

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
FRIDAY, OCTOBER 20, 2023 – 7:00 A.M.
Ridgewood Elementary School
225 W. union Avenue, 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 - _____ Secoded – _____

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

5. MINUTES-

➤ Thursday, September 21, 2023 at 5:45 p.m. Administration Building (Finance Meeting)

➤ Thursday, September 21, 2023 at 6:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Secoded – _____

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

6. PUBLIC PARTICIPATION -

7. COMMENDATIONS – Open House – Thank you to everyone involved in making the day a success.

8. ADMINSTRATIVE PRESENTATION –

➤ Nate Carpenter – Science of Reading and Phonics First Programs

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 @ _____ - _____ Secoded – _____

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

Motion to exit @ _____ - _____ Secoded – _____

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 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 598-9024 \$ 229,603.20
4. PURCHASE ORDERS - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #240489 in the amount of \$44,082.17 to Lone Star.
5. DONATIONS – The Treasurer recommends the Board of Education accept the donations, as presented.

<u>FROM</u>	<u>TO</u>	<u>DONATION</u>
Nathan Isler	RLSD – FFA	\$35.00

Motion to approve item(s) _____ - _____ Seconded – _____
Mrs. McCrea ___; Mr. Folkert ___; Mr. Mathews ___; Mr. Riebesell ___; 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. MINIMUM WAGE - The Superintendent recommends the Board of Education approve the change of minimum wage effective January 1, 2024.
 - Minimum Wage From: \$10.10/hr. To: \$10.45/hr.
2. BACKGROUND CHECK FEES – The Superintendent recommends the Board of Education establish the following background check fees, as presented
 - RLSD Employees – BCI = \$30.00 / FBI = \$30.00
 - Open to the Public – BCI = \$40.00 / FBI = \$40.00
3. RETIREMENT - The Superintendent recommends the Board of Education approve the following retirements, as presented.
 - Shirley Smith – Director of Technology (effective end of the day February 29, 2024)
 - Leonard Klusty – Maintenance (effective end of the day December 31, 2023)
4. HEAD COOK – The Superintendent recommends the Board of Education approve the following as Head Cook at RHS, as presented.
 - Marla Farver - effective January 2, 2024
5. DISTRICT SUB(S) – The Superintendent recommends the Board of Education approve the following as a district sub, as presented.
 - Annie Patterson

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6. EXTENDED FIELD TRIP – The Superintendent recommends the Board of Education approve the FFA Field Trip to the National FFA Convention, 11-1-2023 to 11-4-2023 in Indianapolis, Indiana, as presented.
7. TICKET TAKER – The Superintendent recommends the Board of Education approve following as a ticket taker, as presented.
 - Juanita Lynch
8. WELLNESS PLAN – The Superintendent recommends the Board of Education approve the Wellness Plan along with Partnership with MVESC and CBHS, as presented.
9. DISTRICT VOLUNTEER(S) – The Superintendent recommends the Board of Education approve the following district volunteer for the 2023-2024 school year, as presented.
 - Cindy Gotti
10. VOLUNTEER COACHES – The Superintendent recommends the Board of Education approve the following volunteer coaches for the winter 2023-2024 season, as presented.

Dyson Bowman – Boys Basketball	Will Allen – Wrestling
Kayla Crozier – Girls Basketball	Nick Hatfield - Wrestling
Wendy Croy – Girls Basketball	

11. SUPPLEMENTAL(S) - The Superintendent recommends the Board of Education approve the following supplementals for the 2023-2024 school year, as presented.

Athletics	
Troy Dolick – Head Boys Coach	John Slusser – Head Girls Basketball Coach
Tyler McCullough – JV Boys Coach	Travis Smmons – Girls JV Coach
Ryan Lowe – Boys 9 th grade coach	Amber Bates – Girls 7 th grade Coach
Jesse Smoulder – Boys 8 th grade coach	Dustin Angle – RHS Asst. Wrestling Coach
Kevin Davis – Boys 7 th grade coach	Leroy Bethel – RMS Wrestling Coach
Lori Buchanan – RHS Girls Track Asst. Coach	

12. CALAMITY DAY(S) - The Superintendent recommends the Board of Education approve 3 online day plans that replace the use of blizzard bags in accordance to HB 133, as presented.
13. RESOLUTION – SUBSTITUTE TEACHERS - The Superintendent recommends the Board of Education approve the use of para-pro employees for the use of a classroom substitute teachers in the RLSD effective Sept. 22, 2023, as presented

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14. **POLICY READING** – The Superintendent recommends the Board of Education approve the final reading for changes to Board Policy, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	0141.2	Conflict of Interest
Revised	1615	Tobacco
Revised	2623.02	Third Grade Reading Guarantee
Revised	3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Revised	3215	Tobacco Use Prevention
Revised	4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Revised	4215	Tobacco Use Prevention
Revised	5320	Immunization
Revised	5330	Use of Medications
Deleted	5330.04	Procurement & Use of Naloxone (Narcan) in Emergency Situations
Replacement	5330.05	Procurement & Use of Naloxone (Narcan) in Emergency Situations
New	5337	Care of Students with Active Seizure Disorders
Revised	5512	Tobacco Use Prevention
Revised	6700	Fair Labor Standards Act
Revised	7434	Tobacco Use Prevention
Revised	7440	Facility Security
Revised	8120	Volunteers
Revised	8210	School Calendar
Revised	8330	Student Records
Revised	8600	Transportation
Revised	8650	Transportation by School Van
Revised	9160	Public Attendance at School Events
Revised	9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

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

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LEGISLATIVE:

BOARD ITEMS:

1. Capital Conference – Nov. 12 – 14

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Friday, November 17, 2023

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

PLACE: Ridgewood Middle 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