7:00 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.

7:15 P.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES -

1. CALL TO ORDER AND OPENING – Time:

- 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, April 19, 2021 at 6:45 a.m. Ridgewood Elementary School (Finance Meeting)
 - Monday, April 19, 2021 at 7:00 a.m. Ridgewood Elementary School (Regular Board Meeting)

Motion to approve -_____ Seconded -_____ Mrs. McCrea ___; Mr. Mathews ___; Mr. Griffith __; Mr. Folkert ___; Mr. Riebesell ____

6. PUBLIC PARTICIPATION-

- 7. COMMENDATIONS –
- 8. ADMINISTRATOR 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;

____ Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;

____Personnel Issues - ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ____ demotion, ____ 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 ____

TREASURER'S REPORT – Jay Tingle, Treasurer

- 1. FINANCE REPORT for the month of April
- 2. BILL PAYMENTS for the month of April
- 3. <u>SCHOOLWIDE POOL FUND</u> The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

\triangleright	001	to	598-9021	\$ 164,988.75
\triangleright	572-9021	to	598-9021	\$ 33,594.37
\triangleright	590-9021	to	598-9021	\$ 4,833.94

- MCO OPEN ENROLLMENT The Treasurer recommends the Board of Education rescind (April 19,2021) CompManagement Health Systems, as the districts Managed Care Organization for our BWC claims.
- 5. <u>MCO OPEN ENROLLMENT</u> The Treasurer recommends the Board of Education approve Health Management Solutions, Inc. as the districts Managed Care Organization for our BWC claims.
- 6. <u>DONATIONS</u> The Treasurer recommends the Board of Education accept the listed donations:

From	То	Donation
Anonymous	RLSD – (RHS Senior attending Muskingum –	\$ 100.00
	recommendation made by Scholarship Committee)	
Block "R"	RLSD	\$10,000.00

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

7. <u>APPROPRIATIONS/ESTIMATED REVENUES</u> – The Treasurer recommends the Board of Education approve the amendments to appropriations and estimated revenues for FY 2021, as presented:

	Ap	propriations	Es	timated Revenue
007 – Special Trust	\$	100.00	\$	100.00
➢ 499 − Misc. State Grants	\$	6,409.38	\$	6,409.38
\succ 587 – IDEA-ECSE	\$	426.06	\$	426.06
➢ 599 − Misc. Federal Grants	\$	142.64	\$	142.64
Motion to approve item(s)		Seconded	d –	
Mrs. McCrea; Mr. Griffith; Mr. Folkert; Mr. Mathews; Mr. Riebesell				

8. <u>FIVE YEAR FORECAST AND RELATED ASSUMPTIONS</u> - The Treasurer recommends the Board of Education approve the Five Year Forecast and Related Assumptions, as presented.

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

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>RLSD PROJECTS</u> The Superintendent recommends the Board of Education approve the advertising for the following projects to take place in the district, as presented.
 - ➢ RHS Roof
 - Track Resurfacing
 - Concrete and/or Paving Work for Outdoor Learning Area(s)
 - Pavilion Style Structure(s) for Outdoor Learning
 - RES Playground Equipment & Surfacing
- 2. <u>RETIREMENT</u> The Superintendent recommends the Board of Education approve the following retirement(s), as presented.
 - Peggy Cunningham (end of the day June 30, 2021)
- 3. <u>GRADUATING CLASS OF 2021</u> The Superintendent recommends the Board of Education approve the class of 2021, as presented.
- 4. <u>LEARNING LOSS SUMMER SCHOOL</u> The Superintendent recommends the Board of Education approve the following individuals for 2021 summer school 3 hours per day, as presented.
 - ➢ Ryan Gress
 - ➢ Jeff Larr
 - Jacqueline McPherson
- 5. <u>ADMINISTRATION CONTRACTS</u> The Superintendent recommends the Board of Education approve the following Administration contracts, as presented.
 - > Matt Colvin -2 year
 - \blacktriangleright Bryan Raach 2 year
- 6. <u>CLASSIFIED CONTRACTS</u> The Superintendent recommends the Board of Education approve the following Classified Contracts for the 2021-2022 school year, as presented.

2 YEAR	CONTINUING CONTRACT		
Brianna Grace	Alissa Hardesty	Danny Peoples	Christy Nelson
Victor Dickerson Gary Webster		Ed Huff	Ann Doberstein
	Sharon McCormick		

7. <u>CERTIFIED CONTRACTS</u> – The Superintendent recommends the Board of Education approve the following certified contracts for the 2021-2022 school year, as presented.

1 YEAR	2 YEAR	3 YEAR	CONTINUING CONTRACT
Savannah Gress	Chad Carroll -2^{nd} 2year	Carissa Dickerson	Sara McCurdy
Jane Buehler	Ryan Lowe -1^{st} 2 year	Barb Bond	
	Ashley Mason -1^{st} 2 year	Lisa Knicely	
	Chad Massie -1^{st} 2 year		

- 8. <u>CONTRACTING SERVICES</u> The Superintendent recommends the Board of Education approve the following agreement between RLSD and Patti Rohr effective July 1, 2021 June 30 2023, as presented.
 > EMIS Coordinator @ 80 hours per month / \$24,500.00 per year
- 9. <u>SUPPLEMENTALS</u> The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2021-2022 school year, as presented.

Athletics / Arts				
John Lindig – RHS Band Director	Haley Evans- Choir Ensemble			
John Lindig – RHS Jazz Band	Haley Evans- Musical Coordinator / Drama Asst			
John Lindig – RMS Band	Jill Collins- Drama Advisor			
David Hochstetler – RHS Auxiliary Band	John Slusser – Head Football			
Wendy Croy – Head Cross Country	Chris Cabot- Asst. Football			
Lori Buchanan – Asst. Cross Country	Nate Carpenter – Asst. Football			
Tim Kilpatrick – Head Boys Golf	Chad Lahna – Asst Football			
Seth Finton – Head Girls Golf	Todd Cabot – 9 th Grade Football			
Dick Reveal – RMS Head Golf	Dusty Shroyer – 9 th Grade Football			
Heather Kinsey – RHS Cheerleading Advisor	Travis Simmons – 8 th Grade Football			
Kim Baker – RMS Cheerleading Advisor	Ryan Lowe- 7 th Grade Football			
Tim Tubbs – Head Soccer	Devon Lusk – RMS Asst. football			
Jeff Eveland – Asst Soccer	Chad Massie – Head Wrestling			
Brenda McCoy – Varsity Volleyball	Troy Dolick – Head Boys Basketball			
Scott Bardall- Head Girls Basketball	Tyler McCullough – JV Boys Basketball			
John Regula – JV Girls Basketball	Ryan Lowe – 9 th Boys Basketball			
Academics / St	udent Activity			
Amy Lott – Freshman Class Advisor	Michelle Stoffer- Teen Institute			
Duke Stark – Sophomore Class Advisor	Duke Stark- Quiz Team			
Jill Bryan- Junior Co-Class Advisor	Debbie Carpenter – RHS Accelerated Reader			
Kathy Wright- Junior Co-Class Advisor	Debbie Carpenter – RMS Accelerated Reader			
Jill Collins- Senior Class Advisor	Jeff Larr- RES Accelerated Reader			
Jill Collins- 50% National Honor Society	Jane Buehler- 50% National Honor Society			
Jane Buehler- 50% Foreign Language Advisor	Amy Lott – 50% Foreign Language Advisor			
Savannah Gress- 50% RHS Student Council	Rebecca Wells – 50% RHS Student Council			
Jacqueline McPherson – RMS Student Council	Kirstin Slusser- RMS Honor Society			
Jacqueline McPherson- RMS Yearbook Advisor	Maria Prater – 50% Mentor Coordinator			
Penny Mast- RHS Yearbook with planning period	Duke Stark – 50% Mentor Coordinator			

- 10. <u>WEBSITE COORDINATOR</u> The Superintendent recommends the Board of Education approve the following as the district website coordinator for the 2021-2022 school year, as presented.
 ➢ Shirley Smith \$3,000.00
- 11. <u>OHSAA RESOLUTION</u>- The Superintendent recommends the Board of Education approve the following resolution for OHSAA for the 2021-2022 school year, as presented.
- 12. <u>ATHLETIC TRAINING SERVICES</u> The Superintendent recommends the Board of Education approve the agreement between RLSD and Union Hospital Assoc., for an athletic trainer during the 2021-2022 school year, as presented.

- 13. <u>SUMMER EMPLOYMENT</u> The Superintendent recommends the Board of Education approve the following for summer employment from May 1, 2021 to Sept 1, 2021 at minimum wage, as presented.
 ➢ Jayce Blake
- 14. <u>STUDENT HANDBOOKS</u> The Superintendent recommends the Board of Education approve the student handbooks for RHS and RMS, as presented
- 15. <u>VOLUNTEERS</u> The Superintendent recommends the Board of Education approve the following volunteers for the 2021-2022 school year, as presented.

Seth Finton – RMS Golf	Ryan Gress- Football
Dick Reveal – Girls Golf	Sam Carpenter- Football
Jason Lahna – Football	Caleb Tingle- Football
Jason Prater- Football	Chad Carroll – Football
Chad Massie- Football	Bethanie Helmick – Band
Dan Smith – Volleyball	Cassandra Webster- Volleyball
Andi Dobbins – Volleyball	

16. <u>TICKET TAKERS</u> – The Superintendent recommends the Board of Education approve the following Ticket Takers for the 2021-2022 School year, as presented.

Vicki Hall	Lori Cabot	Lori Buchanan
Matt Wells	Wanda Craddock	Jerold Ball
Laura Arnold	Adam Frey	Jeff Larr
Linda Ondayko	Maria Prater	Dean Wears
Carol Wears	Logan Pyers	
All RLSD Certified Staff	All RLSD Classified Staff	All RLSD Non-Exempt Staff

- 17. WEIGHT EQUIPMENT BID The Superintendent recommends the Board of Education approve the open bid (no sealed bids submitted) submitted for the leg press and leg machine, as presented.
 - Trevor McCue \$1,500.00

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

- <u>RESIGNATION</u> The Superintendent recommends the Board of Education approve the following resignation, even though the Board of Education expressed its desire for the employee to remain in its employment, as presented
 - Jennifer Hall (eff. end of the day July 31, 2021)

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

- 19. <u>ADMINISTRATIVE SALARY</u> The Superintendent recommends the Board of Education approve a two (2) percent salary increase for the 2021-2022 school year, as presented.
 - Doug Patterson
 - > Shirley Smith
 - ➢ Joanna Seek
 - Lori Cabot
 - Bryan Raach
 - Matt Colvin
 - ➢ Todd Stoffer

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

BOARD ITEMS

NEXT REGULAR BOARD MEETING:

DATE: Friday June 18, 2021 TIME: Regular Board Meeting 7:00 A.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