## RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA

### THURSDAY, JANUARY 9, 2025 – 6:00 P.M.

Ridgewood High School 602 Johnson 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.

### <u>6:00 P.M. REGULAR BOARD AGENDA</u> 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)
Mo	otion to approve Seconded
	Mr. Folkert; Mr. Gress; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
5	MINUTES-
٥.	Friday, December 20, 2024 at 6:45 a.m. Ridgewood High School (Finance Meeting)
	Friday, December 20, 2024 at 7:00 a.m. Ridgewood High School (Regular Board Meeting)
Mo	otion to approve Seconded
	Mr. Folkert; Mr. Gress; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
6.	PUBLIC PARTICIPATION -
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/.	COMMENDATIONS – School Board Appreciation Month – Thank You to our current board.  Nathan Gress, Alan Folkert, Frank Mathews, Cathy McCrea and John Riebesell
8.	ADMINISTRATORS –
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;
	Public Employee appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges or complaint
Mo	otion to enter executive session @ Seconded Mr. Folkert; Mr. Gress; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
	Mr. Folkert; Mr. Gress; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
Mo	otion to exit@ Seconded
	Mr Folkert : Mr Gress : Mr Mathews : Mrs McCrea : Mr Righesell

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	<u>TREASURER'S</u>	REPORT – 3	Jay Tingle,	Treasurer
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590-9025 to

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

3.	<u>SC</u>	<u>HOOLWIL</u>	<u>DE POC</u>	<u>DL FUND</u> - The Treasu	rer recommends the Board of Education approve th
	fol	lowing tran	sfers to	the Schoolwide Pool I	Fund:
		001	to	598-9024	\$ 7,746.32
		572-9024	to	598-9024	\$12,139.24
		590-9024	to	598-9024	\$ 199.17
		(Transferred	Dated 12	2/31/2024)	
	>	001	to	598-9025	\$204,942.13
	$\triangleright$	572-9025	to	598-9025	\$ 34,950.84

Motion to approve	e item(s)		Seconded -	=	
		: Mr. Mathews	: Mrs. McCrea	: Mr. Riebesell	

#### SUPERINTENDENT'S REPORT - Mike Masloski, Superintendent

598-9025

<u>PERSONNEL ACTION(S)</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)

\$ 5,299.26

1. <u>POLICY READING</u> – The Superintendent recommends the Board of Education approve the final reading for changes to Board Policy, as presented.

<b>Action Description</b>	Policy #	Title	
New	2265	Protections of Individual Beliefs, Affiliations, Ideals, or Principles	
		of Political Movements and Ideology	

Motion to approve item(s)	 Seconded –	
Mr. Folkert; Mr. G	s; Mrs. McCrea _	; Mr. Riebesell

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### **LEGISLATIVE:**

<b>BOARD ITEMS:</b>
1. Addendum to the Superintendent's Contract
2. Addendum to the Treasurer's Contract
Motion to approve item(s) Seconded
Mr. Folkert; Mr. Gress; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
NEXT REGULAR BOARD MEETING:
DATE: Thursday, February 20, 2025
TIME: Regular Board Meeting 6:00 P.M.
PLACE: Administrative Office
ADJOURNMENT
Motion to Adjourn @ Seconded
Mr. Folkert; Mr. Gress; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
Mr. Jay Tingle, Treasurer, Board President