

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD AGENDA**  
**MONDAY, OCTOBER 19, 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. Griffith \_\_\_\_; Mr. Folkert \_\_\_\_; Mrs. McCrea \_\_\_\_; Mr. Riebesell \_\_\_\_; Mr. Mathews \_\_\_\_

5. **MINUTES-**

- Monday, Sept. 21, 2020 at 6:45 a.m. Ridgewood Elementary School (Finance Meeting)
- Monday, Sept. 21, 2020 at 7:00 a.m. - Ridgewood Elementary School (Regular Board Meeting)

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

6. PUBLIC PARTICIPATION-

7. **COMMENDATIONS –**

- Lexi Zimmer – State Golf Qualifier – Ridgewood’s first female State qualifier in Golf.
- Field Crew - Congratulations to our field crew for their hard work and dedication to our Athletic field maintenance – Field of Excellence Award !

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

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

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

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**TREASURER’S REPORT** – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of September
2. **BILL PAYMENTS** - for the month of September
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
  - 001 to 598-9021 \$ 160,940.89
  - 572-9021 to 598-9021 \$ 27,441.71
  - 590-9021 to 598-9021 \$ 4,528.17

4. **PURPOSE AND BUDGET STATEMENTS** - The Treasurer recommends the Board of Education approve the Purpose and Budget Statements for the 2020-2021 school year, as presented.

RHS National Honor Society – Jane Buehler & Jill Collins	Teen Institute – Michelle Stoffer
Foreign Language Club – Jane Buehler & Amy Lott	RHS Yearbook – Penney Mast
RHS Student Council – Rebecca Wells	FFA – Sue Davis & Logan Pyers
Class of 2024 – Amy Lott	Drama – Jill Collins
Class of 2021 – Jill Collins	RHS Cheer – Heather Kinsey

5. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
  - Purchase Order #210410 in the amount of \$ 36,697.20 to Peoples Bank.
  - Purchase Order #210414 in the amount of \$ 36,800.00 to Peoples Bank.
  - Purchase Order #210415 in the amount of \$290,597.90 to Peoples Bank.
  - Purchase Order #210416 in the amount of \$ 77,542.25 to Huntington National Bank.
6. **THEN & NOW** - The Treasurer recommends the Board of Education approve the following “Then and Now Certificate”, as presented
  - Purchase Order #210410 in the amount of \$ 36,697.20 to Peoples Bank.
7. **FEDERAL & STATE PROGRAM FUNDS** - At the recommendation of the Treasurer, the Board of Education approved the FY2021 Federal and/or State Program Funds, as presented.
  - CRF Broadband Connectivity (510-921B) \$ 20,000.00

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

- RES WINDOWS** - The Superintendent recommends the Board of Education rescind the approval from the September 21, 2020 meeting for “Area 2” and approve the replacement of windows at RES known as “amended Area 2” with Capitol Aluminum & Glass, as presented. (\$49,900.00)
- SUPPLEMENTALS** – The Superintendent recommends the Board of Education approve the following supplementals for the 2020-2021 school year, as presented.

Linda Ondayko – LPDC	Kimberly McKibben – Evaluation “SLO”
Jeff Larr – LPDC	Troy Dolick – Evaluation “SLO”
Rebecca Wells - LPDC	Matt Wells – Evaluation “SLO”
Lori Cabot – LPDC	Todd Stoffer – Evaluation “SLO”
Matt Colvin - LPDC	Bryan Raach – Evaluation “SLO”
Troy Dolick – Head Boys Basketball	Chad Massie – Head Wrestling
Tyler McCullough – JV Boys Basketball	Leroy Bethel – RHS Asst. Wrestling
Ryan Lowe – Freshman Boys Basketball	Kyle Bethel – C/O RMS Wrestling
Thomas Ellis – 8 <sup>th</sup> grade Boys Basketball	Kevin Bethel – C/O RMS Wrestling
Trevor Donaldson – 7 <sup>th</sup> grade Boys Basketball	Chad Lahna – Fall Conditioning
Scott Bardall – Head Girls Basketball	John Slusser – Winter Conditioning
John Regula – JV Girls Basketball	John Slusser – Spring Conditioning
Denny Varian – 8 <sup>th</sup> grade Girls Basketball	Chris Cabot – Summer conditioning
Steffinee Powers – 7 <sup>th</sup> grade Girls Basketball	

- VOLUNTEERS** – The Superintendent recommends the Board of Education approve the following volunteers for the 2020-2021 school year, as presented.

Dyson Bowman – Boys Basketball	Greg Lower – Girls Basketball	Kasey Bethel – Wrestling
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- POLICY CORRECTION** – The Superintendent recommends the Board of Education approve correction of the Policy Number association with Policy TITLE IX and the keeping approved date of September 21, 2020 as when this new Policy was enacted by the Board of Education.

<b>New-Revised-Deleted-Replaced</b>	<b>Correct Policy #</b>	<b>Title</b>
New	2266	Title IX

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_

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

- ACADEMIC LETTER** - The Superintendent recommends the Board of Education approve amending the criteria of RHS academic letter for only the 2019-2020 school year, as presented.

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_

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

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**BOARD ITEMS**

**NEXT REGULAR BOARD MEETING:**

DATE: ~~Friday November 20, 2020~~

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

PLACE: Ridgewood High School

**ADJOURNMENT -**

Motion to adjourn at \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_

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

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

\_\_\_\_\_  
Mr. Frank Mathews, Board President