# RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA THURSDAY, SEPTEMBER 21, 2023 – 6:00 P.M.

**Administration Office** 

#### 301 S. Oak Street, West Lafayette, Ohio 43845

# 5:45 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.

# 6:00 P.M. REGULAR BOARD AGENDA

## **PRESIDENT'S PROCEDURES** -

1. CALL TO ORDER AND OPENING – Time:

- 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, August 18, 2023 at 7:45 a.m. Administration Building (Finance Meeting)
  - Friday, August 18, 2023 at 8:00 a.m. Administration Building (Regular Board Meeting)

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

## 6. PUBLIC PARTICIPATION -

- 7. COMMENDATIONS Thank you to the following people for stepping up and giving the life saving help that they delivered. You act of kindness is greatly appreciated by our district.
  - Cindy Patterson
  - Aiden Sparger

## 8. ADMINSTRATIVE PRESENTATION -

Mike Masloski – State Report Card

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	-

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## **TREASURER'S REPORT** – Jay Tingle, Treasurer

- 1. <u>FINANCE REPORT</u> for the month of August
- 2. <u>BILL PAYMENTS</u> for the month of August
- 3. <u>SCHOOLWIDE POOL FUND</u> The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

$\triangleright$	001	to	598-9023	\$ 186,030.67
$\triangleright$	572-9023	to	598-9023	\$ 29,422.69
$\triangleright$	590-9023	to	598-9023	\$ 4,690.40
$\triangleright$	001	to	598-9024	\$ 79,931.50

- 4. <u>PURCHASE ORDERS</u> The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
  - > Purchase Order #240346 in the amount of \$36,686.50 to Parnell &Assoc.
  - > Purchase Order #240413 in the amount of \$773.60 to HLES of Ohio Inc.
  - > Purchase Order #240414 in the amount of \$773.21 to Coshocton Regional Medical Center.
- 5. <u>STALE DATED CHECKS</u> The Treasurer recommends the Board of Education approve the following transfers of stale dated checks, as presented
   ▶ 022-918C to 001 \$471.41
- 6. <u>PURPOSE & BUDGET STATEMENTS</u> The Treasurer recommends the Board of Education approve the following Purpose & Budget Statements for the 2023 2024 school year, as presented.

Advisor / Activity				
J. McPherson – RMS Yearbook	M. Stoffer – Teen Institute	T. Stoffer – RHS 018		
J. McPherson – RMS Student Council	P. Mast - Yearbook	B. Raach – RMS 018		
J. Buehler & J. Collins – RHS NHS	J. Collins – Class of 2024	N. Carpenter – RES 018		
A. Lott & J. Buehler – RHS Foreign Language	D. Stark – Class of 2026	D. Stark – Quiz Team		
J. Collins – Drama Advisor	A. Lott – Class of 2027			

7. <u>DONATIONS</u> – The Treasurer recommends the Board of Education accept the donations, as presented.

FROM	TO	DONATION
Coshocton Grain Co.	RLSD - FFA	\$ 100.00
William Albert Inc.	RLSD - FFA	\$ 150.00
Coshocton County Farm Bureau	RLSD - FFA	\$1,200.00
Good Boy Bakery	RLSD - FFA	\$ 100.00
Shriver Tire	RLSD - FFA	\$ 25.00
Eastern Ohio Diesel	RLSD - FFA	\$ 100.00
Eastern Ohio Ag.	RLSD - FFA	\$ 100.00
Hayden Kilchenman	RLSD - FFA	\$ 25.00
Jane Buehler	RLSD - FFA	\$ 25.00
Travis Hahn	RLSD - FFA	\$ 60.00
Tim Tubbs	RLSD - FFA	\$ 30.00
Cheryl Specht	RLSD - FFA	\$ 32.00

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

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## SUPERINTENDENT'S REPORT - Mike Masloski, Superintendent

<u>PERSONNEL ACTIONS</u>: 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. <u>SUPPLEMENTAL RESIGNATIONS</u>- The Superintendent recommends the Board of Education approve the following supplemental resignations for the 2023-2024 school year, as presented.
  - Savannah Gress 50% Student Council
  - Rebecca Wells- 50% Student Council
- 2. <u>SUPPLEMENTAL(S)</u> The Superintendent recommends the Board of Education approve the following supplementals for the 2023-2024 school year, as presented.

Academic / Student Activities		
Kathy Wright – Junior Class Advisor	Elaine Haynes – Junior Class Advisor	
Penny Mast – Student Council		
Professional		
Rebecca Wells - LPDC	Jesse Smoulder- LPDC	
Jacqueline McPherson - LPDC	Bryan Raach – LPDC	
Jeff Larr – LPDC		

- 3. <u>RETIREMENT</u> The Superintendent recommends the Board of Education approve the following retirement, as presented.
  - ➤ Kim Babcock RHS Head Cook effective end of the day December 31, 2023
- 4. <u>DISTRICT SUBS</u> The Superintendent recommends the Board of Education approve the following hire(s) for the purpose of being a district sub, as presented.
   > Reva Paige
- 5. <u>IT SUPPORT</u> The Superintendent recommends the Board of Education approve the following as IT Support for the 2023-2024 school year, effective September 5, 2023, as presented.
   ➢ Ian McCurdy (maximum of 12 hours per week at minimum wage)
- 6. <u>DISTRICT VOLUNTEERS</u> The Superintendent recommends the Board of Education approve the following to be volunteers for the district for the 2023-2024 school year, as presented.
  - > Sandra Hess
  - ➢ Ron Bond
  - Lori Cabot

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7. <u>POLICY READING</u> – The Superintendent recommends the Board of Education approve the following 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 \_\_\_\_

## **LEGISLATIVE:**

#### **BOARD ITEMS:**

### **OLD BUSINESS:**

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#### **NEXT REGULAR BOARD MEETING:**

DATE: Friday, October 20, 2023 TIME: Regular Board Meeting 7:00 P.M. PLACE: Ridgewood Elementary 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