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

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.

5:00 P.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 Mrs. McCrea; Mr. Mathews; Mr. Riebesell; Mr. Folkert; Mr. Griffith
 MINUTES- Friday, January 6, 2023 at 8:00 A.M Ridgewood Middle School (Budget Hearing) Friday, January 6, 2023 at 8:15 A.M Ridgewood Middle School (Organizational Meeting) Friday, January 6, 2023 at 8:30 A.M. Ridgewood Middle School (Finance Meeting) Friday, January 6, 2023 at 8:40 A.M Ridgewood Middle School (Regular Board Meeting)
Motion to approve Seconded Mr. Folkert; Mrs. McCrea; Mr. Mathews; Mr. Riebesell; Mr. Griffith
6. PUBLIC PARTICIPATION-
 7. COMMENDATIONS - Frank Mathews – 20 Years of Service as a School Board Member - Congratulations! Chad Lahna – CORAS Outstanding Middle School Teacher and MVESC Exemplary Teacher Quentin McKee – OYWA 120 pound State Champion
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 @
Mr. Folkert; Mr. Mathews; Mrs. McCrea; Mr. Riebesell; Mr. Griffith
Motion to exit@ Seconded

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

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TI	R F A	STIR	FR'S	REPORT -	- Jay Tingle, Treasurer	
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Jay Tingle, Treasurer
for the month of January

	BILL PAYMENTS - for t					
1	SCHOOLWIDE POOL F following transfers to the > 001 to 598 > 572-9023 to 598 > 590-9023 to 598	Schoolwide Pool F -9023 -9023	Fund:)92.67 113.61	of Edu	ucation approve the
í	PURCHASE ORDERS Exapprove the following pur Purchase Order #2306	chase orders, as pro	esente	d.	ends	the Board of Education
Mot Mrs	ion to approve item(s); Mr. Folker	t_; Mr. Riebesell	; I	Mr. Mathews; Mi	. Gri	ffith
=	<u>DEFERRED COMP</u> – Th Option Employer Adoptic					
Mot Mr.	ion to approve item(s) Folkert; Mr. Riebesell	; Mr. Mathews	s;]	Seconded –; Mrs. McCrea; Mr	:. Gri	
6. <u>4</u>	APPROPRIATIONS/EST approve the amendments to	o appropriations ar	nd esti	mated revenues for F	Y 202	
			Appro	<u>priations</u>		stimated Revenue
	➤ 019 Other Grants					13,600.00
	034 Classroom Facilit					26,004.75
	300 District Managed					20,000.00
	► 516 IDEA-B			167.98		55,167.98
	> 572 Title I			183.04		5,483.04
	➤ 587 ECSE			13.98		13.98
	➤ 590 Title II-A			239.62		1,239.62
)	599 Misc. Federal Gra	nt	\$350,0	00.00	\$3	50,000.00
Mot	ion to approve item(s)	_		Seconded –		
Mr.	Riebesell; Mr. Mathe	ws; Mrs. McC	Crea _	; Mr. Folkert _ ; Mı	. Gri	 ffith

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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>CLASSIFIED SUBS</u> The Superintendent recommends the Board of Education approve the following for classified subs for the district, as presented.
 - > David 'Cody' Addy
- 2. <u>UNPAID LEAVE</u> 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. <u>MVESC TUTORING SERVICE</u> The Superintendent recommends the Board of Education approve the agreement between MVESC and RLSD to provide tutoring services with Sacred Heart, as presented.
- 4. <u>COLLEGE CREDIT PLUS</u> 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. <u>OHSAA RESOLUTION</u> The Superintendent recommends the Board of Education approve the OHSAA Resolution for the 2023-2024 School Year, as presented.
- 6. <u>2023-2024 SCHOOL CALENDAR</u> The Superintendent recommends the Board of Education approve the 1st reading of the proposed 2023-2024 School year calendar, as presented.
- 7. <u>EARLY GRADUATION</u> The Superintendent recommends the Board of Education approve the early graduation for the following individual, as presented.
 - > Alyssa Pippin
- 8. <u>SUPPLEMENTAL(S)</u> 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. <u>VOLUNTEER</u> 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. <u>BY-LAWS</u> – 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	
otion to approve item . Mathews; Mrs.	. ,	Seconded – _; Mr. Riebesell; Mr. Folkert; Mr. Griffith	

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Mr. Jay Tingle, Treasurer

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
	cCrea; Mr. Riebesell; Mr. Griffith

Mr. Tony Griffith, Board President