

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
FRIDAY, JULY 17, 2020 – 7:00 A.M.

Ridgewood Elementary School
225 W. Union Avenue, 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. Griffith ___; Mr. Folkert ___; Mr. Mathews ___; Mr. Riebesell ___; Mrs. McCrea ___

5. MINUTES-

- Monday, June 15, 2020 at 6:45 a.m. Ridgewood Elementary School (Finance Meeting)
- Monday, June 15, 2020 at 7:00 a.m. - Ridgewood Elementary School (Regular Board Meeting)
- Tuesday, June 30, 2020 at 8:00 a.m. - Ridgewood Elementary School (Regular Board Meeting)

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

6. PUBLIC PARTICIPATION-

7. COMMENDATIONS –

- All the summer employees and the hard work they have done in the buildings and grounds.
- Block R for the hard work and dedication to the fieldhouse.
- Ridgewood is as great as it is because of all the great people we have giving it 100% all the time. Ridgewood strong. Thank you to all.

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

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

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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 transfers as presented:
 - 001 to 035 \$50,000.00 (Termination Benefits Fund)
 - 001 to 006 \$ 5,000.00 (Donation rec'd from United Way)
4. **FEDERAL & STATE PROGRAM FUNDS** - The Treasurer recommends the Board of Education approve the FY2021 Federal & State Program Funds, as presented.
 - Title I (572) \$ 326,893.46 (used as part of the 598 Fund)
 - Supporting Effective Instruction Title II A (590) \$ 53,088.02 (used as part of the 598 Fund)
 - Special Education Part B IDEA (516) \$ 283,903.68
 - Early Childhood Special Education, IDEA (587) \$ 6,730.69
 - Miscellaneous Federal Funds (599) \$ 25,786.09
 - ESSER (507) \$ 285,236.28
 - Early Childhood Education (439) \$ 96,000.00
 - Miscellaneous State Funds (499) \$ 47,946.14
5. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order # 210142 in the amount of \$ 17,837.00 to Gardiner Trane.
 - Purchase Order # 210149 in the amount of \$ 22,633.80 to Dell.
 - Purchase Order # 210150 in the amount of \$ 22,570.00 to Lightspeed Technologies.
 - Purchase Order # 210151 in the amount of \$ 90,226.00 to Hathaway.
6. **DONATIONS** - The Treasurer recommends the Board of Education approve the following donations:

From	To	Donation
United Way	RLSD – Café Fund	\$5,000.00

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

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. **RE-OPENING PLAN** – The Superintendent recommends the Board of Education approve the re-opening plan for the 2020-2021 school year, as presented.
2. **REMOTE LEARNING** – The Superintendent recommends the Board of Education approve the remote learning plan for the 2020-2021 school year, as presented.

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3. **STUDENTS** - The Superintendent recommends the Board of Education approve the amended student calendar for the first day of school from Aug 26, 2020 to Aug 31, 2020, or a later date if directed by the Governor or Department of Health.
4. **EAST CENTRAL OHIO ESC** - The Superintendent recommends the Board of Education approve the agreement with ECOESC for OT and Audiology Services for the 2020-2021 school year, as presented.
5. **SUPPLEMENTALS** – The Superintendent recommends the Board of Education approve the following supplemental positions for the 2020-2021 school year, as presented.

John Slusser – Head Football	Brenda McCoy – Head Volleyball
Chad Lahna – Asst. Football	DJ Bradford – JV Volleyball
Chris Cabot – Asst. Football	Chelsie Tolliver – 8 th grade Volleyball
Nate Carpenter – Asst. Football	Steffinee Powers – 7 th grade Volleyball
Dusty Shroyer – Freshman Football	Wendy Croy – Head Cross Country
Todd Cabot – Freshman Football	Lori Buchanan – Asst. Cross Country
Travis Simmons – 8 th grade Football	Tim Tubbs – Head Soccer
Ryan Lowe- 7 th grade Football	Jeff Eveland – Asst Soccer
Devon Lusk – RMS Asst. Football	Dick Reveal – RMS Golf
John Lindig – Jazz Band	Heather Kinsey – Head Cheerleading Advisor
John Lindig – Marching Band – Concert Band	Kim Baker – RMS Cheerleading
John Lindig – RMS Band	

6. **VOLUNTEER COACHES** – The Superintendent recommends the Board of Education approve the following volunteer fall coaches for the 2020-2021 school year, as presented.

Jason Lahna – Football	Sam Carpenter – Football
Jason Prater – Football	Caleb Tingle – Football
Chad Massie – Football	Chad Carroll - Football
Ryan Gress- Football	Chelsea Patterson – Volleyball
Dan Smith - Volleyball	Dick Reveal – RHS Girls Golf
Bethanie Helmick – Band	

7. **EXTENDED SERVICE** – The Superintendent recommends the Board of Education approve the following extended service days for the 2020-2021 school year, as presented.
 - Jill Bryan – Vocational Home Ec., 10 days
 - Jamie Davis- Speech, 10 days
 - Sue Davis – Vocational Ag., 60 days
 - Leslie Dulgar – RMS Guidance, 10 days
 - Stacy Ionno – RHS Guidance, 20 days
 - John Lindig – Music, 10 days
 - Mike Ondayko – Business/Computer , 10 days
 - Logan Pyers – Vocational Ag., 60 days
8. **7th and 8th GRADE RESOLUTION OF INTENT**- The Superintendent recommends the Board of Education approve the resolution of intent to NOT provide Career-Technical Education for the 7th grade and 8th grade due to the impracticality for the 2020-2021 school year, as presented.

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9. CLASSIFIED SUB RATE INCREASE - The Superintendent recommends the Board of Education approve raising the sub pay rate to \$10/hour for classified members effective July 1, 2020, as presented. (RLSD classified employees filling in as a sub)
10. SEALED BIDS – The Superintendent recommends the Board of Education approve the advertising for the following bids for the 2020-2021 school years, as presented.
- Tire Bid -
 - Fuel Bid -

BOARD ITEMS

1. Ohio School Board Conference: Columbus, Ohio, November 8 - 10, 2020.
- _____ DELEGATE
 - _____ ALTERNATE

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

NEXT REGULAR BOARD MEETING:

DATE: Monday August 17, 2020
TIME: Regular Board Meeting 7:00 P.M.
PLACE: Administration Building

ADJOURNMENT - Time: _____

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

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President