

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
FRIDAY, JUNE 30, 2023 – 8:00 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845**

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. PUBLIC PARTICIPATION-
6. ADMINSTRATIVE PRESENTATION –

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

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

TREASURER’S REPORT – Jay Tingle, Treasurer

1. AMENDED APPROPRIATIONS/ESTIMATED REVENUES - The Treasurer recommends the Board of Education approve FY2023 final amended appropriations and estimated revenues as presented.

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 001 General Fund		\$551,493.08
➤ 003 Permanent Improvement		\$ 22,230.24
➤ 006 Food Service	\$ 65,000.00	\$ 68,481.19
➤ 007 Special Trust		\$ 250.00
➤ 018 Public School Support		\$ 2,843.88
➤ 200 Student Activities	\$ 2,500.00	\$ 3,912.70
➤ 300 District Managed Activities	\$	\$ 2,780.00

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2. SCHOOLWIDE POOL FUND - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund: (Funds Transferred 6/27/2023)
- | | | | |
|------------|----|----------|--------------|
| ➤ 001 | to | 598-9023 | \$228,311.06 |
| ➤ 572-9023 | to | 598-9023 | \$ 37,142.57 |
| ➤ 590-9023 | to | 598-9023 | \$ 5,756.43 |
3. TRANSFER - The Treasurer recommends the Board of Education approve the following transfer(s):
- | | | | |
|-------|----|-----|---------------|
| ➤ 001 | to | 035 | \$ 125,000.00 |
|-------|----|-----|---------------|
4. SUPER BLANKET PURCHASE ORDERS - The Treasurer recommends the Board of Education approve the following super blanket purchase orders for FY2024, as presented.
- Purchase Order #240006 in the amount of \$40,000.00 to Columbia Gas
 - Purchase Order #240007 in the amount of \$85,000.00 to ESC of Cuyahoga County.
 - Purchase Order #240008 in the amount of \$58,000.00 to Truck Sales & Service.
 - Purchase Order #240009 in the amount of \$41,450.00 to Coshocton City Utilities.
 - Purchase Order #240010 in the amount of \$39,000.00 to IGS Energy.
 - Purchase Order #240011 in the amount of \$73,000.00 to Smith Foods.
 - Purchase Order #240012 in the amount of \$69,000.00 to Hillyard.
 - Purchase Order #240013 in the amount of \$240,000.00 to GFS.
 - Purchase Order #240014 in the amount of \$322,000.00 to American Electric Power.
 - Purchase Order #240015 in the amount of \$20,000.00 to Precision Truck Parts.
 - Purchase Order #240016 in the amount of \$8,000.00 to Mike & B.
 - Purchase Order #240017 in the amount of \$22,000.00 to Auditor of State.
 - Purchase Order #240018 in the amount of \$22,000.00 to Kimbles.
 - Purchase Order #240019 in the amount of \$25,000.00 to Ohio BWC.
 - Purchase Order #240020 in the amount of \$20,000.00 to Spirit.
 - Purchase Order #240021 in the amount of \$20,000.00 to Pepple & Waggoner.
 - Purchase Order #240022 in the amount of \$17,700.00 to Auer Hardware.
 - Purchase Order #240023 in the amount of \$20,000.00 to Front & Center Turf.
 - Purchase Order #230024 in the amount of \$22,800.00 to Richardson Copy Concepts.
 - Purchase Order #230025 in the amount of \$15,600.00 to Nickles Bakery.
 - Purchase Order #230027 in the amount of \$187,522.14 to East Central Ohio ESC.

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

5. TEMPORARY APPROPRIATIONS- The Treasurer recommends the Board of Education approve FY2024 temporary appropriations, as presented.

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

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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. **ANNUAL REVIEW NOTICES** – The Superintendent recommends the Board of Education approve the following annual review notices, as presented.
 - District/School Parent and Family Engagement Policy (2111) and the District’s plan using evaluation findings to improve effectiveness.
 - Career Advising Policy (2413).
 - District Professional Development Plan.
 - Student Assessment and Academic Intervention Policy (2623).
 - PBIS and Supports & Limited Use of Restraint & Seclusion (5630.01)
 - District Wellness Policy (8510)

2. **OAPSE SUMMER HELP** - The Superintendent recommends the Board of Education approve the change in the rate of pay for the following classified summer helper, as presented.
 - Wayne McCloy – Bus Garage (eff 5-24-2023 @ \$13.00 per hour)

3. **OAPSE SUMMER HELP** - The Superintendent recommends the Board of Education change the working status of OAPSE summer helper to OAPSE summer custodian substitute, as presented.
 - Christy Nelson – (eff 5-24-23 through 6-30-23 at current classification rate of pay)

4. **CLASSIFIED NEW HIRE** – The Superintendent recommends the Board of Education approve the following classified personnel hire for the start of the 2023 - 2024 school year, as presented.
 - Keri Brown – Bus Driver

5. **TESTING PROCTOR(S)** – The Superintendent recommends the Board of Education approves the following as Testing Proctor for 3rd Grade Reading Test effective June 26th at \$25.00 per hour.
 - Ashley Klier
 - Kelly Conner

6. **COSHOCTON DD** – The Superintendent recommends the Board of Education approve the agreement with Coshocton County Board of DD for the 2023-2024 school year, as presented.

Motion to approve item(s) _____ - _____ Seconded – _____
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LEGISLATIVE:

BOARD ITEMS:

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Friday, July 21, 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