

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD AGENDA**  
**FRIDAY, DECEMBER 17, 2021 – 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)

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

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

5. MINUTES-

➤ Monday, Nov. 15, 2021 at 5:45 p.m. - Ridgewood Elementary School (Finance Meeting)

➤ Monday, Nov. 15, 2021 at 6:00 p.m. - Ridgewood Elementary School (Regular Board Meeting)

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

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

6. PUBLIC PARTICIPATION-

7. COMMENDATIONS –

8. ADMINISTRATOR PRESENTATION –

➤ RHS Presentations – RHS Choir, Foreign Language Club, Teen Institute and Mr. McCurdy's

➤ Shirley Smith – Phone System

➤ Mike Masloski – Continuity Plan

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

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

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

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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. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
  - 001 to 598-9022 \$ 180,418.30
  - 572-9022 to 598-9022 \$ 31,206.84
  - 590-9022 to 598-9022 \$ 4,864.17
  
4. **ACA RATES** - The Treasurer recommends the Board of Education approve the established Percentage of the Mainland Federal Poverty Line of 9.61% beginning January 2022 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 #220514 in the amount of \$107,101.50 to Pomerene, Burns & Skelton.

6. **PURPOSE & BUDGET STATEMENTS** - The Treasurer recommends the Board of Education approve the following Purpose & Budget Statements for the 2021 – 2022 school year, as presented.

Advisor	Activity
Michelle Stoffer	Teen Institute

7. **CORONAVIRUS RELIEF FUNDS** – The Treasurer recommends the Board of Education approved updated CARES Act funds received from the Village of Plainfield, as presented.
  - Fund 510-922V - (\$2,813.52 actual from est. of \$2,815 on 11-15-21)

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

From	To	Donation
The Wood Foundation of Canal Winchester – in the name of Scott Rose	RLSD	\$10,000.00
Cleveland Cliffs Steel	RLSD - Athletics	\$ 3,000.00
Anonymous	RLSD - RHS Quiz Team	\$ 40.00

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

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9. 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	\$ 897,641
OUTSIDE/VOTED MILLS:	17.60	\$ 2,022,143
	4.00	\$ 459,578
	<u>5.00</u>	<u>\$ 638,172</u>
TOTAL GENERAL FUND	31.30	\$ 4,017,534

PERMANENT IMPROVEMENT FUND:

OUTSIDE/VOTED MILLS:	0.50	\$ 64,406
TOTAL P. I. FUND	0.50	\$ 64,406

BOND RETIREMENT FUND:

OUTSIDE/VOTED MILLS:	2.16	\$ 412,533
TOTAL BOND RETIREMENT	2.16	\$ 412,533

*TOTAL ALL FUNDS* 33.96 \$4,494,473

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

**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. REAL PROPERTY - The Superintendent recommends the Board of Education approve the agreement (dated 10.25.21) with Shirley Landis to purchase approximately 4.8 acres at 21435 State Route 751.
2. ON BOARD INSTRUCTOR - The Superintendent recommends the Board of Education approve the following as the district’s OBI, as presented.
  - Peggy Cunningham @ \$20.00 per hour (eff. 12-1-2021)
3. EARLY GRADUATION – The Superintendent recommends the Board of Education approve the following student for early graduation upon the completion of the 2021-2022 school year and meeting all academic requirements, as presented.
  - Seth Brown - Class of 2022
4. UNPAID LEAVE – The Superintendent recommends the Board of Education approve the unpaid leave for the following, as presented.
  - Ericka Slusser beginning December 6, 2021
5. CALAMITY DAY MAKE-UP PLAN- The Superintendent recommends the Board of Education approve the resolution adopting a Calamity Day Alternative Make-Up Plan, as presented.
6. SCHOOL CALENDAR - The Superintendent recommends the Board of Education approve the amended school calendar, as presented.
  - February 18, 2022 – Blended Learning Day

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- 7. CUSTODIAL SUB - The Superintendent recommends the Board of Education approve the following rate of pay for the classified custodial substitute beginning Jan 1, 2022, as presented.
  - Susie Blackstone – Step 1 of custodians salary schedule
  
- 8. MINIMUM WAGE - The Superintendent recommends the Board of Education approve the change of minimum wage effective January 1, 2022.
  - Minimum Wage From: \$8.80/hr. To: \$9.30/hr.
  
- 9. POLICY READING – The Superintendent recommends the Board of Education approve the final reading for changes to Board Policy, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	1530	Evaluation of Principals and Other Administrators

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

- 10. SUPPLEMENTAL – The Superintendent recommends the Board of Education approve the following supplementals for the 2021-2022 school year, as presented.
  - Shannon Folkert – Assistant Band Director

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

- 11. EXTRA-CURRICULAR TRIP + - The Superintendent recommends the Board of Education approve any bus driver or any employee holding a bus license beginning his/her eleventh (11th) extra-curricular trip to be paid at his/her hourly rate, effective Jan 1, 2022 through June 30, 2022, as presented.

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

**BOARD ITEMS**

**NEXT REGULAR BOARD MEETING:**

DATE: Friday January 7, 2022  
 TIME: FY2022 Budget Meeting 8:00 A.M.  
       Organizational Meeting 8:10 A.M  
       Finance Meeting 8:35 A.M.  
       Regular Board Meeting 8:45 A.M.  
       President Pro Tem – Mr. John Riebesell  
 PLACE: Ridgewood Middle School

**ADJOURNMENT -**

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