

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
FRIDAY, JANUARY 6, 2023 – 8:40 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

8:30 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.

8:40 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 ___; Mrs. McCrea ___; Mr. Mathews ___; Mr. Riebesell ___; Mr. Folkert ___

5. MINUTES-

➤ Friday, Dec. 16, 2022 at 6:45 a.m. - Ridgewood High School (Finance Meeting)

➤ Friday, Dec. 16, 2022 at 7:00 a.m. - Ridgewood High School (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

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

6. PUBLIC PARTICIPATION-

7. ADMINISTRATOR PRESENTATION –

➤ Mike Masloski – Preferred Substitute for Continuity of Service and Learning Loss Intervention

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

Motion to exit@ _____ - _____ Seconded – _____

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

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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 598-9023 \$187,364.05
 - 572-9023 to 598-9023 \$ 30,070.73
 - 590-9023 to 598-9023 \$ 4,612.65

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

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

BOARD ITEMS

NEXT REGULAR BOARD MEETING:

DATE: Tuesday February 21, 2023
TIME: Finance Meeting 5:45 P.M.
Regular Board Meeting 6:00 P.M.
PLACE: Administrative Office

ADJOURNMENT

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

Mr. Jay Tingle, Treasurer

_____, Board President