

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD AGENDA**  
**FRIDAY, NOVEMBER 17, 2023 – 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.

**700 A.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-

➤ Friday, October 20, 2023 at 6:45 a.m. Ridgewood Elementary School (Finance Meeting)

➤ Friday, October 20, 2023 at 7:00 a.m. - Ridgewood Elementary School (Regular Board Meeting)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mr. Mathews \_\_\_; Mr. Folkert \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Griffith \_\_\_

6. PUBLIC PARTICIPATION -

7. COMMENDATIONS

8. ADMINISTRATIVE PRESENTATION –

➤ Fridays with Folkert

➤ Bryan Raach

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 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 598-9024 \$152,155.46
  - 572-9024 to 598-9024 \$ 68,032.23
  - 590-9024 to 598-9024 \$ 9,691.18
  
  - 572-9023 to 598-9023 \$ .01
  - 590-9023 to 598-9023 \$ (.01)
4. **ACA RATES** - The Treasurer recommends the Board of Education approve the established Percentage of the Mainland Federal Poverty Line of 8.39% beginning January 2024 for ACA rate calculation.
5. **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)
6. **DONATIONS** – The Treasurer recommends the Board of Education accept the donations, as presented.

<u>FROM</u>	<u>TO</u>	<u>DONATION</u>
Coshocton Foundation - Janet Jones Mulligan Aquatic Fund	RLSD – (Swim Expenses)	\$5,000.00

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

7. **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 – \_\_\_\_\_  
 Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; 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. **BACKGROUND CHECK FEES** – The Superintendent recommends the Board of Education modify the following background check fees, as presented
  - RLSD Employees – BCI = \$30.00 / FBI = \$30.00
  - RLSD Board Approved Volunteers or Other Personnel - BCI = \$30.00 / FBI = \$30.00
  - Open to the Public – BCI = \$40.00 / FBI = \$40.00 (including purchase service personnel)

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2. **RHS COOK** – The Superintendent recommends the Board of Education approve the following for the cook position at the High school, as presented.
  - Annie Patterson – 6 hours (eff. Jan 2, 2024)
  
3. **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 2023-2024 school year, pending all required paperwork and approvals. Donation provided by the Janet Jones Mulligan Aquatic Fund through the Coshocton Foundation will be used to cover expenses for practices and entry fees. RLSD will not be responsible for any expenses.

➤ Conner Blakley – 12th	➤ Logan Fechuch – 12th
➤ Dakota Kealiher – 12th	➤ Brian Barthalow – 11th
➤ Aydan Salmon - 11 <sup>th</sup>	➤ Cohen Miller – 11 <sup>th</sup>
➤ Callie McCoy – 10 <sup>th</sup>	➤ Madyson Lane – 10 <sup>th</sup>
➤ Shyanna Patterson – 10 <sup>th</sup>	➤ Slade Miller – 9 <sup>th</sup>

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

**LEGISLATIVE:**

**BOARD ITEMS:**

1. Preparation for January Re-Organization Meeting

**OLD BUSINESS:**

**NEXT REGULAR BOARD MEETING:**

DATE: Friday, December 15, 2023  
TIME: Regular Board Meeting 7:00 A.M.  
PLACE: Ridgewood High School (Building Showcase)

**ADJOURNMENT**

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

\_\_\_\_\_  
Mr. Jay Tingle, Treasurer

\_\_\_\_\_  
Mr. Tony Griffith, Board President