

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD AGENDA**  
**MONDAY, MARCH 15, 2021 – 6:00 P.M.**  
Ridgewood Elementary School  
225 W. Union Avenue, 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. 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, February 8, 2021 at 5:45 p.m. - Ridgewood Elementary School (Finance Meeting)

➤ Monday, February 8, 2021 at 6:00 p.m. - Ridgewood Elementary School (Regular Board Meeting)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mrs. McCrea \_\_\_; Mr. Mathews \_\_\_; Mr. Folkert \_\_\_; Mr. Griffith \_\_\_; Mr. Riebesell \_\_\_

6. PUBLIC PARTICIPATION-

7. COMMENDATIONS –

➤ RLSA – Auditor of State Award for FY2020

8. ADMINISTRATOR PRESENTATION –

➤ Mike Masloski – RLSA Food Service/Remote Meals

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. Griffith \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_

Motion to exit @ \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mr. Folkert \_\_\_; Mr. Griffith \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_

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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 598-9021 \$ 167,359.07
  - 572-9021 to 598-9021 \$ 28,690.62
  - 590-9021 to 598-9021 \$ 4,712.46
4. **OAPSE Rx CAP** – The Treasurer recommends the Board of Education approve the reimbursement of payment in excess of \$600.00 Rx Cap to the individuals submitting supporting documentation, as presented.
  - Tim Davis
  - John Szakal
5. **DONATIONS** - The Treasurer recommends the Board of Education accept the listed donations:

<b>From</b>	<b>To</b>	<b>Donation</b>
Anonymous	RLSD	\$ 50.00
Anonymous	RLSD	\$150.00
Anonymous	RLSD	\$200.00

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

6. **RESOLUTION** - The Treasurer recommends the Board of Education approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:

**GENERAL FUND:**

INSIDE MILLS:	4.7	\$ 812,947
OUTSIDE/VOTED MILLS:	17.60	\$ 1,833,926
	4.00	\$ 416,801
	<u>5.00</u>	<u>\$ 578,560</u>
<b>TOTAL GENERAL FUND</b>	<b>31.30</b>	<b>\$ 3,642,234</b>

**PERMANENT IMPROVEMENT FUND:**

OUTSIDE/VOTED MILLS:	<u>0.50</u>	<u>\$ 58,393</u>
<b>TOTAL P. I. FUND</b>	<b>0.50</b>	<b>\$ 58,393</b>

**BOND RETIREMENT FUND:**

OUTSIDE/VOTED MILLS:	<u>1.60</u>	<u>\$ 276,748</u>
<b>TOTAL BOND RETIREMENT</b>	<b>1.60</b>	<b>\$ 276,748</b>

**TOTAL ALL FUNDS** **33.40** **\$3,977,375**

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

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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. **RESCIND CONTRACT** – The Superintendent recommends the Board of Education rescind the following supplemental contract for the 2020-2021 school year, as presented.
  - Peighton Gore - JV Softball Coach
  
2. **SUPPLEMENTAL** – The Superintendent recommends the Board of Education approve the following supplemental contract for the 2020-2021 school year, as presented.
  - Amber Bates - JV Softball Coach
  
3. **SCHOOL CALENDAR** – The Superintendent recommends the Board of Education approve the first reading of the 2021-2022 School Calendar, as presented.
  
4. **COLLEGE CREDIT PLUS** – The Superintendent recommends the Board of Education approve the college credit agreements with the following institutions, as presented.
  - Kenyon College
  - Muskingum (Alternative Funding Structure Agreement)
  
5. **POLICY READING** – The Superintendent recommends the Board of Education approve the following Policy changes, as presented.

<b>New-Revised-Deleted-Replaced</b>	<b>Policy #</b>	<b>Title</b>
Revised	1422	Nondiscrimination And Equal Employment Opportunity
Revised	1623	Section 504/Ada Prohibition Against Disability Discrimination in Employment
Revised	1662	Anti-Harassment
Revised	2240	Controversial Issues
Revised	2260	Nondiscrimination And Access To Equal Educational Opportunity
Revised	2260.01	Section 504/Ada Prohibition Against Discrimination Based on Disability
Revised	3122	Nondiscrimination And Equal Employment Opportunity
Revised	3123	Section 504/Ada Prohibition Against Disability Discrimination in Employment
Revised	3362	Anti-Harassment
Revised	4122	Nondiscrimination And Equal Employment Opportunity
Revised	4123	Section 504/Ada Prohibition Against Disability Discrimination in Employment
Revised	4362	Anti-Harassment
Revised	5517	Anti-Harassment
Revised	7450	Property Inventory
Revised	7455	Accounting System For Capital Assets
Revised	8500	Food Services

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

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**BOARD ITEMS**

**NEXT REGULAR BOARD MEETING:**

DATE: Monday April, 19, 2021  
TIME: Finance Meeting 5:45 P.M.  
Regular Board Meeting 6:00 P.M.  
PLACE: Ridgewood Elementary School

**ADJOURNMENT -**

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

\_\_\_\_\_  
Mr. Jay Tingle, Treasurer

\_\_\_\_\_  
Mr. John Riebesell, Board President