. Ohio EPC Cooperative School Bus Purchasing Program, as presented.
2. MINIMUM WAGE - The Superintendent recommends the Board of Education approve the change of minimum wage effective January 1, 2023.
 - Minimum Wage From: \$9.30/hr. To: \$10.10/hr.
3. CENTRAL OFFICE STAFF - The Superintendent recommends the Board of Education approve additional amending to the Central Office Staff for salary, benefits and, incentives approved at the November 10, 2022 board meeting, as presented.
 - DeAnn Olinger – placed at true experience step (Eff. November 7, 2022)
4. CLASSIFIED NEW HIRE - The Superintendent recommends the Board of Education approve the hire of the following classified staff, as presented.
 - Maggie Mizer – RHS Cook - 2.5 hours daily (eff. Nov. 30, 2022)
 - Peggy Cunningham – Bus Driver (eff. Nov 14, 2022)
5. DISTRICT SUB(S) - The Superintendent recommends the Board of Education approve the hire of the following subs for the district, as presented.
 - Vaneshka Castillo
6. EXCESS CALAMITY DAYS – The Superintendent recommends the Board of Education approve the resolution adopting the calamity day alternative make-up plan, eff. Aug. 1, 2022, as presented.

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7. SUPPLEMENTALS – The Superintendent recommends the Board of Education approve the following supplementals for the 2022-2023 school year, as presented.

John Slusser – Head Boys Track Coach	Wendy Croy – Asst. Boys Track Coach
Jason Prater – Head RMS Boys Track Coach	Kyle Bethel – Asst. RMS Track Coach
Jamie McCrea – Head Girls Track Coach	Maria Prater – Head RMS Girls Track
Ryan Lowe – JV Baseball Coach	Kacey Lahna – Varsity Asst. Softball coach
Paige Patterson – JV Softball Coach	

8. REVISED JEFFERSON COUNTY ESC AGREEMENT - The Superintendent recommends the Board of Education approve the revision to the 2022-2023 agreement with Jefferson County ESC, as presented.
9. VOLUNTEER(S) – The Superintendent recommends the Board of Education approve the following volunteer for the 2022-2023 year, as presented.
- Mike Patterson – Softball

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

10. CLASSIFIED TRANSFER – The Superintendent recommends the Board of Education approve the following transfer, as presented.
- Ellen Mathews – to RES part time cook eff. Wed. Nov 30, 2022

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

BOARD ITEMS

1. Preparation for January Re-Organization Meeting
2. Approve the following volunteer for the 2022-2023 school year, as presented.
- Kolby Masloski

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

3. Approve the recommended list of records for disposal submitted by the Records Commission Committee, as presented.

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

4. Approve the agreement between RLSD and Jay Tingle as Treasurer/CFO for the period August 1, 2023 – July 30, 2028, as presented.

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

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NEXT REGULAR BOARD MEETING:

DATE: Friday January 6, 2023
TIME: FY2022 Budget Meeting 8:00 A.M.
Organizational Meeting 8:15 A.M
Finance Meeting 8:30 A.M.
Regular Board Meeting 8:40 A.M.
President Pro Tem – Mr. Alan Folkert
PLACE: Administrative Office

ADJOURNMENT

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

Mr. Jay Tingle, Treasurer

Mr. Alan Folkert, Board President