

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
THURSDAY, MARCH 23, 2023 – 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. 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, February 23, 2023 at 5:45 P.M. Administrative Office (Finance Meeting)

➤ Thursday, February 23, 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 –

➤ Jessie Maple – OHSAA State Wrestling participant

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

Motion to exit@ _____ - _____ Seconded – _____

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

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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	598-9023	\$187,788.40
➤ 572-9023	to	598-9023	\$ 29,031.26
➤ 590-9023	to	598-9023	\$ 5,059.48

4. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #230764 in the amount of \$40,000.00 to East Central Ohio ESC.

5. **JULIAN & GRUBE** - The Treasurer recommends the Board of Education approve the Agreed Upon Procedures with Julian & Grube for the district’s Medicaid School Program for FY24 and FY25.

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

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 STAFF HOURS** - The Superintendent recommends the Board of Education approve the clarification of the hours worked for the following classified employee, as presented.
 - Darcy Brickles – eff. 11/18/2022 – 8 hours per day - (estimated contracted hours will be bus 5.25 hours and aide 2.75 hours however actual hours will be calculated from employee time sheets)

2. **RETIREMENT** - The Superintendent recommends the Board of Education approve following resignation for the purpose of retirement, as presented.
 - Lori Cabot (eff. end of the day 5/31/2023)

3. **RESIGNATION** – The Superintendent recommends the Board of Education approve the following resignation, as presented.
 - Gary Webster – bus driver (eff. March 6, 2023)

4. **CLASSIFIED STAFF** – The Superintendent recommends the Board of Education approve the following hire, as presented.
 - Christy Nelson – bus driver (eff. March 10, 2023)

5. **2023-2024 SCHOOL CALENDAR** – The Superintendent recommends the Board of Education approve the final reading of the proposed 2023-2024 School year calendar, as presented.

6. **MVESC AGREEMENT** – The Superintendent recommends the Board of Education accept the agreement with MVESC for the 2023-2024 school year, as presented.

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7. COLLEGE CREDIT PLUS- The Superintendent recommends the Board of Education approve the agreements for College Credit Plus with the following , as presented.
- Stark State College
 - Kenyon College
 - Muskingum University
 - Columbus State
8. POLICY READING – The Superintendent recommends the Board of Education approve the final reading for changes to Board Policy, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	2114	Meeting State Performance Indicators
Revised	2271	College Credit Plus Program
Revised	2412	Homebound Instruction Program
Revised	5310	Health Services
Revised	5460	Graduation Requirements
Revised	5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
Revised	6325	Procurement Federal Grant / Funds
New	8120	Volunteers
Revised	8400	School Safety
Revised	8420	Emergency Situations at School
Revised	8462	Student Abuse and Neglect

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

BOARD ITEMS

1. Open Enrollment -

NEXT REGULAR BOARD MEETING:

DATE: Thursday April 20, 2023
 TIME: Regular Board Meeting 6:00 P.M.
 PLACE: Administrative Office

ADJOURNMENT

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

Mr. Jay Tingle, Treasurer

Mr. Tony Griffith, Board President