RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA

FRIDAY, JUNE 16, 2023 - 8:00 A.M.

Administration Office 301 S. Oak Street, West Lafayette, Ohio 43845

7:45 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.

8:00 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 Mrs. McCrea; Mr. Mathews; Mr. Riebesell; Mr. Folkert; Mr. Griffith
 5. MINUTES- Thursday, May 18, 2023 at 5:45 p.m Administrative Office (Finance Meeting) Thursday, May 18, 2023 at 6:00 p.m Administrative Office (Regular Board Meeting)
Motion to approve Seconded
Mr. Folkert; Mrs. McCrea; Mr. Mathews; Mr. Riebesell; Mr. Griffith
6. PUBLIC PARTICIPATION-
 7. COMMENDATIONS- Cody Croy – State Champion Seated Shot Put Jessica Dotson – 9th Place State Discuss FFA Students and Staff – Helping at Alumni Banquet
8. ADMINSTRATIVE 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;

demotion	, compensa	tion,investigation	on of charges or complaint
Motion to enter executive session @_			Seconded
Mr. Folkert; Mr. Mathews; Mr.	Irs. McCrea	_; Mr. Riebesell _	; Mr. Griffith
Motion to exit@		Seconded	
Mr. Folkert; Mr. Mathews; Mr.	Irs. McCrea	_; Mr. Riebesell _	; Mr. Griffith

__ Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes; __ Personnel Issues - __ appointment, __ employment, __ dismissal, __ discipline, __ promotion,

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	TREASURER'S	REPORT – Ja	y Tingle, Tre	easurer
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- 1. FINANCE REPORT for the month of May
- 2. BILL PAYMENTS for the month of May
- 3. <u>SCHOOLWIDE POOL FUND</u> The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

001	to	598-9022	\$187,954.26
572-9022	to	598-9022	\$ 30,577.17
590-9022	to	598-9022	\$ 4,738.90

- 4. <u>PURCHASE ORDERS EXCEEDING \$15,000</u> The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - ➤ Purchase Order #230929 in the amount of \$55,000.00 to Helbling Supply.
- 5. <u>OMNI</u> The Treasurer recommends the Board of Education approves the Services Agreement with OMNI for Fiscal Year 2024. (FY 23 Annual Charge \$1,800.00)
- 6. <u>HEALTH INSURANCE</u> The Treasurer recommends the Board of Education approve the health insurance renewal agreements with Ohio School Benefits Consortium and Medical Mutual of Ohio, effective 7/1/2023 through 6/30/2024, with ALR Insurance Agency as Broker on behalf of RLSD.

FY24 Monthly Insurance Renewal Rates:

Medical and Dental Coverage

Family: \$2,288.92 (Medical = \$2,215.92 and Dental = \$73.00) Single: \$1,118.77 (Medical = \$1,080.77 and Dental = \$38.00)

MVP: Single - \$857.25 and Family - \$1,739.34

FY23 Rates:

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

- 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, 2023 through June 30, 2024, as presented.
 - > FY23 Rate \$58,889.00 (expiring rate \$48,788.00)
 - > Cyber Liability Program \$1,609.00
 - ➤ Pollution \$320.00
- 8. <u>DONATIONS</u> The Treasurer recommends the Board of Education approve the following donation(s):

From	То	Donation
Ridgewood FFA Alumni	Ridgewood FFA	\$4,000.00

Motion to approve item(s)	 Seconded –	
Mr. Folkert; Mr. Mathews	_; Mr. Riebesell	; Mr. Griffith

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SUPERINTENDENT'S REPORT - Mike Masloski, Superintendent

<u>PERSONNEL ACTIONS:</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)

- 1. <u>CLASSIFIED RESIGNATION</u> The Superintendent recommends the Board of Education approve the following resignation, as presented.
 - ➤ Maggie Mizer RHS cook (effective May 24, 2023)
- 2. <u>SUPPLEMENTAL RESIGNATION</u> The Superintendent recommends the Board of Education approve the following supplemental position resignation for the 2023-2024 school year, as presented.
 - Jill Bryan Junior Class Advisor
- 3. <u>SUMMER READING TUTOR</u> The Superintendent recommends the Board of Education approve the following as 2023 Summer Reading Tutors from June 5th to June 16th, 8:30 to 11:30 at \$25.00 per hour, as presented.
 - ➤ Kelly Conner
- 4. <u>EXTENDED SCHOOL YEAR TEACHER</u> The Superintendent recommends the Board of Education approve the following as an extended school year teacher from July 17 through August 11. Compensation to be calculated at the FY2024 Salary Schedule Step and Educational Column hourly per diem, as presented.
 - ➤ Autumn Hendershot MA Step 8 (3 hours a week)
- 5. <u>OAPSE SUMMER HELP</u> The Superintendent recommends the Board of Education approve the hiring of the following classified staff at minimum wage, as presented.
 - ➤ Wayne McCloy Bus Garage (eff 5-24-2023)
 - ➤ Christy Nelson (eff 5-24-23 through 6-30-23)
- 6. <u>CERTIFIED NEW HIRE</u> The Superintendent recommends the Board of Education approve the hiring of the following certified staff, as presented.
 - ➤ Samantha Krocker HS Social Studies 8-12 (BA Step 0)
- 7. <u>CLASSIFIED NEW HIRE</u> The Superintendent recommends the Board of Education approve the hiring of the following classified staff, as presented.
 - ➤ Vaneshka Castillo Montalvo RHS Cook (2.5 hours daily)
- 8. <u>EXTENDED SERVICE FOR THE 2023-2024 SCHOOL YEAR</u> The Superintendent recommends the Board of Education approve the following extended Service days for the 2023-2024 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

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9. 7 th and 8 th GRADE RESOLUTION OF INTENT - The Superintendent recommends the Board of Education approve the resolution to NOT provide the Career Technical Education for the 7 th & 8 th grad due to the impracticality, for the 2023-2024 school year, as presented.
Motion to approve item(s) Seconded Mr. Folkert; Mr. Mathews; Mrs. McCrea; Mr. Riebesell; Mr. Griffith
<u>LEGISLATIVE:</u>
BOARD ITEMS:
OLD BUSINESS:
NEXT REGULAR BOARD MEETING: DATE: Friday, June 30, 2023 TIME: Regular Board Meeting 8:00 A.M. PLACE: Administrative Building
ADJOURNMENT Motion to Adjourn @ Seconded Mr. Folkert; Mr. Mathews; Mrs. McCrea; Mr. Riebesell; Mr. Griffith
Mr. Jay Tingle, Treasurer Mr. Tony Griffith, Board President