

RIDGEWOOD LOCAL BOARD OF EDUCATION

REGULAR BOARD AGENDA

THURSDAY, May 18, 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, April 20, 2023 at 5:45 P.M. Administrative Office (Finance Meeting)

➤ Thursday, April 20, 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. ADMINISTRATORS -

8. COMMENDATIONS –

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. 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 April
2. BILL PAYMENTS - for the month of April

3. SCHOOLWIDE POOL FUND - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9023 \$186,504.47
 - 572-9023 to 598-9023 \$ 30,341.31
 - 590-9023 to 598-9023 \$ 4,702.35

4. PURCHASE ORDERS EXCEEDING \$15,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #230900 in the amount of \$80,000.00 to Precision Truck Solutions.

5. SEDGWICK - The Treasurer recommends the Board of Education approve Sedgwick as the districts Third Party Administrator and Claims Management for worker's compensation and unemployment compensation claims management services, as presented.

6. EMPLOYMENT CONTRACT - The Treasurer recommends the Board of Education approve the following employment contract for the position of payroll, as presented.
 - Stephanie Hawkins – July 1, 2023 through June 30, 2025

7. DONATIONS - The Treasurer recommends the Board of Education accept the listed donations:

From	To	Donation
Reconditioning Professionals	RLSD – RES	\$ 420.00
Renegade Tattoo	RLSD – RES	\$ 420.00
Lori Cabot	RLSD – Bottle Caps to Benches Project	\$ 120.00
Block “R”	RLSD – Fieldhouse Lease Purchase Payment	\$10,000.00

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

8. APPROPRIATIONS/ESTIMATED REVENUES – The Treasurer recommends the Board of Education approve the amendments to appropriations and estimated revenues for FY 2023, as presented:

	<u>Appropriations</u>	<u>Estimated Revenue</u>
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Motion to approve item(s) _____ - _____ Seconded – _____
Mr. Folkert ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Griffith ___

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9. FIVE YEAR FORECAST AND RELATED ASSUMPTIONS - 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. Riebesell ___; Mr. Folkert ___; 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. CLASS OF 2023 - The Superintendent recommends the Board of Education approve the list of 2023 graduates, as presented. (See Attached - Pending completion of all ODE and District requirements)
2. RETIREMENT - The Superintendent recommends the Board of Education accept the following resignation for the purpose of retirement, as presented.
 - Leonard Klusty – eff. end of the day 12/31/2023
3. RES PRINCIPAL - The Superintendent recommends the Board of Education approve the following for the Elementary Principal beginning 2023-2024 school year, as presented.
Nate Carpenter – (Aug 1, 2023 – July 31, 2025) 1st Yr = \$81,500; 2nd Yr = \$83,945
4. TRANSPORTATION & BUILDING and GROUNDS DIRECTOR – The Superintendent recommends the Board of Education approve the following contract, as presented.
 - Doug Patterson (Aug 1, 2023 to July 31 2027) 1st Yr = \$77,250; 2nd Yr = \$79,567; 3rd & 4th Yr = TBD
5. CERTIFIED CONTRACTS - The Superintendent recommends the Board of Education approve the following certified contracts for the 2023 – 2024 school year, as presented.

<u>1 Year Contract</u>	<u>2 Year Contract</u>	<u>3 Year Contract</u>
Jane Buehler	Savannah Gress (1st)	Chad Carroll
Cassie Mladek (2nd)	Ryan Lowe (2nd)	Haley Evans
Aimee Brown (2nd)	Ashley Mason (2nd)	Ryan Gress
Kyle Bethel (3rd)	Chad Massie (2nd)	John Lindig
Michelle Larrison (3rd)		Logan Pyers
Lindsay Marquis (3rd)		

6. CLASSIFIED CONTRACTS - The Superintendent recommends the Board of Education approve the following classified contracts for the 2023 – 2024 school year, as presented.

<u>1 Year</u>	<u>2 Year</u>
Peggy Dubois (2nd)	Chelsey Tolliver (1st)
Britney Cunningham (2nd)	Michelle Fopster (1st)
Dan Kinsey (2nd)	Brianna Grace (2nd)
Susie Blackstone (2nd)	
Diana Brickles (2nd)	

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7. SUPPLEMENTALS - The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2023-2024 school year, as presented.

Athletic	
Jake Glasure - Head Boys Golf Coach	John Slusser – Head Football Coach
Kevin Lott - Head Girls Golf Coach	Chris Cabot – Asst. Football Coach
Amy Lott - RMS Golf Coach	Todd Cabot – Asst. Football Coach
Brenda McCoy – Head Volleyball Coach	Chad Lahna – Asst. Football Coach
Chelsey Tolliver- JV Volleyball Coach	Sam Carpenter – Freshman Football Coach
Aimee Johnson – Head Soccer Coach	Chad Massie – Freshman Football Coach
Hope Asbury – JV Soccer Coach	Travis Simmons – 8 th Grade Football Coach
Wendy Croy – Head Cross Country Coach	Ryan Lowe – 7 th Grade Football Coach
Lester McCurdy - Asst. Cross Country Coach	Devon Lusk – RMS Asst. Football Coach
Heather Kinsey - RHS Cheerleading	Kim Baker – RMS Cheerleading
John Slusser – Fall Conditioning	John Slusser – Spring Conditioning
Chad Lahna – Winter Conditioning	Chris Cabot – Summer Conditioning
Kyle Bethel – Head Wrestling Coach	
Arts / Music	
John Lindig – Marching & Concert Band Director	Jill Collins - Drama Advisor
John Lindig - RHS Jazz Band Director	Haley Evans - Musical Coordinator/ Asst. Drama
	Haley Evans - Choir Ensemble
Academic / Student Activities	
Amy Lott - Freshman Class Advisor	Savannah Gress - RHS Student Council (50%)
Duke Stark - Sophomore Class advisor	Rebecca Wells - RHS Student Council (50%)
Kathy Wright - Junior Class Co-Advisor	Jane Buehler - Foreign Language Advisor (50%)
Jill Bryan - Junior Class Co-Advisor	Amy Lott - Foreign Language Advisor (50%)
Jill Collin - Senior Class Advisor	Jeff Larr - Accelerated Reader
Jane Buehler - RHS Nat'l. Honor Society (50%)	Debbie Carpenter - Accelerated Reader
Jill Collins - RHS Nat'l. Honor Society (50%)	Michelle Stoffer - Teen Institute
Kirstin Slusser- RMS Honor Society	Duke Stark - Quiz Team Advisor
Penny Mast - RHS Year Book w/ planning period	Michelle Miller- RES Yearbook
Jacqueline McPherson - RMS Yearbook	Jacqueline McPherson - RMS Student Council

8. SUMMER READING TUTOR – The Superintendent recommends the Board of Education approve the following as 2023 Summer Reading Tutors from June 5th to June 16th, 8:30 to 11:30 at \$25.00 per hour, as presented.
- Ashley Klier
9. CLASSIFIED STAFF - The Superintendent recommends the Board of Education approve the following for district classified position(s) beginning the 2023-2024 school year, as presented.
- Hope Asbury - Para Pro eff. 2023-2024 school year (as needed not to exceed 25 hours per week)
10. CLASSIFIED MAINTENANCE - The Superintendent recommends the Board of Education approve the following transfers from the bidding process, as presented.
- Danny Kinsey - Maintenance

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11. CLASSIFIED UTILITY – The Superintendent recommends the Board of Education approve the following transfer from the bidding process, as presented.
 ➤ Christy Nelson - Utility position reporting to RMS
12. SUMMER WORKERS- The Superintendent recommends the Board of Education approve the following summer worker(s) ending at the conclusion of the day on August 31, 2023, as presented.
 ➤ Memphis Cutshall (eff. 5/15/2023)
13. ATHLETIC TRAINER AGREEMENT- The Superintendent recommends the Board of Education approve the Service agreement with Cleveland Clinic Union Hospital Sports Medicine to provide an athletic trainer for the 2023-2024 school year, as presented.

14. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteers for Ridgewood sports team for the 2023-2024 school year, as presented.

Jason Lahna – Football	Kyle Bethel – Football	Dan Smith – Volleyball
Ryan Gress – Football	Chad Carroll – Football	Ericka Slusser – Volleyball
Josh Lahmers – Football	Caleb Tingle – Football	Heather Slaughter – Volleyball

15. EAST CENTRAL OHIO ESC - The Superintendent recommends the Board of Education approve the service contract with ECOESC for the 2023-2024 school year, as presented.
16. OMERESA - The Superintendent recommends the Board of Education approve the service contract with OMERESA for the 2023-2024 school year, as presented.
17. POLICY READING – The Superintendent recommends the Board of Education approve the following reading for changes to Board Policy, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	6320	Purchasing & Bidding
Revised	6325	Procurement Federal Grant / Funds

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

18. CERTIFIED CONTRACT(S) - The Superintendent recommends the Board of Education approve the following certified contract, as presented.
 ➤ Shannon Folkert – (3rd) 1 year contract

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

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19. SUPPLEMENTAL(S) - The Superintendent recommends the Board of Education approve the following supplemental contract for the 2023-2024 school year, as presented.
- Shannon Folkert - Asst. Band Director

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

20. CLASSIFIED CONTRACT(S) - The Superintendent recommends the Board of Education approve the following classified contracts, as presented.
- Ellen Mathews - (1st) 2 year contract

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

BOARD ITEMS

1. STUDENT DISCIPLINE APPEAL – The Board of Education to vote on a student discipline appeal made by Mr. James Parry on behalf of his son. The appeal is to reverse the suspension.
“AYE” = Reverse the Suspension
“NAY” = Uphold the Suspension

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

2. RESOLUTION – In accordance with section 3313.46 of the Ohio Revised Code and Board Policy 6320, the RLSB Board of Education determines that the urgent necessity and security and protection of school property exceptions permit the Board to forego competitive bidding requirements. The Board elects to forego the bidding process and authorizes project work to be completed by Lonestar.

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

NEXT REGULAR BOARD MEETING:

DATE: Friday June 16, 2023
TIME: Regular Board Meeting 8:00 A.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