

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, MAY 11, 2020 – 7:00 P.M.
Ridgewood Elementary School
225 W. Union Avenue, West Lafayette, Ohio 43845

6:45 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.

7:00 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. Riebesell ___; Mr. Griffith ___; Mr. Folkert ___ Mrs. McCrea ___; Mr. Mathews ___

5. MINUTES-

➤ Monday, April 20, 2020 at 6:45 a.m. – Ridgewood Elementary School (Finance Meeting)

➤ Monday, April 20, 2020 at 7:00 a.m. - Ridgewood Elementary School (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

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

6. PUBLIC PARTICIPATION-

7. ADMINSTRATIVE PRESENTATION -

➤ Weekly Instruction Lessons

8. COMMENDATIONS-

➤ Class of 2020

➤ Trooper Brian Hawkins

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

Motion to exit@ _____ - _____ Seconded – _____

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

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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 598-9020 \$ 151,209.04
 - 572-9020 to 598-9020 \$ 36,188.53
 - 590-9020 to 598-9020 \$ 6,518.25
4. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #200960 in the amount of \$38,999.75 to Huntington National Bank.
5. **DONATIONS** - The Treasurer recommends the Board of Education approve the following donations:

From	To	Donation
Carol Lawless	RLSD (006 Fund – Café)	\$150.00
Tina Snodgrass	RLSD	\$50.00
Seibert Studios	RLSD	Spring Sports Posters (\$1190.00)
Crozier Welding	RLSD (Athletic Dept.)	4,800.00 (Volleyball Equip)
Anonymous	RLSD (006 Fund – Café)	100.00

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

6. **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 _____ - _____ Seconded – _____
 Mr. Folkert ___; Mr. Griffith ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Mathews ___

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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. **RETIREMENT** - The Superintendent recommends the Board of Education approve the following retirement, as presented.
 - Cheryl Hootman, effective end of day June 30, 2020
2. **CERTIFIED CONTRACTS** – The Superintendent recommends the Board of Education approve the following Certified Contracts beginning with the 2020-2021 School Year , as presented.

1 YEAR contracts	2 YEAR contracts	3 YEAR contracts	CONTINUING
Jane Buehler	Sam Carpenter	Haley Evans	Todd Cabot
Savannah Gress	Rachel Endlich	Ryan Gress	Jamie Davis
Ryan Lowe	Autumn Hendershot	John Lindig	Leslie Dugar
Ashley Mason	Matt Humphrey	Logan Pyers	Dawn Ward
Chad Massie	Brenda McCoy		
	Tyler McCullough		
	Christopher McVay		

3. **CLASSIFIED CONTRACTS** – The Superintendent recommends the Board of Education approve the following Classified Contracts beginning with the 2020-2021 School Year, as presented.

2 YEAR contracts	CONTINUING
Mary Lou Schwartz	Kim Baker
James Kirker	Darcy Brickles
Elaine Haynes	

4. **RESOLUTION FOR 2020-2021 SCHOOL YEAR** - The Superintendent recommends the Board of Education approve the resolution for the 2020-2021 school year, Ridgewood Local Schools will utilize blended learning, blizzard bags and online calamity plans when deemed necessary, as presented.
5. **GRADUATING SENIORS** - The Superintendent recommends the Board of Education approves the Class of 2020 as presented. (see attached list)
6. **VOLUNTARY TRANSFERS** - The Superintendent recommends the Board of Education approves the following Voluntary Transfers beginning with the 2020-2021 school year, as presented.
 - Laura Guenther – to Head Cook at RES
 - Vickie Hall – to 6 hour Cook at RES
 - Robin Mullen – to 6 hour cook at RMS
 - Sharon McCormick – to 3.5 hour cook at RES
7. **SUPPLEMENTALS** - The Superintendent recommends the Board of Education approves the following clarification of approved 2019-2020 supplemental contracts, as presented.
 - RHS Concert / Drama Music nka Musical Coordinator / Drama Assistant – Haley Evans
 - Assistant Drama Advisor (combined with the above Musical Coordinator / Drama Assistant)
 - Choir Ensemble (New Position) - Haley Evans

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8. MEMORANDUM OF UNDERSTANDING - The Superintendent recommends the Board of Education approve the MOU between RLSD and REA to provide payment in full for the 2019-2020 supplemental contracts, as presented.
9. POLICY READING – The Superintendent recommends the Board of Education approve the final reading of Policy, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
New	5460.02	Students At Risk of Not Qualifying for a High School Diploma
Revised	5460	Graduation Requirements
Revised	1520	Employment of Administrators
Revised	3120	Employment of Professional Staff
Revised	3120.05	Employment of Summer School and Adult Education
Revised	3120.08	Employment of Co-Circular and Extra-Curricular Activities
Revised	4120.08	Employment of Co-Circular and Extra-Curricular Activities
Revised	2464	Gifted Education and Identification
Revised	4120	Employment of Classified Staff
Revised	3120.04	Employment of Substitutes
Revised	4124	Employment Contracts
Revised	4162	Drug and Alcohol Testing of CDL & Other Employees who Perform Safety Sensitive Functions
Revised	6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

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

LEGISLATIVE:

BOARD ITEMS:

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Monday, June 15, 2020

TIME: Regular Board Meeting 7:00 A.M.

PLACE: ~~Administrative Building~~ CHANGE TO: Ridgewood Elementary School

ADJOURNMENT

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

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Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President