

RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA

THURSDAY, FEBRUARY 22, 2024 – 6:00 P.M.

Administration Office

301 S. Oak Street, 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. Gress ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____
Mr. Gress ___; Mr. Folkert ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Mathews ___

5. MINUTES-

- Wednesday, January 3, 2024 at 5:00 p.m. Administrative Building (Budget Hearing)
- Wednesday, January 3, 2024 at 5:15 p.m. Administrative Building (Organizational Meeting)
- Wednesday, January 3, 2024 at 5:46 p.m. Administrative Building (Finance Meeting)
- Wednesday, January 3, 2024 at 5:53 p.m. Administrative Building (Regular Board Meeting)

*Finance & Regular Board Meetings start times were later than the advertised time due to the Organization Meeting adjournment time.

Motion to approve - _____ Seconded – _____
Mr. Riebesell ___; Mr. Gress ___; Mr. Folkert ___; Mrs. McCrea ___; Mr. Mathews ___

6. PUBLIC PARTICIPATION -

7. COMMENDATIONS –

- Chris Cabot – CORAS Outstanding High School Teacher
- Rebecca Wells – MVESC Exemplary Teacher
- Kelly Beal – MVESC Outstanding Teacher (Student Choice)
- Shirley Smith – Years of Service and Dedication to RLSD

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

Motion to exit@ _____ - _____ Seconded – _____
Mr. Folkert ___; Mr. Gress ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Mathews ___

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of January
2. **BILL PAYMENTS** - for the month of January

3. **DECEMBER 2023 RECONCILIATION** - The Treasurer recommends the Board of Education approve the correction to the budgetary reconciliation for December 2023 for Home Loan Savings, as presented.
 - Reported - Savings Account = 39,545.71 and Checking Account = 50,041.40
 - Corrected - Savings Account = 50,041.40 and Checking Account = 39,545.71

4. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9024 \$ 165,427.31
 - 572-9024 to 598-9024 \$ 58,581.27
 - 590-9024 to 598-9024 \$ 8,344.89

 - 001 to 598-9023 \$ 533.18
 - 572-9023 to 598-9023 \$ 928.28
 - 590-9023 to 598-9023 \$ 13.44

5. **PUBLIC RECORDS** - The Treasurer recommends the Board of Education appoint Jay Tingle, as the Board of Education’s Designee, to attend a mandatory Public Records Training (ORC 109.43).

6. **MEEDER** - The Treasurer recommends the Board of Education approve the amendment to the Investment Management Agreement with Meeder, as presented.

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

7. **APPROPRIATIONS/ESTIMATED REVENUES** – The Treasurer recommends the Board of Education approve the amendments to appropriations and estimated revenues for FY 2024, as presented:

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 022 District Agency		\$ 1,415.00
➤ 300 District Managed Activities		\$ 15,000.00
➤ 516 IDEA-B	\$	\$ 86,350.50
➤ 572 Title I	\$	\$ 17,052.48
➤ 587 ECSE	\$ (20.71)	\$ (20.71)
➤ 590 Title II-A	\$	\$ 2,709.13

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

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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. **IT SUPPORT** – The Superintendent recommends the Board of Education amend the hours for the remainder of 2023-2024 school year for tech support, as presented.
 - Ian McCurdy – (up to 20 hours per week, at minimum wage)
2. **SUPPLEMENTAL(S)** - The Superintendent recommends the Board of Education approve the following supplementals for the 2023-2024 school year, as presented.

John Slusser – Head Boys Track	Chad Lahna – Head Baseball
Wendy Croy – RHS Asst. Boys Track	Travis Simmons – RHS Asst. Baseball
Jason Prater – RMS Boys Track	Ryan Lowe – RHS JV Baseball
Kyle Bethel – RMS Assistant Track	Amber Bates – Head Softball
Jamie McCrea – Head Girls Track	Kasey Lahna – RHS Asst. Softball
Maria Prater – RMS Girls Track	Paige Patterson – RHS JV Softball

3. **SUPPLEMENTAL(S)** - The Superintendent recommends the Board of Education approve the following supplemental(s) for the 2024-2025 school year, as presented.
 - Kayla Crozier – Head Volleyball
4. **VOLUNTEER COACHES** - The Superintendent recommends the Board of Education approve the following volunteer coaches for the 2023-2024 school year, as presented.

Ryan Gress - Baseball	Jesse Smoulder – Baseball
Troy Dolick – Baseball	Mike Patterson – Softball
Josh McQueen – Baseball	Kirby Shivers – Softball

5. **OHSAA RESOLUTION** – The Superintendent recommends the Board of Education approve the resolution with OHSAA for the 2024-2025 Membership with OHSAA, as presented.
6. **DISTRICT SUBS** – The Superintendent recommends the Board of Education approves the following as a district subs, as presented.
 - Riccilynn Taylor
 - Sandra Deibel

Motion to approve item(s) _____ - _____ Seconded – _____

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

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LEGISLATIVE:

BOARD ITEMS:

1. RESOLUTION – To provide for the deduction to cover the premium(s) for benefits under section 3313.202 of the ORC.

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

NEXT REGULAR BOARD MEETING:

DATE: Thursday, March 21, 2024
TIME: Regular Board Meeting 6:00 P.M.
PLACE: Administrative Building

ADJOURNMENT

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

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President