## 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

### 6:45 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.

7:00 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. Mathews; Mrs. McCrea; Mr. Griffith; Mr. Riebesell; Mr. Folkert
<ul> <li>MINUTES-</li> <li>Monday, June 13, 2022 at 6:45 a.m. Administration Building (Finance Meeting)</li> <li>Monday, June 13, 2022 at 7:00 a.m Administration Building (Regular Board Meeting)</li> <li>Thursday, June 30, 2022 at 8:00 a.m Administration Building (Regular Board Meeting)</li> </ul>
Motion to approve Seconded Mrs. McCrea; Mr. Griffith; Mr. Riebesell; Mr. Mathews; Mr. Folkert
6. PUBLIC PARTICIPATION - Jo Mizer, 56351 CR 2, Fresno 43824.
7. ADMINISTRATOR PRESENTATION –
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. 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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<b>TREASURER'S REPORT</b> – Jay Tingle, Treasurer
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- 1. FINANCE REPORT for the month of June
- 2. BILL PAYMENTS for the month of June

3.	<u>FUND TRANSFER</u> - The Treasurer recommends the Board of Education approve the following tran	ısfer
	to the Termination Benefits Fund:	

> 001 to 035 \$50.000.00

4. <u>FEDERAL &/or STATE PROGRAM FUNDS</u> - 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. <u>PURCHASE ORDERS EXCEEDING \$15,000</u> 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. <u>CHANGE FUNDS</u> 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 _	; Mr. Griffith	_; Mr. Folkert	

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### FRIDAY, JULY 15, 2022 – 7:00 A.M.

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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 4<sup>th</sup> 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 4<sup>th</sup> 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 8<sup>th</sup> Grade Volleyball
     Cassie Mladek 7<sup>th</sup> 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. <u>POLICY READING</u> – 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				
Matien to annual item()		CII				
Motion to approve item(s) Seconded – Mr. Riebesell; Mr. Mathews; Mrs. McCrea; Mr. Griffith; Mr. Folkert						
Mr. Riebesell; Mr. Mathews; Mrs. McCrea; Mr. Griffith; Mr. Folkert						
10 DATE CONDENSES DATE CONT						
13. <u>BUS STIPEND PAYMENT</u> - 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 \$500 Extra-Curricular Bus Trip Stipe						
2021-2022 school year only.	incations for the \$.	100 Extra-Curricular Bus 111p Superior payment for the				
➤ Jo Mizer – allowance for l	ROAD-E-O compe	tition				
Shelly Ogle - allowance for	or ROAD-E-O com	petition				
➤ Ernie Yoder – allowance f	for taking buses to	Canton for service and pre-driving route after floodi				
Motion to approve item(s)		Seconded –				
Mrs. McCrea; Mr. Riebesell	; Mr. Mathews	; Mr. Griffith; Mr. Folkert				
14 ADMINISTRATIVE CONTR	RACTS – The Sune	erintendent recommends the Board of Education app				
14. <u>ADMINISTRATIVE CONTRACTS</u> – The Superintendent recommends the Board of Education a Todd Stoffer for a two (2) year contract as Ridgewood High School principal.						
_	_					
Motion to approve item(s)	tem(s) Seconded					
Mr. Mathews; Mrs. McCrea _	; Mr. Griffith _	; Mr. Riebesell; Mr. Folkert				
OARD ITEMS						
EXT REGULAR BOARD MEET						
DATE: Monday August 15, 2022						
TIME: Regular Board Meeting 7 PLACE: Administration Building						
FLACE. Administration bunding	5					
DJOURNMENT -						
Motion to adjourn at		Seconded; Mr. Folkert				
Mr. Griffith; Mr. Mathews	; Mrs. McCrea _	; Mr. Riebesell; Mr. Folkert				
. Jay Tingle, Treasurer	Mr.	Alan Folkert, Board President				