

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
THURSDAY, FEBRUARY 23, 2023 – 6:00 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845**

TREASURER’S REPORT – Jay Tingle, Treasurer

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

3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

➤ 001	to	598-9023	\$184,092.67
➤ 572-9023	to	598-9023	\$ 33,113.61
➤ 590-9023	to	598-9023	\$ 4,763.37

4. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #230615 in the amount of \$15,143.00 to Apple.

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

5. **DEFERRED COMP** – The Treasurer recommends the Board of Education approve the Roth 457(b) Option Employer Adoption through Ohio Deferred Compensation, as presented.

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

6. **APPROPRIATIONS/ESTIMATED REVENUES** – The Treasurer recommends the Board of Education approve the amendments to appropriations and estimated revenues for FY 2023, as presented:

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 019 Other Grants		\$ 13,600.00
➤ 034 Classroom Facilities		\$ 26,004.75
➤ 300 District Managed Activities		\$ 20,000.00
➤ 516 IDEA-B	\$ 55,167.98	\$ 55,167.98
➤ 572 Title I	\$ 5,483.04	\$ 5,483.04
➤ 587 ECSE	\$ 13.98	\$ 13.98
➤ 590 Title II-A	\$ 1,239.62	\$ 1,239.62
➤ 599 Misc. Federal Grant	\$350,000.00	\$350,000.00

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

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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. **CLASSIFIED SUBS** – The Superintendent recommends the Board of Education approve the following for classified subs for the district, as presented.
 - David ‘Cody’ Addy
2. **UNPAID LEAVE** - The Superintendent recommends the Board of Education approve the following unpaid leave of absence, as presented.
 - Maggie Mizer (through March 19, 2023)
 - Ericka Slusser (through March 21, 2023)
3. **MVESC TUTORING SERVICE** – The Superintendent recommends the Board of Education approve the agreement between MVESC and RLSD to provide tutoring services with Sacred Heart, as presented.
4. **COLLEGE CREDIT PLUS** – The Superintendent recommends the Board of Education approve the following CCP Agreement with the following for the 2023-2024 school year, as presented.
 - Kent State University
5. **OHSAA RESOLUTION** – The Superintendent recommends the Board of Education approve the OHSAA Resolution for the 2023-2024 School Year, as presented.
6. **2023-2024 SCHOOL CALENDAR** – The Superintendent recommends the Board of Education approve the 1st reading of the proposed 2023-2024 School year calendar, as presented.
7. **EARLY GRADUATION** – The Superintendent recommends the Board of Education approve the early graduation for the following individual, as presented.
 - Alyssa Pippin
8. **SUPPLEMENTAL(S)** – The Superintendent recommends the Board of Education approve following supplemental contracts for the 2022 – 2023 school year, as presented.

Athletics	
Cassie Mladek - Asst. Girls Track	
Professional	
Rebecca Wells _ LPDC	Bryan Raach - LPDC
Linda Ondayko - LPDC	Lori Cabot - LPDC
Jeff Larr - LPDC	

9. **VOLUNTEER** - The Superintendent recommends the Board of Education approve following as a volunteer for the 2022 – 2023 school year, as presented
 - Ashley Green - Softball

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10. POLICY READING – The Superintendent recommends the Board of Education approve the first reading for changes to Board Policy, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	2114	Meeting State Performance Indicators
Revised	2271	College Credit Plus Program
Revised	2412	Homebound Instruction Program
Revised	5310	Health Services
Revised	5460	Graduation Requirements
Revised	5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
Revised	6325	Procurement Federal Grant / Funds
New	8120	Volunteers
Revised	8400	School Safety
Revised	8420	Emergency Situations at School
Revised	8462	Student Abuse and Neglect

11. BY-LAWS – The Superintendent recommends the Board of Education approve the changes to the Board By-Laws, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
New	0131.1	Technical Corrections

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

BOARD ITEMS

NEXT REGULAR BOARD MEETING:

DATE: Thursday March 23, 2023
TIME: Regular Board Meeting 6:00 P.M.
PLACE: Administrative Office

ADJOURNMENT

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

Mr. Jay Tingle, Treasurer

Mr. Tony Griffith, Board President