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

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. Griffith; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
3. PLEDGE OF ALLEGIANCE
4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)
4. MOVE ADDENDOM TO AGENDA – (II NEEDED)
Motion to approve Seconded
Mr. Griffith; Mrs. McCrea; Mr. Mathews; Mr. Riebesell; Mr. Folkert
5. MINUTES-
Friday, Nov. 18, 2022 at 6:45 a.m Ridgewood Middle School (Finance Meeting)
Friday, Nov. 18, 2022 at 7:00 a.m Ridgewood Middle School (Regular Board Meeting)
Motion to approveSeconded
Mrs. McCrea; Mr. Mathews; Mr. Riebesell; Mr. Griffith; Mr. Folkert
6. PUBLIC PARTICIPATION-➤ Zane Cunningham – Boys Soccer
Zune Cummignum Boys Boccer
7. ADMINISTRATOR PRESENTATION –
 RHS Presentations – Lester McCurdy – EXPAND Grant/Program Logan Pyers & Sue Davis – FFA / Beyond the Bell
Haley Evans – Syntax Error
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;
Property Sale or Purchase Issues; Conference with the District's Legal Counsel; Collective Bargaining Preparations & Sessions; Security Arrangements;
Confective Bargaining Freparations & 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 @
Motion to enter executive session @ Seconded Mr. Griffith; Mr. Mathews; Mrs. McCrea; Mr. Riebesell; Mr. Folkert
Motion to exit@ Seconded
Mr. Griffith; Mr. Mathews; Mrs. McCrea; Mr. Riebesell; Mr. Folkert

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TREASURER'S REPORT – Jay Tingle, Treasurer

- 1. FINANCE REPORT for the month of November
- 2. BILL PAYMENTS for the month of November
- 3. <u>SCHOOLWIDE POOL FUND</u> 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. <u>ACA RATES</u> 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. <u>PURCHASE ORDERS EXCEEDING \$15,000</u> 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	То	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 –	<u> </u>
Mrs. McCrea; Mr. Griffith	_; Mr. Riebesell _	; Mr. Mathews	; Mr. Folkert
 7. <u>STIPEND</u> - The Treasurer reconstruction for the additional month end, Karen Hicks - \$1,500.00 		* *	rove the following stipend payment cessing/training, as presented.
Motion to approve item(s)			

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8. <u>RESOLUTION</u> - 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>	\$ 632,45 <u>9</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. M		

SUPERINTENDENT'S REPORT - Mike Masloski, Superintendent

<u>PERSONNEL ACTIONS:</u> 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. <u>BUS</u> 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. <u>MINIMUM WAGE</u> 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. <u>CENTRAL OFFICE STAFF</u> 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. <u>CLASSIFIED NEW HIRE</u> 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. <u>DISTRICT SUB(S)</u> The Superintendent recommends the Board of Education approve the hire of the following subs for the district, as presented.
 - Vaneshka Castillo
- 6. <u>EXCESS CALAMITY DAYS</u> 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.

, T T	
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	

	Jason Hater – Head KWB Boys Hack Coach	Kyle Bether – Asst. KWB 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	·
	REVISED JEFFERSON COUNTY ESC AGREEM of Education approve the revision to the 2022-2023 VOLUNTEER(S) — The Superintendent recommer volunteer for the 2022-2023 year, as presented.	agreement with Jefferson County ESC, as presented
Mo Mi	Mike Patterson – Softball otion to approve item(s) . Mathews; Mrs. McCrea; Mr. Riebesell	Seconded – _; Mr. Griffith; Mr. Folkert
10	 CLASSIFIED TRANSFER – The Superintendent refollowing transfer, as presented. Ellen Mathews – to RES part time cook eff. We 	
Mo Mı	otion to approve item(s); C. Griffith; Mrs. McCrea; Mr. Riebesell;	Seconded – Mr. Mathews; Mr. Folkert
1.	RD ITEMS Preparation for January Re-Organization Meeting Approve the following volunteer for the 2022-2023 Kolby Masloski	school year, as presented.
Mo Mı	otion to approve item(s) :. Mathews; Mrs. McCrea; Mr. Griffith;	Seconded – Mr. Riebesell; Mr. Folkert
3.	Approve the recommended list of records for dispose Committee, as presented.	sal submitted by the Records Commission
		Seconded – _; 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

RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA FRIDAY, DECEMBER 16, 2022 – 7:00 A.M.

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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

<u>ADJOURNMENT</u>	
Motion to Adjourn @	Seconded
Mr. Griffith; Mr. Mathews;	Mrs. McCrea; Mr. Riebesell; Mr. Folkert
Mr. Jay Tingle, Treasurer	Mr. Alan Folkert, Board President