

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

MONDAY, SEPTEMBER 21, 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, August 17, 2020 at 6:45 a.m. Ridgewood Elementary School (Finance Meeting)

➤ Monday, August 17, 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. ADMINISTRATOR PRESENTATION –

➤ Mike Masloski – School year update

8. 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 August
2. **BILL PAYMENTS** - for the month of August
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9020 \$ 78,530.41
 - 572-9020 to 598-9020 \$ 15,034.23
 - 590-9020 to 598-9020 \$ 2,431.52

 - 001 to 598-9021 \$ 4,602.64
 - 572-9021 to 598-9021 \$ 784.79
 - 590-9021 to 598-9021 \$ 129.50
4. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order # 210250 in the amount of \$ 23,215.70 to SERS.
 - Purchase Order # 210358 in the amount of \$ 85,000.00 to Hahn.
 - Purchase Order # 210361 in the amount of \$ 23,000.00 to OMERESA.
5. **E-RATE CONSULTANT** - The Treasurer recommends the Board of Education approve the agreement with Strategic Management Solutions for E-Rate funding years 2021, 2022 and 2023, as presented.
6. **FMLA** - The Treasurer recommends the Board of Education approve the agreement for FMLA administrative services with Paramount Preferred Solutions (PPS) as RLSD third party administrator for FY21 and FY22, as presented. (\$1,920.00 per year)
7. **CORONAVIRUS RELIEF FUNDS** – The Treasurer recommends the Board of Education approved the following Memorandum of Understandings, as presented.
 - Lafayette Township
 - Linton Township
8. **DONATIONS/GRANTS** - The Treasurer recommends the Board of Education approve the following donation, as presented.

| From | To | Donation |
|-------------------------|-----------------------|-----------------|
| Debra Graham | RLSD (Athletic Dept.) | \$ 150.00 |
| National FFA Foundation | RLSD (FFA) | \$1,500.00 |
| Carol Lawless | RLSD | \$ 200.00 |
| Buckeye Beverage Barn | RLSD (RES-018) | \$ 326.00 |

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)

1. **MEMORANDUM OF UNDERSTANDING** - The Superintendent recommends the Board of Education approve the correcting of dates listed in the MOU between RLSD and OAPSE approved at the August 17, 2020 Board Meeting, as presented.
2. **CLASSIFIED HIRE** – The Superintendent recommends the Board of Education approve the hiring of the following classified staff, as presented.
 - Brianna Grace – Aide Position (eff. August 24, 2020)
 - Victor Dickerson - Utility Position (eff. August 31, 2020)
3. **BUS ROUTES** - The Superintendent recommends the Board of Education approve the bus routes for the 2020-2021 school year, as presented.
4. **VOLUNTEER** – The Superintendent recommends the Board of Education approve the following as a volunteer for the 2020-2021 school year, as presented.
 - Ron Bond
5. **CLASSIFIED SUBS** – The Superintendent recommends the Board of Education approve the following as classified subs for the 2020-2021 school year, as presented.
 - Kimberly Horvath (eff. 9-10-20)
 - Josh Smith (plus Driver - pending certification)
 - Chelsey Tolliver (eff. 9-4-2020)
6. **CLASSIFIED SUB RATE (NON EMPLOYEE)** – The Superintendent recommends the Board of Education approve the rate of pay increase for non-staff classified substitutes effective Oct. 1, 2020.
 - \$9.50 per hour
7. **SCHOOL CALENDAR AMENDMENT**- The Superintendent recommends the Board of Education approve the changes to the 2020-2021 school calendar, as presented.
8. **SEALED BIDS** – The Superintendent recommends the Board of Education accept the following bids for the 2020-2021 school years, as presented.
 - Fuel Bid - Hahn Oil
 - Tire Bid - Precision
9. **RES WINDOWS** - The Superintendent recommends the Board of Education approve the replacement of windows at RES known as “Area 2” with Capitol Aluminum & Glass, as presented. (\$49,900.00)

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10. POLICY READING – The Superintendent recommends the Board of Education approve the final reading of Policy, as presented.

| New-Revised-Deleted-Replaced | Policy # | Title |
|-------------------------------------|-----------------|--|
| Revised | 1520 | Employment of Administrators |
| Revised | 1530 | Evaluation of Principals and Other Administrators |
| New | 2260 | Title IX |
| Revised | 2270 | Religion in Curriculum |
| Revised | 3124 | Employment Contracts |
| Revised | 5200 | Attendance |
| Deleted | 5517.02 | Sexual Violence |
| Revised | 5610 | Removal, Suspension, Expulsion and Permanent Exclusion of Students |
| Revised | 5611 | Due Process |
| Revised | 6144 | Investments |
| Revised | 6152.01 | Waiver of School Fees for Instructional Materials |
| Revised | 6325 | Procurement Federal Grants/Funds |
| Revised | 6424 | Procurement Cards |
| Revised | 8800 | Religious and Patriotic Ceremonies |

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

BOARD ITEMS

NEXT REGULAR BOARD MEETING:

DATE: Monday October 19, 2020

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

PLACE: ~~Administration Building~~ CHANGED To: Ridgewood Elementary 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