

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, JUNE 13, 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. Griffith ___; Mr. Folkert ___ Mrs. McCrea ___; Mr. Mathews ___; Mr. Riebesell ___

5. MINUTES-

- Monday, May 16, 2022 at 7:00 p.m. - Ridgewood High School (Special Board Meeting)
- Monday, May 16, 2022 at 7:15 p.m. - Ridgewood High School (Finance Meeting)
- Monday, May 16, 2022 at 7:30 p.m. - Ridgewood High School (Regular Board Meeting)
- Sunday, May 22, 2022 at 5:30 p.m. - Ridgewood High School (Special Board Meeting)

Motion to approve - _____ Seconded – _____

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

6. PUBLIC PARTICIPATION- Ed Chapdelaine, 217 E. Main Street, West Lafayette – School Security

7. ADMINISTRATIVE PRESENTATION –

- Chief Chris Walters

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 May
2. **BILL PAYMENTS** - for the month of May

3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9022 \$ 180,602.15
 - 572-9022 to 598-9022 \$ 30,773.42
 - 590-9022 to 598-9022 \$ 4893.53

4. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #220860 in the amount of \$33,316.00 to Coshocton Co. Board of DD.

5. **OMNI** - The Treasurer recommends the Board of Education approves the Services Agreement with OMNI for Fiscal Year 2023. (FY 22 Annual Charge \$1,800.00)

6. **HEALTH INSURANCE** – The Treasurer recommends the Board of Education approve the health insurance renewal agreements with Ohio School Benefits Consortium and Medical Mutual of Ohio, effective 7/1/2022 through 6/30/2023, with ALR Insurance Agency as Broker on behalf of RLSD.

FY23 Monthly Insurance Renewal Rates:

Medical and Dental Coverage

Family: \$2,143.78 (Medical = \$2,070.78 and Dental = \$73.00)
 Single: \$1,049.12 (Medical = \$1,011.12 and Dental = \$38.00)
 MVP: Single - \$797.09 and Family - \$1,614.48

FY22 Rates:

Family: \$2,044.98 (Medical = \$1,971.98 and Dental = \$73.00)
 Single: \$1,001.76 (Medical = \$963.76 and Dental = \$38.00)
 MVP: Single - \$755.99 and Family - \$1,529.07

7. **PROPERTY & CASUALTY INSURANCE** – The Treasurer recommends the Board of Education approve Property & Casualty Insurance Coverage with Ohio School Plan, Administered by Hylant Administrative Services, LLC for the term beginning July 1, 2022 through June 30, 2023, as presented.
 - FY23 Rate - \$48,788.00 (expiring rate \$45,966)
 - Cyber Liability Program - \$3,570.00

8. **DONATIONS** - The Treasurer recommends the Board of Education approve the following donation(s):

From	To	Donation
Maggie Mizer	RLSD - FFA	\$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. **FFA TRIP** – The Superintendent recommends the Board of Education approve the following extended FFA trip to Washington DC July 11-18, as presented.
2. **BUS BID** - The Superintendent recommends the Board of Education approve the resolution with OMERESA/Southwestern Ohio EPC bus purchasing program for FY2023, as presented
3. **ADMINISTRATIVE CONTRACTS** – The Superintendent recommends the Board of Education approve the following Administrative contracts, as presented.
 - Joanna Seek – 3 year contract
 - Shirley Smith – 3 year contract
 - Todd Stoffer – 2 year Contract
4. **SUMMER HELP** – The Superintendent recommends the Board of Education approve the following summer workers, as presented.
 - Cale Roberts - Effective May 6, 2022
 - Memphis Cutshall – (Clarification – eff. May 1, 2022)
5. **CLASSIFIED SUB** - The Superintendent recommends the Board of Education approves the following classified subs for the 2022-2023 school year, as presented.
 - Kimberly Dillon
 - Jane Jones
6. **CLASSIFIED JOB POSTINGS** - The Superintendent recommends the Board of Education approve the filling the vacant job position, as presented.
 - Cathy Cutshall – (from RMS 2nd shift Custodian) to RES 2nd shift Custodian, 2:30pm to 11:00pm
7. **CLASSIFIED STAFF** - The Superintendent recommends the Board of Education approve the following classified hire beginning the 2022-2023 school year, as presented.
 - Susie Blackstone – RMS 2nd shift custodian, 2:15pm to 10:45pm (effective July 1st)
8. **EXTENDED SERVICE** - The Superintendent recommends the Board of Education approve the following extended service days for the 2022-2023 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 Ionna – RHS Guidance, 20 days
 - John Lindig – Music, 10 days
 - Mike Ondayko – Business/Computer, 10 days
 - Logan Pyers – Vocational Ag., 60 days

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9. 7th and 8th GRADE RESOLUTION OF INTENT – The Superintendent recommends the Board of Education approve the resolution to NOT provide the Career Technical Education for the 7th and 8th grade due to the impracticality, for the 2022-2023 school year, as presented.
10. SEALED BIDS – The Superintendent recommends the Board of Education approve the advertising for following seals bids, as presented.
- Purchase Fuel - 2022-2023 school year
 - Sale of School Bus – 2001 Bluebird

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

11. SRO - The Superintendent recommends the Board of Education approve the agreement with the Village of West Lafayette for a School Resource Officer for the 2022-2023 school year.

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

12. BLENDED LEARNING RESOLUTION – The Superintendent recommends the Board of Education approve the Blended Learning resolution for the 2022-2023 school year, as presented.

13. RESOLUTION - The Superintendent recommends the Board of Education approve the resolution to support the Accelerated Appalachian School Building Assistance Program, as presented.

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

14. ADMINISTRATIVE / DIRECTOR SALARY SCHEDULE – The Superintendent recommends the Board of Education approve the proposed Administrative/Director Salary Schedule, as presented.

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

15. RLSD/REA NEGOTIATED AGREEMENT - The Superintendent recommends the Board of Education approve the negotiated agreement between the Ridgewood Local School District Board of Education and the Ridgewood Education Association effective July 1, 2022 through June 30, 2025.

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

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LEGISLATIVE:

BOARD ITEMS:

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Thursday, June 30, 2022

TIME: Regular Board Meeting 8:00 A.M.

PLACE: Administrative 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