

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
THURSDAY, MARCH 14, 2024 – 6:00 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

5:45 P.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.

6:00 P.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES -

1. CALL TO ORDER AND OPENING – Time: _____

2. ROLL CALL –

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

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____

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

5. MINUTES-

➤ Thursday, February 22, 2024 at 5:46 p.m. Administrative Building (Finance Meeting)

➤ Thursday, February 22, 2024 at 5:53 p.m. Administrative Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

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

6. PUBLIC PARTICIPATION -

7. COMMENDATIONS – Congratulations to the following award winners!

➤ Susan Writing Scholar – Isabella Moore – RHS

➤ MVESC Outstanding Student – Karie Sells – RHS / Brook Conklin – Cosh. Co. Career Center

➤ Franklin B Walter and Susan Writing Scholar – Madison Wilkin - RHS

➤ Franklin B Walter Scholar – Emma Dobbins – Cosh. Co. Career Center

8. ADMINISTRATORS -

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

Motion to exit@ _____ - _____ Seconded – _____

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

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TREASURER'S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of February
2. **BILL PAYMENTS** - for the month of February
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9024 \$ 190,427.89
 - 572-9024 to 598-9024 \$ 35,887.62
 - 590-9024 to 598-9024 \$ 5,479.21
4. **PURCHASE ORDERS** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #240758 in the amount of \$34,637.00 to Strategic Solutions.

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

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. **CLASSIFIED SUBSTITUTE** - The Superintendent recommends the Board of Education approve the following as a classified sub for the RLSD, as presented.
 - Independence Rose
2. **2024-2025 SCHOOL CALENDAR** – The Superintendent recommends the Board of Education approve the proposed 2024-2025 School year calendar, as presented.
3. **COLLEGE CREDIT PLUS** – The Superintendent recommends the Board of Education approve the College Credit Plus agreements with the following Colleges and Universities for the 2024-2025 school years, as presented.
 - Kent State University
 - Zane State College
 - Kenyon College
 - Stark State College
 - Muskingum University
4. **VOLUNTEERS** – The Superintendent recommends the Board of Education approve the following volunteers to read at RES, as presented.
 - Theresa Drummond
 - Linda Ondayko
5. **SUMMER HELP** - The Superintendent recommends the Board of Education approve the following as 2024 summer help workers, as presented.
 - Kaleb Schrock (eff. May 1, 2024)

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6. POLICY READING – The Superintendent recommends the Board of Education approve the first reading for changes to Board Policy, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	2623	Student Assessment and Academic Intervention Services
Revised	2623.02	Third Grade Reading Guarantee
Revised	3120.04	Employment of Substitutes
Revised	3140	Terminations and Resignations
Revised	4124	Employment Contract
Revised	4140	Terminations and Resignations
Revised	5310	Health Services
Revised	8600	Transportation
Revised	8600.04	Bus Driver
Revised	8640	Transportation for Non-Routine Trips
Revised	8650	Transportation by Vehicles Other Than School Buses
Revised	8660	Incidental Transportation of Students by Private Vehicle

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

7. TRANSPORTATION AGREEMENT – The Superintendent recommends the Board of Education approve the following transportation / payment in lieu agreement for the 2023-2024 school year, as presented.
 ➤ Andrea DiMinno - \$1.00 per mile (eff. Jan. 18, 2024)

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

8. SOLAR ECLIPSE CALAMITY DAY - The Superintendent recommends the Board of Education approve a district wide closing on April 8, 2024 for students, staff and facilities. RLSD employees ARE NOT to report to work but will be given work credit to meet negotiated agreements and employment contract requirements, as presented.

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

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LEGISLATIVE:

BOARD ITEMS:

NEXT REGULAR BOARD MEETING:

DATE: Thursday, April 18, 2024
TIME: Regular Board Meeting 6:00 P.M.
PLACE: Administrative Building

ADJOURNMENT

Motion to Adjourn @ _____ - _____ Seconded— _____
Mr. Folkert ___; Mr. Gress ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Mathews ___

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President