

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA**

WEDNESDAY, JANUARY 3, 2024 – 5:40 P.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

5:30 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.

5:40 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. Folkert ___; Mr. Gress ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___

5. MINUTES-
 - Friday, December 15, 2023 at 6:45 a.m. Ridgewood High School (Finance Meeting)
 - Friday, December 15, 2023 at 7:00 a.m. Ridgewood High School (Regular Board Meeting)

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

6. PUBLIC PARTICIPATION -
7. COMMENDATIONS –
8. ADMINSTRATIVE PRESENTATION –

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

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

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TREASURER’S REPORT – Jay Tingle, Treasurer

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

3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9024 \$ 232,125.38
 - 572-9024 to 598-9024 \$
 - 590-9024 to 598-9024 \$

4. **PURCHASE ORDERS** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #240622 in the amount of \$72,126.00 to Threat Extinguisher.
 - Purchase Order #240623 in the amount of \$74,000.00 to Lone Star Fire Protection.
 - Purchase Order #240624 in the amount of \$20,293.00 to Clearview Tinting.

Motion to approve item(s) _____ - _____ Seconded – _____
Mr. Folkert ___; Mr. Gress ___; Mr. Mathews ___; Mrs. McCrea ___; 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. **KIOSK** - The Superintendent recommends the Board of Education approve the agreement with Management Council - Ohio Education Computer Network (MCOECN) for HR Kiosk Application Hosting Services.

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

LEGISLATIVE:

BOARD ITEMS:

NEXT REGULAR BOARD MEETING:

DATE: Thursday, February 22, 2024
TIME: Regular Board Meeting 6:00 P.M.
PLACE: Administrative Building

ADJOURNMENT

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

Mr. Jay Tingle, Treasurer

_____, Board President