

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
FRIDAY, JULY 15, 2022 – 7:00 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

TREASURER'S REPORT – Jay Tingle, Treasurer

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

3. **FUND TRANSFER** - The Treasurer recommends the Board of Education approve the following transfer to the Termination Benefits Fund:
 - 001 to 035 \$50,000.00

4. **FEDERAL &/or STATE PROGRAM FUNDS** - The Treasurer recommends the Board of Education approve the Federal &/or State Program Funds for the 2022-2023 School Year, as presented.
 - Title I (572) \$ 376,125.03 (used as part of the 598 Fund)
 - Supporting Effective Instruction Title II A (590) \$ 57,008.20 (used as part of the 598 Fund)
 - Special Education Part B IDEA (516) \$ 300,199.30
 - Student Support & Acad. Enrichment Title IV-A (584) \$ 25,657.27
 - Early Childhood Special Education, IDEA (587) \$ 7,103.14
 - Early Childhood Education (439) \$ 120,000.00

5. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #230140 in the amount of \$36,685.70 to Renaissance Learning.
 - Purchase Order #230142 in the amount of \$42,220.00 to Albert Excavating Inc.
 - Purchase Order #230143 in the amount of \$32,405.00 to Hathaway Inc.
 - Purchase Order #230150 in the amount of \$86,959.25 to Peoples Bank.
 - Purchase Order #230151 in the amount of \$285,056.20 to Peoples Bank.
 - Purchase Order #230152 in the amount of \$74,246.15 to Huntington National Bank.

6. **CHANGE FUNDS** – The Treasurer recommends the Board of Education approve the following change funds for the 2022-2023 school year, as presented (Total \$1,800.00).
 - RHS Athletic Fund - \$1,500.00
 - RMS Student Council - \$ 100.00
 - Central Office Fund- \$ 200.00

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

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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. **RESIGNATION** - The Superintendent recommends the Board of Education approve the following resignation, as presented.
 - Christopher McVay – 4th Grade Teacher
2. **STAFF HIRING** - The Superintendent recommends the Board of Education approve the hiring of the following individual for the 2022-2003 school year, as presented.
 - Cassie Mladek – 4th Grade Teacher –
3. **ECOESC CONTRACT** - The Superintendent recommends the Board of Education approve the East Central Ohio Educational Service Center Contract for the 2022-2023 school year, as presented.
4. **MVESC CONTRACT** - The Superintendent recommends the Board of Education approve the Muskingum Valley Educational Service Center Contract for the 2022-2023 school year, as presented.
5. **OMERESA COTRACT** - The Superintendent recommends the Board of Education approve the OMERESA Contract for the 2022-2023 school year, as presented.
6. **W.L. CHAMBER OF COMMERCE FIREWORKS** - The Superintendent recommends the Board of Education approve the agreement with West Lafayette Chamber of Commerce for the July 2022 Fireworks, as presented. (RLSD to be listed as an additional insured on Chamber's insurance)
7. **COPIER BID** - The Superintendent recommends the Board of Education approve the following bid for the district's copiers, as presented.
 - Richardson Copy Concepts
8. **SUPPLEMENTAL(S)** – The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2022-2023 school year, as presented.
 - Abbie Kellish – Freshman Volleyball
 - Aimee Brown – 8th Grade Volleyball
 - Cassie Mladek – 7th Grade Volleyball
9. **MOU-WL POLICE DEPARTMENT**- The Superintendent recommends the Board of Education approve the MOU with West Lafayette Police Department for School Resource Officer for the 2022-2023 school year, as presented.
10. **RESOLUTION SUBSITUTE TEACHERS** - The Superintendent recommends the Board of Education approve the Resolution establishing educational requirements for substitute teachers for the 2022-2023 and 2023-2024 school years as presented. (effective Sept 22, 2022)
11. **CLASSIFIED SUB** - The Superintendent recommends the Board of Education approve the following as a classified substitute for the 2022-2023 school year, as presented.
 - Jeff Courtright

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12. 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 |
|-------------------------------------|-----------------|--------------|
| New | 8390.01 | Therapy Dog |

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

13. BUS STIPEND PAYMENT- The Superintendent recommends the Board of Education approve the following as meeting the qualifications for the \$500 Extra-Curricular Bus Trip Stipend payment for the 2021-2022 school year only.

- Jo Mizer – allowance for ROAD-E-O competition
- Shelly Ogle - allowance for ROAD-E-O competition
- Ernie Yoder – allowance for taking buses to Canton for service and pre-driving route after flooding

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

14. ADMINISTRATIVE CONTRACTS – The Superintendent recommends the Board of Education approve Todd Stoffer for a two (2) year contract as Ridgewood High School principal.

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

BOARD ITEMS

NEXT REGULAR BOARD MEETING:

DATE: Monday August 15, 2022
 TIME: Regular Board Meeting 7:00 A.M.
 PLACE: Administration Building

ADJOURNMENT -

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

 Mr. Jay Tingle, Treasurer

 Mr. Alan Folkert, Board President