

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
THURSDAY, SEPTEMBER 19, 2024 – 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: _____

2. ROLL CALL –

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

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____

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

5. MINUTES-

➤ Friday, August 16, 2024 at 6:45 a.m. Administrative Building (Finance Meeting)

➤ Friday, August 16, 2024 at 7:00 a.m. Administrative Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

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

6. PUBLIC PARTICIPATION -

7. COMMENDATIONS –

➤ Students who scored a perfect score on Spring 2024 Ohio State Testing: Jake Stiteler, Mason Addy, Jaxon Murphy, and Jackson Grimmett.

8. ADMINISTRATORS –

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. Gress ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Mathews ___

Motion to exit@ _____ - _____ Seconded – _____

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

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
THURSDAY, SEPTEMBER 19, 2024 – 6:00 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

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 598-9024 \$ 206,833.17
 - 572-9024 to 598-9024 \$ 33,588.50
 - 590-9024 to 598-9024 \$ 5,317.97

 - 001 to 598-9025 \$ 74,884.97
 - 572-9025 to 598-9025 \$ 12,090.86
 - 590-9025 to 598-9025 \$ 1,838.77
4. PURCHASE ORDER(S) - The Treasurer recommends the Board of Education approve the vendor following the purchase orders, as presented.
 - Purchase Order #250323 in the amount of \$21,204.00 to Johnson Plumbing & Heating.
 - Purchase Order #250320 in the amount of \$21,055.00 to Farmtek.
 - Purchase Order #250275 in the amount of \$55,000.00 to Village of West Lafayette.
 - Purchase Order #250255 in the amount of \$115,000.00 to Hahn Oil, Inc.
5. DONATION(S) - The Treasurer recommends the Board of Education approve the following donations.

| <u>FROM</u> | <u>TO</u> | <u>DONATIO N</u> |
|--|---------------------------|----------------------|
| Lone Star Fire Protection | RLSD - Athletics | \$1,000.00 |
| Ridgewood Alumni | RLSD - FFA | \$3,000.00 |
| Bakersville Community Park & Vol. Fire Dept. | RLSD - FFA | \$1,061.85 |
| Bliss Veterinary Service | RLSD - FFA | \$500.00 |
| Bennington Propane | RLSD - FFA | \$100.00 |
| Get Fit Nutrition | RLSD - FFA | \$50.00 |
| Erwin Family Eye Care | RLSD - FFA | \$50.00 |
| Matthew Chiapetta | RLSD - FFA | \$50.00 |
| West Lafayette Lions Club | RLSD - FFA | \$44.00 |
| Coshocton Moose | RLSD - FFA (Ireland Trip) | \$300.00 |
| CKC Transport | RLSD - FFA (Ireland Trip) | \$300.00 |
| William Albert | RLSD - FFA (Ireland Trip) | \$150.00 |
| William Albert Inc. | RLSD - FFA (Ireland Trip) | \$150.00 |
| Gentlebrook | RLSD - FFA (Ireland Trip) | \$100.00 |
| Coshocton Grain | RLSD - FFA (Ireland Trip) | \$100.00 |
| River Greens | RLSD - FFA (Ireland Trip) | \$100.00 |
| Performance Foot & Ankle | RLSD - FFA (Ireland Trip) | \$100.00 |
| Anonymous | RLSD - FFA (Ireland Trip) | \$100.00 |

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
THURSDAY, SEPTEMBER 19, 2024 – 6:00 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

6. PURPOSE & BUDGET STATEMENTS - The Treasurer recommends the Board of Education approve the following Purpose & Budget Statements for the 2024 – 2025 school year, as presented.

| Advisor / Activity | | |
|---|-------------------------------|------------------------|
| A. Lott & J. Buehler – RHS Foreign Language | P. Mast – RHS Student Council | P. Mast - Yearbook |
| J. Buehler & J. Collins – RHS NHS | S. Davis & L. Pyers – RHS FFA | T. Stoffer – RHS 018 |
| J. McPherson – RMS Yearbook | M. Stoffer – Teen Institute | S. Miller – RMS 018 |
| J. McPherson – RMS Student Council | J. Collins – Drama Advisor | N. Carpenter – RES 018 |
| J. Collins – Class of 2025 | D. Stark – Class of 2027 | D. Stark – Quiz Team |
| K. Wright & E. Haynes – Class of 2026 | A. Lott – Class of 2028 | H. Kinsey – RHS Cheer |

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

7. FEDERAL FUNDS MICRO-PURCHASE – The Treasurer recommends self-certifying a micro-purchase threshold of \$50,000 for expenditures of federal funds, consistent with the \$50,000 bidding threshold in R.C. 3313.46, in accordance with 2 C.F.R. § 200.320(a)(iii) and (iv), as presented.

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

SUPERINTENDENT’S REPORT - Mike Masloski, Superintendent

PERSONNEL ACTION(S): 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. CLASSIFIED STAFF - The Superintendent recommends the Board of Education approve the following classified staff hire for the 2024-2025 school year, as presented.
 - Devin Lusk – RMS Para Pro (effective 8-20-2024)
 - James Elliott – Utility @ RMS (effective 10-7-24)
2. VOLUNTEER(S) – The Superintendent recommends the Board of Education approve the following volunteer(s) for the 2024-2025 school year, as presented.
 - Amy Ehasz - FFA (including Ireland trip)
3. FFA EXTENDED TRIP – The Superintendent recommends the Board of Education approve the FFA trip to the National Convention, as presented.
 - Indianapolis, Indiana - October 23, 2024 – October 26, 2024 (approx. 15 students & 4 chaperones)
4. EARLY GRADUATION – The Superintendent recommends the Board of Education approves the follow for Early Graduation of, as presented.
 - Madyson Lane
5. BUS ROUTES – The Superintendent recommends the Board of Education approves the bus routes for the 2024-2025 school year, as presented.

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
THURSDAY, SEPTEMBER 19, 2024 – 6:00 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

6. VOLUNTARY TRANSFER – The Superintendent recommends the Board of Education approve the following voluntary transfer, as presented.
➤ Christy Nelson - RMS Utility to District Utility

7. BUS PURCHASE PROGRAM - The Superintendent recommends the Board of Education approve the resolution to participate in the competitive bidding with EPC Cooperative School Bus Purchasing Program, as presented.

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

LEGISLATIVE:

BOARD ITEMS:

1. MEMORANDUM OF UNDERSTANDING – OAPSE contract Article 15 Salary, Pay Days, Deductions and Holidays Section (9) under the agreement dated July 25, 2024 through June 30, 2027, as presented.

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

2. AOS FRAUD REPORTING & TRAINING – Video

NEXT REGULAR BOARD MEETING:

DATE: Friday, October 18, 2024
TIME: Regular Board Meeting 7:00 A.M.
PLACE: Ridgewood Elementary School (Building Showcase)

ADJOURNMENT

Motion to Adjourn @ _____ - _____ Seconded– _____
Mr. Folkert ___; Mr. Gress ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Mathews ___

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President