

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA**

FRIDAY, NOVEMBER 15, 2024 – 7:00 A.M.

Ridgewood Middle School

517 S. Oak Street, West Lafayette, Ohio 43845

6:45 A.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 A.M. REGULAR BOARD AGENDA

PRESIDENT’S PROCEDURES –

1. CALL TO ORDER AND OPENING – Time: _____

2. ROLL CALL –

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

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____

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

5. MINUTES-

➤ Friday, October 18, 2024 at 6:45 a.m. Ridgewood Elementary School (Finance Meeting)

➤ Friday, October 18, 2024 at 7:00 a.m. Ridgewood Elementary School (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

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

6. PUBLIC PARTICIPATION -

7. COMMENDATIONS –

8. ADMINISTRATORS –

➤ Shawn Miller –

➤ Shannon Folkert – Fridays with Folkert

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;

__ Public Employee - __ appointment, __ employment, __ dismissal, __ discipline, __ promotion,

__ demotion, __ compensation, __ investigation of charges or complaint

Motion to enter executive session @ _____ - _____ Seconded– _____

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

Motion to exit @ _____ - _____ Seconded – _____

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

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of October
2. BILL PAYMENTS - for the month of October
3. SCHOOLWIDE POOL FUND - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9025 \$ 134,675.18
 - 572-9025 to 598-9025 \$ 21,744.53
 - 590-9025 to 598-9025 \$ 3,306.90
4. PURCHASE ORDER(S) - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #250433 in the amount of \$53,814.14 to McGraw Hill.
5. ACA RATES - The Treasurer recommends the Board of Education approve the established Percentage of the Mainland Federal Poverty Line of 9.02% beginning January 2025 for ACA rate calculation.
6. CREDIT CARD REWARDS – The Treasurer recommends the Board of Education approve the annual credit card rewards reporting as requirement by ORC, as presented. (Current card offers ZERO rewards)
7. DONATION(S) - The Treasurer recommends the Board of Education approve the following donations.

<u>FROM</u>	<u>TO</u>	<u>DONATION</u>
FFA Alumni	RLSD - FFA	\$2,500.00
William Ogle	RLSD - FFA	\$15.00

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

8. FIVE YEAR FORECAST AND ASSUMPTIONS - The Treasurer recommends the Board of Education approve the Five Year Forecast and Assumptions as presented.

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

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SUPERINTENDENT’S REPORT - Mike Masloski, Superintendent

PERSONNEL ACTION(S): 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. **OVERNIGHT TRIP** – The Superintendent recommends the Board of Education approve an overnight wrestling trip to Gallipolis, December 27th – 28th, as presented.
2. **SWIMMING** – The Superintendent recommends the Board of Education approve the agreement with Coshocton City School District and the River View Local School District, for the RLSD student/athletes to participate in swimming for the 2024-2025 school year, pending all required paperwork and approvals. RLSD will not be responsible for any expenses or fees.

➤ Clare Bintz	➤ Alexis Starkey	➤ Callie McCoy	➤ Jeremy Warne
➤ Dylan Devlin	➤ Cohen Miller	➤ Slade Miller	➤ Shyanna Patterson

3. **IT SUPPORT** – The Superintendent recommends the Board of Education approve the following as IT Support for the 2024-2025 school year and 2025 summer, effective November 18, 2024, as presented.
 - Ian McCurdy (maximum of 30 hours per week at \$12 per hour)
4. **POLICY READING** – The Superintendent recommends the Board of Education approve the reading for changes to Board Policy, as presented.

Action Description	Policy #	Title
Revised	0100	Definitions
Revised	0142.1	Oath
Revised	0151	Organizational Meeting
Revised	0152	Officers
Technical Correction	0155	Presiding Officer
Technical Correction	0163	Presiding Officer
Revised	0164	Notice of Meetings
New	0165	Board Meetings
Rescind	0165.1	Regular Meetings
Rescind	0165.2	Special Meetings
New	0166	Agendas
Renumbered	0167.2	Executive Session
Rescind	0167.7	Use of Personal Communication Devices
Rescind	0173	Board Officers
Revised	1130	Conflict of Interest
Revised	3113	Conflict of Interest
Revised	4113	Conflict of Interest
Revised	4120.08	Employment of Personnel for Co-curricular/ Extra Curricular Activities
Revised	4121	Criminal History Record Check
Revised	5131	Student Transfer
Revised	5136	Personal Communication Devices
Revised	5136.01	Electronic Equipment
Revised	5200	Attendance

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Revised	5500	Student Conduct
Revised	5780	Student/Parent Rights
Revised	6110	Grant Funds
Revised	6111	Internal Controls
Revised	6112	Cash Management of Grants
Revised	6114	Cost Principals – Spending Federal Funds
Revised	6220	Budget Preparation
Revised	6320	Purchasing & Bidding
Revised	6325	Procurement – Federal Grants/Funds
Revised	6460	Vendor Relations
Revised	6550	Travel Payment & Reimbursement / Relocation Costs
Revised	7310	Disposition of Surplus Property
Revised	7450	Property Inventory
Rescind	7530.01 V1	Cellular Telephone Allowance
Rescind	7530.01 V2	Board- Owned Technology Resources Used for Communication
Rescind	7530.02	Staff Use of Personal Communication Devices
Revised	7540.03	Student Technology Acceptable Use & Safety
Revised	7540.04	Student Technology Acceptable Use & Safety
New	7540.09	Artificial Intelligence (AI)
Revised	8310	Public Records
Revised	9160	Public Attendance at School Events

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

LEGISLATIVE:

BOARD ITEMS:

1. Preparation for January Re-Organization Meeting
2. Final Bond Payment – December 2024
3. Playground Update -

NEXT REGULAR BOARD MEETING:

DATE: Friday, December 20, 2024
 TIME: Regular Board Meeting 7:00 A.M.
 PLACE: Ridgewood High School

ADJOURNMENT

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

 Mr. Jay Tingle, Treasurer

 Mr. Frank Mathews, Board President